TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD
September 23rd, 2019
At 6:00 p.m. at the Town Office

Motion	#	Item and Information Regular Meeting September 23rd, 2019

1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cheryl Lumley, Bonnie Munro, and Chris Reeds, Chief Administrative Officer Carl Peterson, Recording Secretary Toni Nelson, and Reporter Debi Moon.

Regrets, Ed Stephan

2. ACCCEPTANCE OF THE AGENDA

a) Additions to the Agenda
-Closed Session Item, Labour

b) Agenda Acceptance – Motion to Accept the Agenda

2019-09-23-01 Motion to accept the agenda with additions

Motion by LUMLEY to accept the agenda with additions **CARRIED**

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the September 9th Regular Meeting Minutes

2019-09-23-02 Motion to adopt the September 9th Regular Meeting Minutes

Motion by CUNNINGHAM to adopt the September 9th Regular Meeting Minutes **CARRIED**

4. DELEGATIONS

a) Nothing for this agenda item

5. HOUSEKEEPING

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

a) Housekeeping Acceptance
-Organizational meeting scheduled for October 15th at 5:00pm

2019-09-23-03 Motion to accept the Housekeeping and file for future reference

Motion by MUNRO to accept the Housekeeping and file for future reference **CARRIED**

6. PUBLIC HEARINGS

b) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Administrator's Report
-Trochu Pool lining replacement to be finished soon
-Asset Management project is on schedule
-Asbestos abatement at Pontmain school is now complete & demolition will begin soon
-Drumheller & District Solid Waste Management has requested a meeting with area CAOs to discuss possibility of cost sharing to replace the Drumheller Landfill Transtor bins

2019-09-23-04 Motion to accept the Administrator's Report

Motion by REEDS to accept the Administrator's Report **CARRIED**

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B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-attended Police Advisory Committee meeting

b) Councillor Lumley
-attended Arboretum Society Meeting

c) Councillor Munro
-attended Kneehill Regional FCSS meeting

d) Councillor Reeds
–attended Red Deer River Municipal Users Group meeting
–attended Economic Developers Alberta session on investment readiness

e) Councillor Stephan
-not in attendance

f) Deputy Mayor Cunningham
-attended Boomtown Trail meeting, payments to stay on a pay-per-use basis for now
-attended Kneehill County 75th Anniversary event, received a commemorative etched photo
-attended Kneehill Housing meeting

g) Mayor Kletke
-attended Economic Developers Alberta (EDA) session on investment readiness
-attended Mayor and Reeves meeting
-attended CAEP meeting hosted in Trochu

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2019-09-23-05 Motion to accept the Council Reports and file for future reference

Motion by LUMLEY to accept the Council Reports and file for future reference **CARRIED**

8. CORRESPONDENCE LISTING

a) ATCO Franchise Fees
-discussed under Finance
b) ATCO: mCHP/CHP Info
c) FCM releases election platform

2019-09-23-06 Motion to accept correspondence listing and file for future reference

Motion by REEDS to accept correspondence listing and file for future reference **CARRIED**

9. FINANCE:

a) ATCO Franchise Fees
-discussed, franchise fee percentage will remain the same

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

a) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

a) Nothing for this agenda item

12. NEW BUSINESS

b) Scheduling of Organizational Meeting
-discussed under housekeeping

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson and Debi Moon left the meeting at 6:55pm

2019-09-23-07 Motion to close meeting to the public at 6:55pm

Motion by REEDS to close meeting to the public at 6:55pm **CARRIED**

CAO Carl Peterson attending, providing administration and information

14. CONFIDENTIAL MATTERS – CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items dealing with Land, Legal or Labor 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.

a) Labour, pursuant to FOIP Section 17(1)

15. RETURN TO OPEN MEETING

2019-09-23-08 Motion to return to open meeting at 7:33pm

Motion by REEDS to return to open meeting at 7:33pm **CARRIED**

Meeting recessed at to allow return of public at 7:34pm
Meeting resumed with public present at 7:36pm

16. ADJOURNMENT

2019-09-23-09 Motion to adjourn the meeting at 7:36pm

Motion by ARMSTRONG to adjourn the meeting at 7:36pm **CARRIED**

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO