

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 11, 2015

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

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> Mayor Barry Kletke called meeting to order at 6:00 pm. Deputy Mayor Warnock, Councillors Mark Garneau, Cheryl Lumley, Chris Reeds, Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King, and recording secretary Robin Dueck. Regrets Councillor Bill Cunningham Debi Moon from the Three Hills Capital at 6:08 pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Ag Society request – new business Advertising – new business b) Agenda Acceptance – Motion to Accept the Agenda DEPUTY MAYOR WARNOCK moved to accept the agenda	CARRIED
2015-05-11-01 Motion to accept the agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING April 27, 2015 Regular Meeting</u> Correction – Motion 2015-04-27-09 to read up to \$50 LUMLEY moved to adopt the April 27,2015 Minutes with correction	CARRIED
2015-05-11-02 Motion to adopt the April 27, 2015 minutes with correction			
	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> b) <u>Motion needed to set Summer meeting dates</u> DEPUTY MAYOR WARNOCK moved to set summer meeting dates to July 13 and August 10th	CARRIED
2015-05-11-03 Motion to set summer meeting dates to July 13 and August 10			
		REEDS moved to accept housekeeping	CARRIED
2015-05-11-04 Motion to accept housekeeping			
	5.	<u>PUBLIC HEARINGS:</u> Nothing for this agenda item	
	6.	<u>DELEGATIONS:</u> <u>6:30 pm</u>	

Miles Beckley and Dezeree Tarbaj of A-1 Homes in Red Deer

Miles Beckley and Dezeree Tarbaj of A-1 homes in Red Deer entered at 6:27 pm.

Miles introduced themselves. Barry spoke of his, and Barry Reder's meeting with the Midfield Mobile Home Park residents last Tuesday in Calgary last week and his visit the next day with Miles.

Miles asked questions of Sunterra workers, rentals and houses for sale in Trochu.

Miles spoke of Trochu meadows lots, investment opportunities, and types of homes that could be placed there.

Handed out types of homes and spoke of lot sizes

Miles and Dezeree left the meeting at 7:10 pm

7. REPORTS

a) Staff Reports

i) Administrator report

ii) Director of Operations report

STEPHAN moved to accept the Administer and Director of Operations report

CARRIED

2015-05-11-05
Motion to
accept the
Administer and
Director of
Operations
report

iii) Water/Wastewater report

iv) Grant Writer Report and time breakdown

GARNEAU moved to accept the Water/Wastewater and Grant Writer reports

CARRIED

2015-05-11-06
Motion to
accept the
Water/Wastew
ater and Grant
Writer reports

b) Committee Reports

No committee reports

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Not present

ii. Councillor Garneau

Nothing to report

iii. Councillor Lumley

Final word on brochure, done. Next step to list caterers etc.

iv. Councillor Reeds

Nothing to report

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Attended strategic planning meetings and discussed community standards bylaw and discussed

next steps in moving forward with this

Plans to attend CAEP AGM on June 12th

Promotional clothing comments

vii. Mayor Barry Kletke

Spoke earlier of visit to Midfield Trailer Park in Calgary

Announced that CAEP manager has resigned

viii. Motions from Items in Councillor Reports

No Motions

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

REEDS moved to accept the council reports and file for future reference

CARRIED

2015-05-11-07
Motion to
accept the
council reports
and file for
future
reference

x. Councillor's Handbooks – Updates

No updates

d) Correspondence Listing

i. Connections Newsletters 2015

ii. AUMA Election release

iii. AAMDC Contact May 6

iv. Municipal Leadership Survey

v. FCM President's corner

vi. FCM News May 1, 2015

vii. FCM News May 8, 2015

viii. AEMA – newsletter

STEPHAN moved to accept the correspondence listing

CARRIED

2015-05-11-08
Motion to
accept the
correspondenc
e listing

8. FINANCE

a) April 2015 Bank Rec

LUMLEY moved to accept the April 2015 Bank Reconciliation

CARRIED

2015-05-11-09
Motion to
accept the April
2015 Bank
Reconciliation

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

No items for agenda item

10. BYLAWS, POLICIES AND AGREEMENTS

No items for agenda item

11. NEW BUSINESS

a) Boomtown Survey – Bill will explain

Item Tabled

b) Neighborhood Place – motion needed to remaining funds (approximately \$7977.44) into general funds

LUMLEY moved to move remaining funds from Neighborhood Place into general funds

CARRIED

2015-05-11-10
Motion to
move
remaining

funds from
Neighborhood
Place into
general funds

WARNOCK moved to close Neighborhood Place bank account

CARRIED

2015-05-11-11
Motion to close
Neighborhood
Place bank
account

c) Ag Society request

REEDS moved to partner with Ag society on grant application and administer the funds

CARRIED

2015-05-11-12
Motion to
partner with Ag
Society on
grant
application and
administer the
funds

d) Advertising in The East Central Alberta Review Paper
Council discussed item

12 SPECIAL PROJECTS

Nothing for agenda item.

Debi Moon left the meeting 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.

2015-05-11-13
Motion to go in
camera

REEDS moved to go in camera at 7:51 pm

CARRIED

2015-05-11-14
Motion to
come out of in
camera

REEDS moved to come out of in camera at 8:47 pm

CARRIED

2015-05-11-15
Motion to
recognize all
volunteers
nominated for
2015

LUMLEY moved to recognize all volunteers nominated for 2015

CARRIED

2015-05-11-16
Motion to
recognize
volunteer or
volunteers of
the year once a
council term

STEPHAN moved to recognize volunteer or volunteers of the year once a council term

CARRIED

2015-05-11-17

STEPHAN moved to forgive tax penalties for roll 412005000

Motion to forgive tax penalties for roll 412005000

CARRIED

2015-05-11-18
Motion to accept the 2015 capital and expense budget as presented with a .5 mill rate increase

WARNOCK moved to accept the 2015 capital and expense budget as presented with a .5 mill rate increase.

CARRIED

Carl Peterson, Robin Dueck and Mike King left the meeting at 8:49 pm

2015-05-11-19
Motion to go in camera

REEDS moved to go in camera at 8:49 pm

CARRIED

2015-05-11-20
Motion to come out of in camera

REEDS moved to come out of in camera at 8:55 pm

CARRIED

15. ADJOURNMENT

2015-05-11-21
Motion to adjourn

REEDS moved to adjourn at 8:55 pm

CARRIED

X



Mayor Barry Kletke

X



CAO Carl Peterson