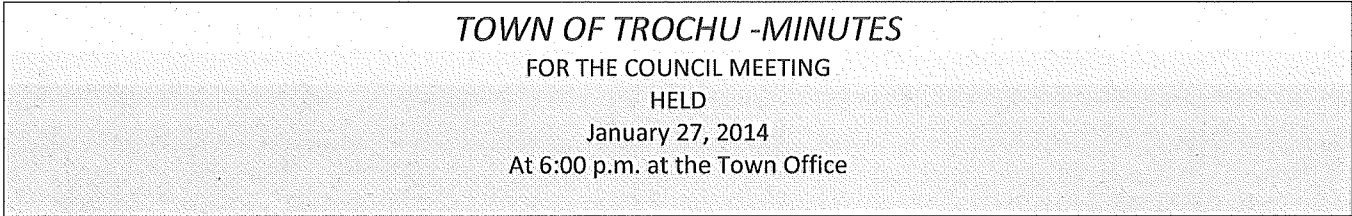


TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING
 HELD
 January 27, 2014
 At 6:00 p.m. at the Town Office



Motion #/
 #/Notes

1. **CALL TO ORDER:**
CALL TO ORDER: Mayor Barry Kletke called to order at 6:00 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 6:00 pm
2. **ACCEPTANCE OF THE AGENDA**
 - a) Additions to the Agenda
 - 11a Cemetery Contract
 - b) Agenda Acceptance – Motion to Accept the Agenda
 REEDS moved to accept the agenda with additions
3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting January 13, 2014**
WARNOCK moved to adopt January 13, 2014 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
LUMLEY moved to accept the Housekeeping information and file for future reference
5. **PUBLIC HEARINGS:**
None scheduled for this meeting.
6. **DELEGATIONS:**
7:00 PM MLA – Bruce Rowe
Bruce entered at 6:48 pm and thanked Council for the opportunity to meet and introduce himself to some new faces.
Inquired about St. Mary’s & Covenant Health and a By-law officer position.
Announced he is not the official municipal affairs critic anymore, now social critic.
Mayor discussed Lagoon expansion needed and regional collaboration possibilities with county and surrounding communities.
Mayor Kletke thanked Bruce for coming out.
Bruce Rowe left at 7:25 pm

2014-01-27-01
 Motion to
 accept agenda
 with additions

2014-01-27-02
 Motion to
 adopt the
 January 13,
 2014 minutes

2014-01-27-03
 Motion to
 accept the
 Housekeeping
 information
 and file and for
 future
 reference

CARRIED

CARRIED

CARRIED

7. REPORTS**a) Staff Reports****I. CAO Report - Information and Tasks****II. Director of Operations – no report for this meeting**

2014-01-27-04
Motion to
accept
Delburne's
offer for curling
condenser

REEDS moved to accept Delburne's offer for curling condenser

CARRIED

2014-01-27-05
Motion to
cover travel
expenses of
\$500 for Maya
Fransishyn
from Mesa
Canada to
discuss grants
for Arena
Boards

REEDS moved to cover travel expenses of \$500 for Maya Fransishyn from Mesa Canada to discuss grants for Arena Boards

CARRIED

2014-01-27-06
Motion to file
Director of
Operation
report

REEDS moved to file Director of Operations report

CARRIED

III. Other Staff Reports – no reports for this meeting**c) Committee Reports**

No items for agenda item

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

Not present

ii. Councillor Garneau

Joined a disaster subcommittee of RDRWA and reported on recent RDRWA meeting.

Attended Dry Island event meeting and explained event

Discussed recycling, will be put on strategic planning agenda

iii. Councillor Lumley

Attended FCSS meeting and reported

Kneehill early years fair Feb 11th in Trochu,

Also added to Mark's report on the dry island upcoming event

Update on proposal she is preparing for the Alberta visitor information conference

iv. Councillor Reeds

Community action committee meeting in three hills, passed out Bylaw they proposed and reported on other details of meeting

v. Councillor Stephan

Nothing to report that was not discussed prior

vi. Deputy Mayor Warnock

Attended mayor's symposium, Barry forwarded notes. Pushed social media at symposium.

Gave restorative justice and SAEWA updates

Jan 24th attended economic development session in Airdrie, hit the high spots in her notes that were sent out

vii. Mayor Barry Kletke

Attended Mayor's Symposium and gave some highlights

viii. Motions from Items in Councillor Reports

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

STEPHAN moved to accept council reports

CARRIED

x. Councillor's Handbooks – Updates

Replace previous Economic Incentive Policy with the new one

Replace "Now That You've Been Elected" handbook

For information

d) Correspondence Listing

- i) Auma – Media Release - circulated Jan 20, 2014
- ii) Travel Alberta – circulated Jan 20, 2014
- iii) MGA Review Sessions – circulated Jan 21, 2014
- iv) Canadian Badlands Reminder – circulated Jan 21, 2014
- v) Kneehill Interagency Mtg. – circulated Jan 21, 2014
- vi) EDA course – circulated Jan 24, 2014
- vii) Reynolds Mirth Richards & Farmer – circulated Jan 24, 2014
- viii) SAEWA Membership Invoice – circulated Jan 24, 2014
- ix) Community Capacity Bldg Initiative – circulated Jan 24, 2014
- x) Municipal Information Network – circulated Jan 24, 2014

WARNOCK moved in principle to pay requisition and stay in SAEWA

CARRIED

2014-01-27-07
Motion to
accept council
reports

2014-01-27-08
Motion to in
principle pay
requisition

2014-01-27-09
Motion to file
correspondenc
e

GARNEAU moved to file correspondence

CARRIED

8. FINANCE

a) Budget 2014

- i) Cougar Ridge Contract for 2014 – circulated December 12, 2013

2014-01-27-10

LUMLEY to accept Cougar Ridge Contract for 2014

Motion to accept Cougar Ridge Contract for 2014

CARRIED

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

No items for this agenda item

a)

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

11. NEW BUSINESS

a) Cemetery Contract

Council discussed and will be brought back

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.

Debi Moon and Robin Dueck left at 7:57 pm

Maureen Chalack entered at 7:57 pm

2014-01-27-11
Motion to go in camera

REEDS moved to go in camera at 7:57 pm

CARRIED

2014-01-27-12
Motion to come out of in camera

REEDS moved to come out of in camera at 8:35 pm

CARRIED

Maureen Chalack and Carl Peterson left the meeting at 8:20 pm

15. ADJOURNMENT

REEDS moved to adjourn at 8:35 pm

2014-01-27-13
Motion to adjourn

CARRIED



CAO Carl Peterson



Mayor Barry Kletke