

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

November 25, 2013

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

Motion
#/Notes

#

1. CALL TO ORDER:

Mayor Barry Kletke called the regular meeting to order at 6:05 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, CAO Maureen Chalack Director of Operations Carl Peterson, and recording secretary Robin Dueck were in attendance.

Debi Moon from the Three Hills Capital entered at 6:15 pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

8b) Golf Course Taxes

8c) Invoice Canadian Badlands

8d) 2014 Preliminary Budget

14) Strategic Plan

14) Regional Collaboration and Announcement

b) Agenda Acceptance – Motion to Accept the Agenda

WARNOCK moved to approve agenda with additions

CARRIED

2013-11-25-01
Motion to
approve
agenda with
additions

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – Regular Meeting November 12, 2013

LUMLEY adopted the minutes of November 12, 2013

CARRIED

2013-11-25-02
Motion to
adopt the
minutes of
November
12, 2013

4. HOUSEKEEPING

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

No housekeeping information

5. PUBLIC HEARINGS:

None scheduled for this meeting.

6. DELEGATIONS:

None scheduled for this meeting

7. REPORTS

a) Staff Reports

I. CAO Report - Information and Tasks

CAO gave brief oral report of AUMA convention

II. Director of Operations –

No written report

Handed out quotes for plow truck and equipment

Carl Peterson left at 6:30 pm

III. Other Staff Reports

i) Grant writer Report – October (circulated on November 6, 2013)

CUNNINGHAM moved to accept staff reports

CARRIED

2013-11-25-03
Motion to
accept staff
reports

b) Committee Reports

None

ii) Items for Committee Action

- Appointment of Val Warnock as our member on SAEWA

CUNNINGHAM moved to appoint Val Warnock as Town of Trochu member on SAEWA and support and nominate her as director on the board

CARRIED

2013-11-25-04
Motion to
appoint Val
Warnock as
Town of Trochu
member on
SAEWA and
support and
nominate her
as director on
the board

c) Council Reports

i. Councillor Cunningham

Reported on Boomtown trail meeting on November 25th

Attended events in Ottawa for governor's general history award for excellence in community programming

Attended AUMA convention and reported in detail

ii. Councillor Garneau

Attended AUMA convention

iii. Councillor Lumley

Reported on Local Assessment Review Board committee involved in last week

iv. Councillor Reeds

Attended AUMA convention and reported in detail

v. Councillor Stephan

Attended Shape Alberta engagement session for small businesses in Red Deer and reported

vi. Deputy Mayor Warnock

Restorative Justice Update

Reported on rose campaign by FCSS on 14th of November, awareness of victims of domestic abuse

Attended AUMA and gave report

CAEP AGM on Nov 27th and SAEWA AGM

Inquired about future recycling housing, upcoming events, and icon passport

vii. Mayor Barry Kletke

Spoke of regional collaboration for asphalt

Will attend CAEP AGM and present awards this year

Commented on snow removal

Attended AUMA convention and commented

Attended school board convention and spoke of key note speaker

In camera items

2013-11-25-05
Motion to file
councillor
reports

viii. Motions from Items in Councillor Reports

REEDS moved to file councillor reports

CARRIED

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

x. Councillor's Handbooks – Updates

No updates

c) Correspondence Listing

Handed out

8. FINANCE

a) Budget 2014

i) 2014 Community Icons Project

Discussed earlier

ii) MSI and other items for 2014 Budget

Maureen discussed MSI funding

b) Golf course taxes

REEDS moved to forgive golf course taxes of \$2122.00

CARRIED

2013-11-25-06
Motion to
forgive golf
course taxes of
\$2122.00

c) Badlands invoice

GARNEAU moved to pay badlands invoice for 2014 membership

CARRIED

2013-11-25-07
Motion to pay
badlands
invoice for
2014
membership

d) 2014 preliminary budget

Discussed in camera

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

a) Annual Knievel Land Lease – Can we make it for 5 years? (*new agreement circulated on November 14, 2013*)

WARNOCK moved to renew Knievel land lease agreement for 5 years

CARRIED

2013-11-25-08
Motion to
renew Knievel
land lease
agreement for
5 years

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

11. NEW BUSINESSa) Letter from a concerned citizen – (emailed on November 14, 2013)

2013-11-25-09
Motion to
write an
appropriate
letter in
response to a
letter from a
concerned
citizen

Warnock moved to write a appropriate letter in response to the letter from a concerned citizen
CARRIED

12. SPECIAL PROJECTS

No items for this agenda item

Debi Moon and Robin Dueck left at 7:40 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.

2013-11-25-10
Motion to go in
camera

REEDS moved to go in camera at 7:45 pm

CARRIED

2013-11-25-11
Motion to
come out of in
camera

REEDS moved to come out of in camera at 8:20 pm

CARRIED

- a) Legal/Labour/Land Items
- b) Strategic Plan Topics
- c) Regional Collaboration and Announcements
- d) 2014 Budget

2013-11-25-12
Motion that
the Preliminary
2014 Operating
Budget which
is a 2% increase
presented by
the CAO be
accepted as the
2014 Budget
until such
times as
Assessments
and
Requisitions
are received
and reviewed.

CUNNINGHAM moved that the Preliminary 2014 Operating Budget which is a 2% increase presented by the CAO be accepted as the 2014 Budget until such times as Assessments and Requisitions are received and reviewed.

CARRIED

e) 2013 – 2014 Capital Item - Snow Plow Truck and Sander

Director of Operations Carl Peterson presented several scenarios for the purchase of this equipment. This item had been a priority in the earlier committee discussions, was part of a capital budget commitment and due to the poor condition of the older plow truck, blade and sander a new unit needs to be purchased at this time. In accordance with Section 257 of the Municipal Government Act the borrowing from ATB will be for a period less than 5 years and therefore a borrowing bylaw that authorized the borrowing does not have to be advertised.

GARNEAU moved that the Town purchase this new equipment for \$90,000.00, that the money be borrowed from ATB Financial and that the payments be made over a period of 59 months.

CARRIED

2013-11-25-13
Motion that
the Town
purchase the
new snow plow
truck and
equipment for
\$90,000.00,
that the money
be borrowed
from ATB
Financial and
that the
payments be
made over a
period of 59
months.

15. ADJOURNMENT

DEPUTY MAYOR WARNOCK moved to adjourn at 8:25 pm

CARRIED

2013-11-25-14
Motion to
adjourn



CAO Maureen Chalack



Mayor Barry Kletke