

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 9, 2015

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

Motion #/Notes	#		
	<u>1.</u>	<u>CALL TO ORDER:</u> Deputy Mayor Warnock called meeting to order at 6:00 pm. Councillors Cheryl Lumley, Mark Garneau, Bill Cunningham, and Chris Reeds, Director of Corporate Services Mike King and recording secretary Robin Dueck were also in attendance. Regrets CAO Carl Peterson, Mayor Barry Kletke, and Councillor Ed Stephan Debi Moon from the Three Hills Capital entered at 6:04 pm	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera items b) Agenda Acceptance – Motion to Accept the Agenda CUNNINGHAM moved to accept agenda	CARRIED
2015-03-09-01 Motion to accept agenda			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING FEBRUARY 23, 2015 Regular Meeting</u> LUMLEY moved to adopt the Feb 23 rd minutes as presented	CARRIED
2015-03-09-02 Moved to adopt the Feb 23 rd minutes as presented			
	<u>4.</u>	<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> GARNEAU moved to accept the Housekeeping information and file for future reference	CARRIED
2015-03-09-03 Motion to accept the housekeeping information and file for future reference			
	<u>5.</u>	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	<u>6.</u>	<u>DELEGATIONS:</u> 6:15 pm Wade Bearchell, PC Nominee Candidate Wade Bearchell entered at 6:11 pm Handed out advertisement for his PC Candidacy Presented personal and political I history, told council of motivates and asked for their support Wade entertained questions and concerns from council Wade Bearchell left at 6:29 pm	

7:00 pm RCMP presentation -Sergeant Gabe Graham
 Sergeant Gabe Graham entered at 7:00 pm
 Talked about annual performance plan and targets for the year.
 Discussed last year's priorities, progress, and staffing
 Council asked questions and the Sergeant asked of Trochu's priorities
 Sergeant Gabe Graham left at 7:30 pm

7. REPORTS

a) Staff Reports

2015-03-09-04
 Motion to
 accept
 administrator/
 operations
 report

1) **Administrator / Operations Report - circulated Mar 6, 2015**
CUNNINGHAM moved to accept administrator / operations report

CARRIED

2015-03-09-05
 Motion to
 accept the
 water
 wastewater
 report

2) **Water Wastewater Report Feb 2015 – circulated Mar 5, 2015**
REEDS moved to accept the water wastewater report

CARRIED

2015-03-09-06
 Motion to
 accept Grant
 Writer as
 submitted

3) **Grant Writer Report – circulated Mar 6, 2015**
LUMLEY moved to accept Grant Writer Report as submitted

CARRIED

b) Committee Reports

No committee reports for agenda

ii) Items for Committee Action

-

c) Council Reports

i. Councillor Cunningham

Attended growing rural tourism conference in Camrose with Councillor Garneau.
 Reported on sessions attended and possible ag open farm event, food and event
 tourism, and keynote speaker

Suggested meeting for feedback concerning a daycare facility

East town sign, Museum does not have a place for it. Council discussed other
 possibilities for it.

Billiards and Barber Sign unveiled at new bottle depot building. Council discussed

ii. Councillor Garneau

Reported that RDRWA group hired project leader for water quality protection plan
 Attended Rural tourism conference. Discussed networking and sessions.

iii. **Councillor Lumley**

Community Futures Wild Rose meeting last Thursday, announced they were granted a 3 year contract

Working on pamphlet with Val promoting Trochu as a wedding destination

Also working on focus groups with Carl

iv. **Councillor Reeds**

Nothing to report

v. **Councillor Stephan**

Not present

vi. **Deputy Mayor Warnock**

Drumheller and District Solid Waste updates were as follows:

Trochu good job over cardboard

Revised Bylaws reminded council to have a look at them

No reduction in price if we take asbestos to Drumheller because we are a member

Torrington is getting a new transistor(garbage bin)

Performance appraisal for CAO needs to be done as per MGA

Volunteer of the year event discussed

vii. **Mayor Barry Kletke**

Not present

viii. **Motions from Items in Councillor Reports**

Nothing for this agenda item

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

REEDS moved to accept council reports

CARRIED

2015-03-09-07
Motion to
accept council
reports

x. **Councilor's Handbooks – Updates**

Nothing for this agenda item

Barry Reder entered at 7:00 pm

d) Correspondence Listing

- i. **Connections Newsletter March 2015**
- ii. **SAEWA Updates**
- iii. **Kneehill Interagency News**
- iv. **CAEP coming events**
- v. **Clean Energy Workshop**
- vi. **FCM President's update**
- vii. **AUMA – golf**

LUMLEY moved to file correspondence listing

CARRIED

2015-03-09-08
Motion to file
correspondenc
e

8. FINANCE

a) **February 2015 Bank Rec**

REEDS moved to accept the February 2015 Bank Reconciliation

2015-03-09-09

Motion to
accept the
February 2015
Bank
Reconciliation

CARRIED

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

- a) Arial Photos – is council happy with the canvas print, are we wanting more of those featuring other shots?

Council discussed, will be left with office staff

- b) Regional Partnership – Laurie Watt indicated that the municipal consensus was to have an economic development presentation. She is currently trying to schedule a date.

For information

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for this agenda item

11. NEW BUSINESS

- a) July 1 events – Val asked for discussion

Council discussed

- b) Marigold rep needed – Bill Cunningham

LUMLEY moved that Councillor Cunningham represent Trochu Town Council as Marigold representative

CARRIED

- c) Expression of Interest for Rural Housing Initiative – email circulated March 5

Tabled for more discussion at next meeting

2015-03-09-10
Motion that
Councillor
Cunningham
represent
Town Council
as Marigold
representative

12 SPECIAL PROJECTS

Nothing for agenda item

Debi Moon left at 7:50 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.

REEDS moved to go in camera at 7:50 pm

CARRIED

2015-03-09-11
Motion to go in
camera

LUMLEY moved to come out of in camera at 8:51 pm

CARRIED

2015-03-09-12
Motion to
come out of in
camera

Councillor Reeds left the meeting at 8:10 pm

Barry Reder left meeting at 8:44 pm

<p>2015-03-09-13 Motion to accept concessions of surface lease rights and crop revenue of seller for LSD#11, N.W. ¼, SEC17, TWP 33, RGE 23, and W4M after Town purchases</p>	<p>LUMLEY moved to accept concessions of surface lease rights and crop revenue of seller for LSD#11, N.W. ¼, SEC17, TWP 33, RGE 23, and W4M after Town purchases</p>	<p>MOTION DEFEATED</p>
<p>2015-03-09-14 Motion to pursue option of title owners to pay out caveat on lot 11 Block 28 Plan 0111655</p>	<p>GARNEAU moved to pursue option of title owners to pay out caveat on lot 11 Block 28 Plan 0111655</p>	<p>CARRIED</p>
<p>2015-03-09-15 Motion to offer a developer incentive of price of 30,000 on lots 23, 24, 25 and 26 Block 29 Plan 0914211 with an expiry of April 1 2020.</p>	<p>CUNNINGHAM moved to offer a developer incentive of price of 30,000 on lots 23, 24, 25 and 26 Block 29 Plan 0914211 with an expiry of April 1 2020.</p>	<p>CARRIED</p>
<p>2015-03-09-16 Motion to go in camera</p>	<p>Councillor REEDS entered meeting at 8:59 pm</p>	
<p>2015-03-09-17 Motion to come out of in camera</p>	<p>REEDS moved to go in camera at 9:01 pm</p>	<p>CARRIED</p>
<p>2015-03-09-18 Motion to adjourn</p>	<p>REEDS moved to come out of in camera at 9: 23pm</p>	<p>CARRIED</p>
<p><u>15. ADJOURNMENT</u></p>	<p>REEDS moved to adjourn at 9:24 pm</p>	<p>CARRIED</p>

Director of Corporate Services Mike King

Deputy Mayor Val Warnock