TOWN OF TROCHU -MINUTES

FOR THE SPECIAL COUNCIL MEETING HELD January 8, 2014 At 7:00 p.m.

<u>1.</u> <u>a) WAIVER OF NOTICE OF SPECIAL MEETING</u> – needs to be signed prior to the commencement of the meeting.

Waiver signed by council members in attendance

b) CALL TO ORDER:

Mayor Kletke called special meeting to order at 7:02 pm. Deputy Mayor Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, Interim CAO Carl Peterson, past CAO Maureen Chalack, and recording secretary Robin Dueck were in attendance.

2. ACCCEPTANCE OF THE AGENDA

- a) Agenda Acceptance Motion to Accept the Agenda
- Note with a Special Meeting no further Items can be discussed.

2014-01-08-01 Motion to accept agenda

CAO applications

WARNOCK moved to accept agenda

CARRIED

3. Hiring a CAO

2014-01-08-02
Motion to set a closing date of January 31, 2014 for CAO applications closing date of January 31, 2014 for the

CARRIED

Motion to set a hiring committee of:

2014-01-08-03 Motion to set a hiring committee of 3, Barry Kletke, Cheryl Lumley, and Ed Stephan

WARNOCK moved to set a hiring committee of 3 Barry Kletke, Cheryl Lumley, and Ed Stephan

CARRIED

4. a) Future Plans and Planning/ Strategic Plan – Set the Date – suggestion of one Day for Now (14th, 15th, 20th, 21st, 22nd, 27th – all day)

2014-01-08-04 Motion to set a strategic planning meeting starting at 9 am on January 27, 2014

REEDS moved to set a strategic planning meeting starting at 9 am on the January27th

CARRIED

a) Would you like to have Maureen Chalack put the agenda together for the Strategic Plan as she has in the past?

2014-01-08-05 Motion to have Maureen LUMLEY moved to have Maureen Chalack facilitate the strategic plan agenda

CARRIED

Chalack facilitate the strategic plan agenda

b) <u>As Council you need to inform the session leader of items you are interested in or feel</u> need to be discussed

Council will discuss at a later date

c) Set the date

Discussed and motion above

2014-01-08-06 Motion to have Mayor Kletke get a hold of Kneehill County about 5. Contract and Negotiation with Kneehill County
WARNOCK moved to have Mayor Klotke, get a hold of Kneeh

WARNOCK moved to have Mayor Kletke get a hold of Kneehill County about contract

CARRIED

2014-01-08-07 Motion to table and amend Economic Development Incentive Policy

Contract

6. Incentive for Improvement to Store Fronts (Carl was approached on this and will report)

STEPHAN moved to table and amend Economic Development Incentive Policy

CARRIED

7. Arboretum Contract with the Society

Council discussed item and Ad Hoc Committee will meet with Arboretum Society regarding contract

8. Where the Hell is Trochu – advertising? – Promotion?

REEDS moved to have a "where the Hell is Trochu" twitter and facebook account

CARRIED

2014-01-08-08 Motion to have a "where the Hell is Trochu" twitter and facebook account

9. Hiring a Corporate Services Director

GARNEAU moved to put out advertisement for a corporate service director

CAARIED

2014-01-08-09 Motion to put out advertisement for a corporate service director

Carl Peterson and Robin Dueck left at 8:05 pm

10. Rate of Pay for Carl Peterson / Budget Adjustment/ Interim Contract

REEDS moved to set Interim CAO rate of pay of \$40 per hour

CARRIED

2014-01-08-10 Motion to set Interim CAO rate of pay of \$40 per hour

11. Contractor/ Consultant Contract

REEDS moved to accept Contractor/Consultant Contract as presented

CARRIED

2014-01-08-11 Motion to accept Contractor/Con sultant Contract as presented

12 Adjournment

REEDS moved to adjourn at 8:45 pm

2014-01-08-12 Motion to adjourn

CARRIED

CAO Carl Peterson

Mayor Barry Kletke