

# TOWN OF TROCHU -Minutes

FOR THE COUNCIL MEETING

HELD

April 30, 2012

Motion  
#/Notes

#

## Regular Council Meeting Agenda April 30, 2012

1.     **CALL TO ORDER:** CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 6:37pm

2.     **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda  
No additions to agenda

- b) Agenda Acceptance – Motion to Accept the Agenda  
Lumley moved to accept the agenda

CARRIED

2012-04-30-01  
Motion to  
accept the  
agenda

3.     **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –April 16, 2012 Regular Meeting**

LUMLEY moved to adopt the minutes of April 16, 2012

CARRIED

2012-04-30-02  
Motion to  
adopt the  
minutes of  
April 16, 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.  
WAGSTAFF moved to set 2012 summer council meetings as July 23 and August 13

CARRIED

2012-04-30-03  
Motion to set  
2012 summer  
council  
meetings as  
July 23 and  
August 13

DEPUTY MAYOR CUNNINGHAM moved to accept housekeeping

CARRIED

2012-04-30-04  
Motion to  
accept  
housekeeping

5.     **PUBLIC HEARINGS:**

(none for this meeting)

6.     **DELEGATIONS:**

No items for this agenda

7. BYLAWS, POLICIES AND AGREEMENTS  
No items for this agenda item

8. NEW BUSINESS

1) Doggy Deposits on School Grounds

Council discussed and will have intern look at what other municipalities do in the terms of fines

2) Letter of Congratulations to Bruce Rowe

WARNOCK moved to write a letter of congratulations to Bruce Rowe and invite him to council

CARRIED

2012-04-30-05  
 Motion to write letter of congratulations to Bruce Rowe and invite him to council

9. REPORTS

a) Director of Operations

i) Items Arising from the Report

ii) Motion to File

No report

i) CAO Report –April Monthly Report

ii) Items Arising from the Report

REEDS moved to hire Guenther Neufeld at \$300 for the Trochu Parade on July 2

CARRIED

iii) Motion to File

2012-04-30-06  
 Motion to hire Guenther Neufeld at \$300 for the Trochu Parade on July 2

2012-04-30-07  
 Motion to file CAO report

HELMER moved to file CAO report

CARRIED

b) Other Staff Reports

No items for this agenda

c) Committee Reports

No items for agenda item

10. FINANCIAL

a) SRO Bank Reconciliation for February ( emailed)

DEPUTY MAYOR CUNNINGHAM moved to file SRO Bank Reconciliation for February 2012

CARRIED

2012-04-30-08  
 Motion to file SRO Bank Reconciliation for February 2012

b) Town of Trochu Bank Reconciliation for February ( emailed)

LUMLEY moved to file Town of Trochu Reconciliation for February 2012

2012-04-30-09  
 Motion to file Town of Trochu Reconciliation for February 2012

c) Tax Penalty Information

Council discussed item

d) 2012 Budget

Council discussed item

e) Home Show Expenses

Council discussed value of Home Show

**11. CORRESPONDENCE**

none

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

a) Sign for Trochu Meadows – Motion to approve expenditure and design

REEDS moved to approve expenditure and design of sign for Trochu Meadows

**CARRIED**

2012-04-30-10  
Motion to  
approve  
expenditure and  
design of sign  
for Trochu  
Meadows

b) Terms of Reference for Doctors Recruitment Committee ( Val can report and this was emailed April 25, 2012

Councillor Warnock discussed item

CUNNINGHAM moved to support Doctor recruitment new additions of professionals to the communities

**CARRIED**

2012-04-30-11  
Motion to  
support Doctor  
recruitment  
new additions  
of  
professionals  
to the  
communities

**13. REPORTS OF COUNCIL MEMBERS**

Councillor Helmer

Discussed Assisted Living in Trochu and the need to keep Trochu in the eye of the government for new beds

Mayor Kletke also commented on Assisted Living

Councillor Lumley

Attended Community Futures meeting and discussed items including camp that they run and sponsor for 13-15 year olds. Councillor Lumley will get information to school.

New member of arboretum board and commented positively.

Councillor Reeds

Also commented on Councillor's Helmer's comment and a positive response he got.

Councillor Wagstaff

Attended FCSS Strategic planning session in Three Hills and discussed outcome of meeting



Councillor Warnock

Pillars for Trochu Meadows and Town Entrance signs are here  
 Spoke of FCSS Strategic planning workshop she attended  
 Attended R&R and spoke of terms of reference earlier in council meeting and a  
 September BBQ and Potluck that is in the plans  
 Went to Drumheller for SAEWA and vote went forward  
 Alumni Night was very successful  
 Grand opening for trails is the same night as movie in the park , date to be  
 announced  
 Suggested an entry in the regional newsletter about recycle bins on the trails  
 Spoke of an Enewsletter from Badlands, free advertising can we use this?  
 Commented on the asset Town Newsletter

Deputy Mayor CunninghamAlberta Housing Conference – Written report ( circulated)

Attended SRO meeting  
 Attended meetings on sewer project  
 Commented on Boom Trail Events  
 Commented on Lions club and the attention they are putting to advertising what  
 they offer  
 Alumni night was big success and spoke of speakers

Debi Moon from the Three Hills Capital left at 8:18pm

Mayor Barry Kletke

Thanked Bill for the Trochu Alumni supper and congratulated him and his  
 committee on a great night  
 Spoke of a visit with Constable Joe Sagnster  
 Answering phones and having radio time for “cures for kids” radiothon on May 3

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

REEDS moved to accept council reports

CARRIED

2012-04-30-12  
 Motion to  
 accept council  
 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.

WAGSTAFF moved to go in camera at 6:01 pm

CARRIED

2012-04-30-13  
 Motion to go in  
 camera

WAGSTAFF moved to come out of in camera at 6:17pm

CARRIED

2012-04-30-14  
 Motion to

come out of in  
camera

2012-04-30-15  
Motion to go in  
camera at  
8:28pm

WAGSTAFF moved to go in camera at 8:28pm

CARRIED

2012-04-03-16  
Motion to  
come out of in  
camera

WAGSTAFF moved to come out of in camera at 8:33pm

CARRIED

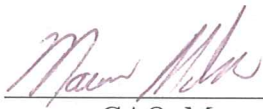
2012-04-03-17  
Motion to  
adjourn at  
8:33pm

15.

ADJOURNMENT

WAGSTAFF moved to adjourn at 8:33pm

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke