

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

April 16, 2012

Motion
#/Notes

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Regular Council Meeting Minutes April 16, 2012

- 1. CALL TO ORDER:** Deputy Mayor Bill Cunningham called the meeting to order at 6:00 pm. Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, DOP Carl Peterson and Recording Secretary Robin Dueck were also in attendance.

Regrets Mayor Barry Kletke

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

Maureen's email of additional items added to In Camera Segment of meeting

b) Agenda Acceptance – Motion to Accept the Agenda

WAGSTAFF moved to accept the agenda

CARRIED

2012-04-16-01
Motion to
accept the
agenda

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –March 26, 2012 Regular Meeting**

WARNOCK moved to adopt previous minutes of March 26, 2012

CARRIED

2012-04-16-02
Motion to
adopt previous
minutes of
March 26, 2012

- 4. HOUSEKEEPING**

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

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

REEDS moved to have Carl Peterson represent the Town of Trochu at the AAMDC trade show and golf tournament

CARRIED

2012-04-16-03
Motion to have
Carl Peterson
represent the
Town of Trochu
at the AAMDC
trade show and
golf
tournament

2012-04-16-04
Motion to
accept
Housekeeping
information
and file for
future
reference

LUMLEY moved to accept Housekeeping information and file for future reference

CARRIED

5. PUBLIC HEARINGS:

(none for this meeting)

6. DELEGATIONS:

No delegations for this meeting

7. BYLAWS, POLICIES AND AGREEMENTS

- 1) By-law for the Addition of Various New Definitions of Businesses allowed in a Discretionary Use of C1 (emailed on April 10, 2012)

WAGSTAFF moved first reading of By-Law 2012-02 for addition of Businesses allowed in discretionary use of C1

CARRIED

2012-04-16-05
Motion to
move first
reading of By-
Law 2012-02
for addition of
Businesses
allowed in
discretionary
use of C1

8. NEW BUSINESS

- 1) Alberta Municipal Affairs – Minister’s Excellence Awards
Will be discussed at SRO meeting April 17, 2012
2) Alberta 55 Plus Games 2015

WARNOCK moved to send letter to other Municipalities to inquire about interest in Alberta 55 Plus Games 2012

CARRIED

2012-04-16-06
Motion to send
letter to other
Municipalities
to inquire
about the
interest in
Alberta 55 Plus
Games 2012

9. REPORTS

- a) Director of Operations - Feb. and March Monthly Reports
i) Items Arising from the Report
ii) Motion to File

REEDS moved to file Director of Operations Report

CARRIED

2012-04-16-07
Motion to file
Director of
Operations
Report

- b) CAO Report – March Monthly Report with Updates
i) Items Arising from the Report
ii) Motion to File

HELMER moved to file CAO report

CARRIED

2012-04-16-08
Motion to file
CAO report

- c) Other Staff Reports
No items for this agenda item
d) Committee Reports

No items for this agenda item

10. FINANCIAL

a) Municipal Census

Item discussed by Council

b) Funding Requests

i) Arts Alive in Kneehill Financials(emailed on April 10, 2012)

WARNOCK moved to suggest to Arts Alive that they utilize the grant writer for funding
CARRIED

ii) Policy applicable for funding requests
Item discussed by council

c) Trochu Community Centre – Credit to Water Account

HELMER moved to credit \$1500 to the Trochu Community Centre Utility Bill for 2012

CARRIED

d) 2011 Financial Statement – These are available in you boxes and for this meeting we will just have a brief overview with more detail next meeting.

Maureen discussed item

REEDS moved to accept 2011 financial statement

CARRIED

e) March 31, 2012 – General Revenue and Expense Reports – this is the three month report so it is larger than the monthly report and it is in your box as well. A monthly report will be attached to this Agenda

2012-04-16-09
Motion to suggest to Arts Alive that they utilize the Grant Writer for funding

2012-04-16-10
Motion to credit \$1500 to the Trochu Community Centre Utility Bill for 2012

2012-04-16-11
Motion to accept 2011 financial statement

11. CORRESPONDENCE

a) Letter from Dave Price , Chair, Golden Hills School Division

Letter from Dave Price, Golden Hills School Division was acknowledged by council

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

a) Ag Society – met briefly with CAO and would like to know who pays for the survey now that all the land is not being given to the Ag Society and who pays subdivision costs. If it is to be split they would like to know what the Ag Society portion will be.

WAGSTAFF moved that it is the intent of the Town of Trochu to gift the land south of Sunterra and the old Sanjel property to the Ag Society but as the Town of Trochu cannot develop any new subdivisions due to environmental regulations at this time which do not have servicing, the Town intends to keep a portion of land for the purpose of industrial or commercial expansion until such times as the sewer invert is replaced and the lagoon expansion is completed. This was outlined in a letter to the Ag Society previously. The Town agrees that if the Town needs this land and subdivision is required they would pay for the survey and the subdivision however if the Ag Society is ready to construct they would be required to pay for the survey and subdivision. The Town of Trochu will make this offer available for five years and after that time would require the Ag Society to re-negotiate the gift if building is not commenced. There will also be a requirement that the Ag Society enter

2012-04-16-12
Motion that it is the intent of the Town of Trochu to gift the land south of Sunterra and the old Sanjel property to the Ag Society but as the Town of Trochu cannot develop any new subdivisions

due to environmental regulations at this time which do not have servicing, the Town intends to keep a portion of land for the purpose of industrial or commercial expansion until such times as the sewer invert is replaced and the lagoon expansion is completed. This was outlined in a letter to the Ag Society previously. The Town agrees that if the Town needs this land and subdivision is required they would pay for the survey and the subdivision however if the Ag Society is ready to construct they would be required to pay for the survey and subdivision. The Town of Trochu will make this offer available for five years and after that time would require the Ag Society to re-negotiate the gift if building is not commenced. There will also be a requirement that the Ag Society enter into a dissolution agreement with the Town whereby the land would

into a dissolution agreement with the Town whereby the land would transfer back to the Town if the Ag Society ceases operation or dissolves.

CARRIED

transfer back to the Town if the Ag Society ceases operation or dissolves.

b) Sewer Invert and Sewer Lagoon Project – note that the information was discussed on April 11, 2012 and for those who were unable to attend the information is in your boxes

(i) To proceed with Sewer Invert Project – motion required.

2012-04-16-13
Motion to proceed with the sewer invert project

REEDS moved to proceed with the sewer invert project

CARRIED

(ii) To make a grant application for the Sewer Lagoon Project – motion required

2012-04-16-14
Motion to make a grant application for the sewer lagoon project

LUMLEY Moved to make a grant application for the sewer lagoon project

CARRIED

(iii) To use P. Vasseur as consultant with approved rates - \$100.00 per hour and \$.80 per km.

2012-04-16-15
Motion to use P. Vasseur as consultant with approved rates

REEDS moved to use P.Vasseur as consultant with approved rates

CARRIED

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended Community Action Committee meeting and reported on it

Councillor Lumley

Attended Canadian badlands conference, impressed by speakers, met with Monica Knight and Brenda Campbell about tourism in our area and plans for upcoming events

Attended first Arboretum board meeting as a new member

Thanked Val for the volunteer event on April 15

Councillor Reeds

Attended Lagoon meeting

Councillor Wagstaff

Attended Lagoon Meeting

FCSS annual meeting coming up

Councillor Warnock

Gave update and quote on sign for Trochu Meadows

2012-04-16-16
Motion to proceed with sign for Trochu Meadows

WARNOCK moved to proceed with sign for Trochu Meadows

CARRIED

Discussed Volunteer Event that was held on April 15

Red Deer college held conference for strategic Planning on 11th of April that she

attended
 Commented that Doctor's R & R event with 55 medical students was very successful
 ACE group will discuss safety at next trails meeting
 SAEWA meeting at Drumheller on the 26th
 Inquired about disaster plan and windmills tour
Deputy Mayor Cunningham
 Emailed report about senior housing
 Attended Badlands conference in Drumheller and discussed
 Reported on manvan and the good turnout
 Spoke of the meeting with Trochu Motors and a possible new build for them
 Urged people to attend the Trochu Alumni Supper on the April 27

Mayor Barry Kletke
 Absent

Acceptance of Council Reports and filing for future reference (only required for written reports)

- 14. 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
- 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.
 - This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.

<p>2012-04-16-17 Motion to go in camera</p>	<p>REEDS moved to go in camera at 6:01pm</p>	<p>CARRIED</p>
<p>2012-04-16-18 Motion to come out of in camera</p>	<p>REEDS moved to come out of in camera at 6:30pm</p>	<p>CARRIED</p>
<p>2012-04-16-19 Motion to continue the practice of playing full wages to an employee on short term disability</p>	<p>WAGSTAFF moved to continue the practice of paying full wages to an employee on short term disability</p>	<p>CARRIED</p>
<p>2012-04-16-20 Motion to accept offer on</p>	<p>Moved to accept offer on lot 19 Evron Place without commission Councillor Reeds abstained from vote</p>	<p>CARRIED</p>

lot 19 Evron
Place without
commission


2012-04-16-21
Motion to
adjourn at
9:04pm

15. ADJOURNMENT
WAGSTAFF moved to adjourn at 9:04

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke