

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 November 10, 2014
 At 6:00 p.m. at the Town Office

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> <u>The meeting will be called to order at 6:00 p.m.</u> Mayor Barry Kletke called meeting to order at 6:00 pm, Deputy Mayor Warnock Val Warnock, Councillors Cheryl Lumley, Ed Stephan, Mark Garneau, Chris Reeds, Bill Cunningham, CAO Carl Peterson, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:13 pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera additions	
2014-11-10-01 Motion to accept the agenda of November 10, 2014		b) Agenda Acceptance – Motion to Accept the Agenda CUNNINGHAM moved to accept the agenda of November 10, 2014	CARRIED
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – October 27, 2014 Regular Meeting & Organizational Meeting</u>	
2014-11-10-02 Motion to adopt the organizational and regular minutes of October 27, 2014		LUMLEY moved to adopt the organizational and regular minutes of October 27, 2014.	CARRIED
	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>	
2014-11-10-03 Motion to cancel the December 22, 2014 council meeting		REEDS moved to cancel the December 22,2014 council meeting	CARRIED
2014-11-10-04 Motion to file housekeeping information and file for future reference		WARNOCK moved to file housekeeping information and file for future reference	CARRIED

5. **PUBLIC HEARINGS:**
No public hearings for this agenda

6. **DELEGATIONS:**
No delegations scheduled for agenda

7. **REPORTS**

a) Staff Reports

- I. **Water, Wastewater Report for October 2014 – circulated November 6, 2014**
- II. **Administrator / Operations Report - circulated November 8, 2014**
- III. **Grant Writer Report October 2014**

2014-11-10-05
Motion to file
administrator/
operations
report

REEDS moved to file administrator /operations report

CARRIED

2014-11-10-06
Motion to file
wastewater
and grant
writer report

LUMLEY moved to file water wastewater report and grant writer report

CARRIED

b) Committee Reports

Nothing for this agenda item

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended Remembrance Day service at Troval on Friday

ii. Councillor Garneau

Nothing to report

iii. Councillor Lumley

Attended arboretum meeting and community futures meetings and reported in detail

iv. Councillor Reeds

Spoke to Sergeant Graham concerning corner of highway 585, he suggested that he attend a council meeting to discuss this and other concerns

Attended Ag Society family dance

v. Councillor Stephan

Attended SRO meeting and reported on 2 main issues discussed

vi. Deputy Mayor Warnock

Attended Troval and St. Mary's Remembrance Day services and reported

Reported SAEWA will have meeting with Brownlee (lawyers) and meeting will be discussed later this week

Hospital Gala well attended

Will attend the following events and meetings in November:

FCSS volunteer presentation Nov 19

CAEP AGM

Hills for the
Regional Water
Collaboration
Study

Discussed earlier

- 12. SPECIAL PROJECTS**
Nothing for agenda item

Debi Moon left at 7:20 pm

- 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.

2014-11-10-11
Motion to go in
camera

REEDS moved to go in camera at 7:24 pm

CARRIED

2014-11-10-12
Motion to
come out of in
camera

REEDS moved to come out of in camera at 7:46

CARRIED

- 15. ADJOURNMENT**

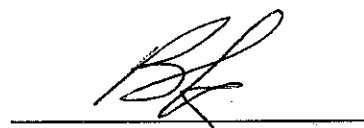
2014-11-10-13
Motion to
adjourn

CUNINGHAM moved to adjourn at 7:46 pm

CARRIED



CAO Carl Peterson



Mayor Barry Kletke

25th Steering committee meeting
26th Palliser 2nd annual meeting

vii. Mayor Barry Kletke

Laying wreath at Remembrance Day Service

Meeting with rural health services on Wednesday to discuss doctor clinic and what we are currently doing.

Spoke of ASLI grant application

viii. Motions from Items in Councillor Reports

No motions

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

GARNEAU moved to file council reports and file for future reference

CARRIED

2014-11-10-07
Motion to file
council reports
and file for
future
reference

x. Councillor's Handbooks – Updates

No updates

d) Correspondence Listing

i. FCM News

ii. AEM Newsletter and Updates

iii. FCSS Minutes

WARNOCK moved to accept correspondence listing

CARRIED

2014-11-10-08
Motion to
accept
correspondence
listing

8. FINANCE

a) October 2014 Bank Rec – circulated November 5

LUMLEY moved to file October 2014 Bank Reconciliation

CARRIED

2014-11-10-09
Motion to file
October 2014
bank
Reconciliation

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

Nothing for this agenda item

10. BYLAWS, POLICIES AND AGREEMENTS

Nothing for agenda item

11. NEW BUSINESS

a) Town of Three Hills Regional Water Collaboration Study – Motion to support application

GARNEAU moved to send letter of support to the Town of Three Hills for the Regional Water Collaboration Study.

CARRIED

2014-11-10-10
Motion to send
letter of
support to the
Town of Three

b) Neighborhood Place's society status