

**TOWN OF TROCHU - MINUTES**

FOR THE SPECIAL COUNCIL MEETING

HELD

January 2, 2014

At 10:30 am

**1. CALL TO ORDER:** Deputy Mayor Val Warnock called meeting to order at 10:27 am. Councillors Ed Stephan, Mark Garneau, Bill Cunningham, Cheryl Lumley and recording secretary Robin Dueck were in attendance.

**2. ACCEPTANCE OF THE AGENDA**

a) Agenda Acceptance – Motion to Accept the Agenda

Lumley moved to accept the agenda

CARRIED

2014-01-02-01  
Motion to  
accept agenda

**3. By-law 2014-01**

CUNNINGHAM moved that By-law 2014-01 receive first reading

CARRIED

2014-01-02-02  
Motion that  
By-law 2014-01  
receive first  
reading

LUMLEY moved that By-law 2014-01 receive second reading

CARRIED

2014-01-02-02  
Motion that  
By-law 2014-01  
receive second  
reading

GARNEAU moved that By-law 2014-01 be brought forward for third and final reading

CARRIED

2014-01-02-03  
Motion that  
By-law 2014-01  
be brought  
forward for  
third and final  
reading

STEPHAN moved that By-law 2014-01 receive third and final reading

CARRIED UNANIMOUSLY

2014-01-02-04  
Motion that  
By-law 2014-01  
receive third  
and final  
reading

Carl Peterson entered at 10:37 am

**4. Set date for special meeting**

LUMLEY moved to have special meeting at 7:00 pm on Jan 8, 2014

CARRIED

2014-01-02-05  
Motion to have  
special meeting  
at 7:00 pm on  
Jan 8, 2014

Councillor Chris Reeds entered at 10:45 am

**5. Adjourn**

CUNNINGHAM moved to adjourn at 10:53 am

CARRIED

2014-01-02-06  
Motion to  
adjourn



CAO Carl Peterson



Mayor Barry Kletke