

**TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

October 14, 2014

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

Motion #/Notes	#		
	<b>1.</b>	<b><u>CALL TO ORDER:</u></b> <u>Mayor Barry Kletke called to order at 6:00pm, Deputy Mayor Val Warnock, Councillors Bill Cunningham, Mark Garneau, Cheryl Lumley, Chris Reeds, and Ed Stephan. Recording secretary Robin Dueck and Director of Corporate Services Mike King were also in attendance.</u>	
		<u>Debi Moon from the Three Hills Capital entered at 6:01pm</u>	
	<b>2.</b>	<b><u>ACCEPTANCE OF THE AGENDA</u></b>	
		a) Additions to the Agenda In camera additions Public Hearing – email sent earlier today CAC Meeting added to housekeeping Organizational Meeting date needed – October 27 <sup>th</sup> , 2014. Supper before at 5pm	
		b) Agenda Acceptance – Motion to Accept the Agenda STEPHAN moved to accept agenda with additions	CARRIED
2014-10-14-01 Motion to accept agenda with additions			
	<b>3.</b>	<b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – September 22, 2014 Regular Meeting</u></b> LUMLEY moved minutes of September 22, 2014 be accepted as presented	CARRIED
2014-10-14-02 Motion minutes of September 22, 2014 be accepted as presented			
	<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”	
		<u>Motion to accept the Housekeeping information and file for future reference</u> CUNNINGHAM moved to accept the housekeeping information and file for future reference	CARRIED
2014-10-14-03 Motion to accept the housekeeping information and file for future reference			
	<b>5.</b>	<b><u>PUBLIC HEARING TO:</u></b> <u>Review False Alarm Bylaw 2014-06</u>	
		REEDS moved to recess regular meeting for public hearing	CARRIED
2014-10-14-04 Motion to recess regular meeting for public hearing			

Carl Peterson read and outlined Bylaw 2014-06  
Mayor Kletke asked if there was any written submissions for the record  
CAO reported that there was no written submissions  
Mayor asked for any oral submissions from those who claim to be affected by the proposed  
bylaw or resolution  
There were no oral submissions

Mayor Kletke stated that the hearing will remain open for a period of 30 minutes

2014-10-14-05  
Motion to  
reconvene the  
regular council  
meeting

WARNOCK moved to reconvene the regular council meeting

CARRIED  
Recessed 6:45

Mayor Kletke recessed the public hearing at 6:45 pm

6. DELEGATIONS:  
None scheduled for this meeting

7. REPORTS

a) Staff Reports

I. Water, Wastewater Report for September 2014 – circulated October 2, 2014

2014-10-14-06  
Motion to  
accept the  
water,  
wastewater  
report for  
September  
2014

LUMLEY moved to accept the water, wastewater report for September 2014

CARRIED

I. Administrators /Operations Report – circulated Oct 10, 2014

2014-10-14-07  
Motion to  
accept the  
September  
2014  
Administrator/  
Operations  
report

CUNNINGHAM moved to accept the September 2014 Administrators/Operations report

CARRIED

II. Other Staff Reports;

c) Committee Reports

No committee reports

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended AUMA conference and commented on a grant for interlocking rubber mat to be used for trails and sidewalks. Also commented on expanding the number of continuing care beds talks.

Worked with Grant Writer on collaboration award from CAEP

Will pursue proposal for curling hall of fame.

ii. Councillor Garneau

Carl sent out priorities list from RDRMG  
Spoke of Canadian Badlands death of Cindy Amos  
Attended AUMA conference and commented on sessions

iii. Councillor Lumley

Meeting with Eldon about Dr. Hay sign  
FCSS meeting on Thursday  
Attended Community Futures Wild Rose meeting and reported

iv. Councillor Reeds

Reported on MPC meeting tonight  
Attended AUMA and reported on sessions and trade show

v. Councillor Stephan

Nothing to report

vi. Deputy Mayor Warnock

Sent out written report on Recycling Council of Alberta conference she attended  
Reported that Drumheller and District Solid Waste Management received noticed of cardboard weights and municipality will be charged if not full

vii. Mayor Barry Kletke

Sent out written report on AUMA and commented on sessions and networking benefit.  
Attended Land Use Planning Session in Camrose with Carl last week  
CAEP meeting last week

viii. Motions from Items in Councillor Reports

No items

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

GARNEA moved to accept council reports and filing for future reference

CARRIED

2014-10-14-08  
Motion to  
accept council  
reports and  
filing for future  
reference

x. Councilor's Handbooks – Updates

Nothing for this agenda item

d) Correspondence Listing

- i. FCSS minutes – circulated Sept 29
- ii. AEDA – report on Competiveness – circulated Sept 30
- iii. CAEP – agriculture opportunity – circulated Sept 30
- iv. FCM – trade agreement – circulated Sept 30
- v. RDRMUG – priority summaries – circulated Sept 30
- vi. FCSS – news brief – circulated Oct 2
- vii. EDA – webinar – Oct 2
- viii. EDA – courses – Oct 3
- ix. FCSS – report – circulated Oct 3
- x. Municipal World – circulated Oct 3

xi. KIA – Parenting Workshop – circulated Oct 9

2014-10-14-09  
Motion to file  
correspondenc  
e listing

REEDS moved to file correspondence listing

CARRIED

**8. FINANCE**

a) September 2014 Bank Rec – circulated Oct 3

2014-10-14-10  
Motion to file  
September  
2014 Bank Rec

LUMLEY moved to file September 2014 Bank Rec

CARRIED

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

a) CAEP awards update

Discussed earlier

**10. BYLAWS, POLICIES AND AGREEMENTS**

a) Bylaw 2014-06 False Alarm Bylaw

2014-10-14-11  
Motion to  
move second  
reading of  
Bylaw 2014-06

LUMLEY moved second reading of Bylaw 2014-06

CARRIED

2014-10-14-12  
Motion to  
move Bylaw  
2014-06 be  
brought  
forward for  
third and final  
reading

GARNEAU moved that Bylaw 2014-06 be brought forward for third and final reading

CARRIED UNANIMOUSLY

2014-10-14-13  
Motion to  
move third and  
final reading of  
Bylaw 2014-06

REEDS moved third and final reading of Bylaw 2014-06

CARRIED

b) Bylaw 2014-07 Capital Equipment Bylaw – circulated Sept 30, 2014

2014-10-14-14  
Motion to  
move first  
reading of  
Bylaw 2014-07

WARNOCK moved first reading of Bylaw 2014-07

CARRIED

2014-10-14-15  
Motion to  
move second  
reading of  
Bylaw 2014-07

REEDS moved second reading of Bylaw 2014-07

CARRIED

2014-10-14-16  
Motion that  
Bylaw 2014-07  
be brought

CUNNINGHAM moved that Bylaw 2014-07 be brought forward for third and final reading

CARRIED UNANIMOUSLY

forward for  
third and final  
reading

2014-10-14-17  
Motion that  
Bylaw 2014-07  
receive third  
and final  
reading

LUMLEY moved that Bylaw 2014-07 receive third and final reading

CARRIED

**11. NEW BUSINESS**

a) Solar lighting at the Arboretum – C.Lumley  
Council discussed item in detail

Debi Moon left at 7:34 pm

b) Resident requested we investigate what can be done to improve the safety at the intersection of Northfield Road and Highway 585  
Council discussed item, RCMP will be asked if there is a safer way

c) Assessment Review Board recertification – Barry and Cheryl  
Discussed earlier in housekeeping

**12. SPECIAL PROJECTS**

Nothing for this agenda item

Mike King left at 7:49 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.

2014-10-14-18  
Motion to go in  
camera

REEDS moved to go in camera at 7:50 pm

CARRIED

2014-10-14-19  
Motion to  
come out of in  
camera

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


CARRIED

**15. ADJOURNMENT**

2014-10-14-20  
Motion to  
adjourn

STEPHAN moved to adjourn at 8:20 pm

CARRIED

  
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CAO Carl Peterson

  
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Mayor Barry Kletke

