

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

January 13, 2014

At 7:00 p.m. at the Town Office

#

- 1. CALL TO ORDER: Mayor Barry Kletke called to order at 7:04 pm. Deputy Mayor Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, Interim CAO Carl Peterson, and recording secretary Robin Dueck were in attendance.**

Regrets Bill Cunningham

Debi Moon entered at 7:00 pm

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

2014-01-13-01
Motion to
accept the
agenda

GARNEAU moved to accept the agenda

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting December 16,2013, Special Meeting Jan 2, 2014 and special meeting Jan 8, 2014**

WARNOCK adopted December 16, 2013 minutes with amendment of K & K metals not motors

2014-01-13-02
Motion to
adopt
December 16,
2013 minutes
with
amendment of
K & K metals
not motors

CARRIED

WARNOCK moved to adopt Jan 2, 2014 & Jan 8, 2014 special meeting minutes

CARRIED

2014-01-13-03
Motion to
adopt Jan 2,
2014 & Jan 8,
2014 special
meeting
minutes

- 4. HOUSEKEEPING**

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

Motion to accept the Housekeeping information and file for future reference

STEPHAN moved to accept Housekeeping information and file for future reference

2014-01-13-04
Motion to
accept
Housekeeping
information
and file for
future
reference

CARRIED

- 5. PUBLIC HEARINGS:**

None scheduled for this meeting.

6. DELEGATIONS:

7:30 pm : Chamber of Commerce Laurie Klassen

Laurie Klassen and Wanda Jones representing the Trochu Chamber of Commerce entered at 7:45 pm

Addressed Business and Chamber Licenses and the benefits of combining them. Discussed other promotion for the chamber and benefits of a chamber to all business.

Laurie discussed other ideas coming from the chamber.

Laurie and Wanda left at 8:08 pm

7. REPORTS**a) Staff Reports****I. CAO Report - Information and Tasks**

Not available for this meeting, yearend report for Strat meeting

II. Director of Operations –

LUMLEY moved to accept Director of Operations report

CARRIED

2014-01-13-05
Motion to
accept Director
of Operations
report

III. Other Staff Reports**i) Grant writer Report –**

REEDS moved to file Grant Writer Report

CARRIED

2014-01-13-06
Motion to file
Grant Writer
Report

c) Committee Reports

No items for agenda item

ii) Items for Committee Action**c) Council Reports****i. Councillor Cunningham**

Not present

ii. Councillor Garneau

Attended Solid Waste Drumheller meeting with Councillor Warnock

iii. Councillor Lumley

Attended Community Futures meeting on first Thursday of January, committees set for year

Attended FCSS meeting and reported in detail, open house this Thursday at new building

iv. Councillor Reeds

Sending “where the Hell is Trochu” Bumper Stickers to Vegas with contacts and hopefully will travel on to Winter Olympics

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Attended Drumheller meeting with Councillor Garneau and reported on meeting

Commented on Arboretum building

Will attend Mayor’s symposium next week

CAEP update on welcoming communities project

Jan 24, will attend EDA in Airdrie

Discussed luncheon on Diversification

vii. Mayor Barry Kletke

Read email from Bryce Pennock regarding 3 on 3 hockey tournament in March

2013-01-13-07 Motion to donate ice time for 3 on 3 hockey tournament for kids in March 2014	viii. <u>Motions from Items in Councillor Reports</u> GARNEAU moved to donate ice time for 3 on 3 hockey tournament for kids in March	CARRIED
2013-01-13-08 Motion to accept councillor reports	ix. <u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u> REEDS moved to accept councillor reports	CARRIED
	x. <u>Councillor's Handbooks – Updates</u> No items	
	d) <u>Correspondence Listing</u> i) <u>Marigold Library letter and brochure</u> ii) <u>AAMDC newsletter</u> iii) <u>Transalta Letter</u> iv) <u>4 quarter FCSS report</u> v) <u>UFA announcement get n'give</u> vi) <u>Connections Newsletter</u> vii) <u>Email from Rob Harms re: SRO</u> viii) <u>ICS 200 Training</u> ix) <u>Alberta shareholders finance letter</u>	
2013-01-13-09 Motion to file correspondence	LUMLEY moved to file correspondence	CARRIED
	8. <u>FINANCE</u> a) <u>Audit Letter form Endeavor (circulated Jan 9,2014)</u> <u>Motion to file</u>	
2013-01-13-10 Motion to file Audit Letter from Endeavor Accountants	LUMLEY moved to file Audit Letter from Endeavor Accountants	CARRIED
2013-01-13-11 Motion to file December 2013 Bank Reconciliation report	b) <u>December Bank Reconciliation Report</u> LUMLEY moved to file the December 2013 Bank Reconciliation report	CARRIED
	9 <u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u> No items	
	a)	

10. BYLAWS, POLICIES AND AGREEMENTSa) By-law 2014-02 Designated Officer By-law

2013-01-13-12
Motion to
move first
reading of By-
law 2014-02

REEDS moved first reading of By-law 2014-02

CARRIED

2013-01-13-13
Motion to
move second
reading of By-
law 2014-02

GARNEAU moved second reading of By-law 2014-02

CARRIED

2013-01-13-14
Motion that
By-law 2014-02
be brought
forward for
third and final
reading

STEPHAN moved that By-law 2014-02 be brought forward for third and final reading

CARRIED UNANIMOUSLY

2013-01-13-15
Motion that
By-law 2014-02
receive third
and final
reading

LUMLEY that By-law 2014-02 receive third and final reading

CARRIED

By-law 2014-02 is passed

b) Policy 2014-01-13-01 Economic Development Policy

2013-01-13-16
Motion to
accept policy
2014-01-13-01
with
amendments
to 2d) change
from 25,000 to
50,000 and
expiry to
December 31,
2017

REEDS moved to accept policy 2014-01-13-01 with amendments to 2d) change from 25,000 to 50,000 and expiry to December 31, 2017

CARRIED

11. NEW BUSINESS

No items for agenda item

12. SPECIAL PROJECTS

No items for 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.

Barry Reder entered at 8:10 pm

Debi Moon left at 8:15 pm

REEDS moved to go in camera at 8:17 pm

2013-01-13-17
Motion to go in
camera at 8:17
pm

CARRIED

REEDS moved to come out of in camera at 8:54 pm

2013-01-13-18
Motion to
come out of in
camera at 8:45
pm

CARRIED

Barry Reder left at 8:44 pm

a) 305 and 307 Arena Ave, (lots 29 and 30, Block 3, Plan #8210AK)

LUMLEY moved to accept offer to purchase on Lots 29 and 30, Block 3, Plan 8210AK

2013-01-13-19
Motion to
accept offer to
purchase on
Lots 29 and 30,
Block 3, Plan
8210AK


CARRIED

15. ADJOURNMENT

REEDS moved to adjourn at 9:00 pm

2013-01-13-20
Motion to
adjourn

CARRIED



CAO Carl Peterson



Mayor Barry Kletke