

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 January 26, 2015
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<p><u>CALL TO ORDER:</u> Mayor Barry Kletke called meeting to order at 6:00 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, Director of Corporate Services Mike King and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Bill Cunningham Debi Moon from the Three Hills Capital entered at 6:23pm</p>	
	2.	<p><u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda</p>	CARRIED
2015-01-26-01 Motion to accept the agenda			
	3.	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING JANUARY 12, 2015 Regular Meeting</u> WARNOCK moved to adopt the January 12, 2015 minutes</p>	CARRIED
2015-01-26-02 Motion to adopt the January 12, 2015 minutes			
	4.	<p><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</p>	CARRIED
2015-01-26-03 Motion to accept the housekeeping information and file for future reference			
	5.	<p><u>PUBLIC HEARINGS:</u> Nothing for this agenda item</p>	
	6.	<p><u>DELEGATIONS:</u> <u>6:30 pm Justin Hill Palliser Planning re: mapping</u> Justin Hill entered at 6:15 pm Justin demonstrated public and internal web mapping system created by Palliser, palliserwebmap.ca Council asked questions and provided comments Justin Hill left at 7:30 pm</p>	

7:30 pm – Allan Ouellette – re: youth programs

Allan Ouellette entered at 7:30 pm

Allan passed around a plan for a youth center in Trochu and commented on current day youth

Asked council for their ideas

Council thanked Allan for coming and asked for some time to discuss

Allan Ouellette left at 7:57 pm

7. REPORTS**a) Staff Reports –****i) Administrator / Operations Report - circulated January 23, 2015**

GARNEAU moved to install rubber flooring in the existing weight room in the arena/school.

CARRIED

2015-01-26-04
Motion to
install rubber
flooring in the
existing weight
room in the
arena/school

WARNOCK moved to send letter to county to ask for their support in the demolition of
Pontmain School

CARRIED

2015-01-26-05
Motion to send
letter to county
to ask for their
support in the
demolition of
the Pontmain
School

STEPHAN moved to accept the Administrator/Operations report

CARRIED

2015-01-26-06
Motion to
accept the
Administrator/
Operations
report

b) Committee Reports

No committee report

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

Not present

ii. Councillor Garneau

Nothing to report

iii. Councillor Lumley

Nothing to report

c) Garbage Bylaw 2015-03

Items a, b, and c will be brought back to the next council meeting

11. NEW BUSINESS

- a) Alberta Association of Police Governance Conference and Membership – email sent Jan 19

For review

12. SPECIAL PROJECTS

Nothing 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.

2015-01-26-10
Motion to go in camera

REEDS moved to go in camera at 8:44 pm

CARRIED

2015-01-26-11
Motion to come out of in camera

REEDS moved to come out of in camera at 9:55 pm

CARRIED

- a) Taxes roll 412022000

2015-01-26-12
Motion to forgive the penalties in regards to the taxes for roll 412022000

LUMLEY moved to forgive the penalties in regards to the taxes for roll 412022000

CARRIED

15. ADJOURNMENT


2015-01-26-13
Motion to adjourn

REEDS moved to adjourn at 10:00 pm

CARRIED



 CAO Carl Peterson



 Mayor Barry Kletke

iv. Councillor Reeds

Attended CAC meeting, reported on RCMP staff changes at Three Hills and break and entry vehicle issues

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Commented on business welcomes

Announced regional meeting coming in February or March and CAEP economic development sessions coming up

vii. Mayor Barry Kletke

Went over communication he received in his mailbox from lieutenant governor and Alberta seniors awards

Read letter from Darcy MacDonald requesting the donation of ice for a 12 and under 3 on 3 tournament in March

viii. Motions from Items in Councillor Reports

REEDS moved to donate ice in March for 3 on 3 tournament

CARRIED

2015-01-26-07
Motion to donate ice in March for 3 on 3 tournament

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

GARNEAU moved to accept councillor reports

CARRIED

2015-01-26-08
Motion to accept councillor reports

x. Councilor's Handbooks – Updates

No updates

d) Correspondence Listing

- i. FCM News - circulated Jan 19, 2015
- ii. CAEP coming events – circulated Jan 21, 2015
- iii. KIA – agenda – circulated Jan 21, 2015
- iv. FCM News – circulated Jan 23, 2015

LUMLEY moved to accept correspondence listing

CARRIED

2015-01-26-09
Motion to accept correspondence

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) Utility Bylaw 2015-01
- b) Rate Fees Bylaw 2015-02