

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 23, 2015

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

Motion
#/Notes

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1. CALL TO ORDER:

Mayor Barry Kletke called meeting to order at 6:00 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Chris Reeds, Ed Stephan, Bill Cunningham, CAO Carl Peterson, and Director of Corporate Services Mike King and Recording Secretary Robin Dueck were in attendance.

Regrets Councillor Mark Garneau

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Housekeeping – toxic waste June 6th

Weed inspector request added to new business

b) Agenda Acceptance – Motion to Accept the Agenda

WARNOCK moved to accept agenda with additions

CARRIED

2015-03-23-01
Motion to
accept agenda
with additions

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING March 9, 2015 Regular Meeting

CUNNINGHAM moved to adopt the March 9, 2015 minutes

CARRIED

2015-03-23-02
Motion to
adopt the
March 9, 2015
minutes

4. HOUSEKEEPING

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

Motion to accept the Housekeeping information and file for future reference

CUNNINGHAM moved to accept the housekeeping information and file for future reference

CARRIED

2015-03-23-03
Motion to
accept the
housekeeping
information
and file for
future
reference

5. PUBLIC HEARINGS:

Nothing for this agenda item

6. DELEGATIONS:

a) Annette Maningas re: Daycare

Annette Maningas and Audra Hover entered at 6:45 pm

Requested rezoning for her home on Arena Avenue

Discussed using home for group family child home (daycare) and personal dwelling

Discussed issues around rezoning and limits of number of children

Annette and Audra left at 7:05 pm

7. REPORTS

- a) **Administrator / Operations report – circulated March 21**
 REEDS moved to file Administrator/Operations report

2015-03-23-04
 Motion to file
 Administrator/
 Operations
 reports

CARRIED

b) Committee Reports

No items for agenda item

ii) Items for Committee Action

-

c) Council Reports**i. Councillor Cunningham**

Attended Kneehill housing meeting, auditor was there. Discussion about expenses paid to board members and renovation changes.

AGM for Boomtown Trial attended today and reported

ii. Councillor Garneau

Not present

iii. Councillor Lumley

Arboretum meeting tomorrow

Passed assessment review board exam

Brought draft of wedding destination brochure and discussed

iv. Councillor Reeds

Discussed comments on weekend regarding arena cleanliness

City of Red Deer is doing their own subdivisions – just for information

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Attended Agriculture as an Economic Opportunity training session sponsored by CAEP attended with Councillor Garneau. Succession of farms discussed.

Travelled to Penhold with Councillor Lumley for clean energy sources workshop

Attending RDRWA in Trochu on Thursday and bringing welcoming comments

vii. Mayor Barry Kletke

Passed assessment board review exam

Attended mayor's caucus and sent items to council. Discussed ASLI funding that Trochu did not receive

AAMDC conference attended and reported in detail

viii. Motions from Items in Councillor Reports

No items for agenda item

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

STEPHAN moved to approve the council reports

2015-03-23-05
 Motion to
 approve

CARRIED

council reports

x. Councilor's Handbooks – Updates

Nothing for agenda item

d) Correspondence Listing

- i. FCSS Advertising March/April 2015
- ii. Notification of Kneehill County LUB Draft and Open Houses
- iii. FCM News
- iv. Facebook Mentorship forum
- v. KIA meeting agenda
- vi. CFWR – minutes

LUMLEY moved to file the correspondence listing

2015-03-23-06
Motion to file
correspondenc
e listing

CARRIED

8. FINANCE

Nothing for agenda item

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

- a) Expression of Interest for Rural Housing Initiative – email circulated March 5
Tabled at March 9, 2015 meeting

Council discussed item

- b) Volunteer of the year – deadline for submissions?

Council discussed, end of April for deadline

- c) Kneehill Regional Emergency Plan – adoption

DEPUTY MAYOR WARNOCK moved to adopt the Kneehill Regional Emergency Plan

2015-03-23-07
Motion to
adopt the
Kneehill
Regional
Emergency
Plan

CARRIED

- d) Proposed new Land Use Bylaw
Tabled for next meeting

10. BYLAWS, POLICIES AND AGREEMENTS

- a) 2nd and 3rd readings of Borrowing Bylaw – 2015-04

CUNNINGHAM moved second reading of Borrowing Bylaw 2015-04

2015-03-23-08
Motion to
move second
reading of
Borrowing
Bylaw 2015-04

CARRIED

2015-03-23-09
Motion to
bring forward
Borrowing
Bylaw 2015-04
for third and
final reading

LUMLEY moved to bring forward Borrowing Bylaw 2015-04 for third and final reading

CARRIED UNAMIOUSLY

2015-03-23-10
Motion to
move final
reading of

REEDS moved final reading of Borrowing Bylaw 2015-04

CARRIED

Borrowing
Bylaw 2015-04

11. NEW BUSINESS

a) Donation of family pool/arena pass to TroVal Alumni Night

2015-03-23-11
Motion to
donate a family
pool and arena
pass to the
TroVal Alumni
Night

STEPHAN moved to donate a family pool and arena pass to the TroVal Alumni Night

CARRIED

b) Resolution needed to apply for The Small Communities Fund – requesting funding for the Trochu Lagoon Expansion Project.

2015-03-23-12
Motion to
request
funding for the
lagoon
expansion
through the
small
communities
fund

REEDS moved to request funding for the Lagoon expansion project through the small communities fund.

CARRIED

c) Kneehill Regional meeting – who is attending?

Council discussed

d) Weed Inspector

2015-03-23-13
Motion to
appoint
Kneehill
County as
Trochu's 2015
Weed
Inspectors

CUNNINGHAM moved to appoint Kneehill County as Trochu's 2015 Weed Inspectors

CARRIED

12 SPECIAL PROJECTS

Nothing for 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 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.

2015-03-23-14
Motion to go in
camera

REEDS moved to go in camera at 8:34 pm

CARRIED

2015-03-23-15
Motion to
come out of in
camera

REEDS moved to come out of in camera at 9:13 pm

CARRIED

Robin Dueck and Mike King left at 9:00 pm

2015-03-23-16
Motion that if

CUNNINGHAM moved that if there was crop planted on LSD#11, NW ¼, SEC17, TWP 33, RGE 23,

there was crop planted on LSD#11, NW ¼, SEC17, TWP 33, RGE 23, and W4M prior to the purchase date, the rent of the property for that year would go to the previous landowner.

and W4M prior to the purchase date, the rent of the property for that year would go to the previous landowner.

CARRIED

2015-03-23-17
Motion to adjourn

- 15. ADJOURNMENT**
REEDS moved to adjourn at 9:15 pm

CARRIED

CAO Carl Peterson

Mayor Barry Kletke