

**TOWN OF TROCHU -MINUTES**  
 FOR THE COUNCIL MEETING  
 HELD  
 February 23, 2015  
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<b>CALL TO ORDER:</b> Mayor Barry Kletke called meeting to order at 6:05 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Ed Stephan, Chris Reeds, CAO Carl Peterson, Director of Corporate Services Mike King and Grant Writer Jamie Collins. Deputy Mayor Val Warnock acted as recording secretary. Regrets Councillors Bill Cunningham and Mark Garneau Grant Alford from the Three Hills Capital entered at 6:04	
	2.	<b><u>ACCEPTANCE OF THE AGENDA</u></b> a) Additions to the Agenda In camera items  a) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	CARRIED
2015-02-23-01 Motion to accept agenda	3.	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING FEBRUARY 9, 2015 Regular Meeting</u></b> REEDS moved to adopt minutes from February 9, 2015 meeting with corrections	CARRIED
2015-02-23-02 Motion to adopt minutes from February 9, 2015 meeting with corrections.	4.	<b><u>HOUSEKEEPING</u></b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”  <b><u>Motion to accept the Housekeeping information and file for future reference</u></b> STEPHAN moved to accept housekeeping	CARRIED
2015-02-23-03 Motion to accept housekeeping	5.	<b><u>PUBLIC HEARINGS:</u></b> Nothing for this agenda item	
	6.	<b><u>DELEGATIONS: : Ivan Nesyoly/ Jason Heise with Vital Effects</u></b> Ivan and Jason with vital effects presented and answered questions 6:10pm till 6:25pm before both left. Discussion ensued; Carl to research with staff and bring recommendations back to Council  Jamie Collins left at 6:35	
	7.	<b><u>REPORTS</u></b>  a) <b><u>Staff Reports – none for this meeting</u></b>	

2015-02-23-04  
Motion to file  
Administrator/  
Operations  
report

**i) Administrator / Operations Report - circulated Feb 21, 2014**  
LUMLEY moved to file Administrator/Operations report

CARRIED

**b) Committee Reports**

**ii) Items for Committee Action**

**c) Council Reports**

**i. Councillor Cunningham**

Not present

**ii. Councillor Garneau**

Not Present

**iii. Councillor Lumley**

FCSS meeting spent revising policies

Attended training and exam for Assessment Review Board recertification

Arboretum Society asked if Town wished to host an additional 'hotdog' night during Forest of Lights 2015/16

**iv. Councillor Reeds**

Nothing to report

**v. Councillor Stephan**

Nothing to report

**vi. Deputy Mayor Warnock**

SAEWA update, Governance Model (draft) still with Municipal Affairs for review;

AGM set for April 24<sup>th</sup>

DDSWMA – reserve fund covers our SAEWA membership fees, next meeting Feb 26th

**vii. Mayor Barry Kletke**

Attended St. Mary's Strategic Planning meeting; and spoke of ASLI grant

**viii. Motions from Items in Councillor Reports**

LUMLEY moved that Town host additional hotdog night during Forest of Lights at Arboretum

CARRIED

2015-02-23-05  
Motion that  
the Town host  
additional  
hotdog night  
during the  
forest of lights  
at the  
Arboretum

**ix. Acceptance of Council Reports and filing for future reference (only required for written reports)**

REEDS moved to file Council reports

CARRIED

2015-02-23-06  
Motion to file  
Council Reports

**x. Councilor's Handbooks – Updates**

No updates

**d) Correspondence Listing**

**i. FCSS Minutes**

**ii. Abandoned Wells Setbacks**

- iii. EDA Webinar
- iv. RDRWA Spring Forum -
- v. Kals
- vi. FCM News
- vii. Covenant Health
- viii. AUMA – renewable energy
- ix. CFWR Minutes
- x. KIA – Agenda
- xi. FCM News

Item iv discussed and Val will attend and bring greetings

2015-02-23-08  
Motion to file  
correspondence

STEPHAN moved to file correspondence listing

CARRIED

**8. FINANCE**

2015-02-23-08  
Motion to  
accept January  
2015 Bank Rec

a) January 2015 Bank Rec

LUMLEY moved to accept January 2015 Bank Rec

CARRIED

b) Request for sponsorship to Land Titles seminar from County

Item tabled to next meeting

**9. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**

- a) Utility Bylaw 2015-01 tabled from last meeting – more information required  
Item Tabled until further research/information is received by CAO to bring back to Council

**10. BYLAWS, POLICIES AND AGREEMENTS**

2015-02-23-09  
Motion to  
move first  
reading of  
Borrowing  
Bylaw 2015-04

a) Borrowing Bylaw 2015-04

WARNOCK moved first reading of Borrowing Bylaw 2015-04

CARRIED

2015-02-23-10  
Motion to  
move first  
reading of  
Bylaw 2015-07

b) Municipal Borrowing Bylaw 2015-07 – operating revolving loan

LUMLEY moved first reading of Borrowing Bylaw 2015-07

CARRIED

2015-02-23-11  
Motion to  
move second  
reading of  
Bylaw 2015-07

REEDS moved second reading of Borrowing Bylaw 2015-07

CARRIED

2015-02-23-12  
Motion to  
bring forward  
Bylaw 2015-07  
for third and  
final reading

STEPHAN moved to bring forward Borrowing Bylaw 2015-07 for third and final reading

CARRIED

2015-02-23-13  
Motion to

WARNOCK moved third and final reading of Borrowing Bylaw 2015-07

move third and final reading of Bylaw 2015-07

CARRIED UNANIMOUSLY

**11. NEW BUSINESS**

a) RCMP Appreciation

Item discussed. Carl to obtain more information re: venue, date, etc.

b) Regional Partnership – discussion regarding EDA presentation at the regional meeting

Item discussed, more discussion at March 9<sup>th</sup> meeting

**12. SPECIAL PROJECTS**

Nothing for this agenda item

Grant left at 8:00 pm

**14. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA**

Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labour in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1

Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

REEDS moved to go in-camera at 8:00

CARRIED

REEDS left at 8:20 pm

LUMLEY moved to come out of in-camera session at 8:51

CARRIED

**15. ADJOURNMENT**

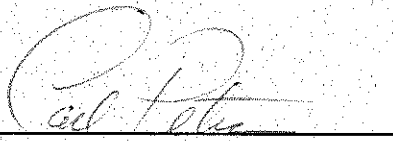
STEPHAN moved to adjourn at 8:53

CARRIED

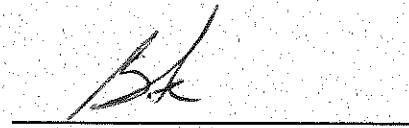
2015-02-23-14  
Motion to go in camera

2015-02-23-15  
Motion to come out of in camera

2015-02-23-16  
Motion to adjourn



CAO Carl Peterson



Mayor Barry Kletke