

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

July 23, 2012

Motion #/Notes	#	Regular Council Meeting Minutes July 23, 2012
	<u>1.</u>	<u>CALL TO ORDER</u> Mayor Barry Kletke called the meeting to order at 6:02 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Chris Reeds and Kevin Helmer were in attendance. CAO Maureen Malaka, Municipal Intern Anna Robinson, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. <u>Debi Moon from the Three Hills Capital entered at 6:19 pm</u>
2012-07-23-01 Motion to accept the agenda	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Bylaw 2012-06 Zoning Bylaw change 7. a Offer to purchase land – 14.d b) Agenda Acceptance – Motion to Accept the Agenda WARNOCK moved to accept the agenda with additions <p style="text-align: right;">CARRIED</p>
2012-07-23-02 Motion to adopt the minutes of June 25, 2012	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –June 25, 2012 Regular Meeting</u> LUMLEY moved to adopt minutes of June 25, 2012 <p style="text-align: right;">CARRIED</p>
2012-07-23-03 Motion to accept the Housekeeping Information and file for future reference	<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> DEPUTY MAYOR CUNNINGHAM moved to accept the Housekeeping Information and file for future reference <p style="text-align: right;">CARRIED</p>
	<u>5.</u>	<u>PUBLIC HEARINGS:</u> <u>None for this agenda item</u>
	<u>6.</u>	<u>DELEGATIONS:</u> 7:00 – ATCO Electric – Presentation on Franchise Agreement Sylvia Adams, John Dorn, and Al Gano representatives from ATCO Electric arrived at 7:02 pm ATCO Electric made a presentation to Council regarding a 2013 franchise renewal. The Town's ten-year franchise agreement (signed in 2002) expires on January 1, 2013 and there

		<p>will be a new template as approved by Alberta Urban Municipalities Association. ATCO serves 65% of Alberta and 245 communities with 85 franchise agreements. The presentation included items or projects where ATCO invested time and financial support, becoming involved in communities with education and safety, such as ATCO's 'low voltage display' to teach safety in local schools. They also have a volunteer recognition fund for their employees for volunteering 50 hours or more. Presenters highlighted the benefits of a franchise agreement for both the community and for ATCO.</p> <p>Mayor Kletke proposed that Trochu's Intern look into other communities agreements Mayor Barry thanked them for coming out and spoke of appreciation of ATCO Electric The three left at 7:40 pm</p> <p>7:30 - Arboretum Society Item in camera</p>
2012-07-23-04 Motion to move first reading of Zoning Bylaw 2012-06	<u>7.</u>	<p><u>BYLAWS, POLICIES AND AGREEMENTS'</u></p> <p>a) 2012-06 DEPUTY MAYOR CUNNINGHAM MOVED first reading of Zoning Change Bylaw 2012-06</p> <p style="text-align: right;">CARRIED</p>
2012-07-23-05 Motion to submit listing of available building in Trochu via Canadian Badlands Survey	<u>8.</u>	<p><u>NEW BUSINESS</u></p> <p>a) Main Street Inventory Survey – Canadian Badlands – emailed July 17, 2012, any suggestions of vacant buildings for this WARNOCK moved to submit listing of available buildings in Trochu via Canadian Badlands Survey</p> <p style="text-align: right;">CARRIED</p>
		<p>b) Arboretum House Stove – need for a new stove Item discussed by council</p>
	<u>9.</u>	<p><u>REPORTS</u></p>
2012-07-23-06 Motion to accept CAO report		<p>a) <u>Staff Reports</u></p> <p>i) <u>CAO Report for June – (Circulated on July 6, 2012)</u> WAGSTAFF moved to accept CAO report</p> <p style="text-align: right;">CARRIED</p>
2012-07-23-07 Motion to accept the Director of Operations Report		<p>ii) <u>Director of Operations Report for June- (Circulated on July 6, 2012)</u> HELMER moved to accept Director of Operations Report</p> <p style="text-align: right;">CARRIED</p>
		<p>iii) <u>Other Staff Reports –</u> <u>Nothing for this agenda item</u></p>
		<p>b) <u>Committee Reports</u></p>

		Nothing for this agenda item	
2012-07-23-08 Motion to accept June Financial Reports	10.	<u>FINANCIAL</u> a) June Financial Reports (emailed July 6, 2012) REEDS moved to accept June Financial Reports	CARRIED
2012-07-23-09 Motion to accept AP listing June 2012		b) <u>Council AP listing June 2012</u> WAGSTAFF moved to accept AP listing June 2012	CARRIED
		c)	
	11.	<u>CORRESPONDENCE</u> Nothing for this agenda item	
	12.	<u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u>	
2012-07-23-10 Motion to have Councillor Warnock send letter to golf course and Lions		a) <u>The problem of RV's and other items being stored on Town owned lots. A back ground sheet has been sent out.</u> LUMLEY moved to have Councillor Warnock send letter to golf course and Lions inquiring about RV storage	CARRIED
2012-07-23-11 Motion to approve the FCSS office agreement with the clause addition of adequate meeting space to FCSS specifics and a written contract with Three Hills		b) <u>FCSS Agreement</u> WAGSTAFF moved to approve the FCSS office agreement with the clause addition of adequate meeting space to FCSS specifics and a written contract with Three Hills	CARRIED
2012-07-23-12 Motion to accept the Strategic Plan Update		c) <u>SRO Golf Tournament</u> Council discussed item d) East Sign –email with picture Council discussed item e) <u>Strategic Plan – update to June 30, 2012</u> LUMLEY moved to accept the Strategic Plan Update	CARRIED
	12 a)	<u>PENDING PROJECTS - Projects which have been considered and will be brought forward at a later date.</u> 1) <u>Kraft Hockeyville Grant – Data Gathering for an application in 2013 for construction in 2014</u>	


		For information
	13.	<u>REPORTS OF COUNCIL MEMBERS</u>
		<u>Councillor Helmer</u> Nothing to report
		<u>Councillor Lumley</u> Already spoke of entrance sign Arboretum – item in camera
		<u>Councillor Reeds</u> Nothing to report
		<u>Councillor Wagstaff</u> Commented on parades
		<u>Councillor Warnock</u> Commented on the great parade summer so far Attended three hills parade with Councillor Wagstaff and Deputy Mayor Cunningham Took part in Webinar on 27 th and spoke a few things we can tap into Attended breakfast meeting for AGM for CAEP Trail opening went well on June 28 th with a good turnout. Items submitted on ACE blog Spoke of signs Doctor R& R on Wednesday
		<u>Deputy Mayor Cunningham</u> Attended a couple of Boom Town trail meetings Spoke of request Kneehill Housing Committee for raised beds Attended Three Hills Centennial and commented it was well done
		<u>Mayor Barry Kletke</u> Spoke of upcoming SRO golf tournament on August 25 Reported that recreation funding increase from county
2012-07-23-13 Motion to accept the council reports		<u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u> DEPUTY MAYOR CUNNINGHAM moved to accept the council reports CARRIED
		Debi Moon left the council meeting 7:50 pm
	14.	<u>COMMITTEE OF THE WHOLE / CONFIDENTIAL/IN CAMERA</u> <u>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</u> <ul style="list-style-type: none">• <u>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.</u>

<p>2012-07-23-14 Motion to go in camera</p>		<p style="text-align: center;">• <u>This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.</u></p> <p>WAGSTAFF moved to go in camera at 7:51pm</p> <p style="text-align: right;">CARRIED</p>
<p>2012-07-23-15 Motion to come out of in camera</p>		<p>WAGSTAFF moved to come out of in camera at 9:58 pm</p> <p style="text-align: right;">CARRIED</p>
<p>2012-07-23-16 Motion to accept offer to purchase of \$1000 of lot adjacent to 422 Pontmain Road with all other costs being on the purchaser with applicable taxes</p>		<p>Councillor Lumley left the council meeting at 8:25 pm</p> <p>HELMER moved to accept offer to purchase of \$1000 of lot adjacent to 422 Pontmain Road with all other costs being on the purchaser with applicable taxes</p> <p style="text-align: right;">CARRIED</p>
<p>2012-07-23-17 Motion that the Town of Trochu prepared to rezone 305 Arena Avenue and are open to an offer to purchase with price to be negotiated on current lot prices</p>		<p>Councillor Lumley returned to the council meeting at 8:55pm Councillors Reeds and Helmer and Mayor Kletke left the meeting at 8:56pm Deputy Mayor Cunningham took the chair at 8:56pm</p> <p>WAGSTAFF moved that the Town of Trochu prepared to rezone 305 Arena Avenue and are open to an offer to purchase with price to be negotiated on current lot prices</p> <p style="text-align: right;">CARRIED</p>
<p>2012-07-23-18 Motion to name the park beside the arena Jubilee Park</p>		<p>Councillors Reeds and Helmer and Mayor Kletke returned to the meeting at 9:45 pm Mayor Kletke resumed the chair</p> <p>DEPUTY MAYOR CUNNINGHAM moved to name the park beside the arena Jubilee Park</p> <p style="text-align: right;">CARRIED</p>
<p>2012-07-23-19 Motion nominate Henry Greig and Peter Verhesen for the Queen's Diamond Jubilee Medal Program</p>		<p>DEPUTY MAYOR CUNNINGHAM moved to nominate Henry Greig and Peter Verhesen for the Queen's Diamond Jubilee Medal Program</p> <p style="text-align: right;">CARRIED</p>

2012-07-23-20 Motion to adjourn	<u>15.</u>	<u>ADJOURNMENT</u> WAGSTAFF moved to adjourn at 10:05pm CARRIED
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CAO Maureen Malaka



Mayor Barry Kletke