

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

February 9, 2015

At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> <u>Mayor Barry Kletke called meeting to order at 6:04 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Chris Reeds, CAO Carl Peterson, Director of Corporate Services Mike King and Recording Secretary Robin Dueck were in attendance. Councillor Bill Cunningham entered at 6:40 pm</u> <u>Regrets Councillor Ed Stephan</u> <u>Debi Moon from the Three Hills Capital entered at 6:04</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	CARRIED
2015-02-09-01 Motion to accept agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING JANUARY 26, 2015 Regular Meeting</u> LUMLEY moved to adopt the January 26, 2015 minutes	CARRIED
2015-02-09-02 Motion to adopt the January 26, 2015 minutes			
	4.	<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> REEDS moved to accept the housekeeping information and file for future reference	CARRIED
2015-02-09-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	6.	<u>DELEGATIONS:</u> <u>7:15 – RCMP – Gabe Graham</u> Not present	
	7.	<u>REPORTS</u> <u>a) Staff Reports –</u> <u>i) Administrator / Operations Report - circulated Feb 6, 2015</u>	

2015-02-09-04
Motion to file
Administrator/
Operations
report

WARNOCK moved to file Administrator/Operations report

CARRIED

ii) Water/Wastewater report – circulated Feb 4, 2015

ii) Grant writer reports – circulated Feb 4, 2015

2015-02-09-05
Motion to file
Water/Wastew
ater and Grant
Writer report

REEDS moved to file Water/Wastewater and Grant Writer report

CARRIED

b) Committee Reports

No committee reports for this agenda

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Back from holidays

Meetings coming up, Kneehill Housing with auditor, Boomtown Trail AGM, Growing Rural Tourism conference in Camrose

ii. Councillor Garneau

Nothing to report

iii. Councillor Lumley

Attended Arboretum meeting and reported

Community futures meeting not attended due to weather

iv. Councillor Reeds

Nothing to report

v. Councillor Stephan

Not present

vi. Deputy Mayor Warnock

Attended Rehoboth dinner last Saturday in Three Hills

SAEWA update

Drumheller and District need bylaw changes if any before April Drumheller meeting (reminder)

Used clothing – if any families in need? Let Val know

Asked council if any interest in clean energy sources workshops? Val will let Donna from Alberta Enterprise know there is interest

vii. Mayor Barry Kletke

Grades 6 to 12 moved into new school, April 15th open house

Read Bob Long text asking him to attend AAMDC conference, County will expense it.

Discussed SRO programs that are partially funded by school divisions.

Reported that Three Hills may be interested in SRO program.

viii. Motions from Items in Councillor Reports

No motions

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

2015-02-09-06
Motion to file
the councillor
reports

CUNNINGHAM moved to file the councillor reports

CARRIED

x. Councillor's Handbooks – Updates

Nothing for agenda item

d) Correspondence Listing

- i. FCM news
- ii. FCM Presidents Review
- iii. RPAP Review
- iv. Airscape promotion
- v. Interagency News
- vi. FCM Advocacy – Election 2015
- vii. Canadian Badlands – Pheasant Festival
- viii. Connections Newsletter
- ix. FCM news

Council discussed item vii

WARNOCK moved to file correspondence listing

2015-02-09-07
Motion to file
correspondenc
e listing

CARRIED

8. FINANCE

a) Kneehill housing requisition

GARNEAU moved to pay Kneehill Housing Requisition

2015-02-09-08
Motion to pay
Kneehill
Housing
Requisition

CARRIED

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

Nothing for agenda item

10. BYLAWS, POLICIES AND AGREEMENTS

a) Utility Bylaw 2015-01

Item tabled

b) Rate Fees Bylaw 2015-02

CUNNINGHAM moved first reading of Bylaw 2015-02

2015-02-09-09
Motion to
move first
reading of
Bylaw 2015-02

CARRIED

WARNOCK moved second reading of Bylaw 2015-02

2015-02-09-10
Motion to
move second

CARRIED

reading of
Bylaw 2015-02-

2015-02-09-11
Motion to
bring forward
Bylaw 2015-02
for third and
final reading

REEDS moved to bring forward Bylaw 2015-02 for third and final reading

CARRIED

2015-02-09-12
Motion to
move final
reading of
Bylaw 2015-02

LUMLEY moved final reading of Bylaw 2015-02

CARRIED

c) Garbage Bylaw 2015-03

2015-02-09-13
Motion to
move first
reading of
Bylaw 2015-03

WARNOCK moved first reading of Bylaw 2015-03

CARRIED

2015-02-09-14
Motion to
move second
reading of
Bylaw 2015-03

REEDS moved second reading of Bylaw 2015-03

CARRIED

2015-02-09-15
Motion to
bring forward
Bylaw 2015-03
for third and
final reading

GARNEAU moved to bring forward Bylaw 2015-03 for third and final reading

CARRIED

2015-02-09-16
Motion to
move final
reading of
Bylaw 2015-03

CUNNINGHAM moved final reading of Bylaw 2015-03

CARRIED

d) Enhanced Policing Agreement – MOU

2015-02-09-17
Motion to
accept the
memorandum
of
understanding
for the
Enhanced
Policing
Agreement

REEDS moved to accept the memorandum of understanding for the Enhanced Policing Agreement

CARRIED

e) Proposed new Land Use Bylaw – provided by Palliser for review
For information MPC will review in detail

11. NEW BUSINESS

- a) Assessment Summary
For information
- b) Town of Trochu Municipal Development Plan – provided by Palliser (MPC)
For review

12. SPECIAL PROJECTS
Nothing for agenda item

Debi Moon left at 7:56 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.

2015-02-09-18
Motion to go in camera

REEDS moved to go in camera at 7:57 pm

CARRIED

Robin Dueck and Mike King left meeting at 8:58 pm.

2015-02-09-19
Motion to come out of In camera

REEDS moved to come out of in camera at 9:00 pm

CARRIED

2015-02-09-20
Motion to have CAO bring forward a borrowing Bylaw in the amount up to \$600,000.00.

CUNNINGHAM moved to have CAO bring forward a Borrowing By-law up to the amount of \$600,000.00.


CARRIED

15. ADJOURNMENT


2015-02-09-21
Motion to adjourn at 9:05 pm

WARNOCK moved to adjourn at 9:05 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke

