

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 April 8, 2013

Motion #/Notes #

Regular Council Meeting Minutes
April 8, 2013
6:00 p.m.

1. CALL TO ORDER:
Mayor Barry Kletke called the meeting to order at 6:02 pm. Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer, Val Warnock and Chris Reeds were in attendance. CAO Maureen Chalack, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance.
Regrets Deputy Mayor Bill Cunningham
Debi Moon from the Three Hills Capital entered at 6:17 pm

2. ACCEPTANCE OF THE AGENDA
 a) Additions to the Agenda
 b) Agenda Acceptance – Motion to Accept the Agenda
 WAGSTAFF moved to accept the agenda as presented

2013-04-08-01
 Motion to accept the agenda as presented

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – March 25 , 2013
 LUMLEY moved to adopt the March 25, 2013 Minutes

2013-04-08-02
 Motion to adopt the March 25, 2013 Minutes

CARRIED

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

2013-04-08-03
 Motion to file housekeeping information for future reference

Motion to accept the Housekeeping information and file for future reference
 REEDS moved to file housekeeping information for future reference

CARRIED

5. PUBLIC HEARINGS:
None for this agenda item

6. DELEGATIONS:
7:00 p.m. Marigold Library – Michelle Tombs
Michelle Tombs entered at 6:42 pm
 Michelle handed out items and introduced herself as the CEO of Marigold
 Spoke of founding members of Marigold and services provided by Marigold to members including E services
 Answered Council questions on recycling of books and future of libraries in our technological world

Michelle Tombs left the meeting at 7:17 pm

7. BYLAWS, POLICIES AND AGREEMENTS

None for this agenda item

8. NEW BUSINESS

a) Appointment of returning officers as quoted from the Local Authorities Election Act

13(1) An elected authority may, by resolution, appoint a returning Officer for the purposes of conducting elections under this Act.

(2) If the elected authority does not appoint a returning officer, the Secretary is deemed to have been appointed as the returning officer.

(3) The returning officer for a local jurisdiction may not be a Candidate for the elected authority for that local jurisdiction.

13.1(1) A returning officer must be independent and impartial when performing the duties of a returning officer.

(2) No local jurisdiction, its officers or any other person shall obstruct or attempt to influence the returning officer in the carrying out of the duties of a returning officer

LUMLEY moved that Audrey Nelson of the Town of Trochu be appointed as Returning Officer for the 2013 General Municipal Election to be held in the fall of 2013 and that in the event that Audrey Nelson cannot carry out her duties as Returning Officer then V. Maureen Chalack, CAO of the Town of Trochu shall assume these duties.

CARRIED

2013-04-08-04
Motion that Audrey Nelson of the Town of Trochu be appointed as Returning Officer for the 2013 General Municipal Election to be held in the fall of 2013 and that in the event that Audrey Nelson cannot carry out her duties as Returning Officer then V. Maureen Chalack, CAO of the Town of Trochu shall assume these duties.

b) Streets Program for 2013 – Meeting of the Capital Committee with Carl to set a priority list of streets that need to be done in 2013.

c) 2013 Minister’s Awards for Municipal Excellence

d) Choose Well Communities requesting the Town of Trochu host a public forum in late May or early June

Council discussed items b, c & d

9. REPORTS

Staff Reports

i) **CAO Report**

WARNOCK moved to hire Guenther Neufeld for the July 1st parade

CARRIED

2013-04-08-05
Motion to hire Guenther Neufeld for the July 1st parade

REEDS moved to accept the CAO report

CARRIED

2013-04-08-06
Motion to accept the CAO

report

2013-04-08-07
Motion to file
the Director of
Operations
report

ii) Director of Operations
HELMER moved to file the Director of Operations report

CARRIED

iii) Other Staff Reports

Committee Reports
No items for agenda item

10. FINANCIAL
No items for agenda item

- a)
- b)
- c)

11. CORRESPONDENCE
i) AUMA – Email from John McGowan -What We Heard – AUMA CAO Session
At the February Mayors Caucus and March Zone Meetings
HELMER moved to file correspondence

2013-04-08-08
Motion to file
correspondenc
e

CARRIED

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

No items for this agenda item

- a)
- b)

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended CAC meeting and reported

Councillor Lumley

Attended community futures meeting, discussed proposal put in for upcoming budget other items

Councillor Reeds

Nothing to report

Councillor Wagstaff

Nothing to report

Councillor Warnock

a) SAEWA Board Meeting – March 22, 2013 Drumheller

b) Canadian Badlands AGM and Tourism Development Conference

“The Art of Collaboration” Medicine Hat, AB March 27/28, 2013

Written reports submitted (a & b)

Reported that 6 Recycle Bins on order for trails
Discussed Delburne Parade and their centennial

Deputy Mayor Cunningham
Not present

Mayor Barry Kletke
Attended Friends of Tro Val meeting last night, getting ready for event on 13th
and discussed auction items

Acceptance of Council Reports and filing for future reference (only required for written reports)
HELMER moved to accept council reports

CARRIED

2013-04-08-09
Motion to
accept council
reports

Debi Moon left at 7:31pm
Carl Peterson at 7:31 pm

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 7:35 pm

CARRIED

2013-04-08-10
Motion to go in
camera

WAGSTAFF moved to come out of in camera at 7: 40 p.m.

CARRIED

2013-04-08-11
Motion to
come out of in
camera

The following items were briefly discussed:


- a) Unleashing Local Capital – (Co-op Program)
- b) Trochu Motors Access
- c) Jandel Homes
- d) Hiring a CAO
- e) Seniors Continuing Care
- f) Curling Rink Hall of Fame
- g) Restorative Justice

15. ADJOURNMENT

Councillor Wagstaff moved to adjourn at 8:00 pm

CARRIED

2013-04-08-12
Motion to
adjourn



CAO Maureen Chalack



Mayor Barry Kletke