

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

April 18, 2011

At 6:00 p.m.

Motion #/Notes	#	Regular Council Meeting Minutes April 18, 2011	
	1.	<u>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, Cheryl Lumley and Darcy Wagstaff were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson, and Recording Secretary Robin Dueck were also in attendance.</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda No additions to the agenda b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda.	CARRIED
2011-04-18-01 Motion to accept agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – April 11, 2011</u> HELMER moved to adopt the April 11, 2011 Minutes	CARRIED
2011-04-18-02 Motion to adopt the April 11, 2011 Minutes			
	4.	<u>HOUSEKEEPING</u> a) <u>See attached listing</u> b) <u>Additions to Housekeeping</u> no additions to housekeeping c) <u>Motion to accept the Housekeeping information and file for future reference.</u> DEPUTY MAYOR CUNNINGHAM moved to accept the Housekeeping information and file for future reference	CARRIED
2011-04-18-03 Motion to accept the Housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> <u>By-Law # 2011-04 Road Closure By-law</u> WARNOCK moved to reconvene public hearing at 6:10pm	CARRIED
2011-04-18-04 Motion to reconvene public hearing.			

2011-04-18-05
Motion to close
public hearing

DEPUTY MAYOR CUNNINGHAM moved to close public hearing at 6:13pm

CARRIED

2011-04-18-06
Motion that
Road Closure
By-law #2011-
02 receive first
reading.

HELMER moved that By-law #2011-02 receive first reading

CARRIED

- 6. DELEGATIONS:
No Delegations
- 7. REPORTS

A) STAFF REPORTS

i) Director of Operations

a) Items Arising from the Report

b) Motion to File the Report for Future Reference

2011-04-18-07
Motion to file
the Director of
Operations
report for
future
reference

REEDS moved to file Director of Operations report for future reference

CARRIED

ii) Robin Dueck , Secretary to Council – Telephone Quote
quote not available at this time

iii) CAO Report

a) Items Arising from the Report

2011-04-18-08
Motion to
proceed with
the “zero to
lot line” option
at the mobile
subdivision

REEDS moved to ahead with the “zero to lot line” option at the mobile subdivision

CARRIED

b) Motion to File the Report for Future Reference

2011-04-18-09
Motion to file
CAO report for
future
reference

WAGSTAFF moved to file CAO report for future reference

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

See Listing Below

No Committee Reports

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

The trailer for the Centennial Float is longer and wider than expected, budget may need to be increased to accommodate.

Brought in bumper stickers for Centennial which Council decided will be sold at \$2.00 a piece.

Councillor Reeds

Attended Engineer meeting regarding mobile subdivision.

Reported Cemetery Sign created by Eldon Walls is done but not up yet.

Councillor Wagstaff

Commented that town signs have been done quickly.

Attended engineer meeting and golf course meeting last week.

Councillor Warnock

Spoke to Grant Writer for community garden grant for \$1500.00 – we'd like to see it go to community garden plots if received

Submitted written report for recycling seminar she attended.

Cultural workshop was well done and presented booklet that was given out at workshop, hoping the booklet can be available to the community (maybe at library)

Reminded Council that a brochure meeting and wind mill tour still needs to happen. Inquired about demolition dates for Pontmain School.

Deputy Mayor Cunningham

Main focus of last Centennial meeting was the scheduling of two events for May 5, coming along well.

2 bands confirmed for July 1st Parade, possible afternoon concert.

Reported that the Ag Society building will most likely not be ready for 1st of July this year.

Did photo with Kevin Sorenson last week for ACE trails. Kevin Sorenson was very impressed by Grant application, provincial grant also looks like it will come through. There may be some cost savings if we piggy bank with Three Hills as they complete their trails.

Mayor Barry Kletke

Attended golf course meeting. Happy to see they took steps to encourage proper payment at golf course, also keeping credit cards on file. Going in right direction but need to work on financial issues.

Value management study – Different opinions about what was said circulated after the Value Management Study of Tro Val School about what will be modernized. Mayor Kletke read decision that was made “ The participants reached consensus on the recommendation for “modernization” rather than replacement school. Essentially, a portion of the newer construction will remain and be extensively modernized. A significant portion of the facility will be new construction, including a planned, two station gymnasium. This is the most cost effective solution and therefore most likely to be supported by the Province of Alberta. The estimated costs for the options examined were in the

approximate range of 11.5\$ million to 15.5\$ million” More information available to public on Golden Hills Website. No cost saving if we do all buildings in Town that need to be demolished at one time.

Natalie Gibson has been hired as a consultant for CAEP.

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

LUMLEY moved to accept council reports for future reference

CARRIED

2011-04-18-10
Motion to
accept council
reports for
future
reference

8. FINANCIAL MATTERS

- a) Employment of Grantwriter Position
Item discussed in camera
- b) 2011 Budget Discussion – End of Meeting

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

- a) The worklist for May 5, 2011
- b)

10. BYLAWS, POLICIES AND AGREEMENTS

- a) By-law #2011-04 – First Reading (in Public Hearing)
Bylaw received first reading earlier after public hearing was closed

11. NEW BUSINESS

- 1) ATCO Project – 20 Volunteers – Day of Care they provide labour we would provide supplies.
CAO explained program and council discussed ideas for application

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –
 - Project Listing – Action Items (if time permits)
 -

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

- a) Arboretum Contract with Supplier of Service (they will meet with us at 7:30 p.m. in camera)

WAGSTAFF moved to go in camera at 7:33 pm

CARRIED

2011-04-18-11
Motion to go in
camera

2011-04-18-12
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 8:15pm

CARRIED

1) Sweetgrass Cafe

2011-04-18-13
Motion that
Suzanne
Sinclair (Sweetgrass
Café) be offered
an exclusive
lease for the
Arboretum
House for one
year to exclude
the use of the
house for three
specific
Arboretum
Society
functions, at a
rate of \$500.00
per month and
that she pay
the telephone
and garbage
costs.

DEPUTY MAYOR CUNNINGHAM moved that Suzanne Sinclair (Sweetgrass Café) be offered an exclusive lease for the Arboretum House for one year to exclude the use of the house for three specific Arboretum Society functions, at a rate of \$500.00 per month and that she pay the telephone and garbage costs.

CARRIED

Director of Operations will research and confirm cost of the sewer upgrade at the Arboretum.

Carl Peterson and Robin Dueck left meeting at 8:33pm and Maureen Malaka continues as recording secretary.

2011-04-18-14
Motion to go in
camera

Wagstaff move d in Camera 8:33 pm

CARRIED

2011-04-18-15
Motion to
come out of in
camera

Wagstaff moved out of Camera 9:27 pm

CARRIED

CARRIED

2) Grantwriter

2011-04-18-16
Motion to
continue the
Grantwriter
position
utilizing the
\$20,000 from
the Kneehill
Regional
Summit for
about half of
the project and
that for that

DEPUTY MAYOR CUNNINGHAM moved to continue the Grantwriter position utilizing the \$20,000 from the Kneehill Regional Summit for about half of the project and that for that half more work be done in the communities and that the Town of Trochu use MSI funding for the balance of the project and that the CAO meet with the other CAO's in the region in order to outline the project guidelines.

CARRIED

half more work
be done in the
communities
and that the
Town of Trochu
use MSI
funding for the
balance of the
project and
that the CAO
meet with the
other CAO's in
the region in
order to
outline the
project
guidelines.

3) Three Hills/ ATCO

2011-04-18-17
Motion to pay
the town's
share of legal
bills for this
venture in the
amount of
\$7890.21.

HELMER moved to pay the town's share of legal bills for this venture in the amount of \$7890.21.

CARRIED

14. ADJOURNMENT

2011-04-18-18
Motion to
adjourn

REEDS moved to adjourn at 9:30pm

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA