

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 10, 2014

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

Motion #/Notes	#		
	1.	<u>CALL TO ORDER: Mayor Barry Kletke called to order at 6:00 pm. Deputy Mayor Warnock, Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, Interim CAO Carl Peterson, and recording secretary Robin Dueck were in attendance. Debi Moon entered at 6:07 pm</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u>	
		a) Additions to the Agenda In camera items Cemetery agreement	
		b) Agenda Acceptance – Motion to Accept the Agenda	
2014-03-10-01 Motion to accept the agenda with additions		REEDS moved to accept agenda with additions	CARRIED
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting February 24, 2014</u>	
		WARNOCK moved to adopt February 24, 2014 Minutes as presented	CARRIED
2014-03-10-02 Motion to adopt February 24, 2014 minutes as presented			
	4.	<u>HOUSEKEEPING</u>	
		“ 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>	
2014-03-10-03 Motion to accept the housekeeping information and file for future reference		CUNNINGHAM moved to accept the housekeeping information and file for future reference	CARRIED
	5.	<u>PUBLIC HEARINGS:</u>	
		<u>None scheduled for this meeting.</u>	
	6.	<u>DELEGATIONS:</u>	
		Jim Cullen and Norm Trapp from CIMA entered at 6:20 pm. Discussed Lagoon expansion and the next steps to tie down the land and pre design. Both left at 6:50 pm	
	7.	<u>REPORTS</u>	

a) Staff ReportsI. CAO Report - Information and TasksII. Director of Operations – forwarded

2014-03-10-04
Motion to
accept the CAO
and Director of
Operations
report

REEDS moved to accept CAO and Director of Operations report

CARRIED

III. Other Staff Reports – Grant Writer Report – forwarded

2014-03-10-05
Motion to
accept Grant
Writer Report

LUMLEY moved to accept Grant Writer Report

CARRIED

b) Committee Reports

Nothing for this agenda item

ii) Items for Committee Actionc) Council Reportsi. Councillor Cunningham

Boomtown trail still in talks about summer event , date may change
Attended growing rural tourism conference in Camrose and discussed in detail. Commented about trip advisor and Trochu businesses that are currently on it will pass info to chamber. Would like that town and council pass on letter to Amber Adolf on her recent success in volleyball.

ii. Councillor Garneau

Attended growing rural tourism conference in Camrose with councillor Cunningham, discussed tourism stats and branding.

iii. Councillor Lumley

Received information back about Alberta Visitors Package, Trochu was not the recipient of their event but the feedback was positive.
Community Futures meeting cancelled, budget was approved through email.
FCSS meeting on the 20th

iv. Councillor Reeds

Inquired about Hall Liability insurance.
Commented that FCM is in Edmonton in 2015

v. Councillor Stephan

Nothing to report

Ed Stephan left at 7:15 pm

vi. Deputy Mayor Warnock

Attended SAEWA meeting and gave update
Restorative Justice update
Attended SRO AGM meeting last week and went through executive and directors, Bart gave report of his highlights.
Attended and commented on Maureen's retirement on Feb 28
Chamber update and mentioned Taste of Trochu on 20th

vii. Mayor Barry Kletke

Announced St Anne's Ranch is for sale and Western Financial has been bought by Knievel Insurance

viii. Motions from Items in Councillor Reports

Nothing

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

LUMLEY moved to file councillor reports

CARRIED

2014-03-10-06
Motion to file
councillor
reports

x. Councillor's Handbooks – Updates

Nothing to update

c) Correspondence Listing

- i) March 2014 Kneehill Interagency Newsbrief
- ii) Media Release
- iii) Connections Newsletter March 2014
- iv) Volunteer Recognition during National Volunteer Week
- v) ZipKrooz
- vi) Webinar – Canadian Municipalities – Public Mtgs.
- vii) AUMA – re: Premiers Commitment
- viii) AUMA – Budget Questions
- ix) Municipal Services – re: Education Requisitions
- x) Grant Information

Ed returned at 7:40 pm

LUMLEY moved to file correspondence

CARRIED

2014-03-10-07
Motion to file
correspondenc
e

8. FINANCE

i) Feb 2014 Bank Rec

REEDS moved to accept Feb 2014 Bank Reconciliation

CARRIED

2014-03-10-08
Motion to
accept Feb
2014 Bank
Reconciliation

ii) Financial Statements are back from the Auditors

For review

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

a) Library agreement

GARNEAU moved to sign lease to extend library agreement

CARRIED

2014-03-10-09
Motion to sign
lease to extend
library
agreement

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

a) **Volunteer of the Year**

Council discussed , will ask Arboretum if volunteer acknowledgment can be paired with July 1st event at the Arboretum and nominations will have a deadline at the end of May 2014

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.

Debi Moon left the meeting at 7:50 pm

2014-03-10-10
Motion to go in
camera

REEDS moved to go in camera at 7:50 pm

CARRIED

2014-03-10-11
Motion to
come out of in
camera

REEDS moved to come out of in camera at 8:45 pm

CARRIED

2014-03-10-12
Motion to send
a
memorandum
of
understanding
to the
Arboretum
board in
regards to the
Arboretum
board in
regards to the
Arboretum
agreement

WARNOCK moved to send a memorandum of understanding to the Arboretum board in regards to the Arboretum agreement

CARRIED

2014-03-10-13
Motion to
tender
cemetery
contract until
October 2017

STEPHAN moved to tender cemetery contract until October 2017

CARRIED

2014-03-10-14
Motion to
remove land
purchase of
Koch land from
strategic

GARNEAU moved to remove land purchase of Koch land from strategic priority items

CARRIED

priority items

Carl and Robin left at 8:46 pm

2014-03-10-15
Motion to go in camera

REEDS moved to go in camera at 8:50 pm

CARRIED

2014-03-10-16
Motion to come out of in camera

REEDS moved to come out of in camera 10:15 pm

CARRIED

2014-03-10-17
Motion to contact candidate B regarding the CAO position for Town of Trochu

GARNEAU moved to contact Candidate B regarding the CAO position for Town of Trochu

DEFEATED

2014-03-10-18
Motion to contact candidate C regarding the CAO position for Town of Trochu

STEPHAN moved to contact Candidate C regarding the CAO position for Town of Trochu

CARRIED

2014-03-10-19
Motion to adjourn

15. ADJOURNMENT

REEDS moved to adjourn at 10:20 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke