

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

June 8, 2015

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

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> Mayor Kletke called to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, 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 6:15 pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	CARRIED
2015-06-08-01 Motion to accept the agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING May 25 , 2015 Regular Meeting</u> CUNNINGHAM moved to adopt the May 25, 2015 minutes	CARRIED
2015-06-08-02 Motion to adopt the May 25, 2015 minutes			
	4.	<u>HOUSEKEEPING</u> " See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions" a) <u>Motion to accept the Housekeeping information and file for future reference</u> DEPUTY MAYOR WARNOCK moved to accept the housekeeping information and file for future reference	CARRIED
2015-06-08-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	6.	<u>DELEGATIONS:</u> NO Delegations	
	7.	<u>REPORTS</u> a) <u>Staff Reports</u> i. <u>Grant Writer Reports</u> REEDS moved to accept Grant Writer reports	CARRIED
2015-06-08-04 Motion to accept Grant Writer reports			

2015-06-08-05 Motion to accept the Director of Operations report	ii. <u>Director of Operations Report</u> GARNEAU moved to accept Director of Operations report	CARRIED
2015-06-08-06 Motion to accept the water/wastewater report	iii. <u>Water/Wastewater Report</u> REEDS moved to accept the water/wastewater report	CARRIED
2015-06-08-07 Motion to accept the CAO report	iv. <u>CAO Report</u> STEPHAN moved to accept the CAO report	CARRIED
2015-06-08-08 Motion to accept the Gardener's report	v. <u>Gardener's report</u> LUMLEY moved to accept the Gardener's report	CARRIED

b) Committee Reports

No committee reports

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended SRO golf tournament in Delburne sponsored by Servus
Attended Mayors and Reeves gathering at legion in Red Deer and reported
Explained idea for facebook contest – explore your community post selfie at different locations, deadline middle of August

ii. Councillor Garneau

Spoke of invasive species in water and Alberta's fishery act

iii. Councillor Lumley

Attended regional steering committee, terms of reference was passed. Reported on other issues discussed at meeting
FCSS, quarterly report discussed highlights
Wedding Brochure , met with Robin about brochure going online
Community Futures meeting cancelled, AGM June 24th, FCSS meeting tomorrow night

iv. Councillor Reeds

Attended FCM conference in Edmonton on weekend. Passed around agenda and trade

show information. Heard leaders of 3 parties speak.

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

SAEWA update , Three Hills is now a member

Will attend Mayor's Caucus in Strathmore, CAEP event on 12th, semi-annual meeting at Palliser on 23rd

Attended LUB meeting through Kneehill and reported

Working on wedding project with Councillor Lumley

Asked for updates from last meeting where she was absent

vii. Mayor Barry Kletke

SRO meeting attended, talked of funding and read off letter that is being sent

viii. Motions from Items in Councillor Reports

No items

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

STEPHAN moved to accept council reports

CARRIED

2015-06-08-09
Motion to accept the council reports

x. Councilor's Handbooks – Updates

No updates

d) Correspondence Listing

i. Kneehill Sustainability Grant

ii. FCM updates – call for Federal Leaders debate

DEPUTY MAYOR WARNOCK moved to accept the correspondence listing

CARRIED

2015-06-08-10
Motion to accept the correspondence listing

8. FINANCE

a) May 2015 Bank Reconciliation

LUMLEY moved to accept the May 2015 Bank Reconciliation

CARRIED

2015-06-08-11
Motion to accept the May 2015 Bank Reconciliation

b) Trochu Dance Troupe Request

Council discussed item

c) Canadian Fallen Heroes Foundation Sponsorship

Council discussed item

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

a) **Volunteer Recognitions** - are we able to have something with the arboretum?
Council discussed – will be included in Arboretum supper July 23rd.

b) **Surveillance Camera Meeting**
Council discussed

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

a) **July 1st Parade**

Council discussed, Carl will ask Jim Cunningham again

b) **Kneehill Historical Society's request of a letter in support of the move of the first village school in Three Hills to the Museum/Recreation campground area.**

REEDS moved to write a letter in support of Kneehill Historical Society's request to move the first village school in Three Hills to the Museum/Recreation campground area.

CARRIED

2015-06-08-12
Motion to write a letter in support of Kneehill Historical Society's request to move the first village school in Three Hills to the Museum/Recreation campground area.

c) **Covenant Health**

DEPUTY MAYOR WARNOCK moved to respond to Covenant Health letter and offer lot 6 block 13 plan 0012736 to St. Marys with transfer of title being transferred when building is demolished, answer to be given by end of July 2015 and demolition to occur within a year.

CARRIED

2015-06-08-13
Motion to respond to Covenant Health letter and offer lot 6 block 13 plan 0012736 to St. Marys with transfer of title being transferred when building is demolished, answer to be given by end of July 2015 and demolition to occur within a year.

d) **ARPA conference**

Council discussed

12. SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon and Catlin Hewey left at 8:16 pm

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.


2015-06-08-14
Motion to go in camera
REEDS moved to go in camera at 8:19 pm
CARRIED

2015-06-08-15
Motion to come out of in camera
REEDS moved to go out of in camera at 9:01 pm
CARRIED

2015-06-08-16
Motion to have Councillor Stephan replace Councillor Garneau on the capital purchasing committee.
CUNNINGHAM moved to have Councillor Stephan replace Councillor Garneau on the capital purchasing committee.
CARRIED

15. ADJOURNMENT

2015-06-08-17
Motion to adjourn
LUMLEY moved to adjourn at 9:02 pm
CARRIED

X 

CAO Carl Peterson

X 

Mayor Barry Kletke