TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING HELD
January 11th, 2021
At 6:00 p.m. via Zoom conference

Motion #	#	Item and Information
		Regular Meeting – January 11th, 2021

1. CALL TO ORDER

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

2. ACCCEPTANCE OF THE AGENDA

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

b) Agenda Acceptance

2021-01-11-01 Motion to accept the agenda with additions

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

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the December 14th Regular Meeting Minutes

2021-01-11-02 Motion to adopt the December 14th Regular Meeting Minutes

Motion by CUNNINGHAM to adopt the December 14th Regular Meeting Minutes **CARRIED**

b) Adoption of the December 21st Committee of the Whole Meeting Minutes

2021-01-11-03 Motion to adopt the December 21st Committee of the Whole Meeting Minutes

Motion by LUMLEY to adopt the December 21st Committee of the Whole Meeting Minutes **CARRIED**

4. HOUSEKEEPING

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

a) Housekeeping Acceptance

2021-01-11-04 Motion to accept the Housekeeping and file for future reference

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

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Grantwriter's Report

2021-01-11-05 Motion to accept the Grantwriter's Report

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

b) Director of Operations' Report

2021-01-11-06 Motion to accept the Director of Operations' Report

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

c) Water/Wastewater Report

2021-01-11-07 Motion to accept the Water/Wastewater Report

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

d) Administrator's Report

2021-01-11-08 Motion to accept the Administrator's Report

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

B. COMMITTEE REPORTS

b) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
-attended a Community Futures Wild Rose meeting, reported that they applied for a property tax exemption on their main office, will be hosting business succession training soon, and that the 2nd round of Regional Relief and Recovery Funding program has provided $610,000 in loans and saved 134 jobs in the area so far

b) Councillor Cunningham
-shared a story from his current research on Trochu in WWII

c) Councillor Lumley
-nothing to report

d) Councillor Munro
-attended a Southern Alberta Energy from Waste Association meeting, reported that the Drumheller & District Solid Waste Management Association would no longer be overseeing payment of SAEWA fees for members and Trochu will be receiving a requisition directly from SAEWA in the near future

e) Councillor Stephan
-nothing to report

f) Deputy Mayor Reeds
-nothing to report

g) Mayor Kletke
-attended a Trochu Housing Corporation meeting

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2021-01-11-09 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) Alberta Counsel: Municipal Affairs Update - Resignations Announced

2021-01-11-10 Motion to accept Correspondence Listing and file for future reference

Motion by ARMSTRONG to accept Correspondence Listing and file for future reference **CARRIED**

9. FINANCE:

a) December 2020 Bank Reconciliation

2021-01-11-11 Motion to accept the December 2020 Bank Reconciliation

Motion by MUNRO to accept the December 2020 Bank Reconciliation **CARRIED**

b) 2021-01 RFD: Property Tax Cancellation – Tax Recovery Property

2021-01-11-12 Motion to approve the cancellation of taxes on tax account number 67000 in the amount of $19,587.04

Motion by STEPHAN to approve the cancellation of taxes on tax account number 67000 in the amount of $19,587.04 **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) Policy 2021-01-11-01: Snow Removal

2021-01-11-13 Motion to approve Policy 2021-01-11-01: Snow Removal

Motion by LUMLEY to approve Policy 2021-01-11-01: Snow Removal **CARRIED**

b) Policy 2021-01-11-02: Snow Removal Priority

2021-01-11-14 Motion to approve Policy 2021-01-11-02: Snow Removal Priority

Motion by CUNNINGHAM to approve Policy 2021-01-11-02: Snow Removal Priority **CARRIED**

c) Bylaw 2021-01: Rates & Fees

2021-01-11-15 Motion to give Bylaw 2021-01: Rates & Fees 1st reading

Motion by ARMSTRONG to give Bylaw 2021-01: Rates & Fees 1st reading **CARRIED**

2021-01-11-16 Motion to give Bylaw 2021-01: Rates & Fees 2nd reading

Motion by CUNNINGHAM to give Bylaw 2021-01: Rates & Fees 2nd reading **CARRIED**

2021-01-11-17 Motion to bring forward Bylaw 2021-01: Rates & Fees

Motion by LUMLEY to bring forward Bylaw 2021-01: Rates & Fees **CARRIED UNANIMOUSLY**

2021-01-11-18 Motion to give Bylaw 2021-01: Rates & Fees 3rd reading

Motion by MUNRO to give Bylaw 2021-01: Rates & Fees 3rd reading **CARRIED**

12. NEW BUSINESS

a) Rumble Alberta Touring Challenges
-Council directed Staff to promote this tourism event with the business community

b) Promoting Trochu Project Updates
-Jamie Collins presented updates on the town promotion project, she spoke to Jenny Lyver regarding development of promotional videos for us, Jenny is available and believes she can deliver 2 videos a month with each taking approx. 5 hours
-Council is happy with project so far and directed Admin to hire Jenny

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Jamie Collins, Dave Nelson, Nicolle Ioannidis, and Toni Nelson left the meeting at 6:55pm

2021-01-11-19 Motion to close the meeting to the public at 6:59pm

Motion by REEDS to close the meeting to the public at 6:59pm **CARRIED**

Chief Administrative Officer Carl Peterson attending to provide 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) Land – Seniors Housing – FOIP Section 16(1)
b) Labour – Arena – FOIP Section 17(1)

15. RETURN TO OPEN MEETING

2021-01-11-20 Motion to return to an open meeting at 7:30pm

Motion by REEDS to return to an open meeting at 7:30pm **CARRIED**

Meeting recessed to allow return of public at 7:30pm
Meeting reconvened with public present at 7:32pm

16. ADJOURNMENT

2021-01-11-21 Motion to adjourn the meeting at 7:33pm

Motion by STEPHAN to adjourn the meeting at 7:33pm **CARRIED**

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO