

# **TOWN OF TROCHU – MINUTES**

## **FOR THE COUNCIL MEETING**

**HELD**

**January 25, 2010**

<b>Motion #/ Notes</b>	<b>#</b>	<b>Agenda Item and Information Regular Council Meeting Agenda January 25, 2010</b>	
	<u>1.</u>	<u>CALL TO ORDER: 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:20 p.m. with Deputy Mayor Helmer and Councillors Nelson, Hollidge, Wagstaff and Reeds in attendance. CAO Maureen Malaka was in attendance. Blaine Peterson was in attendance as recording secretary. Councillor Cunningham was travelling in Thailand for this meeting.	
	<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> HELMER moved to accept the Agenda as presented.	<b>CARRIED</b>
2010-01-25-01 Motion to Accept the Agenda as Presented			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - January 11, 2009</u> REEDS moved to adopt the Minutes of January 11, 2010 as circulated.	<b>CARRIED</b>
2010-01-25-02 Motion to Adopt the Minutes of January 11, 2010 as circulated			
	<u>4.</u>	<u>HOUSEKEEPING</u> a) <u>See attached listing</u> NELSON moved that the Regular Council Meeting of February 22, 2010 be changed to February 23, 2010 and that the Neighbourhood Place Committee be advised of this fact.	<b>CARRIED</b>
2010-01-25-03 Motion that the Regular Council Meeting of February 22, 2010 be Changed to February 23, 2010 and that the Neighbourhood Place Committee be Advised of this Fact			
		b) <u>Additions to Housekeeping</u> There were no additions to Housekeeping.	
		c) <u>Housekeeping Acceptance</u> NELSON moved to accept the Housekeeping and file for future reference.	<b>CARRIED</b>
2010-01-25-04 Motion to Accept the Housekeeping and File for Future Reference			

5. 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 of the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1

2010-01-25-05  
Motion that the Meeting  
Go Into Camera at 6:25  
p.m.

WAGSTAFF moved that the Meeting go into camera at 6:25 p.m.

CARRIED

2010-01-25-06  
Motion that the Meeting  
Come Out of Camera at  
7:00 p.m.

WAGSTAFF moved that the Meeting come out of camera at 7:00 p.m.

- a) Town of Three Hills Communication Strategy  
This item was discussed.

6. PUBLIC HEARINGS (If Required)

There were no Public Hearings required at this meeting.

7. DELEGATIONS

- a) 7:00 p.m. – Lorie Penner – Junior Achievement

Lorie Penner spoke to Council on behalf of Junior Achievement about the work that they do with students to help them learn about business. They will be working with students from Trochu Valley School to help start their own companies and are working very hard to get the youth involved more in their communities. She also showed a short video on the benefits that students in Calgary have reaped from the Junior Achievement programs. She also invited Council to attend fundraisers in the form of the Junior Achievement Annual Golf Tournament and the Awards Dinner in November.

8. REPORTS

A. STAFF REPORTS

- a) Director of Operations Report

- i) Items from Report

- a. Arena

HOLLIDGE moved to install a new Ammonia Detection System at the Trochu Arena.

CARRIED

2010-01-25-07  
Motion to Install a New  
Ammonia Detection  
System at the Trochu  
Arena

- ii) Acceptance of the Report

HOLLIDGE moved to accept the Director of Operations Report as presented.

CARRIED

2010-01-25-08  
Motion to Accept the  
Director of Operations  
Report as Presented

- b) CAO Report

- iii) Items from Report

- a. Golf Course Sewer Effluent Grant

HELMER moved to withdraw our approval for the Sewage Effluent Irrigation Project in the amount of \$249,917.00 originally proposed under Alberta Municipal Water/Wastewater Partnership in 2005.

CARRIED

2010-01-25-09  
Motion to Withdraw Our  
Approval for the Sewage  
Effluent Irrigation Project  
in the Amount of  
\$249,917.00 Originally  
Proposed Under Alberta  
Municipal  
Water/Wastewater  
Partnership in 2005



2010-01-25-10  
Motion to Accept the  
CAO Report as Presented

- iv) Acceptance of the Report  
REEDS moved to accept the CAO Report as presented.

CARRIED

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

a) See attached Listing

2010-01-25-11  
Motion to Accept the  
Committee Reports,  
Correspondence Listing  
and Information and File  
for Future Reference

- b) Acceptance of Committee Reports, Correspondence Listing, and Information  
WAGSTAFF moved to accept the Committee Reports, Correspondence Listing and Information and file for future reference.

CARRIED

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

"In Thailand"

Councillor Hollidge

Attended the Torch Relay on January 16, 2010 and thought this was fantastic. There were over 80 kids that filled out name tags at the Family Fun Activities at the Curling Rink which means that there were probably well over 100 kids. Gordie Whittemore and his wagon were definitely a favourite and the movie went well after we got the speakers working.

Councillor Nelson

Had a very good time at the Torch Celebration and thought that both he and Councillor Wagstaff did a very good job of Broomball commentary.

Last week he did a presentation to Richard Marz on behalf of FCSS about their history and a reminder that they would like to see their funding continue as well as the funding for CBI's and Neighbourhood Place's in our region.

Councillor Reeds

Red Deer River Municipal Users Group had a presentation from the new secretariat on the South Saskatchewan River Basin. Ours won't be completed until 2011. As well Dixon Dam is 30,000 decameters lower than it was last year at this time but they are showing no concern over this. Their website now has a list of good low flow fixture options and the Town should link to this site to help residents choose new fixtures. Sylvan Lake has started charging anyone who uses more than 25,000 gallons of water over a two month period a higher rate in order to promote less water waste.

Attended a course in Nisku on community development through community engagement on how to get volunteers. The biggest thing to do here is get momentum. Trochu has momentum now so it is good to keep this going. There was also some discussion on affordable housing.

Councillor Wagstaff

Thought the Torch Relay went really well and that it was a great weekend. Would like to recognize the Town Staff for all the hard work they put in and was glad to see such a great involvement from the Community. As well, was glad to see the publicity that Trochu is getting in The Capital lately.

Deputy Mayor Helmer

Attended a meeting in Elnora with the R.C.M.P.



2010-01-25-12

Motion to Send a Thank You to Tim and the Staff at Capital Printers for Giving Excellent Coverage to Trochu Over the Past Year

Mayor Barry Kletke

Would like to acknowledge The Capital on the excellent press they have given Trochu in the past year.

HOLLIDGE moved to send a Thank You to Tim and the Staff at Capital Printers for giving excellent coverage to Trochu over the past year.

CARRIED

Listened to the Red Deer Rebels drug talk at Tro-Val and thought this was excellent. The presentation was really captivating and mainly surrounded the issue on East Hastings in Vancouver. The Vancouver Police decided to no longer go in for drug busts because they felt it wasn't making a difference and instead went in with video cameras to create videos for the public to show them what a life of drugs can lead to and help stop the problem before it starts. The other big message was that when you are buying drugs you no longer know for sure what it is you are buying. Dealers are only out to make money and they will cut in other substances to dilute their drugs and make them go farther

Attended a Regional Transportation Strategy meeting in Red Deer. They have received another \$75,000 under the Regional Partnership Initiative and will be doing a study and stakeholder consultation to come up with a plan for what can be done about transportation in Central Alberta. One of the big studies they are doing is whether or not Highway 2 is in the right place. The answer they are coming up with is "no". The Highway needs six lanes and a new bridge and will be realigned East of Red Deer to help speed up traffic. They may coincide this new section to the area where the north-south power line and the possible high speed rail line will eventually run. The big project this coming year is to add medium cable as a barrier between oncoming traffic to reduce collisions along Highway 2. Red Deer is also planning on building a ring road around the city.

On Friday he will be going to the Senior's Drop-In to introduce Cst. Amanda Smyl.

2010-01-25-13

Motion to Accept the Council Reports and File for Future Reference

a) Acceptance of Council Reports (Only Required for Written Reports)

WAGSTAFF moved to accept the Council Reports and file for future reference.

CARRIED

9.

FINANCIAL MATTERS

2010-01-25-14

Motion to Pay \$225.63 in Membership Fees to the Federation of Canadian Municipalities

a) Federation of Canadian Municipalities (FCM) Membership - \$225.63

HELMER moved to pay \$225.63 in membership fees to the Federation of Canadian Municipalities.

CARRIED

2010-01-25-15

Motion to Extend the Contract of Colby Nelson to March 31, 2010.

b) Extension of contract of Colby Nelson to March 31, 2010

REEDS moved to extend the contract of Colby Nelson to March 31, 2010.

CARRIED

10.

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

There was no Old Business discussed at this meeting.

11.

BYLAWS, POLICIES, and AGREEMENTS

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

12.

NEW BUSINESS

a) Alberta Award of Excellence

This item was discussed.

**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.

2010-01-25-16  
Motion to Adjourn the  
Meeting at 8:22 p.m.

**15. ADJOURNMENT**

WAGSTAFF moved to adjourn the Meeting at 8:22 p.m.

**Listing of Correspondence and Committee Reports**

<b><u>File #</u></b>	<b><u>Group</u></b>	<b><u>Information</u></b>
2-53-200	Primary Care Network	Monthly Newsletter – Diabetes and Behavioural Health Program Improves Access



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA