TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD
November 12th, 2019
At 6:00 p.m. at the Town Office

Motions	#	Item and Information Regular Meeting November 12th, 2019

1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicole Ioanidis.

2. ACCCEPTANCE OF THE AGENDA

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

b) Agenda Acceptance – Motion to Accept the Agenda

2019-11-12-01 Motion to accept the agenda with additions

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

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the October 28th Regular Meeting Minutes

2019-11-12-02 Motion to adopt the October 28th Regular Meeting Minutes

Motion by LUMLEY to adopt the October 28th 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

2019-11-12-03 Motion to accept the Housekeeping and file for future reference

Motion by ARMSTRONG 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) Grantwriter's Report

2019-11-12-04 Motion to accept the Grantwriter's Report

Motion by STEPHAN to accept the Grantwriter's Report **CARRIED**

b) Director of Operations' Report

2019-11-12-05 Motion to accept the Director of Operations' Report

Motion by MUNRO to accept the Director of Operations' Report **CARRIED**

c) Water/Wastewater Report

2019-11-12-06 Motion to accept the Water/ Wastewater Report

Motion by CUNNINGHAM to accept the Water/Wastewater Report **CARRIED**

d) Administrator's Report

2019-11-12-07 Motion to accept the Administrator's Report

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

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-attended Community Futures Wild Rose organizational meeting, reported that CFWR is planning a winter Open Farms pilot event in Wheatland County

b) Councillor Cunningham
-nothing to report

c) Councillor Lumley
-nothing to report

d) Councillor Reeds
-attended a Red Deer River Watershed Alliance meeting, brought forward information on a possible option for lagoon expansion
-attended an MPC meeting, reported that a storefront upgrades grant for 221 Main Street was approved

e) Councillor Stephan
-attended Restorative Justice Society meeting, reported that they are currently focusing on receiving referrals for specific cases

f) Deputy Mayor Munro
-attended Solid Waste Management meeting
-attended Library board meeting, reported that updates to bylaws, etc. are complete

g) Mayor Kletke
- nothing to report

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2019-11-12-08 Motion to accept Council Reports and file for future reference

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

8. CORRESPONDENCE LISTING:

a) Review of the Tobacco and Smoking Reduction Act
b) Sustain Energy – Revised Engineering study Summaries
c) Correspondence from the Minister of Service Alberta re: Rural Broadband Internet
d) CAEP re: Service Alberta Broadband Inquiries
e) Alberta Transportation Letter re: Highway 585 River Hill

2019-11-12-09 Motion to accept correspondence listing and file for future reference

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

9. FINANCE:

a) October 2019 Bank Reconciliation

2019-11-12-10 Motion to accept the October 2019 Bank Reconciliation

Motion by LUMLEY to accept the October 2019 Bank Reconciliation **CARRIED**

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

a) Sweetgrass - Invitation to Pre-Grand Opening Thank You

b) Request for Private Skating Rink on Town Property
-resident in #22 Evron Place would like to install skating rink on the vacant lot (#23 Evron Place) next to his house

2019-11-12-11 Motion to approve request for ice rink with stipulation the rink be placed on lot at #23 Evron Place directly adjacent to #22 Evron Place

Motion by ARMSTRONG to approve request for ice rink with stipulation the rink be placed on lot at #23 Evron Place directly adjacent to #22 Evron Place **CARRIED**

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson, and Dave Nelson left the meeting at 6:51pm

2019-11-12-12 Motion to close the meeting to the public at 7:00pm

Motion by REEDS to close the meeting to the public at 7:00pm **CARRIED**

CAO Carl Peterson attending, providing administration and information
Director of Corporate Services Mike King attending, providing 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) Legal, pursuant to FOIP Section 16(1)
b) Labour, pursuant to FOIP Section 17(1)
c) Labour, pursuant to FOIP Section 17(1)

Richard Hoppins entered the meeting at 7:15pm

Richard Hoppins left the meeting at 8:00pm

15. RETURN TO OPEN MEETING

2019-11-12-13 Motion to return to open meeting at 8:06pm

Motion by REEDS to return to open meeting at 8:06pm **CARRIED**

Meeting recessed at to allow return of public at 8:06pm

Meeting resumed with public present at 8:08pm

16. ADJOURNMENT

2019-11-12-14 Motion to adjourn the meeting at 8:09pm

Motion by MUNRO to adjourn the meeting at 8:09pm **CARRIED**

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO