

**TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING  
HELD  
October 27TH  
At 6:00 p.m. at the Town Office

Motion #/Notes	#	Organizational Meeting Minutes October 27, 2014	
	<b>1.</b>	<p><b><u>CALL TO ORDER: -ORGANIZATIONAL MEETING</u></b> Mayor Barry Kletke called organizational meeting to order at 6:00 pm. Councilors Bill Cunningham, Cheryl Lumley, Val Warnock, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, and recording secretary Robin Dueck were in attendance.</p> <p style="padding-left: 40px;">a) Additions to Agenda for the Organization Portion of the Meeting Only: Golf Board Committee</p> <p style="padding-left: 40px;">b) Agenda Acceptance ( Organizational Meeting) CUNNINGHAM moved to approve organizational meeting agenda</p>	<b>CARRIED</b>
2014-10-27-01 Motion to approve the organizational meeting agenda with additions			
	<b>2.</b>	<p><b><u>BUSINESS</u></b> a) Election of Deputy Mayor for a One Year Term, Per legislation in the MGA, CAO by tradition calls for nominations for Deputy Mayor for a one year term.</p> <p>Mayor called for nomination for Deputy Mayor for a one year term LUMLEY nominates Val Warnock Warnock accepted the nomination CUNNINGHAM nominates Chris Reeds REEDS accepted the nomination</p> <p>CUNNINGHAM moved to cease nominations</p> <p>Warnock and Reeds spoke</p> <p>CAO supplies ballots for the vote to be taken. CAO and Secretary to Council leave the meeting to count ballots</p> <p>CAO declares Val Warnock Deputy Mayor for 1 year</p> <p>CUNNINGHAM moved to destroy ballots</p> <p>b) Mayor takes oath of office from the Deputy Mayor. Mayor reads oath and is signed by Deputy Mayor Warnock</p>	<b>CARRIED</b>
2014-10-27-02 Motion to cease nominations			
2014-10-27-03 Motion to destroy ballots			

- 3.** The Mayor will assume the chair, the Deputy Mayor in the Deputy Mayor's Chair and all others to take their seats
- 4.** Committees of Council
  - (i) Review of Committees
  - ii) New Committees – At this time Councilor's can indicate what committees they would be interested in serving on.

2014-10-27-04  
Motion that the committee representatives stay the same as the prior year for 2014/2015

REEDS moved that the committees representatives stay the same as prior year for 2014/2015  
CARRIED

- 5.** a) Signing Authorities  
Confirmation that it is the Mayor or Deputy Mayor and the CAO or Designated Officer. (These people are named)

2014-10-27-05  
Motion that signing authority remain the same, CAO Carl Peterson, Robin Dueck, Mayor Barry Kletke and Deputy Mayor Val Warnock continue to have signing authority for the Town of Trochu

GARNEAU moved that signing authority remain the same, CAO Carl Peterson, Robin Dueck, Mayor Barry Kletke and Deputy Mayor Val Warnock continue to have signing authority for the Town of Trochu

CARRIED

- 6.** Adjournment of the Organizational Meeting.

2014-10-27-06  
Motion to adjourn organizational meeting

REEDS moved to adjourn organizational meeting at 6:16 pm

CARRIED

Motion  
#/Notes

Regular Council Meeting Minutes  
October 27, 2014

- 1.** CALL TO ORDER REGULAR MEETING:  
Mayor Barry Kletke called meeting to order at 6:16 pm. Deputy Mayor Val Warnock, Councillors Bill Cunningham, Cheryl Lumley, Mark Garneau, Ed Stephan, Chris Reeds, CAO Carl Peterson, and recording secretary Robin Dueck were in attendance.
- Debi Moon from the Three Hills Capital entered at 6:26 pm
- 2.** ACCEPTANCE OF THE AGENDA
  - a) Additions to the Agenda

In camera additions

b) Agenda Acceptance – Motion to Accept the Agenda

2014-10-27-07  
Motion to  
accept the  
agenda

STEPHAN moved to accept the agenda

CARRIED

2014-10-27-08  
Motion to  
adopt the  
October 14,  
2014 minutes

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – October 14, 2014 Regular Meeting**

DEPUTY MAYOR WARNOCK moved to adopt the October 14, 2014 minutes

CARRIED

**4. HOUSEKEEPING**

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

**Motion to accept the Housekeeping information and file for future reference**

2014-10-27-09  
Motion to  
accept the  
housekeeping  
information  
and file for  
future  
reference.

DEPUTY MAYOR WARNOCK moved to accept the housekeeping information and file for future reference

CARRIED

**5. PUBLIC HEARINGS:**

None scheduled for this meeting

**6. DELEGATIONS:**

None scheduled for this meeting

**7. REPORTS**

**a)Staff Reports:**

- I. Administrators /Operations Report – circulated October 24, 2014
- II. Other Staff Reports: no reports for this meeting

2014-10-27-10  
Motion to  
accept the  
Administrators  
/Operations  
report

LUMLEY moved to accept the Administrators/Operations report

CARRIED

**b) Committee Reports**

No committee report

**ii) Items for Committee Action**

**c) Council Reports**

**i. Councillor Cunningham**

Reported on visit at museum from U of A and Camrose students doing investigation on ups and downs on small town Alberta.

ATCO gas meeting last week and also presented cheque to museum.

Boomtown trail strategic planning meeting this morning, talked about struggles.

Attended Town of Trochu capital equipment meeting and Kneehill Housing meeting and reported on both.

Covered greens at golf course on weekend, lots of volunteers

ii. **Councillor Garneau**

Celebration of life on Oct 30 for Cindy Amos from Canadian Badlands.

iii. **Councillor Lumley**

Discussed FCSS meeting including budget.

Attended Business Innovation Conference in Rocky Mountain House and reported on sessions.

Arboretum meeting tomorrow night.

iv. **Councillor Reeds**

Attended Capital Purchasing meeting for Town of Trochu and ATCO meeting and reported in detail.

Had to miss policing meeting last minute.

v. **Councillor Stephan**

Nothing to report.

vi. **Deputy Mayor Warnock**

Attended CAEP convention with Councillor Lumley in Rocky Mountain House.

Reported that new Bylaws are being written by Drumheller & District Solid Waste Management and commented on cardboard.

vii. **Mayor Barry Kletke**

In camera items

Levon Vokins sending letter to community futures for camp attended in summer

Commented on SRO event and reported that tickets on sale.

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

No motions from reports

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

LUMLEY moved to accept the council reports and file for future reference

CARRIED

2014-10-27-11  
Motion to  
accept the  
council reports  
and file for  
future  
reference

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

No updates

d) **Correspondence Listing**

i. **FCM MESSAGE OCT 23, 2014**

ii. **FCM MEMBER INTEREST SURVEY**

iii. **FCM PRESIDENTS UPDATE**

iv. **KNEEHILL INTERAGENCY**

v. **COMMUNITY FUTURES**

**Discussed FCM conference in Edmonton in June**

REEDS moved to file correspondence listing

CARRIED

2014-10-27-12  
Motion to file

correspondence listing

2014-10-27-13  
Motion to approve budget and pay contribution of \$9724.00

**8. FINANCE**

a) **2015 FCSS CONTRIBUTION**

LUMLEY moved to approve budget and pay contribution of \$9,724.00

CARRIED

b) **LEGION REQUEST**

Council discussed request

c) **FARM SAFETY REQUEST**

Council discussed request

d) **RDRWA request**

GARNEAU moved to pay .50 cents per capita to RDRWA

CARRIED

2014-10-27-14  
Motion to pay .50 cents per capita to RDRWA

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

No items

**10. BYLAWS, POLICIES AND AGREEMENTS**

a) **Bylaw 2014-08 1<sup>st</sup> reading of Re-zoning Bylaw** circulated October 24, 2014

WARNOCK moved first reading of Bylaw 2014-08

CARRIED

2014-10-27-15  
Motion to move first reading of Bylaw 2014-08

**11. NEW BUSINESS**

a) **LIBRARY STOREFRONT RENOVATION – MOTION TO PROCEED**

LUMLEY moved for library to proceed with storefront renovation

CARRIED

2014-10-27-16  
Motion to proceed with storefront renovation

**12 SPECIAL PROJECTS**

No items for this agenda item

Debi Moon left the meeting at 7:17 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.**

2014-10-27-17  
Motion to go in camera

REEDS moved to go in camera at 7:27 pm

CARRIED

2014-10-27-18  
Motion to  
come out of in  
camera

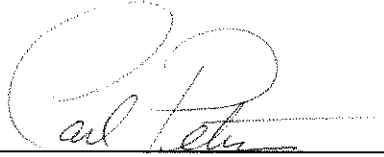
REEDS moved to come out of in camera at 7:58 pm

CARRIED

2014-10-27-19  
Motion to  
adjourn

**15. ADJOURNMENT**  
LUMLEY moved to adjourn at 8:00 pm

CARRIED



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CAO Carl Peterson



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Mayor Barry Kletke