

TOWN OF TROCHU -AGENDA

FOR THE COUNCIL MEETING

HELD

January 23, 2012

At 6:00 p.m.

Motion #/Notes	#	Regular Council Meeting Agenda January 23, 2012	
	<u>1.</u>	<u>CALL TO ORDER:</u> Mayor Barry Kletke called the meeting to order at 5:57 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. Director of Operations Carl Peterson and Debi Moon from the Three Hills Capital entered at 7:01pm	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda 3 additions Economic Development will be discussed in camera AR listing – added to finances Jandel Marketing Agreement will be discussed in camera b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda with additions	CARRIED
2012-01-23-01 Motion to accept agenda with additions			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –January 9, 2012 Regular Meeting and Discussion Notes from the November , 2011 and December 12, 2011 Strategic Planning Sessions (* It is noted these are for the purpose of Reference Only)</u> LUMLEY moved to accept the January 9, 2012 Minutes as presented	CARRIED
2012-01-23-02 Motion to accept the January 9,2012 Minutes as presented			
		REEDS moved to file the Strategic Planning Session notes for November and December 2011	CARRIED
2012-01-23-03 Motion to file the Strategic Planning Session notes for November and December 2011			
	<u>4.</u>	<u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <u>Motion to accept the Housekeeping information and file for future reference.</u> REEDS moved that Deputy Mayor Cunningham attend FCM Conference in Saskatoon for	
2012-01-23-04			

Motion the
Deputy Mayor
Cunningham
attend FCM
Conference in
Saskatoon for
2012

2012

CARRIED

2012-01-23-05
Motion to
accept
housekeeping

HELMER moved to accept housekeeping

CARRIED

5. PUBLIC HEARINGS:

(none for this meeting)

6. DELEGATIONS:

7:00 p.m. Friends of TroVal will be meeting with Council

Paula Kowalchuk and Denise Daniels entered at 7:01 pm representing Friends of TroVal
The ladies gave an updated on tour of Drumheller School , Trochu modernization and costs
of the upgrades of the gym and requested financial aid from the Town
To help with the gym upgrades.

Mayor Kletke was asked to join the board.

Informed council of public meeting on Feb 29 @ 7pm at the school.

The Ladies thanked council for support so far and Mayor Kletke commented on the
importance of Friends of TroVal to the project

Paula Kowalchuk and Denise Daniels left meeting at 7:19pm

7. BYLAWS, POLICIES AND AGREEMENTS

None for this agenda

8. 2012 Strategic Planning Document

Updates will be circulated for Monday the 23rd.

2012-01-23-06
Motion to file
2012 Strategic
Planning
Document

WARNOCK moved to file 2012 Strategic Planning Document

CARRIED

9. NEW BUSINESS

a) Tree Park Wedding

2012-01-23-07
Motion to
answer yes to
the request of
a wedding at
the Trochu
Tree park with
no fee but will
encourage a
donation to a
community
group if asked

HELMER moved to answer yes to the request of a wedding at the Trochu Tree park with no
fee but will encourage a donation to a community group if asked

CARRIED

b) Community Calendar – (Item brought forward by Val Warnock)

Councillor Warnock discussed an electronic calendar that other communities use
Councillor Lumley will look into

10. REPORTS

- a) CAO Report (These will be monthly with an update if necessary
 i) Items Arising from the Report
 ii) Motion to File

2012-01-23-08
 Motion to file
 CAO report

DEPUTY MAYOR CUNNINGHAM moved to file CAO report

CARRIED

- b) Staff Reports
 i) Director of Operations (Written Report Circulated from Last Meeting)
 1) Discussion of Capital Items and Projects

2012-01-23-09
 Motion to file
 Director of
 Operations
 report

REEDS moved to file Director of Operations report

CARRIED

- ii) Other Staff Reports

Sharon Wesgate -

- 1) Integration of Web-based and Video-Conference Training

2012-01-23-10
 Motion to file
 staff report

DEPUTY MAYOR CUNNINGHAM moved to file staff report

CARRIED

- c) Committee Reports

None for this agenda item

11. FINANCIAL

- a) Trochu Fire Dept. 2012 Budget – Falls within our 3% guideline

2012-01-23-11
 Motion to
 accept the
 2012 Fire Dept.
 Budget

LUMLEY moved to accept the 2012 Fire Dept. Budget

CARRIED

- c) Palliser Planning Requisition - \$9745.16

2012-01-23-12
 Motion to pay
 the Palliser
 Planning
 Requisition

REEDS moved to pay the Palliser Planning Requisition

CARRIED

- d) 2012 Banking Agreement – Motion to Sign required.

2012-01-23-13
 Motion to sign
 the 2012
 Banking
 Agreement

WARNOCK moved to sign the 2012 Banking Agreement

CARRIED

- e) AR Listing

2012-01-23-14
 Motion to file
 the AR listing

WAGSTAFF moved to file the AR listing

CARRIED

12. CORRESPONDENCE

- a) LAPP – Employer, Union and Association News
 b) ATCO Gas – Corix Utilities and Itron Inc are installing small battery-powered transmitters on natural gas meter in Trochu.
 c) Olds College – “ Growing the Legacy” Gala – Friday March 23, 2012 Fundraiser for the College- Tickets \$250.00 and various degrees of sponsorship to \$10,000.00
 d) Central Alberta Access Prosperity – Information was emailed to you. Support and cooperation will be given.

2012-01-23-15
Motion to file
Correspondence

WAGSTAFF moved to file Correspondence

CARRIED

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

a) Revised Economic Development Policy

b) Volunteer Vault –

Councillor Warnock commented on how a volunteer vault would work
Carl Peterson left at 8:27 pm

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Gave updates and comments on Community Action Meeting he attended

Councillor Lumley

Glad to have attended web based seminar at library and 7 deadly sins of marketing Registrations coming in slowly for tourism summit, will advertise and promote in the upcoming week

Councillor Reeds

Nothing to report

Councillor Wagstaff

Attended FCSS meeting

Councillor Warnock

a) Seven Deadly Sins of Community Advertising Webinar (Attended by Cheryl Lumley, CAO Maureen Malaka and Val Warnock – report circulated January 20, 2012)

Meeting on Wednesday about the Red Deer Home show, a schedule needs to be determined of workers and determine if a prize draw should be done
Commented on Tourism Summit

Attended video conference at the library, video conferencing equipment being funded by Marigold for another 2 years. Commented that we should making public more aware of the video conferencing ability

Gave trails update, Trochu Bottle Depot will sponsor recycle bins on walking trails

Curling event taking place Feb 12th in Huxley

Commented on the importance of interagency meetings

Attended FCSS meeting

Volunteer Appreciation grant applied for under FCSS

Evron Place sign is up and commented on how good it looks

2012-01-23-16
Motion to
move forward
with a sign for
Trochu
Meadows

WARNOCK moved to move forward with a sign for Trochu Meadows

CARRIED

Deputy Mayor Cunningham

Attended SRO meeting, commented on Bart's report on SADD program running in other communities, would like to see program here

Attended Hospital Fund Raiser

Taste of Trochu taking place March 16, planning in progress

Approval for Brochure from Travel Alberta

Commented on Boom Town Trail activities

Mayor Barry Kletke

Health Minister Meeting went extremely well

Mayor Caucus in Feb will be good opportunity to get in front of ministers

Attended SRO meeting, community action meeting response to Bart was very good

Doctor Clinic meeting tomorrow night, 2 Doctors will be present

Reported on St. Mary's meeting

Encourage positivity about school modernization

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

DEPUTY MAYOR CUNNINGHAM moved to file council reports for future reference

CARRIED

2012-01-23-17
Motion to
move to file
council reports
for future
reference

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.**

2012-01-23-18
Motion to go
in camera

WAGSTAFF moved to go in camera at 5:59 pm

CARRIED

2012-01-23-19
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 6:28pm

CARRIED

Mayor Kletke and Councillors Reeds and Helmer left the meeting at 6:27 pm
Deputy Mayor Cunningham took the chair

2012-01-23-20
Motion to go in
camera

WAGSTAFF moved to go in camera at 6:28pm

CARRIED

2012-01-23-21
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 7:00pm

CARRIED

2012-01-23-22
Motion to
approve
Economic
Development
Policy effective
Jan 1,2012

WAGSTAFF moved to approve Economic Development Policy effective Jan 1, 2012

CARRIED

Mayor Kletke and Councillors Reeds and Helmer returned to the meeting at 7:01 pm
Mayor Kletke resumed the chair

2012-01-23-23
Motion to sign
Marketing
Agreement
with Jandel
Homes

WARNOCK moved to sign Marketing Agreement with Jandel Homes

CARRIED

2012-01-23-24
Motion that a
structural
engineer from
MPE come and
look at the
Seniors Drop In
and Sanoway
Holdings
building with
the
understanding
the cost be on
the Seniors
Drop In for
their part

WAGSTAFF moved that a structural engineer from MPE come and look at the Seniors Drop In and Sanoway Holdings building with the understanding the cost be on the Seniors Drop In for their part

CARRIED

16. ADJOURNMENT

2012-01-23-25
Motion to
adjourn

WAGSTAFF moved to adjourn at 9:01pm

CARRIED



Maureen Malaka CAO



Barry Kletke Mayor