

**TOWN OF TROCHU –MINUTES**  
FOR THE COUNCIL MEETING  
HELD  
July 12, 2010

<b>Motion #/Notes</b>	<b>#</b>	<b>Regular Council Meeting Held July 12,2010</b>	
	<u>1.</u>	<u>CALL TO ORDER:</u> – Mayor Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Cunningham, Reeds, and Wagstaff in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Robin Dueck was in attendance as recording secretary. Councillor Hollidge arrived at 6:30pm due to bad weather in Calgary. Councillor Nelson was not in attendance. Debi Moon, correspondent from the Three Hills Capital entered the meeting at 6:33 pm.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda – no additions to the agenda  b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved that the agenda be accepted.	<b>CARRIED</b>
2010-07-12-01 Motion to accept agenda.			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS</u>  CUNNINGHAM moved to accept the June 7, 2010 minutes.	<b>CARRIED</b>
2010-07-12-02 Motion to accept the June 7, 2010 minutes.			
2010-07-12-03 Motion to accept the June 28, 2010 minutes.		REEDS moved to accept the June 28, 2010 minutes.	<b>CARRIED</b>
	<u>4.</u>	<u>DELEGATION</u>  - <u>Grants and Low Cost Housing – Jamie Collins at 6:15 p.m.</u> REEDS moved to proceed with interest of low cost housing.	<b>CARRIED</b>
2010-07-12-04 Motion to proceed with interest of low cost housing.			
	<u>5.</u>	<u>HOUSEKEEPING</u>  a) <u>See attached listing</u>  b) <u>Additions to Housekeeping – no additions to housekeeping.</u>	

2010-07-12-05  
Motion to  
accept the  
housekeeping  
information  
and file for  
future  
reference.

c) Motion to accept the Housekeeping information and file for future reference.  
DEPUTY MAYOR HELMER moved to accept the housekeeping information and file for future reference.

CARRIED

6. PUBLIC HEARINGS

7:00 p.m. – Amendment to Land Use By-law

WAGSTAFF moved to recess the Regular Meeting for Public Hearing at 7:00 pm.

CARRIED

2010-07-12-06  
Motion to  
recess the  
meeting for  
public hearing.

PUBLIC HEARING MINUTES

Mayor Kletke asked the CAO/ Development Officer to read and outline the matter to be considered. She stated that the purpose of this Hearing was to allow the Public to respond to BYLAW NUMBER #2010- 05 being a By-law to Amend Land Use By-law # 98-06 to provide regulations for “modular homes”

BEING A BYLAW TO AMEND LAND USE BYLAW NO. 98-06 FOR THE TOWN OF TROCHU IN THE PROVINCE OF ALBERTA.

Mayor Kletke asked the CAO/ Development Officer to read all written submissions for the record. There were none received by the required time.

Mayor Kletke asked for oral submissions from those who claim to be affected by the proposed bylaw or resolution. There were none

The Mayor stated that the hearing will remain open for a period of 30 minutes. business.

2010-07-12-07  
Motion to  
Continue  
Regular Council  
Meeting. .

WAGSTAFF moved to continue the meeting at 7:15 pm.

CARRIED

Mayor Kletke declared the Public Hearing adjourned at 7:30 p.m.

7. REPORTS

a) STAFF REPORTS

i) Director of Operations Report

a) Items From Report

WAGSTAFF moved to purchase a new truck and box.

CARRIED

2010-07-12-08  
Motion to  
purchase a new  
truck and box.

b) Big T Project Summary

This was reviewed.

c) Motion to accept and file report for future reference

CUNNINGHAM moved to accept and file Director of Operations report for future reference.

CARRIED

2010-07-12-09  
Motion to  
accept and file  
Director of

Operations  
report for  
future  
reference.

2010-07-12-10  
Motion to  
declare public  
hearing closed.

WAGSTAFF moved to declare public hearing closed at 7:30 pm.

CARRIED

## 8. BYLAWS, POLICIES AND AGREEMENTS

2010-07-12-11  
Motion that  
By-law #2010-  
05 receive first  
reading.

HOLLIDGE moved that Bylaw # 2010-05 being the Bylaw to amend land use Bylaw no. 98-06 for the Town of Trochu in the Province of Alberta receive first reading.

CARRIED

2010-07-12-12  
Motion that  
By-law #2010-  
05 receive  
second  
reading.

CUNNINGHAM moved that Bylaw # 2010-05 being the Bylaw to amend land use Bylaw no. 98-06 for the Town of Trochu in the Province of Alberta receive second reading.

CARRIED

2010-07-12-13  
Motion that  
By-law #2010-  
05 receive third  
reading.

REEDS moved that Bylaw # 2010-05 being the Bylaw to amend land use Bylaw no. 98-06 for the Town of Trochu in the Province of Alberta receive third and final reading.

CARRIED

### ii) Grant Writer Reports

- a) Items From Report – discussed in depth earlier.
- b) Motion to accept and file report for future reference

2010-07-12-14  
Motion to  
accept and file  
Grant Writer  
report for  
future  
reference.

WAGSTAFF moved to accept and file Grant Writer report for future reference.

CARRIED

### ii) CAO Report

- a) Items from Report
- c) Motion to accept and file report for future reference

2010-07-12-15  
Motion to  
accept and file  
CAO report for  
future  
reference.

HOLLIDGE moved to accept and file CAO report for future reference.

CARRIED

## B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION - See attached listing

### a) Acceptance of Committee, Correspondence and Information Reports

None for this meeting

### C) REPORTS OF COUNCIL MEMBERS

#### Councillor Cunningham

Attended a couple pinkest little town meetings.

Councillor Cunningham will going to Beiseker for the Tourism assessment done through Canadian Badlands.

#### Councillor Hollidge

Councillor Hollidge is busy with preparations for the pinkest little town event.

#### Councillor Reeds

Discussed having someone build spec homes at the new subdivision. Will have interested parties discuss further with CAO.

#### Councillor Wagstaff

Councillor Wagstaff noted that the town looked great for July 1<sup>st</sup> and the parade was a huge success.

#### Deputy Mayor Helmer

Deputy Mayor Helmer agreed that July 1<sup>st</sup> events were a success.

#### Mayor Barry Kletke

Mayor Barry Kletke recently showed a Doctor and his family from England around Trochu. Meeting went well and seemed promising.

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

REEDS moved to accept Council reports.

CARRIED

2010-07-12-16  
Motion to  
accept council  
reports.

### 9. FINANCIAL MATTERS

- a) Truck Proposals – discussed earlier in Director of Operations report.
- b) Pinkest Little Town in Alberta – next meeting July 16<sup>th</sup> at the Town Office.

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

- a) Podium- Arena/ by Stands/ Fake wall with the Flag in Plastic Case hung, perhaps Canadian, Alberta and Town Flags on poles and Pictures from the Torch Run.  
A discussion followed and the Podium will go to the museum.

### 11. NEW BUSINESS

No items for this agenda item.



12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –  
No items for this agenda item.

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

2010-07-12-17  
Motion to go in  
camera.

WAGSTAFF moved to go in camera at 8:02 pm.

CARRIED

2010-07-12-18  
Motion to  
come out of in  
camera.

WAGSTAFF moved the meeting come out of in camera at 8:30 p.m.

CARRIED

2010-07-12-19  
Motion to  
adjourn.

14. ADJOURNMENT – REEDS moved the meeting adjourn at 8:31 p.m.

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA