

## **TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

March 24, 2014

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

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER: Mayor Barry Kletke called to order at 6:00 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Chris Reeds, CAO Carl Peterson, and recording secretary Robin Dueck were in attendance. Councillor Ed Stephan entered at 6:52 pm</u></b>	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda	<b>CARRIED</b>
2014-03-24-01 Motion to accept agenda			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting</u></b> WARNOCK moved to adopt the minutes of March 10, 2014	<b>CARRIED</b>
2014-03-24-02 Motion to adopt the minutes of March 10,2014			
	<b>4.</b>	<b><u>HOUSEKEEPING</u></b> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”  <u>Motion to accept the Housekeeping information and file for future reference</u> CUNNINGHAM moved to accept housekeeping information and file for future reference	<b>CARRIED</b>
2014-03-24-03 Motion to accept housekeeping information and file for future reference			
	<b>5.</b>	<b><u>PUBLIC HEARINGS:</u></b> None scheduled for this meeting	
	<b>6.</b>	<b><u>DELEGATIONS:</u></b> I. Chamber of Commerce – re: Truckin’ Trochu Laurie Klassen arrived at 7:00 pm Spoke of Big Rig show and shine and rodeo dated for August 23rd and \$50 for preregistration She has received buy in from community businesses for event and spoke of details and promotion ideas Laurie announced her career move and gave contacts for Chamber and Trucking event. Council thanked Laurie for her work at starting the chamber up Laurie left the meeting at 7:43 pm	
	<b>7.</b>	<b><u>REPORTS</u></b>  a) <u>Staff Reports</u>	

2014-03-24-04  
Motion to  
replace 5 ATCO  
poles

**I. CAO Report - Information and Tasks**  
**GARNEAU moved to replace 5 ATCO poles**

**CARRIED**

2014-03-24-05  
Motion to  
approve and  
file CAO report

**REEDS moved to approve and file CAO report**

**CARRIED**

**II. Director of Operations – none for this meeting**

**III. Other Staff Reports – none for this meeting**

**b) Committee Reports**

Nothing for this agenda item

**ii) Items for Committee Action**

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**c) Council Reports**

**i. Councillor Cunningham**

Spoke of Travel Alberta in housekeeping  
Commented on Taste of Trochu

Attended Buffalo Jump meeting and Kneehill Housing meeting in which their auditor attended  
BoomTown board meeting today, spoke of theatre cluster in the area

**ii. Councillor Garneau**

Attended RDRWA group meeting and reported in detail on speakers  
Canadian Badlands conference starting tomorrow

**iii. Councillor Lumley**

Attended FCSS AGM meeting last Thursday and spoke of accomplishments and future projects

**iv. Councillor Reeds**

Nothing to report

**v. Councillor Stephan**

Attended Doctors Retention meeting last week and reported

**vi. Deputy Mayor**

Spoke of Volunteer coupons and event

SAEWA event in Champion April 11, 2014

Kneehill Regional Steering meeting coming up April 7<sup>th</sup>

Hospital Gala November 8<sup>th</sup> and commented on St. Mary's fundraiser

Spoke of Newcomer guide and a social media article in municipal world magazine

**vii. Mayor Barry Kletke**

Away at next meeting

Talked to Lacombe County Councillor about plastic recycling buy in from Council and asked  
Council for their opinion

Spent time with Bruce Rowe and Danielle Smith past week and commented on funding and other  
items

Spoke to Bob Long today, Maureen Kubinec at Blue Quill Saturday morning open invitation to  
council

viii. Motions from Items in Councillor Reports

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

2014-03-24-06  
Motion to file  
council reports  
and filing for  
future  
reference

CUNNINGHAM moved to file council reports and filing for future reference

CARRIED

x. Councillor's Handbooks – Updates

No items for this agenda item

c) Correspondence Listing

- i) SAEWA – circulated March 20<sup>th</sup>
- ii) AUMA, AMSC – circulated March 20<sup>th</sup>
- iii) AHS – Advisory – circulated March 20<sup>th</sup>
- iv) FCM News – circulated March 21<sup>st</sup>
- v) Marigold AGM – circulated March 21<sup>st</sup>
- vi) Municipal World – circulated March 21<sup>st</sup>

2014-03-24-07  
Motion to file  
correspondenc  
e listing

LUMLEY moved to file correspondence listing

CARRIED

**8. FINANCE**

No items for this agenda item

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

No items for this agenda item

**10. BYLAWS, POLICIES AND AGREEMENTS**

a) Library Lease Agreement

Discussed earlier

**11. NEW BUSINESS**

- a) Items for Kneehill Region Planning - if you have ideas please bring them forward so that these ideas may be discussed and perhaps presented at the next KRP meeting.

Council discussed ideas

**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 Labour 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.

2014-03-24-08  
Motion to go in  
camera

REEDS moved to go in camera at 8:01 pm

**CARRIED**

2014-03-24-09  
Motion to  
come out of in  
camera

REEDS moved to come out of in camera at 8:15

**CARRIED**

**15. ADJOURNMENT**

2014-03-24-10  
Motion to  
adjourn

LUMLEY moved to adjourn at 8:15 pm

**CARRIED**

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CAO Carl Peterson

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Mayor Barry Kletke