

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 February 25, 2013

Motion #/Notes #

Regular Council Meeting Minutes
February 25, 2013
6:00 p.m.

- 1.** CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:02 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Val Warnock and Chris Reeds were in attendance. CAO Maureen Chalack, Director of Operations Carl Peterson, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance. Regrets Councillor Kevin Helmer

- 2.** ACCEPTANCE OF THE AGENDA
 a) Additions to the Agenda
 In camera additions
 b) Agenda Acceptance – Motion to Accept the Agenda
 WAGSTAFF moved to accept agenda with in camera additions

2013-02-25-01
 Motion to accept agenda with in camera additions

CARRIED

- 3.** ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –February 11, 2013.
 WARNOCK moved to adopt the minutes of February 11, 2013

2013-02-25-02
 Motion to adopt the minutes of February 11,2013

CARRIED

- 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
 REEDS moved to accept the Housekeeping information and file for future reference.

2013-02-25-03
 Motion to accept the housekeeping information and file for future reference

CARRIED

- 5.** PUBLIC HEARINGS:
 None for this meeting

- 6.** DELEGATIONS:
 6:30 p.m.- Phil Frere
 Phil Frere entered at 6:30pm. Phil discussed his tax penalties and his explanation for the 5 day lateness.

Phil Frere left the meeting at 6:35pm

2013-02-25-04
Motion to send a letter to individuals that missed the tax deadline of July 15 that states a one-time chance may be offered to avoid penalties if paid by July 31

WAGSTAFF moved to send a letter to individuals that missed the tax deadline of July 15 that states a one-time chance may be offered to avoid penalties if paid by July 31

CARRIED

2013-02-25-05
Motion that tax penalties be forgiven on roll 155000 and 476000

DEPUTY MAYOR CUNNINGHAM moved that tax penalties be forgiven on rolls 155000 and 476000

CARRIED

7:00 Bruce Rowe – MLA Olds Didsbury Three Hills

Not present

7. BYLAWS, POLICIES AND AGREEMENTS

None for this agenda

8. NEW BUSINESS

No items for this item

9. REPORTS

Staff Reports

i) CAO Report

2013-02-25-06
Motion to accept CAO written report

LUMLEY Moved to accept CAO written report

CARRIED

ii) Director of Operations

January Report (circulated on Feb. 22, 2013)

2013-02-25-07
Motion to file Director of Operations report

Carl Peterson discussed his January report and current water breaks
REEDS moved to file Director of Operations report

CARRIED

iii) Other Staff Reports

No items for this agenda item

Committee Reports

No items for this agenda item

10. FINANCIAL

a) Annual Contribution to Trochu and District Community Hall

2013-02-25-08
Motion to

WAGSTAFF moved to credit Hall board \$1500 towards utilities

CARRIED

credit Hall
Board \$1500
toward utilities

11. CORRESPONDENCE
No items for this agenda item

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

a) Presentation on derelict buildings/ Anna
Municipal Intern Anna Robinson showed a PowerPoint presentation on derelict buildings

12 a) PENDING PROJECTS - Projects which have been considered and will be brought forward at a later date.

No items for this agenda item

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Not present

Councillor Lumley

Received update from Alberta Visitors conference correspondent on what we could improve on. Trochu was in the top 5 that submitted to host but we were not chosen
Attended community futures meeting

Councillor Reeds

Nothing to report

Councillor Wagstaff

FCSS meeting cancelled
In camera report for purchasing committee

Councillor Warnock

Spoke of recycled bins on trails and plans for Arboretum building
Trochu was one of 6 communities, that put in an Energy from Waste expression of interest

Deputy Mayor Cunningham

Discussed Boomtown trail executives meeting and spoke of job fair

Mayor Barry Kletke

Spoke with Don Hartman, he figures 3 weeks we will see rest of school coming downing
Attended Mayors Caucus in Edmonton and discussed policing, revenue sharing and other topics discussed

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

DEPUTY MAYOR CUNNINGHAM moved to accept council reports

CARRIED

2013-02-25-09
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.

2013-02-25-10
Motion to go in camera

WAGSTAFF moved to go in camera at 8:14 pm

CARRIED

2013-02-25-11
Motion to come out of camera

WAGSTAFF moved to come out of in camera at 9:07 pm

CARRIED

2013-02-25-12
Motion to allow back access to 13 Evron Place to possible purchasers

DEPUTY MAYOR CUNNINGHAM moved to allow back access to 13 Evron Place to possible purchasers

CARRIED

2013-02-25-13
Motion to hire band for \$1000.00 for Fire Fighters Appreciation Night

REEDS moved to hire band for \$1000.00 for Fire Fighters Appreciation Night

CARRIED

2013-02-25-14
Motion to accept the amended council remuneration 2013

WAGSTAFF moved to accept the amended council remuneration 2013

CARRIED

2013-02-25-15
Motion to allow CAO to keep current phone number when she retires from the Town of Trochu

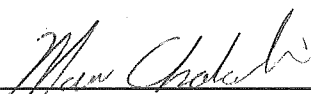
WARNOCK moved to allow current CAO to keep current phone number when she retires from the Town of Trochu

CARRIED

2013-02-25-16
Motion to adjourn

15. ADJOURNMENT
WAGSTAFF moved to adjourn at 9:22 pm

CARRIED



CAO Maureen Chalack



Mayor Barry Kletke