

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

January 10, 2011

At 6:00 p.m.

**Motion
#/Notes**

#

**Regular Council Meeting
January 10, 2011
6:00p.m.**

- 1. CALL TO ORDER: CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:04 pm. Deputy Mayor Bill Cunningham and Councillors Valerie Warnock, Chris Reeds, Cheryl Lumley and Darcy Wagstaff were in attendance. CAO Maureen Malaka and recording secretary Robin Dueck were also in attendance.**

Regrets were Councillor Kevin Helmer.

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

i)SDAB

ii)Dominion Street

b) Agenda Acceptance – Motion to Accept the Agenda

WARNOCK moved to accept the agenda with additions.

CARRIED

2011-01-10-01
Motion to
accept agenda
with additions.

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – December 13, 2010**

LUMLEY moved to accept the December 13, 2010 minutes with the correction of a misspelled word.

CARRIED

2011-01-10-02
Motion to
accept the
December 13,
2010 minutes
with the
correction of a
misspelled
word.

- 4. HOUSEKEEPING**

a)See attached listing

b) Additions to Housekeeping

Possible date for Volunteer Appreciation Night was April 17, 2011 which is a Sunday.

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

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

CARRIED

2011-01-10-03
Motion to
accept
housekeeping
information
and file for
future

reference.

5. PUBLIC HEARINGS (if Required)

6. DELEGATIONS:

Lori Penner – Regional Coordinator from Junior Achievement of Southern Alberta

Lori Penner entered council meeting at 7pm.

Lori Penner discussed JASA role in the community and benefit to youth. Lori requested possible funding from the Town of Trochu for JASA to run a company program at the Trochu Valley School.

Lori Penner left the council meeting at 7:21 pm

7. REPORTS

a) STAFF REPORTS

ii) CAO Report -

Warnock moved to have an order to demolish by June 30, 2011 on roll 2000, 46000, and 70000 and that it be suggested to owners that the Town is demolishing Pontmain School in the near future and would they like to get a quote to be demolished the same time.

CARRIED

2011-01-10-04
Motion to
have an order
to demolish by
June 30, 2011
on roll 2000,
46000, and
70000. Suggest
to owners that
the Town is
demolishing
Pontmain
School in the
near future
and would
they like to get
a quote to be
demolished
the same time.

WAGSTAFF moved to table mobile subdivision item and put it on the strategic planning file.
CARRIED

2011-01-10-05
Motion to
table mobile
subdivision
item and put it
on the
strategic
planning file.

DEPUTY MAYOR CUNNINGHAM moved to accept CAO's report.

CARRIED

2011-01-10-06
Motion to
accept CAO's
report.

2011-01-10-07
Motion to
support
Company
Program in
Junior
Achievement
in the amount
of \$1200.00

WARNOCK moved to support Company program in Junior Achievement in the amount of \$1200.00

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

See Listing Below

2011-01-10-08
Motion to
accept
committee
reports and file
for the future.

WAGSTAFF moved to accept committee reports and file for future.

CARRIED

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Not present.

Councillor Lumley

Attended Community futures meeting in Strathmore, this was basically a start up meeting. Community Futures is planning on doing presentations to councils and doing publicity to get better known. Communities will be asked to suggest businesses that they could contact.

Councillor Reeds

Shared news of recent engagement.

Councillor Wagstaff

Working with Deputy Mayor Cunningham on the winter carnival.

Councillor Warnock

Councillor Warnock is very happy that the defibrillator is now at drop in after it was defaulted initially.

ACE gathering on Jan 5 went well and 27 people attended. Pleased with link on website to ACE and link to ACE video. Talked to Trochu Valley School with Chris Vokins about their part in ACE, video was presented.

Deputy Mayor Cunningham

Attended ACE meeting on Jan 5, decision was made to concentrate on the walking trails project right now; other two projects will come later.

Movie in the park has been scheduled again for June 29, 2011.

Taste of Trochu is set for spring, meeting on afternoon of Jan 13 to discuss with local businesses.

Attended Boomtown Trial meeting morning of Jan 10.

Mayor Barry Kletke

Announced that Western Financial is being taken over by Desjardins Financial Group, name will not change for the time being.

Attended St.Mary's board meeting in which a couple people from covenant health attended. Designated assisted living was brought up and discussed, covenant health is happy to be on board.

Kneehill County will be approached and asked for someone to support and help promote the assisted living project.

St.Mary's is concerned about recruiting doctors and keeping them in the future.

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

No written reports.

8. FINANCIAL MATTERS

- a) Bank Reconciliation to November 30, 2010 – Report was circulated some time ago.
DEPUTY MAYOR CUNNINGHAM moved to accept and file Bank Reconciliation for November 30, 2010.

2011-01-10-09
Motion to
accept and file
bank
reconciliation
for November
30, 2010

CARRIED

- b) New Skid steer Purchase – Email sent on Jan.5, 2010
REEDS moved to spend \$1800 for a new skid steer.

2011-01-10-10
Motion to
spend
\$1800.00 for a
new skid steer.

CARRIED

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

- a) Proceeding with Sewer Effluent/ Golf Club Project
REEDS moved to have Carl Peterson, director of operations, move ahead with the meeting and preliminary work for Sewer Effluent/Golf Club Project.

2011-01-10-11
Motion to have
Carl Peterson,
director of
operations,
move ahead
with Sewer
Effluent/Golf
Club Project.

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

11. NEW BUSINESS

a) SDAB

WAGSTAFF moved to retain our own Subdivision and Development Appeal Board. (SDAB)
CARRIED

2011-01-10-12
Motion to
retain our own
Subdivision
and
Development
Appeal Board.
(SDAB)

b) Dominion Street

Development of housing on Dominion Street was discussed.

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

WAGSTAFF moved to go in camera at 8:27pm.

CARRIED

2011-01-10-13
Motion to go in
camera.

REEDS moved that the meeting come out of camera at 8:57 p.m.

CARRIED

2011-01-10-14
Motion to
come out of in
camera.

a) Loan Payment

It was reported that the Subdivision loan has been completely paid out.

b) Staff Salaries Budget 2011

Staff Salaries for budget 2011 were discussed.

c) Staff/ Employee Matters

A staff matter was discussed. As this is a labour matter details form part of a CAO affidavit.

LUMLEY moved that the CAO prepare an affidavit of intention to deal with an employee matter.

CARRIED

2011-01-10-15
Motion that
the CAO
prepare an
affidavit of
intention to
deal with an
employee
matter.

14. ADJOURNMENT

REEDS moved the meeting be adjourned at 9:15 p.m.

CARRIED

2011-01-10-16
Motion to
adjourn.

Listing of Correspondence and Committee Reports

| <u>File #</u> | <u>Organization</u> | <u>Information</u> |
|---------------|----------------------|---------------------|
| | Marigold Library | - Newsletter |
| | Primary Care Network | - Newsletter |
| | Statistics Canada | - May 2011 Election |
| | | - |
| | | - |
| | | - |



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA