

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

September 22, 2014

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

Motion #/Notes	#		
	1.	<u>CALL TO ORDER:</u> The meeting will be called to order at 6:00 p.m. 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, Corporate Services Director Mike King, and Recording Secretary Robin Dueck were in attendance. Debi Moon from the Three Hills Capital entered at 6:10 pm	
	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 agenda with in camera additions	CARRIED
2014-09-22-01 Motion to accept agenda with in camera additions			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – September 8, 2014 Regular Meeting</u> LUMLEY moved to adopt the minutes of September 8 th , 2014	CARRIED
2014-09-22-02 Motion to adopt the minutes of September 8 th , 2014			
	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> CUNNINGHAM moved to accept housekeeping information and file for future reference	CARRIED
2014-09-22-03 Motion to accept housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> None scheduled for this meeting	
	6.	<u>DELEGATIONS:</u> None scheduled for this meeting	
	7.	<u>REPORTS</u> <u>a)Staff Reports</u> I. <u>Water Wastewater Report – August 2014 ; circulated September 18</u>	

2014-09-22-04
Motion to
accept August
2014 staff
reports

- II. Grant Writer's Report – August 2014; circulated September 18
 - III. Head Gardener's Report – August 2014 – circulated September 9
- REEDS moved to accept August 2014 staff reports

CARRIED

2014-09-22-05
Motion to file
Administrator/
Operatlons
report

- I. Administrators /Operations Report – circulated Sept 18
 - II. Other Staff Reports;
- GARNEAU moved to file Administrator/Operations report

CARRIED

b) Committee Reports
No committee reports

ii) Items for Committee Action

c) Council Reports

i. Councillor Cunningham

Attended tenant meeting at Kneehill Manor and reported on issues discussed.
Attended event at drop in where Bruce Rowe spoke.
Spent the afternoon with CBC French TV reporter from Edmonton as she did interview with Jack Debeaudrap at museum. Also toured St. Anne's and had lunch at Blue Quill.

ii. Councillor Garneau

Attended RDRMA users group, collaborating with RDRWA to work on concerns that were brought forward.

iii. Councillor Lumley

FCSS updates
Brought up train whistles and commented on what Old's did to achieve a quiet zone.

iv. Councillor Reeds

Reported on details of MPC meeting held earlier
Attended capital purchase meeting which will be discussed later on the agenda

v. Councillor Stephan

Attended Doctor retention meeting, advertising taking place and interviewing.
Update on clinic

vi. Deputy Mayor Warnock

Asked for input to take to the Kneehill Regional Meeting attending with Carl on September 29th.
Reported on Brownlee meeting on energy from waste
Thanked town for use of meeting space from the restorative justice committee and gave update
Commented on Three Hills Gala tickets for Nov 8 in Trochu.

vii. Mayor Barry Kletke

Played in SRO fundraiser golf tournament with Councillor Reeds.
Attended Mayors and Reeves meeting, spoke of linear assessment discussed at meeting and a presentation made from Transportation Safety Board of Canada

viii. Motions from Items in Councillor Reports

No motions

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

REEDS moved to file council reports for future reference

CARRIED

2014-09-22-06
Motion to file
council reports
for future
reference

x. Councillor's Handbooks – Updates

No updates

d) Correspondence Listingi. Municipal World – circulated Sept 8ii. FCM news – circulated Sept 12iii. Brownlee – Municipal Law – Medical Marijuana – circulated Sept 16

STEPHAN moved to file correspondence

CARRIED

2014-09-22-07
Motion to file
correspondence

8. FINANCEa) Kneehill Women's Event Donation

Discussed

b) Revenue and Expense Update– Aug 31, 2014

LUMLEY moved to file revenue and expense report to August 31, 2014

CARRIED

2014-09-22-08
Motion to file
revenue and
expense report
to August 31,
2014

c) Alberta Recreation and Parks – membership

Council discussed renewing membership

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

Nothing for this agenda item

10. BYLAWS, POLICIES AND AGREEMENTSa) Bylaw 2014-05 appointment of CAO (emailed in Sept 8th agenda package)

LUMLEY moved first reading of Bylaw 2014-05

CARRIED

2014-09-22-09
Motion to
move first
reading of
Bylaw 2014-05

WARNOCK moved second reading of Bylaw 2014-05

CARRIED

2014-09-22-10
Motion to
move second
reading of
Bylaw 2014-05

CUNNINGHAM bring forward Bylaw 2014-05 for third and final reading

CARRIED

2014-09-22-11
Motion to
bring forward
Bylaw 2014-05
for third and
final reading

STEPHAN moved final reading of Bylaw 2014-05

CARRIED

2014-09-22-12
Motion to
move final
reading of

Bylaw 2014-05

2014-09-22-13
Motion to
move first
reading of
Bylaw 2014-06

b) Bylaw 2014-06 False Alarm Bylaw
REEDS moved first reading of Bylaw 2014-06

CARRIED

2014-09-22-14
Motion to
approve
surface lease
agreement for
sites A and B
for 5 years

c) Surface lease agreement
GARNEAU moved to approve surface lease agreement for sites A and B for 5 years

CARRIED

11. NEW BUSINESS

a) CAEP – awards

Council discussed

b) Discussion on Capital Equipment Purchase program

REEDS moved to have CAO bring back a borrowing bylaw for capital equipment purchasing

CARRIED

2014-09-22-15
Motion to have
CAO bring back
a borrowing
bylaw for
capital
equipment
purchasing

12. SPECIAL PROJECTS

Nothing for this agenda item

Debi Moon and Mike King left at 7:38 pm

13. 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.

2014-09-22-16
Motion to go in
camera

REEDS moved to go in camera at 7:38 pm

CARRIED

2014-09-22-17
Motion to
come out of in
camera

GARNEAU moved to come out of in camera at 8:25pm

CARRIED

15. ADJOURNMENT

WARNOCK moved to adjourn at 8:25pm

CARRIED

2014-09-22-18
Motion to
adjourn



CAO Carl Peterson



Mayor Barry Kletke