

**TOWN OF TROCHU -MINUTES**  
 FOR THE COUNCIL MEETING  
 HELD  
 May 25, 2015  
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER:</u></b> Mayor Barry Kletke called the meeting to order at 6:02 pm. Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, Ed Stephan, CAO Carl Peterson, Director of Corporate Services Mike King, and recording secretary Robin Dueck were in attendance. Regrets Deputy Mayor Warnock Debi Moon from Three Hills Capital entered at 6:23 pm Grant Writer Jamie Collins entered at 6:57 pm	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b> a) Additions to the Agenda In camera additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	<b>CARRIED</b>
2015-05-25-01 Motion to accept the agenda			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING May 11, 2015 Regular Meeting</u></b> REEDS moved to adopt the May 11, 2015 minutes	<b>CARRIED</b>
2015-05-25-02 Motion to adopt the May 11, 2015 minutes			
	<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”  a) <u>Motion to accept the Housekeeping information and file for future reference</u> CUNNINGHAM moved to move July 13 <sup>th</sup> council meeting to July 20 <sup>th</sup>	<b>CARRIED</b>
2015-05-25-03 Motion to move July 13 <sup>th</sup> meeting to July 20 <sup>th</sup>			
		CUNNINGHAM moved to accept the housekeeping information	<b>CARRIED</b>
2015-05-25-04 Motion to accept the housekeeping information			
	<b>5.</b>	<b><u>PUBLIC HEARINGS:</u></b> Nothing for this agenda item	
	<b>6.</b>	<b><u>DELEGATIONS:</u></b> No delegations for this meeting	

**7. REPORTS****a) Staff Reports****i) Administrator Report**

GARNEAU moved to file administrator report

2015-05-25-05  
Motion to file  
administrator  
report

CARRIED

**b) Committee Reports**

No committee reports

**ii) Items for Committee Action****c) Council Reports****i. Councillor Cunningham**

Museum held garage sale on Saturday

Attended Troval grad

**ii. Councillor Garneau**

Went down to Aspen crossings for event, spoke with Brad Tucker, executive with Canadian Badlands

**iii. Councillor Lumley**

Arboretum soup and sandwich tomorrow

"I do in Trochu" brochure is done, spoke of pricing of printing

Arboretum meeting tomorrow night and attending Kneehill regional meeting coming up

**iv. Councillor Reeds**

Thanked Carl for attending CAC meeting in his absence

**v. Councillor Stephan**

Attended Kneehill housing meeting and reported

**vi. Deputy Mayor Warnock**

Not present

**vii. Mayor Barry Kletke**

In camera items

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

LUMLEY moved to spend up to \$360 on printing of wedding brochures

2015-05-25-06  
Motion to  
spend up to  
\$360 on  
printing  
wedding  
brochures

CARRIED

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

CUNNINGHAM moved to accept council reports

2015-05-25-07  
Motion to  
accept council  
reports

CARRIED

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

No updates

**d) Correspondence Listing**

	<ul style="list-style-type: none"> <li>i. <u>FCM News may 11<sup>th</sup> week</u></li> <li>ii. <u>FCM : Short application window for the Canada 150 Community Infrastructure Program</u></li> <li>iii. <u>CAC Meeting Minutes</u></li> </ul>	
2015-05-25-08 Motion to file correspondence	STEPHAN moved to file correspondence	CARRIED
	<b>8. <u>FINANCE</u></b>	
	<ul style="list-style-type: none"> <li>a) <u>Victim Services Lobster-fest donation</u></li> </ul>	
2015-05-25-09 Motion to give donation to lobster fest up to \$600	CUNNINGHAM moved to give donation to lobster-fest up to \$600	CARRIED
	<b>9 <u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u></b>	
	No items for agenda item	
	<b>10. <u>BYLAWS, POLICIES AND AGREEMENTS</u></b>	
	<ul style="list-style-type: none"> <li>a) <u>Taxation Bylaw 2015-05</u></li> </ul>	
2015-05-25-10 Motion to move first reading of taxation bylaw 2015-05	STEPHAN moved first reading of Taxation Bylaw 2015-05	CARRIED
2015-05-25-11 Motion to move second reading of taxation bylaw 2015-05	LUMLEY moved second reading of Taxation Bylaw 2015-05	CARRIED
2015-05-25-12 Motion to bring forward Taxation Bylaw 2015-05 for third and final reading	REEDS moved to bring forward Taxation Bylaw 2015-05 for third and final reading	CARRIED UNANIMOUSLY
2015-05-25-13 Motion to move final reading of Taxation Bylaw 2015-05	GARNEAU moved final reading of Taxation Bylaw 2015-05	CARRIED
	<ul style="list-style-type: none"> <li>b) <u>Tax Penalty Bylaw 2015-06</u></li> </ul>	
2015-05-25-14 Motion to move first reading of Taxation Penalty Bylaw	CUNNINGHAM moved first reading of Taxation Penalty Bylaw 2015-06	CARRIED

2015-06		
2015-05-25-15 Motion to move second reading of Taxation Bylaw 2015-07	REEDS moved second reading of Taxation Penalty Bylaw 2015-06	CARRIED
2015-05-25-16 Motion to bring forward third and final reading of Taxation Penalty Bylaw 2015-06	GARNEAU moved to bring forward third and final reading of Taxation Penalty Bylaw 2015-06	CARRIED UNANIMOUSLY
2015-05-25-17 Motion to move final reading of Taxation Penalty Bylaw 2015-06	STEPHAN moved final reading of Taxation Penalty Bylaw 2015-06	CARRIED
2015-05-25-18 Motion to move first reading of Municipal Development Plan Bylaw 2015-08	c) <u>Municipal Development Plan Bylaw</u> GARNEAU moved first reading of Municipal Development Plan Bylaw 2015-08	CARRIED
	September 8 <sup>th</sup> open house tentative	
2015-05-25-19 Motion to move first reading of Municipal Land Use Bylaw 2015-09	d) <u>Municipal Land Use Bylaw 2015-09</u> LUMLEY moved first reading of Municipal Land Use Bylaw 2015-09	CARRIED
	September 8 <sup>th</sup> open house tentative	
	<b>11. <u>NEW BUSINESS</u></b>	
2015-05-25-20 Motion that Town support as municipal partner for golf course agri- spirit grant application	a) <u>Golf Course Agri-Spirit Grant - Municipal Partner</u> REEDS moved that Town support as municipal partner for golf course agri-spirit grant application	CARRIED
2015-05-25-21 Motion to accept Kneehill Regional	b) <u>Kneehill Regional Partnership – Terms of Reference</u> STEPHAN moved to accept Kneehill Regional Partnership terms of reference	CARRIED

Partnership  
terms of  
reference

c) SRO – golf tournament in Delburne  
Council discussed item

**12 SPECIAL PROJECTS**

Nothing for agenda item  
Debi Moon left at 7:03 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 7:08 pm

CARRIED

2015-05-25-22  
Motion to go in  
camera

REEDS moved to come out of in camera at 8:22 pm

CARRIED

2015-05-25-23  
Motion to  
come out of in  
camera

CUNNINGHAM moved to commit to matching funds for Canada 150 grant for arena upgrades

CARRIED

2015-05-25-24  
Motion to  
commit to  
matching funds  
for Canada 150  
grant for arena  
upgrades

STEPHAN moved to set lot prices for 35ft and 40ft lots at Trochu meadows at \$20,000 and remaining lots at \$25,000

CARRIED


2015-05-25-25  
Motion to set  
lot prices for  
35ft and 40ft  
lots at Trochu  
Meadows at  
\$20,000 and  
remaining lots  
at \$25,000


**15. ADJOURNMENT**

REEDS moved to adjourn at 8:26 pm

CARRIED

2015-05-25-26  
Motion to  
adjourn

X   
\_\_\_\_\_  
CAO Carl Peterson

X   
\_\_\_\_\_  
Mayor Barry Kletke

---