TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD
November 25th, 2019
At 6:00 p.m. at the Town Office

#	Item and Information Regular Meeting November 25th, 2019

1. CALL TO ORDER

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

Regrets, Mayor Barry Kletke.

2. ACCCEPTANCE OF THE AGENDA

a) Additions to the Agenda
-Finance: RFD 2019-11 Pump House Upgrades

b) Agenda Acceptance – Motion to Accept the Agenda

2019-11-25-01 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 November 12th Regular Meeting Minutes

2019-11-25-02 Motion to adopt the November 12th Regular Meeting Minutes

Motion by LUMLEY to adopt the November 12th 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

2019-11-25-03 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) Administrator's Report
Additional:
-Elnora is checking on Trochu's interest in contract for garbage pick-up
-discussed Subdivision application for changing zoning

2019-11-25-04 Motion to accept the Administrator's Report

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

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-Attended 'Thank You' event at Sweetgrass Café
-Attended Ag Society pitchfork fondue event

b) Councillor Cunningham
-Did interview featuring Trochu on CHQR/CHED
-Attended Kneehill Housing Society meeting, discussed priority list for funding, this year's priority is rehabilitating 10 suites at Trochu Manor

c) Councillor Lumley
-attended FCSS meeting, discussed possible funding cuts in the future
-attended Arboretum Society meeting, discussed Christmas Market, approved quote for 2020 flower order, discussed repairs needed for Dr. Hay House

d) Councillor Reeds
-attended RDRMUG meeting, discussed budget and reported that requisition will be staying at $0.25 per capita, discussed testing for lead levels in drinking water

e) Councillor Stephan
-attended Doctors Recruitment & Retention organizational meeting

f) Deputy Mayor Munro
-Nothing to report

g) Mayor Kletke
-Not in attendance

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2019-11-25-05 Motion to accept Council Reports and file for future reference

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

8. CORRESPONDENCE LISTING:

a) Village of Delburne – Snowflake Parade Invitation, Dec. 14
b) Ag Society Tree Burn Event, Jan 5
c) Open Farm Days Winter Event

2019-11-25-06 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) 2020 Interim Operating Budget

2019-11-25-07 Motion to adopt the 2020 Interim Operating Budget using the same financials as the 2019 Operating Budget

Motion by ARMSTRONG to adopt the 2020 Interim Operating Budget using the same financials as the 2019 Operating Budget **CARRIED**

b) RFD 2019-11: Pump House Upgrades

2019-11-25-08 Motion to approve the 2019 Pump House Upgrades to include both the Alarm Callout upgrades and the Chlorine Analyzer Replacement at an estimated price of $23,000 to be funded from 2019 MSI Capital funds

Motion by ARMSTRONG to approve the 2019 Pump House Upgrades to include both the Alarm Callout upgrades and the Chlorine Analyzer Replacement at an estimated price of $23,000 to be funded from 2019 MSI Capital funds **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) MPE Pontmain Water Main Proposal
-reviewed, to be discussed further at a future strategy meeting

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Debi Moon and Toni nelson left the meeting at 7:28pm

2019-11-25-09 Motion to close the meeting to the public at 7:32pm

Motion by REEDS to close the meeting to the public at 7:32pm **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) Legal, pursuant to FOIP Section 16(1)

15. RETURN TO OPEN MEETING

2019-11-25-10 Motion to return to open meeting at 7:58pm

Motion by REEDS to return to open meeting at 7:58pm **CARRIED**

Meeting recessed at to allow return of public at 7:59pm
Meeting resumed with public present at 8:00pm

16. ADJOURNMENT

2019-11-25-11 Motion to adjourn the meeting at 8:01pm

Motion by ARMSTRONG to adjourn the meeting at 8:01pm **CARRIED**

X _____
Bonnie Munro
Deputy-Mayor

X _____
Carl Peterson
CAO