

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING

HELD

January 11, 2010

| Motion #/ Notes | # | Agenda Item and Information Regular Council Meeting Agenda January 11, 2010 | |
|---|-----------|---|---------|
| | <u>1.</u> | <u>CALL TO ORDER: 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:05 pm with Deputy Mayor Helmer and Councillors Nelson, Hollidge, Cunningham, Wagstaff and Reeds in attendance. CAO Maureen Malaka was 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> WAGSTAFF moved that the Agenda be accepted as presented. | CARRIED |
| 2010-01-11-01 Motion that the Agenda be Accepted as Presented | | | |
| | <u>3.</u> | <u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - December 14, 2009</u> CUNNINGHAM moved to adopt the Minutes of December 14, 2009 as circulated. | CARRIED |
| 2010-01-11-02 Motion to Adopt the Minutes of December 14, 2009 as Circulated | | | |
| | <u>4.</u> | <u>HOUSEKEEPING</u> a) <u>See attached listing</u> b) <u>Additions to Housekeeping</u> There were no additions to Housekeeping. c) <u>Housekeeping Acceptance</u> REEDS moved to accept the Housekeeping Listing and file for future reference. | CARRIED |
| 2010-01-11-03 Motion to Accept the Housekeeping Listing and File for Future Reference | | | |
| | <u>5.</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 COUNCILLOR moved that the Meeting go into camera at 6:25 p.m. | CARRIED |
| 2010-01-11-04 Motion that the Meeting Go Into Camera at 6:25 p.m. | | | |
| | | COUNCILLOR moved that the Meeting come out of camera at 6:50 p.m. | CARRIED |
| 2010-01-11-05 Motion that the Meeting Come Out of Camera at 6:50 p.m. | | | |

a) Three Hills/Trochu/ATCO Water Partnership

b) Dr. Retention and Attraction Committee

Items a) and b) were discussed.

6. PUBLIC HEARINGS (If Required)

There were no Public Hearings required for this meeting.

7. DELEGATIONS

There were no Delegations at this meeting.

8. REPORTS

A. STAFF REPORTS

a) Director of Operations Report

There was no Director of Operations Report for this meeting.

b) CAO Report

i) Items from Report

HOLLIDGE moved that the Town ask the Three Hills Aquatic Centre if they would manage our pool this summer.

ii) Acceptance of the Report

WAGSTAFF moved that the CAO Report be accepted as presented.

CARRIED

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

a) See attached Listing

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

NELSON moved to accept the Committee Reports, Correspondence Listing and Information and File for Future Reference.

CARRIED

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

a) Letter of Support requested for Museum Expansion Project

HOLLIDGE moved to send a Letter of Support for the Trochu & District Museum Expansion Project.

CARRIED

2010-01-11-06
Motion that the Town ask the Three Hills Aquatic Centre if They Would Manage Our Pool this Summer

2010-01-11-07
Motion that the CAO Report be Accepted as Presented

2010-01-11-08
Motion to Accept the Committee Reports, Correspondence Listing and Information and File for Future Reference

2010-01-11-09
Motion to Send a Letter of Support for the Trochu & District Museum Expansion Project

Took part in an ACE conference call where they wrapped up the results of the meeting on January 5, 2010. Everyone was impressed with the number of people who attended the meeting. They will now start getting ready for the next meeting on February 10, 2010. A short list of some of the projects brought up on January 5th will be discussed further and they will choose a project that will give the community short term results as well as a long term project and possibly a kid's project. One of the major things that many of the kids brought up is that they would like to see the Tee advertised better.

Attended a Boomtown Trail meeting where we were advised that the Rural Communities Adaptation Program under the Ministry of Agriculture has awarded the Trail more funding. They have put together a book for the Highway 21 Heritage Inventory Project that is a listing of all the buildings in many of the communities along the Trail that are historical. It was brought up that if an individual applies for Municipal Historical standing as opposed to Provincial the grants are less stringent on what is expected. The Rural Routes trade fair is in Calgary on March 20-21st and Boomtown Trail purchases a few tables so that attractions on the Trail can market themselves there and this may be something for the Museum, Arboretum, etc. to look into. February 12-13th is a Growing Rural Tourism Conference in Camrose. There is a Characterization Workshop in Three Hills on February 6th and the Museum has been offered half price if they present the Armand Trochu character they made at the last conference. They may also ask for this to be done at the showcase in Trochu on March 26th. They are holding an event at the University in Camrose called Sourcing Local Food where they will talk about how to hold an event with locally sourced food and the regulations that would go along with this. March 26th is the Showcase in Trochu and they will do most of the organizing and bookings for booths. It would be nice to see many local organizations at the show like that Aboretum, Museum, Golf Course, etc. They are looking at getting Ag Societies involved in this. They have also discussed talking to Trail golf courses about getting a deal together to bring individuals out of the cities. Some of this information may come out on March 26th.

Councillor Hollidge

Community Futures advisory board of the whole have put recommendations to the Province that under restructuring the idea that has been recommended is on performance. Everyone gets the same base amount but those who don't reach their goals cannot transfer interest back into their budgets. It is a means of getting non producing regions back up to standard. We are in the top five so we don't have to worry. We have a new coordinator for the Current Employment program. She currently works four days out of Strathmore and one day in Three Hills for at least the next six months. The goal is that in six months when the new proposal goes forward for the AEI contract that we will be a contender. They are tightening up and getting their staff in Strathmore back on board and in line.

Some of the newer members on the Ag Society are pushing to host an annual Fall Fair that would occur at the beginning of August before harvest really gets underway. There may also be a possibility of their involvement with ACE and their Taste of Trochu event.

Really enjoyed the ACE meeting and was surprised at the number of kids who attended.

Councillor Nelson

From the ACE Meeting

- a) Advertising for ACE Meeting in Utility Bills and on Website
- b) Movie in the parks – A number of youth have asked about this
- c) Advertise the Website. Highlight what achievements we have made and what we are working on. Similar to what we do at FCSS with our Strategic Planner.
- d) Lights on big tee
- e) Curling rink

The Town will be putting out a newsletter highlighting coming events and recent achievements in each Utility Bill. This information will also be available on a page on the website.

Councillor Reeds

Thinks it may be a good idea to give Communities in Bloom a budget to landscape around the Tee.

Councillor Wagstaff

We are more than well prepared for the Torch Relay thanks to Maureen and Blaine and others

Deputy Mayor Helmer

Nothing to Report.

Mayor Barry Kletke

Happy with the turnout at the ACE meeting. Liked the idea of doing something on our website where people can advertise things people would like to give away – trading post.

Welcoming Communities has been given funding to help do workshops in communities to help them become more welcoming. We have already had the regional workshop here but we do not have a Welcoming Committee so we are hoping to have people step up and take ownership of this at the meeting in February.

2010-01-11-10
Motion to Accept the
Council Reports and File
for Future Reference

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

CARRIED

9. FINANCIAL MATTERS

2010-01-11-11
Motion to Accept the
Bank Reconciliation
Report for November
2009

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

CARRIED

2010-01-11-12
Motion that the
Gentlemen Hockey Over
35 Account from 2006 be
Written Off as Council
Believes that the
Account was Double
Billed

- b) Accounts Receivable Listing
HELMER moved that the Gentlemen Hockey Over 35 account from 2006 be written off as Council believes that the account was double billed.

CARRIED

2010-01-11-13
Motion to Accept the
Student Resource Officer
Account Bank
Reconciliation Report

- c) Student Resource Officer Bank Account
CUNNINGHAM moved to accept the Student Resource Officer Account Bank Reconciliation Report.

CARRIED

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

- a) ACE Communities Notes
Several items will have been discussed in Councillor Reports. Are there any other items that need attention now or could we use this as a reference point for Council Retreat?

These items will be discussed in depth at the Council Retreat.

- b) Letter from Ray Danyluk Re: Funding
This item was discussed.

- c) Centennial Committee Meeting
The first Centennial Committee meeting will not be held until after the Olympics.

11. BYLAWS, POLICIES, and AGREEMENTS

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

12. NEW BUSINESS

2010-01-11-14
Motion to File the ATCO
Electric Report 2008 for
Future Reference

a) **ATCO Electric Report 2008**

REEDS moved to file the ATCO Electric Report 2008 for future reference.

CARRIED

13. SPECIAL PROJECTS

2010-01-11-15
Motion to File Projects
and Items for the
Strategic Planning
Session

a) **Projects and Items from Strategic Planning Session – Jan. 21 and 22, 2010**

HOLLIDGE moved to file Projects and Items for the Strategic Planning Session.

CARRIED

14. COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA

To discuss items arising from the meeting if necessary.

2010-01-11-16
Motion that the Meeting
Adjourn at 8:00 p.m.

15. ADJOURNMENT

HOLLIDGE moved that the Meeting adjourn at 8:00 p.m.

Listing of Correspondence and Committee Reports

| <u>File #</u> | <u>Group</u> | <u>Information</u> |
|---------------|------------------|--------------------|
| 1-74-510 | Marigold Library | Newsletter |



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA