

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

JUNE 22, 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 and Recording Secretary Robin Dueck. Debi Moon from the Three Hills Capital entered at 6:12 pm	
2015-06-22-01 Motion to accept agenda	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda In camera additions b) Agenda Acceptance – Motion to Accept the Agenda GARNEAU moved to accept the agenda	CARRIED
2015-06-22-02 Motion to adopt the June 8, 2015 minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING June 8, 2015 Regular Meeting LUMLEY moved to adopt the June 8,2015 minutes	CARRIED
2015-06-22-03 Motion to accept the housekeeping information and file for future reference	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
	5.	PUBLIC HEARINGS: a) Nothing for this agenda item	
	6.	DELEGATIONS: a) 6:30 Shelley Jackson – FCSS Shelley Jackson entered at 6:30 pm Shelley went over outcomes presented in annual report of individual and family well-being. She spoke of new programs and successes of all programs and answered questions about funding and other items. Shelley left at 6:49 pm.	
2015-06-22-04 Motion to accept the CAO report	7.	REPORTS: A. STAFF REPORTS a) CAO CUNNINGHAM moved to accept the CAO report	CARRIED
		B. COMMITTEE REPORTS a) Items for Committee Action	

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C. COUNCIL REPORTS

a) Councillor Cunningham

Museum ribbon cutting at 1pm on July 1st

Selfie search has started

Reported Sunterra is selling meat at front counter

b) Councillor Garneau

Nothing to report

c) Councillor Lumley

Shelley covered FCSS details

Arboretum July 1st event Light up the Night

Arboretum annual fundraising dinner July 23, "Dinner of days gone by"

Spoke of wedding brochure

d) Councillor Reeds

Weed inquiries around walking path

Attended AUMA golf tournament

e) Councillor Stephan

Last Wednesday attended Doctor R & R Retention meeting and reported

Concern of citizen regarding stop sign

f) Deputy Mayor Warnock

Attended CAEP AGM in Red Deer, elections were held.

June 17th Mayor Caucus and reported

Drumheller and District AGM June 18th discussed issues brought up and meeting.

SAEWA updated, Three Hills, Mountain View and Olds have joined.

RDRWA AGM last Friday

Will be going to Palliser AGM

Volunteers will be recognized at Arboretum Supper at July 23, Bill will speak at event

g) Mayor Barry Kletke

Attended AUMA golf tournament

Reported on Mayors Caucus in Strathmore he attended

h) Motions from Items in Councillor Reports

No motions

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

REEDS moved to accept the council reports and file for future reference

CARRIED

j) Councilor's Handbooks -- Updates

No updates

D. CORRESPONDENCE LISTING

a) Marigold/Trochu Municipal Library Report

b) FCM Update on Canada 150 grant

c) FCM News

LUMLEY moved to file the correspondence listing

CARRIED

2015-06-22-05 Motion
to accept the council
reports and file for
future reference

2015-06-22-06 Motion
to file the
correspondence
listing

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8. FINANCE

a) Write off golf courses taxes of \$2236.08

CUNNINGHAM moved to write off taxes of \$2236.08 for roll 314000

CARRIED

b) Economic Development Policy 2015 eligible properties roll 55000, 554000, 537000, 233000, 34000, 85000

Reeds abstained from vote

LUMLEY moved to write off taxes for rolls 55000, 554000, 537000, 233000, 34000, and 85000 as per the economic development policy.

CARRIED

c) Economic Development Policy 2015 Taxes for roll 267100

CUNNINGHAM moved to write off 75% of municipal taxes for roll 267100 as per economic development policy.

CARRIED

d) MS Donation

Council discussed

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

a) July 1st Parade

Council discussed, vehicle needed

10. BYLAWS, POLICIES and AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

a) SAEWA Memorandum of Understanding and Interim Budget

WARNOCK moved to accept the SAEWA Memorandum of Understanding and Interim Budget.

CARRIED

12. SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon left at 8:09 pm

13. 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.

REEDS moved to go in camera at 8:10 pm

CARRIED

2015-06-22-07 Motion to write off taxes of \$2236.08 for roll 314000

2015-06-22-08 Motion to write off taxes for rolls 55000, 554000, 537000, 233000, 34000, and 85000 as per the economic development policy

2015-06-22-09 Motion to write off 75% of municipal taxes for roll 267100 as per economic development policy.

2015-06-22-10 Motion to accept the SAEWA Memorandum of Understanding and Interim Budget

2015-06-22-11 Motion to go in camera

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2015-06-22-12 Motion
to come out of in
camera

REEDS moved to come out of in camera at 8:30 pm

CARRIED

2015-06-22-13 Motion
to adjourn

14. ADJOURNMENT
STEPHAN moved to adjourn at 8:30 pm

CARRIED

X 

CAO Carl Peterson

X 

Mayor Barry Kletke