

**TOWN OF TROCHU – MINUTES**  
**FOR THE COUNCIL MEETING**  
**HELD**  
**February 8, 2010**

Motion #/ Notes	#	Agenda Item and Information Regular Council Meeting Agenda February 8, 2010	
	<u>1.</u>	<u>CALL TO ORDER: 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Nelson, Hollidge, Cunningham, Wagstaff and Reeds in attendance. Blaine Peterson was in attendance as recording secretary.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) <u>Additions to Agenda</u> There were no additions to the Agenda.  b) <u>Agenda Acceptance</u> REEDS moved to accept the Agenda as presented.	CARRIED
2010-02-08-01 Motion to Accept the Agenda as Presented			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - January 25, 2010</u> REEDS moved to adopt the Minutes of January 25, 2010 as circulated.	CARRIED
2010-02-08-02 Motion to Adopt the Minutes of January 25, 2010 as circulated			
	<u>4.</u>	<u>COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA</u> Meeting in Camera: Confidential matters to be held in Camera dealing with Land, Legal, or Labour in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1  There was no in camera portion during this meeting.	
	<u>5.</u>	<u>HOUSEKEEPING</u> a) <u>See attached listing</u>  b) <u>Additions to Housekeeping</u> i) There is a Clean Technology presentation in Calgary that will be discussing Windmills if anyone is interested in going.  c) <u>Housekeeping Acceptance</u> NELSON moved to accept the Housekeeping and file for future reference.	CARRIED
2010-02-08-03 Motion to Accept the Housekeeping and File for Future Reference			
	<u>6.</u>	<u>PUBLIC HEARINGS (If Required)</u> There were no Public Hearings required at this meeting.	

7. DELEGATIONS

- a) 7:00 p.m. – Kevin Edwards – Geocaching in the Badlands

This delegation was cancelled.

8. REPORTS

- a) CAO Report

There was no CAO Report presented at this meeting.

A. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

- a) See attached Listing

- b) Acceptance of Committee Reports, Correspondence Listing, and Information

HOLLIDGE moved to accept the Committee Reports, Correspondence Listing and Information and file for future reference.

CARRIED

B. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Had a good trip to Thailand

Councillor Hollidge

Attended a Welcoming Communities session on Tuesday. Thought that this was the best one that we have had so far. There were some scenarios involving newcomers that were discussed. It was left as having a call for a committee to be formed. This will be brought up at the ACE meeting to try and get people to step up and help us create this committee.

Community Futures is now under a new funding structure. Starting this next period each one in the province will get the same base amount of funding and then be awarded bonuses based on performance. We do not need to be worried about this because we always tend to over-perform. There has been a lot of work trying to get everything where it should be at the end of the quarter because this is when the contract is up and we would like to re-apply.

Councillor Nelson

Nothing to report.

Councillor Reeds

Tried to get a hold of Olds Habitat for Humanity but finally had to call head office where he was informed that we need to talk to Red Deer. If we want to having government funding we do an "Adopt a Home". We need to decide what we are willing to do. We also need to choose a family. This may be a problem as the family must put in 500 hours in on the home themselves.

A discussion arose from this report in which many questions were brought up. It was decided that that the Town will look at what grants may be available and discuss this further at the Council Retreat.

Councillor Wagstaff

Nothing to report.

Deputy Mayor Helmer

Attended a Covenant Health meeting on Tuesday. It was a focus group where they asked questions about what Trochu had to offer, what health care we have and need etc. There was a good cross section of the community there so it was good to see a lot of input from different people.

We have also had a few seniors commend our Council on all the work they have done for Trochu.

2010-02-08-04  
Motion to Accept the  
Committee Reports,  
Correspondence Listing  
and Information and File  
for Future Reference

Mayor Barry Kletke

Met with the Town of Three Hills and the Lawyers about the ATCO proposal. It is starting to feel like it is going to get pushed close to election time which is unfortunate. But we will keep plugging away and see what happens.

Spent some time at the Drop-In with the SRO and Sgt. Sangster. There was a lot of good feedback and they both seemed to be a big hit. Unfortunately Amanda is no longer a full-time police officer. She will remain in the school for now but is no longer allowed to be armed and may not use the car. We are hoping that she will be there until the end of the school year but this is not for certain.

Had a meeting with the Minister of Education. There is no money available for new schools. However, their highest priority is health and safety so we need to do a serious check of Trochu Valley to see if there is anything there that may cause an issue. This appears to be the only way to get your name on the list for a new school this year. We also need to look at what the real payback will be as this will help us to be able to show that a new school is both feasible and necessary.

Attended the CAEP Welcoming Communities and Covenant Health meetings that were discussed earlier.

Attended a Brownlee Fryatt Seminar in Calgary.

Had a CAEP Transportation Study meeting in Olds. The biggest problem was that most people seemed only to think of how things would affect Red Deer. They discussed how school buses are under-utilized and if there is a possibility of different schools (public, catholic, etc) sharing buses. They also discussed other forms of transportation such as carpools, buses, car sharing, etc. There were some things that we may be able to do on a smaller basis but on a regional basis we don't know how it will go.

Attended a CAEP Marketing and Advertising Communication Meeting. The video that we purchased through CAEP will be available very shortly. We need to make sure that we link to this whatever we can. They look really good and it was money very well spent.

2010-02-08-05  
Motion to Accept the  
Council Reports and File  
for Future Reference

- a) Acceptance of Council Reports (Only Required for Written Reports)  
CUNNINGHAM moved to accept the Council Reports and file for future reference.

CARRIED

9. FINANCIAL MATTERS

2010-02-08-06  
Motion to Accept the  
December 2009 Bank  
Reconciliation Report

- a) December 2009 Bank Reconciliation Report  
HELMER moved to accept the December 2009 Bank Reconciliation Report.

CARRIED

2010-02-08-07  
Motion to Accept the  
December 2009 Cheque  
Listing Report

- b) December 2009 Cheque Listing Report  
HOLLIDGE moved to accept the December 2009 Cheque Listing Report

CARRIED

2010-02-08-08  
Motion to Donate the  
Surplus from Flapjack  
Fiesta to the Trochu Food  
Bank

- c) Flapjack Fiesta Report  
WAGSTAFF moved to donate the surplus from Flapjack Fiesta to the Trochu Food Bank.

CARRIED

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

**a) Olympic Clothing**

- i) Pins – we will sell these
- ii) Scarves and Toques – were for sale, used one set as a door prize for Kid Sport and are now back at the office. I do think we have over ten mismatched sets. Recommendation to sell or use for door prizes etc.
- iii) Blue (Royal Town of Trochu) Staff Toques – Keep for staff for another carnival etc. or give away. No Olympic logo on these
- iv) Black Hats – The original intention was that these were for Council, the Committee and Dignitaries. Some people have phoned on almost a daily basis that they want to buy a hat. There are 13 left as of Jan. 27, 2010 and the recommendation would be: one goes to the Museum, three go to our local torch bearers, and the nine that are left go to people who do a special service to our community this year. (We need to check further to make sure all of the committee got their hat).

2010-02-08-09  
Motion to Give the Left Over Toques and Scarves to Newcomers to Trochu at the Discretion of the Office Staff

CUNNINGHAM moved to give the left over toques and scarves to newcomers to Trochu at the discretion of the office staff.

CARRIED

**11. BYLAWS, POLICIES, and AGREEMENTS**

There were no Bylaws, Policies, or Agreements discussed at this meeting.

**12. NEW BUSINESS**

**a) Geocaching in the Canadian Badlands**

This item was discussed.

2010-02-08-10  
Motion that the Olympic Flag be Framed with a Budget of \$1,050.00

**b) Own the Podium Flag**

CUNNINGHAM moved that the Olympic Flag be framed with a budget of \$1050.00

CARRIED

2010-02-08-11  
Motion that a Letter of Support be Written for Cross Country Skis for Trochu Valley School

**c) Request for Support from Trochu Valley School for Cross Country Skis for Younger Children**  
REEDS moved that a letter of support be written for Cross Country Skis for Trochu Valley School.

CARRIED

2010-02-08-12  
Motion that the position of Director of Disaster Services for the Town of Trochu be Held by Marvin Franke and that the Position of Assistant Director of Disaster Services be a Joint Position Held by Maureen Malaka and Carl Peterson.

**d) Assistant Director of Disaster Services**

Marvin Franke is the Director of Disaster Services for the Town of Trochu and Maureen Malaka is Assistant Director of Disaster Services. After some discussion with Provincial Authorities it is advisable that Carl Peterson and Maureen share this role in case one is absent. Virtually nothing can be done in an emergency until Council says go ahead and it would be Carl or Maureen who would call you together.

HOLLIDGE moved that the position of Director of Disaster Services for the Town of Trochu be held by Marvin Franke and that the position of Assistant Director of Disaster Services be a joint position held by Maureen Malaka and Carl Peterson.

CARRIED

**13. SPECIAL PROJECTS**

**a) Projects and Items from Strategic Planning Session – Feb. 25 and 26, 2010**

There were no Projects discussed at this meeting.

- 14. COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA**  
To discuss items arising from the meeting if necessary.

2010-02-08-13  
Motion to Adjourn the  
Meeting at 8:10 p.m.

- 15. ADJOURNMENT**  
HOLLIDGE moved to adjourn the Meeting at 8:10 p.m.

### Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
5-11-410	AUMA – Jacqueline Biollo	Information to Councillors circulated on January 26, 2010
1-11-100	Elizabeth Rae – Olympic Torch	Thank you letter
4-12-200	Kneehill County	Funding not provided for SRO



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA