

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 November 24, 2014
 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 Val Warnock, Councillors Cheryl Lumley, Mark Garneau, Chris Reeds, Bill Cunningham, Director of Corporate Services Mike King, and Recording Secretary Robin Dueck were in attendance. Regrets Councillor Ed Stephan and CAO Carl Peterson Debi Moon from the Three Hills capital at 6:14pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda In camera additions b) Agenda Acceptance – Motion to Accept the Agenda WARNOCK moved to accept the November 24, 2014 agenda	
2014-11-24-01 Motion to accept the November 24, 2014 agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – November 10, 2014 Regular Meeting</u> LUMLEY moved to adopt the November 10, 2014 minutes	CARRIED
2014-11-24-02 Motion to adopt the November 10, 2014 minutes			
	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> REEDS moved to accept the housekeeping information and file for future reference	CARRIED
2014-11-24-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS: Bylaw 2014-08</u> CUNNINGHAM moved to recess meeting for public hearing 6:01 pm	CARRIED
2014-11-24-04 Motion to recess meeting for public hearing			
		Mayor Kletke asked if there are any written submissions Mike King replied no Mayor Kletke asked for any oral submissions No oral submissions were given	

Mayor Kletke declared public meeting closed

2014-11-24-05
Motion to
reconvene

CUNNINGHAM moved to reconvene regular meeting at 6:02 pm

CARRIED

6. DELEGATIONS:
In camera delegations

7. REPORTS

a) Staff Reports – Administrator / Operations Report – forwarded November 22, 2014

2014-11-24-06
Motion to
accept the
administrator/
operations
report

GARNEAU moved to accept the administrator/operations report

CARRIED

b) Committee Reports
No committee reports

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Moving stuff into museum addition

Notified council that George Braham passed away, former councillor and principal

ii. Councillor Garneau

Nothing to report

iii. Councillor Lumley

Nothing to report

iv. Councillor Reeds

Nothing to report

v. Councillor Stephan

Not present

vi. Deputy Mayor Warnock

Commented on cenotaph program

RJ conference attended as volunteer

Participated in FCSS red rose campaign for family violence

SEAWA briefing sent to council regarding moving ahead with model

Regional Steering committee meeting on Tuesday, asked for items from council

Planning to attend Palliser AGM on Wednesday and CAEP AGM on Thursday

vii. Mayor Barry Kletke

12th of November met with MLA Richard Starke of Alberta Health Review Board,

reported on meeting and next steps in preparing for ASLI grant

SRO function comments

viii. Motions from Items in Councillor Reports

No Motions

12. SPECIAL PROJECTS

Nothing for agenda item

Debi Moon left the meeting at 6:45 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.

Barry Reder entered at 6:46pm and left at 7:26 pm

Robin Dueck and Mike King left the meeting at 7:30 pm

2014-11-24-13
Motion to go in
camera

REEDS moved to go in camera at 6:47 pm

CARRIED

2014-11-24-14
Motion to
come out of in
camera

REEDS moved to come out of in camera at 7:45 pm

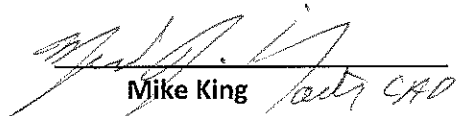
CARRIED

15. ADJOURNMENT

2014-11-24-15
Motion to
adjourn

REEDS moved to adjourn at 7:45pm

CARRIED


Mike King CAO


Mayor Barry Kletke

	ix. <u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u>	
2014-11-24-07 Motion to accept council reports	LUMLEY moved to accept council reports	CARRIED
	x. <u>Councilor's Handbooks – Updates</u>	
	No Updates	
	d) <u>Correspondence Listing</u>	
	i. <u>Kneehill Interagency Meeting – circulated Nov 18</u>	
	ii. <u>CAEP general meeting – circulated Nov 22</u>	
2014-11-24-08 Motion to move correspondence listing	CUNNINGHAM to move correspondence listing	CARRIED
	8. <u>FINANCE</u>	
	Nothing for this agenda item	
	9 <u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u>	
	Nothing for this agenda item	
	10. <u>BYLAWS, POLICIES AND AGREEMENTS</u>	
	a) <u>Bylaw 2014-08 (2nd & 3rd readings)</u>	
2014-11-24-09 Motion to move 2 nd reading of Bylaw 2014-08	CUNNINGHAM moved 2 nd reading of Bylaw 2014-08	CARRIED
2014-11-24-10 Motion to bring forward Bylaw 2014-08 for third and final reading	REEDS moved to bring forward Bylaw 2014-08 for third and final reading	CARRIED UNANIMOUSLY
2014-11-24-11 Motion to move final reading of Bylaw 2014-08	GARNEAU moved final reading of Bylaw 2014-08	CARRIED
	11. <u>NEW BUSINESS</u>	
	a) <u>Insurance claim on stolen truck- motion to accept suggested payout of \$3505.00</u>	
2014-11-24-12 Motion to accept payout of \$3505.00 for stolen truck	LUMLEY moved to accept payout of \$3505.00 for stolen truck	CARRIED
	b) <u>Update the CAEP Representatives</u>	
	No motion needed	