

# TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

February 27, 2012

At 6:00 p.m.

Motion  
#/Notes

#

## Regular Council Meeting Minutes February 27, 2012

1.     **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 6:40pm

2.     **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda  
Census – added to new business  
RCMP Dinner – Maureen spoke of event – May 2<sup>nd</sup> at Delburne  
b) Agenda Acceptance – Motion to Accept the Agenda

DEPUTY MAYOR CUNNINGHAM moved to accept the Feb 27, 2012 agenda

CARRIED

2012-02-27-01  
Motion to  
accept Feb  
27,2012  
agenda

3.     **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –February 13, 2012 Regular Meeting**

LUMLEY moved to adopt Feb 13, 2012 minutes

CARRIED

2012-02-27-02  
Motion to  
adopt the Feb  
13, 2012  
minutes

4.     **HOUSEKEEPING**

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

- To Follow

-

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

WAGSTAFF Moved to accept the housekeeping information and file for future reference

CARRIED

2012-02-27-03  
Motion to  
accept the  
housekeeping  
information  
and file for  
future  
reference

5.     **PUBLIC HEARINGS:**

**(none for this meeting)**

6.     **DELEGATIONS:**

7:00 p.m. Friends of TroVal – To make a presentation for funding perhaps from MSI funds

Kevin Hoppins and Lisa Cheshire entered at 6:58 pm  
 Paula Kowalchuk entered at 7:05 pm  
 Kevin spoke of modernization project and funding in general, Lisa spoke about grant work she has looked at, and explained the need of matching funds to apply for grants  
 Asked for support from Town of Trochu, Mayor asked for recommendation, Kevin asked for \$100,000 over 4 years.  
 Council decided item will be discussed in camera and hopefully an answer can be given tomorrow  
 Paula Kowalchuk, Lisa Cheshire and Kevin Hoppins left at 7:35pm

**8:30 p.m. Trochu Lion's Club – To make a presentation for funding ( proposal is attached and they will be making an application for CFEP funds)**

Bruce Guard and Dan McFadden entered at 8:42 pm representing Trochu Lions Club  
 The two men discussed upgrades to the Lions campground they would like to proceed with and grants they would like to apply for.  
 They asked the Town for line of credit of \$35000. Item will be discussed in camera  
 Answered questions from council concerning contracting work, benefits of upgrades, ball diamond advertising, and existing debt with Town  
 Bruce Guard and Dan McFadden left at 8:55 pm.

**7. BYLAWS, POLICIES AND AGREEMENTS**

**No items for this agenda item**

**8. 2012 Strategic Planning Document**

- **Updates at second meeting of the Month**

**1) New School Modernization Tro Val – Volley ball flooring - You all have the emails**

REEDS moved to book portable gym flooring for September/October 2012/2013 for use in the arena upon Principal of Tro Val's approval

**CARRIED**

2012-02-27-04  
 Motion to book portable gym flooring for September/October 2012/2013 for use in the arena upon Principal of Tro Val's approval

Warnock moved arena ice will be put in November 1 for 2012/2013

**CARRIED**

2012-02-27-05  
 Motion that arena ice will be put in in November 1 for 2012/2013

**9. NEW BUSINESS**

**a) Census**

LUMLEY moved that the Town of Trochu conduct a local census for 2012

**CARRIED**

2012-02-27-06  
 Motion that the Town of Trochu conduct a local census for 2012

**b)**

**10. REPORTS**

**a) CAO Report ( These will be monthly with an update if necessary) – January 31, 2012 Report**



2012-02-27-07  
Motion to file  
CAO report

- b)
    - i) Items Arising from the Report
    - ii) Motion to File
- DEPUTY MAYOR CUNNINGHAM moved to file CAO report

CARRIED

- c) Staff Reports
  - i) Director of Operations ( Written Report Circulated from Last Meeting)
    - 1) Discussion of Capital Items and Projects  
No report for this agenda item
    - 2)
    - 3)
  - ii) Other Staff Reports  
No items for this agenda
- d) Committee Reports  
No items for agenda item

# 11. FINANCIAL

- a) 2012 School Requisition - \$228,934.61 up from 2011 at \$205,994.55
- b) MSI Funding for 2012 - Operational is \$109,410 which allows us to do community projects, regional projects and improve computer equipment This will include Jamie's wage allocation - \$26,500.00 and Computer upgrade of \$10,000.00 and our Library funding of \$10,500.00 (we could conceivably get all our library funding from this – about another \$12,000.00) Note this is down from \$117,200 (approx) in 2011. On the Capital side we will be receiving \$372,789.00 from the province and we have allocated \$261,500.00 to the payment on the mobile home subdivision therefore about \$111,290.00 is available – we will have Jamie check on how this is spent.  
Maureen and Barry spoke about this
- c) \$3400.00 STEP Grant has been applied for. This is all we can get.
- d) Debenture Payment Schedule - \$15,829.14 (this is our one debenture payment and is for the potable Water supply) we also have a payment on the Koch Land.
- e) Carl's Speed blade Request - \$8800.00 (emailed)  
Helmer spoke on agenda item  
Item deferred at March 5 meeting
- f) Three Hills Victim Services Association – Request for support - Victim Services Dinner June 9, 2012 – Items for Silent Auction  
HELMER moved to spend up to \$250 dollars on auction item for victim services dinner

2012-02-27-08  
Motion to  
spend up to  
\$250 dollars on  
auction item  
for victim  
services dinner

CARRIED

2012-02-27-09  
Motion to  
continue  
financial  
support of  
seniors

- g) Eltrohills DATS Society Transfer of Van to Senior's Outreach – Continuation of Financial Support - \$500.00  
LUMLEY moved to continue financial support of Seniors outreach in the amount of \$500

CARRIED

outreach in the  
amount of  
\$500

**12. CORRESPONDENCE**

- a) Marigold Freedom to Read Week
- b) Government of Alberta – MSI to Date

WAGSTAFF moved to file correspondence

**CARRIED**

2012-02-27-10  
Motion to file  
correspondence

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

no items for this agenda

**14. REPORTS OF COUNCIL MEMBERS**

Councillor Helmer

Deferred to the chair of NP for update

Councillor Lumley

Updated council on Neighborhood Place issues, board decided they will not renew contract the contract for this year and will look at programs that our a better fit for our community. The society will still exist.

Spoke of website and calendar Town of Didsbury uses.

Community future meeting on Thursday

Councillor Reeds

Discussed business license control through permits and thoughts of issuing our own permits.

Councillor Wagstaff

Attended Neighborhood Place and FCSS meetings and reported on.

Councillor Warnock

- a) Membership to SAEWA as an Association – Solid Waste/ Recycling  
Discussed item in detail
- b) Signage Quotes  
Same quote on pillars on sign at Trochu Meadows, discussed recommendations

LUMLEY moved to order 4 pillars for signage

**CARRIED**

2012-02-27-11  
Motion to  
order 4 pillars  
for signage

Discussed Law Summit which she may attend and team for Reach for the Top.  
Asked the question, do we need more cardboard bins?

Deputy Mayor Cunningham

Reported on portable volleyball floors for arena, Boomtown meeting attended in morning and historical markers

Mayor Barry Kletke

Discussed items from Mayor's Caucus event and speakers

Spoke to a number of people about census and happy Trochu is conducting a municipal census.

Met with Minister of Senior Housing, discussed process for continuing care beds

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

REEDS moved to accept council reports

CARRIED

2012-02-27-12  
Motion to  
accept council  
reports

15.

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 6:05 pm

CARRIED

2012-02-27-13  
Motion to go in  
camera

WAGSTAFF moved to come out of in camera at 6:35 pm

CARRIED

2012-02-27-14  
Motion to  
come out of in  
camera

WARNOCK to support Grant Writer project

CARRIED

2012-02-27-15  
Motion to  
support Grant  
Writer project

WAGSTAFF moved to go in camera at 8:55pm

CARRIED

2012-02-27-16  
Motion to go in  
camera

WAGSATFF moved to come out of in camera at 9:35pm

CARRIED

2012-02-27-17  
Motion to  
come out of in  
camera

REEDS moved that the Town support Friends of Tro Val in the amount of \$25000 for 4 years

CARRIED

2012-02-27-18  
Motion that  
the Town  
support Friends  
of Tro Val in



the amount of  
\$25000 for 4  
years

2012-02-27-19  
Motion that  
the Town of  
Trochu support  
the upgrades  
to the Lions  
Campground  
with line of  
credit of  
\$35,000  
interest free  
with 7 year  
repayment and  
must be sent to  
tender with  
Bylaw

**HELMER** moved that the Town of Trochu support the upgrades to the Lions Campground with line of credit of \$35,000 interest free with 7 year repayment and must be sent out to tender with Bylaw


**CARRIED**

**16. ADJOURNMENT**

2012-02-27-20  
Motion to  
adjourn at 9:35  
pm

**REEDS** moved to adjourn at 9:35

**CARRIED**



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CAO Maureen Malaka



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Mayor Barry Kletke