

TOWN OF TROCHU –MINUTES

FOR THE COUNCIL MEETING

HELD

August 16, 2010

**Motion
#/Notes**

#

Regular Council Meeting Agenda August 16,2010

- 1. CALL TO ORDER:** Mayor Kletke called the meeting to order at 6:12 p.m. with Deputy Mayor Helmer and Councillors Hollidge, Cunningham, Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Robin Dueck was in attendance as recording secretary. Debi Moon from the Three Hills Capital entered at 6:30 pm.

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

No additions to agenda

b) Agenda Acceptance – Motion to Accept the Agenda

Deputy Mayor Helmer moved to accept the agenda.

CARRIED

2010-08-16-01
Motion that
the Agenda be
Accepted.

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –**
No minutes from previous meeting.

- 4. DELEGATION**

7:00 P.M. – Hall Board

Paula Kowalchuk, Ed Knievel, Jim Guard, and Lawrence Hogg entered at 7:20 pm to represent the Hall Board.

The Hall Board's annual utility credit and noise after 2 am at the Hall were discussed in full.

7:30 P.M. – Trochu and District Ag Society has requested an audience with Council.

Bruce Campbell and Rick Vickery entered the meeting at 7:39 pm to represent the Ag Society.

The Town of Trochu Council discussed with the Ag Society their request to be sold some town land (3-5 acres) to be used for events.

- 5. HOUSEKEEPING**

a)See attached listing

b) Additions to Housekeeping

no additions to housekeeping

REEDS moved to allow future nominations for council to sit in on upcoming council meetings.

CARRIED

2010-08-16-02
Motion to
allow future
nominations
for council to
sit in on council
meetings.

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

2010-08-16-03
Motion to
accept
housekeeping
information
and file for
future
reference.

NELSON moved to accept housekeeping information and file for future reference.

CARRIED

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

7. REPORTS

a) STAFF REPORTS

i) Director of Operations Report

a) Items From Report

2010-08-16-04
Motion to
choose
solar/wind
option for
lighting up the
town sign.

HOLLIDGE moved to choose the solar/wind option for lighting up the town sign.

CARRIED

b) Motion to accept and file report for future reference

2010-08-16-05
Motion to
accept and file
Director of
Operations
Report.

NELSON moved to accept and file report Director of Operations report.

CARRIED

ii) Grant Writer Reports

a) Items From Report

No items for this agenda item.

ii) CAO Report

a) Items from Report

b) Motion to accept and file report for future reference

2010-08-16-06
Motion to
accept and file
CAO's report.

WAGSTAFF moved to accept the CAO's report and file for future reference.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

- See attached listing

2010-08-16-07
Motion to
accept
committee
reports.

a) Acceptance of Committee, Correspondence and Information Reports

HOLLIDGE moved to accept Committee, Correspondence, and Information Reports.

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Councillor Cunningham has attended a couple of Canadian Badlands meetings; the focus at the meetings is establishing a tourism assessment which will be looked at in the fall by a consultant.

Attended the Neighborhood place meeting. Councillor Cunningham reported that Andy Woodland from Sunterra was there and is very eager for the possibly of more housing available in Trochu for Sunterra workers. NP Coordinator is looking at possible grants for integrating new residents into the community. A basketball camp and a food event are being planned.

The museum is opened for another month and the centennial calendar is coming together well.

Councillor Hollidge

First round of dyeing bras, for raising money for breast cancer, went well dyed 133 bras and raised \$100.00. Another dye day scheduled for Aug. 21

Councillor Nelson

Councillor Nelson will be attending the FCSS meeting on Aug 19.

Suggested we paint #8 at the golf course pink for the wild pink yonder ride.

Councillor Reeds

Nothing to report.

Councillor Wagstaff

Was in Gull Lake recently and noticed a Tourism book they had available, should Trochu do the same?

Deputy Mayor Helmer

Nothing to report.

Mayor Barry Kletke

Mayor Barry Kletke gave out new business plaques last week.

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

REDDS moved to accept council reports.

CARRIED

2010-08-16-08
Motion to
accept council
reports.

8. FINANCIAL MATTERS

- a) Write off of an account in the amount of \$31.50 – Owner moved.

DEPUTY MAYOR HELMER moved to write off account for the amount of \$31.50.

CARRIED

2010-08-16-09
Motion to
write off
account for the
amount of
\$31.50.

- b) Approval of the TNP Bank Reconciliation Report to July 31, 2010.
No items for this agenda item.

- c) Council Accounts Payable Listing - June 1 to July 31, 2010 (emailed to you)

CUNNINGHAM moved to accept the Council Accounts Payable Listing.

CARRIED

2010-08-16-10
Motion to
accept the
council
accounts

payable listing.

d) Approval of the SRO Bank Reconciliation to June 30, 2010

No items for this agenda item.

e) Approval of the Town of Trochu Bank Reconciliation to June 30, 2010

CUNNINGHAM moved to accept the Town of Trochu Bank Reconciliation.

CARRIED

2010-08-16-11
Motion to
accept the
Town of Trochu
Bank
Reconciliation.

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

a) CAEP – Member Support Declaration and appointment of Council Representation

REEDS moved that Mayor Barry Kletke be appointed the CAEP Council Representative.

CARRIED

2010-08-16-12
Motion to
appoint Mayor
Kletke as the
CAEP Council
Representative

b) Extension of Time for Preparation of Audit – Approved by Minister of Municipal Affairs – Audit will be complete by August 31, 2010

c) 311113 – Request to enter into another Intern Program – At this time it would probably be better not to.

10. BYLAWS, POLICIES AND AGREEMENTS

11. NEW BUSINESS

- 1)
- 2)
- 3)

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

- 1) Unsightly Premises
- 2) Letter Re: Concerns
- 3) M. Boehm – Tax Account

HOLLIDGE moved that a refund be applied to this account due to the error in assessment for 2008 and 2009 and that penalties be amended accordingly and that all credits be applied firstly to 2010 taxes and penalties.

CARRIED

2010-08-16-13
Motion that a
refund be
applied to this
account due to
the error in
assessment for
2008 and 2009
and that
penalties be

amended
accordingly
and that all
credits be
applied firstly
to 2010 taxes
and penalties.

4) Low Cost Housing / Have Suppliers come to a Meeting?

2010-08-16-14
Motion to
adjourn.

14.

ADJOURNMENT

HOLLIDGE moved the meeting adjourn at 8:31 p.m.

CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
	ACE	Thank you for Assistance with the Movie Night
311117	Alberta Health Services	- Two Bulletins on Health Services in Alberta
311108	Alberta Service Alberta	Consumer Tips
644200	ATCO Electric	Standardization of Street Lights
311106	Alberta Environment	Letter Re: Gravel Mining – Reply from Minister of Environment – Rob Renner



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA