

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

JUNE 3, 2013

Motion #/Notes	#	
	<u>1.</u>	<p>CALL TO ORDER: The meeting was called to Order at 6:00 p.m by Mayor Kletke with Deputy Mayor Kletke, and Councillors, Cunningham, Lumley, Reeds, Wagstaff, and Warnock in attendance. CAO Maureen Chalack was in attendance and was recording secretary. Councillor Helmer was unable to attend.</p>
2013-06-03-01 Motion to accept the agenda with the addition of a report from him on the Curling Hall of Fame	<u>2.</u>	<p><u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda – there were non b) Agenda Acceptance – Motion to Accept the Agenda Deputy Mayor Cunningham moved the agenda be accepted with the addition of a report from him on the Curling Hall of Fame.</p> <p style="text-align: right;">CARRIED</p>
2013-06-03-02 Motion that the penalties be forgiven on these two properties. A discussion followed regarding the policy that had been used in the past	<u>3.</u>	<p><u>OLD BUSINESS</u> a) West Haven Homes 109 Poplar Ave. and Chris Noble Properties – Two emails were circulated to Council on May 31, 2013. Moved by Councillor Reeds that the penalties be forgiven on these two properties. A discussion followed regarding the policy that had been used in the past.</p> <p style="text-align: right;">Motion Defeated</p>
	<u>5.</u>	<p><u>FINANCIAL</u></p>
		<p>a) <u>The Budget – Motion to Defer to in camera due to several details that refer to Labour, Land and Legal</u></p>
2013-06-03-03 Motion to go in camera 2013-06-03-04 Motion to come out of in camera		<p>a) <u>The Budget Committee of the Whole/ Confidential In Camera</u> Moved by Councillor Wagstaff that the meeting go in Camera t 6:25 p.m. Moved by Councillor Wagstaff that the meeting come out of Camera at 7:00 p.m.</p> <p style="text-align: right;">CARRIED CARRIED</p>
2013-06-03-05 Motion that		<p>b) <u>Budget</u> A discussion followed regarding the 2013 Budget. Moved by Councillor Wagstaff that the Town of Trochu proceed with a By-law to approve the 2013 Budget.</p>

the Town of Trochu proceed with a By-law to approve the 2013 Budget		CARRIED
<p>2013-06-03-06 Motion to move first reading of By-law 2013-03 being a By-law to levy penalties on unpaid taxes</p> <p>2013-06-03-07 Motion to move second reading of By-law #2013-03</p> <p>2013-06-03-08 Motion to move the first reading of By-law #2013-04 being a By-law to authorize the rates of Taxation to be levied against assessable property within the Town of Trochu for the 2013 Taxation Year.</p> <p>2013-06-03-09 Motion that the second reading be given to By-law #2013-03</p>	<p>6.</p>	<p><u>BYLAWS, POLICIES AND AGREEMENTS</u></p> <p>a) <u>BY-LAW # 2013- 03 – Being a By-law of the Town of Trochu to Levy Penalties on Unpaid Taxes</u> Councillor Lumley moved that first reading be given to By-law # 2013-03 being a By-law to Levy Penalties on Unpaid Taxes. Motion Carried</p> <p>Councillor Cunningham moved that second reading be given to By-law #2013-03. Motion Carried</p> <p>b) <u>BY-Law # 2013-04 – Being a By-law of the Town of Trochu to Authorize the rates of Taxation to be levied against assessable property within the Town of Trochu for the 2013 Taxation Year.</u> Councillor Reeds moved that first reading be given to By-law #2013-04 being a By-law to authorize the rates of Taxation to be levied against assessable property within the Town of Trochu for the 2013 Taxation Year. Motion Carried</p> <p>Councillor Warnock moved that second reading be given to By-law #2013-03. Motion Carried</p>
2013-06-03-10 Motion to adjourn	7.	<p><u>ADJOURNMENT</u></p> <p>Councillor Wagstaff moved the meeting adjourn at 7:30 p.m. CARRIED</p>

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CAO Maureen Chalack



Mayor Barry Kletke