

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 February 24, 2014
 At 6:00 p.m. at the Town Office

| Motion #/Notes | # | | |
|--|------------------|---|----------------|
| | <u>1.</u> | <u>CALL TO ORDER:</u> <u>CALL TO ORDER: Mayor Barry Kletke called to order at 6:00 pm. Deputy Mayor Warnock, Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, Interim CAO Carl Peterson, and recording secretary Robin Dueck were in attendance.</u> <u>Debi Moon entered at 6:10 pm</u> | |
| | <u>2.</u> | <u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Town lot – in camera Expense Sheets – Robin Dueck/Staff reports b) Agenda Acceptance – Motion to Accept the Agenda DEPUTY MAYOR WARNOCK accepted agenda with additions | CARRIED |
| 2014-02-24-01 Motion to accept agenda with additions | | | |
| | <u>3.</u> | <u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting February 10,2014</u> CUNNINGHAM moved to adopt the February 10, 2014 Minutes | CARRIED |
| 2014-02-24-02 Motion to adopt the February 10,2014 | | | |
| | <u>4.</u> | <u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <u>Motion to accept the Housekeeping information and file for future reference</u> LUMLEY moved to accept Housekeeping information and file for future reference | CARRIED |
| 2014-02-24-03 Motion to accept Housekeeping information and file for future reference | | | |
| | <u>5.</u> | <u>PUBLIC HEARINGS:</u> None scheduled for this meeting | |
| | <u>6.</u> | <u>DELEGATIONS:</u> No Delegations | |
| | <u>7.</u> | <u>REPORTS</u> a) <u>Staff Reports</u> Expense sheets – Robin discussed | |
| 2014-02-24-04 Motion to accept CAO | | <u>I. CAO Report - Information and Tasks</u> REEDS moved to accept CAO report | CARRIED |

report

II. Director of Operations – none for this meeting

III. Other Staff Reports – none for this meeting

b) Committee Reports

None for this agenda

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended Kneehill housing meeting, spoke of needed funds for upgrades and vacancies.

Boomtown Trail executive meeting event, meeting on Thursday with local stakeholders regarding arts event

Museum held annual meeting last week, spoke of possible addition

ii. Councillor Garneau

Recommended to advertise what not to flush in the newsletter

iii. Councillor Lumley

FCSS meeting cancelled

Reminded everyone of Maureen’s retirement on Friday

iv. Councillor Reeds

Nothing to report

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Attended economic development event and MGA course

Attended Drumheller and District solid waste meeting and reported

Inquired about car wash waste

SAEWA workshop tomorrow

vii. Mayor Barry Kletke

Nothing to report

viii. Motions from Items in Councillor Reports

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

LUMLEY moved to accept council reports and file for future reference

CARRIED

2014-02-24-05
Motion to
accept council
reports and file
for future
reference

x. Councillor’s Handbooks – Updates

No items for this agenda item

c) Correspondence Listing

No items for this agenda item

8. FINANCE

No items for this agenda item

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

No items for this agenda item

10. BYLAWS, POLICIES AND AGREEMENTS

a) Library Agreement – extension or redraft

GARNEAU moved to extend library agreement for 5 years

CARRIED

2014-02-24-06
Motion to extend library agreement for 5 years

b) Motion – to have Kneehill County be our Urban Weed and Pest Inspectors for 2014

CUNNINGHAM moved to have Kneehill County as the urban weed and pest inspectors for 2014

CARRIED

2014-02-24-07
Motion to have Kneehill County as the urban weed and pest inspectors for 2014

11. NEW BUSINESS

No items for this agenda item

12. SPECIAL PROJECTS

No items for this agenda item

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.

a) Koch Land Purchase

REEDS moved to go in camera at 6:57 pm

CARRIED

2014-02-24-08
Motion to go in camera

REEDS moved to come out of in camera at 7:10 pm

CARRIED

2014-02-24-09
Motion to come out of in camera

15. ADJOURNMENT

REEDS moved to adjourn at 7:15 pm

CARRIED

2014-02-24-10
Motion to adjourn



CAO Carl Peterson



Mayor Barry Kletke