

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

July 20, 2015

At 6:00 p.m. at the Town Office

Motion #/Notes

#

1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King, Director of Operations Catlin Hewey and Recording Secretary Robin Dueck. Debi Moon from the Three Hills Capital entered at 6:00 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Carbon Credits

b) Agenda Acceptance – Motion to Accept the Agenda

GARNEAU moved to accept the July 20, 2015 agenda

CARRIED

2015-07-20-01 Motion to accept the July 20, 2015 agenda

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

June 22, 2015 Regular Meeting

CUNNINGHAM moved to approve the June 22, 2015 minutes.

CARRIED

2015-07-20-02 Motion to approve the June 22, 2015 minutes

4. HOUSEKEEPING

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

a) Motion to accept the Housekeeping information and file for future reference

STEPHAN moved to accept the housekeeping information and file for future reference

CARRIED

2015-07-20-03 Motion to accept the housekeeping information and file for future reference

5. PUBLIC HEARINGS:

a) Nothing for this agenda item

6. DELEGATIONS:

a) 6:30 pm Michelle Toombs – Marigold Library

Michelle Toombs from Marigold Library entered at 6:20 pm

Michelle discussed services Trochu receives for our levy and spoke of technology spending account given to libraries.

Spoke of the growing trend of e-books, new apps and what they do, Minecraft popularity, and other e resources

Michelle left at 6:52 pm

b) 7:00 pm Mike Watt – Bylaw Officer

Mike Watt entered at 6:54 pm

Spoke of the broad services of a bylaw officer and spoke of dated Bylaws.

Opened the floor to council for questions and to voice concerns

Discussed desired results

Mike left at 7:30 pm

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7. REPORTS:

A. STAFF REPORTS

a) CAO

DEPUTY MAYOR WARNOCK moved to accept the CAO report

2015-07-20-04 Motion
to accept the CAO
report

CARRIED

b) Director of Operations

REEDS moved to file Director of operations report

2015-07-20-05 Motion
to file Director of
operations report

CARRIED

c) Water/Wastewater

d) Grant writer Report

LUMLEY moved to file Water/Wastewater and Grant writer report

2015-07-20-06 Motion
to file
Water/Wastewater
and Grant Writer
report

CARRIED

B. COMMITTEE REPORTS

a) Items for Committee Action

Nothing for agenda item

C. COUNCIL REPORTS

a) Councillor Cunningham

Attended Boomtown trail meeting in Delburne last week
Kneehill Housing meeting coming up, renovations have started

b) Councillor Garneau

Thanked staff for the action on unsightliness

c) Councillor Lumley

Attended AGM for community futures and reported
Thanked staff for decorating car for parade
Also took part in Three Hills parade
Attending Arboretum supper on Thursday and meeting on Tuesday

d) Councillor Reeds

Nothing to report

e) Councillor Stephan

Nothing to report

f) Deputy Mayor Warnock

Attended Palliser meeting AGM and spoke of new technology available
CAEP showcase, "say I do in Trochu" will be used as an insert

g) Mayor Barry Kletke

Spoke of July 1st events

h) Motions from Items in Councillor Reports

No Motions

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

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2015-07-20-07 Motion
to accept the council
reports for future
reference

LUMLEY moved to accept the council reports for future reference

CARRIED

j) Councilor's Handbooks – Updates
No updates

D. CORRESPONDENCE LISTING

- a) Nominations EXTENDED for Alberta's Recreation Volunteer Recognition Awards
- b) Early Registration Deadline Approaching! "Under the Big Top" - 2015 CCS & RCA Conference
- c) St. Mary's Fundraiser
- d) July issue of MW
- e) FCM News - Week of June 22, 2015
- f) AUMA CEO Announces Retirement
- g) Cabinet Ministers & MLAs Directory
- h) FCM News - Week of July 6, 2015
- i) FCM News - Week of July 13, 2015

2015-07-20-08 Motion
to file correspondence

CUNNINGHAM moved to file correspondence

CARRIED

8. FINANCE

- a) June 2015 Bank Rec

STEPHAN moved to accept June 2015 Bank Reconciliation

CARRIED

- b) Sponsorship Request

Council discussed item

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

- a) Trochu Block

Carl spoke of item in CAO report

10. BYLAWS, POLICIES and AGREEMENTS

- a) Bylaw 2015-10 Bylaw Enforcement Officer

DEPUTY MAYOR WARNOCK moved first reading of Bylaw 2015-10

CARRIED

2015-07-20-10 Motion
to move first reading
of Bylaw 2015-10

STEPHAN moved second reading of Bylaw 2015-10

CARRIED

2015-07-20-11 Motion
to move second
reading of Bylaw
2015-10

GARNEAU moved to bring forward Bylaw 2015-10 for third and final reading

CARRIED UNANIMOUSLY

2015-07-20-12 Motion
to bring forward
Bylaw 2015-10 for
third and final reading

CUNNINGHAM moved final reading of Bylaw 2015-10

CARRIED

2015-07-20-13 Motion
to move final reading
of Bylaw 2015-10

- b) BEO Agreement

LUMLEY moved to approve the BEO Agreement

CARRIED

2015-07-20-14 Motion
to approve the BEO
Agreement

- c) Bylaw 2015-11 Fireworks Bylaw

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2015-07-20-15 Motion to move first reading of Bylaw 2015-11

REEDS moved first reading of Bylaw 2015-11

CARRIED

2015-07-20-16 Motion to move second reading of Bylaw 2015-11

CUNNINGHAM moved second reading of Bylaw 2015-11

CARRIED

2015-07-20-17 Motion to bring forward Bylaw 2015-11 for third and final reading

LUMLEY moved to bring forward Bylaw 2015-11 for third and final reading

CARRIED UNANIMOUSLY

2015-07-20-18 Motion to move final reading of Bylaw 2015-11

DEPUTY MAYOR WARNOCK moved final reading of Bylaw 2015-11

CARRIED

11. NEW BUSINESS

a) CAEP Zoning information request

Council discussed item

b) Knievel farm

2015-07-20-19 Motion that carbon credits from Town land is paid to individuals farming the land

REEDS moved that carbon credits from Town land is paid to individuals farming the land

CARRIED

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 Labor 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.

2015-07-20-20 Motion to go in camera

REEDS moved to go in camera at 8:16 pm

CARRIED

2015-07-20-21 Motion to come out of in camera

REEDS moved to come out of in camera at 8:37 pm

CARRIED

2015-07-20-22 Motion to write off closed utility accounts 42000, 83000, 89004, 98000, 114004, 132001, 142005, 150000, 154000, 210004, 226000, 286003, 295004, 323006, 331002, 331004, 354004, 371000, 445000, 23211002, 23212000

STEPHAN moved to write off closed utility accounts 42000, 83000, 89004, 98000, 114004, 132001, 142005, 150000, 154000, 210004, 226000, 286003, 295004, 323006, 331002, 331004, 354004, 371000, 445000, 23211002, 23212000

CARRIED

2015-07-20-23 Motion to strictly repair and replace any damage

DEPUTY MAYOR WARNOCK moved to strictly repair and replace any damage to property adjacent to demolition of 327 Arena Avenue

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to property adjacent
to demolition of 327
Arena Ave

CARRIED

2015-07-20-24 Motion
to go in camera

REEDS moved to go in camera at 8:47 pm

CARRIED

2015-07-20-25 Motion
to come out of in
camera

REEDS moved to come out of in camera 9:06pm

CARRIED

15. ADJOURNMENT

2015-07-20-26 Motion
to adjourn

REEDS moved to adjourn at 9:07 pm

CARRIED

X



CAO Carl Peterson

X



Mayor Barry Kletke