

TOWN OF TROCHU –MINUTES

FOR THE COUNCIL MEETING

HELD

April 26, 2010

| Motion #/Notes | # | Agenda Item and Information Regular Council Meeting Agenda April 26, 2010 | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| | <u>1.</u> | <u>CALL TO ORDER: - 6:00 p.m. – Mayor Kletke</u> 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. Robin Dueck was recording secretary. Debi Moon, correspondent from the Three Hills Capital entered the meeting at 7:45 p.m. | |
| | <u>2.</u> | <u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda i) Gravel on lot north of Town Office b) Agenda Acceptance – Motion to Accept the Agenda HOLLIDGE moved that the Agenda be accepted with additions. | CARRIED |
| 2010-04-26-01 Motion that the Agenda be Accepted with Additions 2010-04-26-02 Motion that the Minutes of April 12, 2010 be Approved as Circulated. | <u>3.</u> | <u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –April 12, 2009</u> Deputy Mayor HELMER moved that the Minutes of April 12, 2010 be approved as circulated. | CARRIED |
| 2010-04-26-03 Motion that the Housekeeping be Approved as Information and Filed for Future Reference | <u>4.</u> | <u>HOUSEKEEPING</u> a) <u>See attached listing</u> b) <u>Additions to Housekeeping</u> c) <u>Motion to accept the Housekeeping information and file for future reference.</u> REEDS moved to accept the Housekeeping Information and file for future reference. | CARRIED |
| 2010-04-26-04 Motion to to accept the lease agreement between the Town, the Arboretum Board and Suzanne Sinclair. | <u>5.</u> | <u>DELEGATIONS</u> <u>6:30 ARBORETUM BOARD PROPOSAL TO LEASE THE ARBORTEUM HOUSE AS A TEAHOUSE/ CAFE</u> Arboretum Board Members Roy Ashcroft, David Parrish, and Henrietta Peterson were in attendance to propose leasing the arboretum house to Suzanne Sinclair. Suzanne has been very successful at the farmers markets and would like to run a café out of the house. The amount of the lease is not yet set. CUNNINGHAM moved to accept the lease agreement between the Town, the Arboretum Board and Suzanne Sinclair. | |

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|-----------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|
| | CAO Maureen Malaka presented the Arboretum budget for 2010. | CARRIED |
| 2010-04-26-05 Motion that the Annual Arboretum Budget be Accepted | REEDS moved to accept the 2010 Arboretum Budget. | CARRIED |
| 2010-04-26-06 Motion that the Meeting go in camera at 7:30 pm. | <u>7:30 SUNTERRA</u> WAGSTAFF moved that the Meeting go into camera at 7:30pm | CARRIED |
| 2010-04-26-07 Motion that the Meeting come out of in camera at 7:45 pm. | NELSON moved that the meeting come out of camera at 7:45pm | CARRIED |
| | <u>6. PUBLIC HEARINGS (if Required)</u> None scheduled for this meeting | |
| | <u>8. REPORTS</u> <u>a) STAFF REPORTS</u> <u>i) CAO Report</u> <u>a) Items From the Report</u> a) <u>Special Deal for CLGM Members</u> - For this year only and they are trying to negotiate it further we can ½ price membership in CAMA - \$125.00. CAMA has lots of online training etc. for Members and is the sister organization of FCM. HOLLIDGE moved to accept the CAMA membership | CARRIED |
| 2010-04-26-08 Motion to accept the CAMA membership. | | |
| 2010-04-26-09 Motion to accept the Kneehill County Agreement for Fast Fill | b) <u>Kneehill County Agreement for Fast Fill</u> WAGSTAFF moved to accept the Kneehill County Agreement for Fast Fill | CARRIED |
| 2010-04-26-10 Motion to accept the Grant Writers report | c) <u>Grant Writers Report – See attached</u> REEDS moved to accept the Grant Writers Report | CARRIED |
| 2010-04-26-11 Motion to Accept the CAO 's Report and File for Future Reference | <u>b) Motion to Accept Report and File</u> REEDS moved to accept the CAO's Report and file it for future reference. | CARRIED |

ii) Director of Operations Report

a) Items From Report

2010-04-26-12
Motion to
Accept the
Director of
Operation's
Report.

b) Motion to Accept Report

WAGSTAFF moved to accept the Director of Operations report as presented.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION
- See attached listing

2010-04-26-13
Motion to
Accept the
Committee
Reports

a) Acceptance of Committee, Correspondence and Information Reports

DEPUTY MAYOR HELMER moved to accept the Committee Report, Correspondence Listing and Information and file for future reference.

CARRIED

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Attended an Administrative Law II course in Red Deer for Board Members.

Reported that there are 5 vacancies at the Manor per Kneehill Housing.

Construction to start at Golden Hills Lodge administrative area.

Currently working on a centennial grant with the grant writer that is due April 30. Eager about events being planned for this July 1st and the July 1st of the centennial year.

Councillor Hollidge

Attended Centennial meeting with Councillor Cunningham.

Received an email from Youth Minister who talked to sales rep for New Line Skateboard Parks. A meeting is set up with New Line Skateboard Parks on April 28 to show them the proposed area.

Visited The Town of Cochrane's skateboard park and was very impressed.

Councillor Nelson

Attended Golf Club meeting on April 20th.

RRDWS Alliance meeting in Trochu last week was good, spoke to lady from Alberta Environment regarding Lagoon.

Attended FCSS Meeting on April 15, Volunteer Tax Program did well, will attend May 12 FCSS Supper in Trochu.

Seniors Outreach supper was a success.

Councillor Reeds

Attended RRDWS in Trochu with Councillor Nelson.

Concerned about dust control during pinkest little ride, will talk to County and Viterro.

Councillor Wagstaff

Attended Golf course meeting and feel that they have a good board this year. Golf Course has started working on tee landscaping.

Deputy Mayor Helmer

Nothing to report.

Mayor Barry Kletke

Attended Administrative Law II course in Red Deer.

Went to MLA meeting in Wetaskiwin.

Economic Development Administration meeting in Kananaskis had many interesting speakers.

Keynote speaker Ted Morton talked about how we are sending money to Ottawa and not getting much back and discussed equalization.

Todd Hursh spoke about the employment rate. It has not rebounded but on a whole Alberta is not doing bad. He feels oil industry is stable. For the first time in years Alberta has more people moving out than in. The US shopping needs to pick up for the economy to come back.

Economist Paul Haul spoke about the web browser brought the world together in 1994. He also discussed China's growing population and how this affects Alberta. The US dollar he stated is still favorite currency in the world.

2010-04-26-14
Motion to
Accept the
Council reports
and file for
future
reference.

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

WAGSTAFF Moved to accept the Council reports and file for future reference.

CARRIED

8. FINANCIAL MATTERS

2010-04-26-15
Motion to re-
sign the golf
club loan.

a) **Re-signing Golf Club Loan Guarantee- Loan was originally for \$142,000.00 and is at \$33,945.00. It is not a new loan just a continuation.**

REEDS moved to re-sign the golf club loan.

CARRIED

2010-04-26-16
Motion to buy
2 new laptops.

b) **Purchase of two laptops, Blaine was using her own and one of the ones we had died last year. This will give us one for Carl in Council, one for the Secretary to Council and one for the Arboretum.**

DEPUTY MAYOR HELMER motioned to buy 2 new laptops.

CARRIED

2010-04-26-17
Motion to
accept request
for funding
support.

c) **\$57900.00 was Received under the FGTF Plan formerly NDCC, this is actually for 2009 and was the letter was wrong. This was allocated to the new subdivision.**

d) **Red Deer River Watershed Alliance – Request for Funding Support - \$.50 per capita – 1113 people**

REEDS motioned to accept request for funding support.

CARRIED

2010-04-26-18
Motion to that
the Town's
Solicitors at
Brownlee LLP
be authorized
to create Shell
Companies:
Trochu Utilities
LP Inc.,
Highway 21 GP
Inc, and the
Highway 21
Limited
Partnership

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

a) **Creation and Formation of a Shell Company for Water Partnership.**

DEPUTY MAYOR HELMER moved that the Town's Solicitors at Brownlee LLP be authorized to create the following companies: Trochu Utilities LP Inc., Highway 21 GP Inc, and the Highway 21 Limited Partnership; specific to the fact that these are only being created as part of, collateral to, and to facilitate the application to the Minister of Municipal Affairs for consents required under the Municipal Government Act, and the final decisions to proceed with this ownership and operating arrangement will be subject to further review and resolution by council, and will be terminated if the water partnership does not proceed.

CARRIED

2010-04-26-19
Motion to
accept Master
Fire Protection
Funding
Agreement
Amendment.

- b) Master Fire Protection Agreement – Letter attached from Kneehill County
Recommended Action: That we accept the Revenue Sharing amendment that
the Revenue Sharing be 75% to the Municipality and 25% to the County and
that we thank the County for approval of this amendment.

WAGSTAFF moved to accept Master Fire Protection Funding Agreement Amendment

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

11. NEW BUSINESS

2010-04-26-20
Motion to
accept request
from Trochu Ag
Society to use
land east of
UFA for
Gymkhana on
July 1, 2010.

- 1) Request by Trochu Ag Society – They would like to use the land east of UFA for
a Gymkhana for July 1, 2010, they have approached the Lions who do not have
a facility to suit them due to the change in their focus and they do not want to
approach a private business such as St. Ann Ranch

WAGSTAFF moved to accept request from Trochu Ag Society to use land east of UFA for
Gymkhana on July 1, 2010.

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

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) Neighbourhood Place
- b) Governance Budget 2010
- c) Arboretum Budget 2010
- d) Nominations for Citizen or Citizens of the Year - Two submissions

2010-04-26-21
Motion to
Adjourn

14. ADJOURNMENT – The meeting adjourned at 10:00 p.m. on a motion by Deputy Mayor
Helmer.

CARRIED

Listing of Correspondence and Committee Reports

| <u>File #</u> | <u>Group</u> | <u>Information</u> |
|---------------|--------------------------------------|-----------------------------------------------------------------------|
| 161500 | Canadian Badlands | Correspondence and Annual Reports |
| 174500 | Seniors Advisory Council for Alberta | Seniors Week is June 7 to June 13, 2010 |
| 162300 | Three Hills Gymnastic Club | Request of donations for competitive meet – donated jacket and shirt. |



MAYOR BARRY KLETKE

CAO MAUREEN MALAKA