

**TOWN OF TROCHU - MINUTES
FOR THE COUNCIL MEETING
HELD
April 12, 2010**

Motion #/Notes	#	Agenda Item and Information Regular Council Meeting Agenda April 12, 2010	
	<u>1.</u>	<u>CALL TO ORDER: - 6:00 p.m. – Mayor</u> Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Nelson, Hollidge, Cunningham, Wagstaff and Reeds in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. CAO Maureen Malaka was recording secretary. Debi Moon, correspondent from the Three Hills Capital entered the meeting at 6:45 p.m.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda (i) Pinkest Town in Alberta b) Agenda Acceptance – Motion to Accept the Agenda Deputy Mayor HELMER moved that the Agenda be accepted with additions.	CARRIED
2010-04-12-01 Motion that the Agenda be Accepted with Additions 2010-04-12-02 Motion that the Minutes of March 22, 2010 be Approved as Circulated.	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –March 22, 2010.</u> Deputy Mayor HELMER moved that the Minutes of March 22, 2010 be approved as circulated.	CARRIED
	<u>4.</u>	<u>DELEGATION</u> <u>6:00 p.m. - Modular Home Presentation – Sandra Nigro, Executive Director of the Modular Housing - Arranged by Barry</u> Sandra entered the meeting and distributed several handouts and a package of information to Council. She gave a PowerPoint demonstration. The average size of the houses are 1520 sq.ft. to 1670 sq.ft. There are homes on the lower square foot size at 980 sq.ft. and go higher than 3000 sq.ft. Prices vary according to size, and finish much like stick built houses. A discussion followed. Council was advised to look for CSA and AMA labels. Council has two tasks and one would be acceptance of the Model Architectural Compatibility Guidelines and secondly to put a RFP together for a multifamily Modular housing as well as a single family RFP package. Mayor Kletke thanked Sandra for her very informative presentation. <u>7:00 p.m. - Trochu Lion's – Re: Campground</u> A number of Lion's Members entered the meeting at this time for their annual visit to Council. Council was thanked for their assistance to the Lion's club. The Lion's have put up a 33X88 Building instead of a tent. The tent blew down last August 1, weekend. The inside and the walls of the new building were insulated. The Lion's are continuing to build their driving range. Two dugouts at the ball diamond were also destroyed in the August windstorm. They	

have new ones ordered but would like a loan towards them. The cost is \$3300.00. There was a concern voiced about dogs and in particular dogs defecating on the Campground property. The matter was discussed. The Town will put information in the paper. A suggestion was made that posts be put up with the little plastic bags to make it handy for people to clean up after their animals.

2010-04-12-03
Motion that
the
Housekeeping
be Accepted

5. HOUSEKEEPING

a) See attached listing

b) Additions to Housekeeping

c) Motion to accept the Housekeeping information and file for future reference.

WAGSTAFF moved to accept the Housekeeping Information and file for future reference.

CARRIED

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

8. REPORTS

a) STAFF REPORTS

i) Director of Operations Report

a) Streets Improvements Report

A special report on Streets Improvement and Patching was received from the Director of Operations. We do not have the money to do every street on the list so we must prioritize. Carl Peterson will come back to Council with further quotes on this matter and a priority listing.

Don't have money to pave every street. Discussion of prioritization. We will get more quotes.

b) Other Public Works Matters

(i) Planters

Planters were discussed. A prototype had been received. They have a very large water reservoir. The cost is about \$107.00 per planter.

Deputy Mayor HELMER moved that we are buy 60 planters.

CARRIED

ii) CAO Report

a) Items From Report

Many Items were discussed.

(i) Joint FCM Funded Project with Three Hills – Partnership

Moved by NELSON that this application to FCM be approved in principle.

CARRIED

b) Staffing Report – In Camera

2010-04-12-04
Motion that
the Town
purchase 60
Planters

2010-04-12-05
Motion that
the Town of
Trochu Support
the FCM
Project with
the Town of
Three Hills in
Principle

2010-04-12-06
Motion to
Accept the CAO
's Report and
File for Future
Reference

c) Motion to Accept Report

WAGSTAFF moved to accept the CAO's Report and file it for future reference.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

There were no further reports.

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

- Reported on the Canadian Badlands AGM in Three Hills where Development at Buffalo Jump Park was discussed. The Council will inquire if the group needs assistance in this development.
- Attended the Boomtown Trail Conference at the Trochu Community Centre where Armand Trochu made an appearance.
- Would like to make connection with the program "Your Town" on Global TV
- Attended a Friends of TroVal Meeting which is focusing on the New School and Gymnasium.

Councillor Hollidge

- Attend Wildrose Community Futures and discussed the AEI Contract and Youth Entrepreneurs Camp at Cypress Hills

Councillor Nelson

- Will be attending the Seniors Outreach Supper on the 15th.

Councillor Reeds

- Has been working on getting information on Habitat for

Councillor Wagstaff

- Attended the Boomtown Trail Conference with Mayor Kletke, and Councillor Cunningham
- Has talked to the Three Hills Gymnastic Club about facilities and availability of land.

Deputy Mayor Helmer

- Attended an ATCO meeting with Mayor Kletke and the Director of Operations

Mayor Barry Kletke

- Attended the AAMD&C Spring Conference
- Attended Boomtown Trail and Canadian Badlands Conference.
- Attended CAEP Marketing and Transportation Committee Meetings
- Looked into Affordable Housing Options.

- a) **Acceptance of Council Reports for future reference (only required for written reports)**

8. FINANCIAL MATTERS

- a) **Payment of Wages during Sick Leave/ Advance on Wages Re: Insurance Payment (in camera)**

- b) Fire Dept. Invoicing – Email sent to you on Wed. April 7, 2010
 - c) Asset Report – Sent on April 8, 2010
- Items b) and c) were discussed.

2010-04-12-07
Motion to
Accept the
CAEP CIR
Investment
Readiness
Report

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

- a) CAEP – Community Investment Readiness Report
CUNNINGHAM moved to accept the CAEP Community Investment Readiness Report noting that our Commercial Assessment is a weakness and our goal being that we advertise our assessment and tax rate are competitive.

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

There were no By-laws for this meeting.

11. NEW BUSINESS

- 1) Pinkest Town in Alberta
This matter was discussed. We will talk to Tommy and Holly Frere because St. Anne Ranch is a logic location for boarding horses, shelter for tents and meal preparation.

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

2010-04-12-08
Motion to Go
in Camera at
8:25 p.m.

13. COMMITTEE OF THE WHOLE / CONFIDENTIAL/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

WAGSTAFF moved that Council go in Camera at 8:25 p.m.

2010-04-12-09
Motion to
Come out of
Camera at 9:15
p.m.

WAGSTAFF moved that Council come out of Camera at 9:15 p.m.

CARRIED

CARRIED

2010-04-12-10
Motion to Hire
a Relative of
Another
Employee

- a) Staffing Issues and HR Assistance

HOLLIDGE moved that the CAO be allowed to hire a relative of another employee.

CARRIED

2010-04-12-11
Motion to Pay
Wages During
Sick Leave and
to Enter Into an
Agreement for
Re-
imbursement

- b) Payment of Wages during Sick Leave/ Advance on Wages Re: Insurance Payment
REEDS that the Town pays the wages of an employee who is on sick leave and that they enter into an agreement to reimburse the Town when the proceeds of their insurance claim are received.

CARRIED

- c) Neighbourhood Place Contract –
This was discussed.

d) Three Hills/ ATCO Partnership –
This matter was discussed.

e) Financial Implications of New Accounting and Alberta Transportation Grants

The CAO discussed this matter with Council.

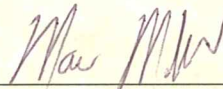
2010-04-12-12
Motion to
Adjourn

14. **ADJOURNMENT –** WAGSTAFF moved the meeting adjourn at 9:20 p.m.

CARRIED



Mayor Barry Kletke



Maureen Malaka, Chief Administrative Officer