

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

January 12, 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 6:00 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Ed Stephan, Bill Cunningham and Recording Secretary Robin Dueck were in attendance.</u> <u>Regrets Councillor Chris Reeds</u> <u>Grant Alford from the Three Hills Capital entered at 6:00pm</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Palliser Requisition – Finance b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda with additions	CARRIED
2015-01-12-01 Motion to accept the agenda with additions			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING DECEMBER 8, 2014 Regular Meeting – circulated January 8, 2015</u> CUNNINGHAM moved to adopt the December 8, 2014 minutes.	CARRIED
2015-01-12-02 Motion to adopt the December 8, 2014 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> WARNOCK moved to accept the housekeeping information and file for future reference.	CARRIED
2015-01-12-03 Motion to accept housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	6.	<u>DELEGATIONS:</u> None	
	7.	<u>REPORTS</u> <u>a)Staff Reports –</u> <u>i) Administrator / Operations Report – circulated January 10, 2015</u> STEPHAN moved to accept the Administrator / Operations report	
2015-01-12-04 Motion to			

accept the
Administrator /
Operations
report

CARRIED

ii) Water Wastewater report – November’s Report – circulated December 15, 2014

December’s Report – circulated January 5, 2015

2015-01-12-05
Motion to
accept the
November and
December 2014
water
wastewater
report

GARNEAU moved to accept the November and December 2014 Water Wastewater report

CARRIED

2015-01-12-06
Motion to
accept the
Grant Writer
report

iii) Grant Writer Report – circulated January 5, 2015

CUNNINGHAM moved to accept the Grant Writer report

CARRIED

b) Committee Reports

No items for this agenda item

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Kneehill Housing meeting, discussed increase in requisition, vacancies and needed and approved upgrades.

Will not be at the next council meeting.

ii. Councillor Garneau

Proposed an artificial tree to replace Christmas tree in intersection

iii. Councillor Lumley

FCSS meeting, changing meeting dates to every other months other than when budgeting is happening.

iv. Councillor Reeds

Not Present

v. Councillor Stephan

Inquired about snow that is piled up before evening and mentioned that Three Hills marks their piles.

vi. Deputy Mayor Warnock

Drumheller and District Solid Waste passed budget on Dec 18, requisition went down a bit.

Revised Bylaws by Drumheller and District Solid Waste sent out from Val to council.

SAEWA meeting held Jan 2 in Trochu.

Economic Development training, Val has details.

Christmas Letter well done to Barry and commented on newsletter.

vii. Mayor Barry Kletke

Had tour of Centre for innovation at Red Deer College.
 Discussed possible changes to CAEP awards.
 Commented on school Christmas concert.
 Reported campus 2 will be in main of floor of new school Feb 1 and campus 1 middle of Feb. Was able to tour new school.
 Covenant Health meetings and updated council by reading letter to board referring to submission of ASLI grant.

viii. Motions from Items in Councillor Reports

No motions

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

WARNOCK moved to accept council reports and file for future reference

CARRIED

2015-01-12-07
 Motion to accept council reports and file for future reference

x. Councillor's Handbooks – Updates

No updates

d) Correspondence Listing

- i. FCM News – December 8, 2014
- ii. AUMA News for Councillors/CAO

LUMLEY moved to accept correspondence listing

CARRIED

2015-01-12-08
 Motion to accept the correspondence listing

8. FINANCE

a) December 2014 Bank Rec

CUNNINGHAM moved to accept the December 2014 Bank Rec

CARRIED

2015-01-12-09
 Motion to accept the December 2014 Bank Rec

b) ARPA Membership Renewal

Council discussed – not renewing

c) Kneehill Housing – requisition

Council discussed increase

d) Palliser requisition

WARNOCK moved to pay Palliser requisition for 2015

CARRIED

2015-01-12-10
 Motion to pay Palliser requisition for 2015

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

a) Pictures for Businesses
Council discussed presenting pictures to businesses

10. BYLAWS, POLICIES AND AGREEMENTS

a) Master Fire Agreement

For information

b) Kneehill County – snow plowing agreement

LUMLEY moved to accept snow plowing agreement from Kneehill County

CARRIED

2015-01-12-11
Motion to
accept snow
plowing
agreement
from Kneehill
County

11. NEW BUSINESS

a) Letter of Support – Seniors Outreach

WARNOCK moved to write a letter of support to Seniors Outreach for their application to host the provincial launch.

CARRIED

2015-01-12-12
Motion to
write a letter of
support to
Seniors
Outreach for
their
application to
host the
provincial
launch.

b) National Health Fitness Day June 6 – do we wish to do anything?
Council Discussed

c) Continued Use of Campus 2 by Golden Hills School Division

Mayor Kletke excused himself from the vote
Deputy Mayor Warnock took chair

CUNNINGHAM moved the continued use of campus 2 by Golden Hills School Division

CARRIED

2015-01-12-13
Motion to
move the
continued use
of campus 2 by
Golden Hills
School Division

Mayor Kletke resumed the chair

d) Scotts Canada GRO1000 Grassroots Grants – should Jamie pursue this?
Council discussed and does not fit

12. SPECIAL PROJECTS

Nothing for agenda item

Grant Alford left at 7:47 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.

2015-01-12-14
Motion to go in
camera

WARNOCK moved to go in camera at 7:48 pm

CARRIED

2015-01-12-15
Motion to
come out of in
camera

STEPHAN moved to come out of in camera at 8:17 pm

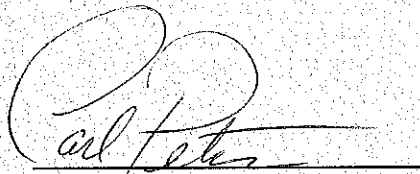
CARRIED

2015-01-12-16
Motion to
adjourn


15. ADJOURNMENT

GARNEAU moved to adjourn at 8:17 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke

