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| <p>TOWN OF TROCHU -MINUTES FOR THE COUNCIL MEETING HELD June 11, 2012</p> |
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Motion #/Notes

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**Regular Council Meeting Minutes
June 11, 2012**

1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance.

Debi Moon from the Three Hills Capital entered at 6:32pm

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

8 (2) A Senior in Three Hills is 55 and over and we use 65, do we want to change to 55.

8 (3) RV Parking on Town Lots – Suggestion was made that we allow it. We do not want this on residential lots and how would it be policed.

8 (4) Request by Irricana for us to put a float in their parade July 14, 2012

8 (5) Request by Trochu Ag Society for Donations of product to be raffled to raise money for their arena and an outline of Activities.

In Camera Additions as well

b) Agenda Acceptance – Motion to Accept the Agenda

LUMLEY moved to accept June 11, 2012 agenda with additions

CARRIED

2012-06-11-01
Motion to accept June 11, 2012 agenda with additions

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – May 28, 2012 Regular Meeting

HELMER moved to accept the minutes of May 28, 2012

CARRIED

2012-06-11-02
Motion to accept the minutes of May 28, 2012

4. HOUSEKEEPING

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

Motion to accept the Housekeeping information and file for future reference.

DEPUTY MAYOR CUNNINGHAM moved to accept Housekeeping information and file for future reference

CARRIED

2012-06-11-03
Motion to accept Housekeeping information and file for future reference

5. PUBLIC HEARINGS:

None for this meeting

6. DELEGATIONS:
No one is scheduled for this meeting

7. BYLAWS, POLICIES AND AGREEMENTS
No items for this agenda item

8. NEW BUSINESS

1) Trees at Pontmain

Is it worthwhile to see if we should move the pine trees from in front of Pontmain school to a new location?

Council discussed item. Carl will follow up on this

2) Pool Season Passes: A Senior in Three Hills is 55 and over and we use 65, do we want to change to 55.

Council discussed item.

3) RV Parking on Town Lots – Suggestion was made that we allow it. We do not want this on residential lots and how would it be policed.

Council discussed item and suggestions were made. Councillor Warnock and Intern Anna will look into further

4) Request by Irricana for us to put a float in their parade July 14, 2012

Council discussed and no float will be entered

5) Request by Trochu Ag Society for Donations of product to be raffled to raise money for their arena and an outline of Activities.

WAGSTAFF moved to donate a prize worth \$100 to be used as a raffle item to the Trochu Ag Society

CARRIED

2012-06-11-04
Motion to donate a prize worth \$100 to be used as a raffle item to the Trochu Ag Society

9. REPORTS

a) Staff Reports

CAO Report

No report for this agenda item

Director Of Operations Report

REEDS moved to accept the Director of Operations report

CARRIED

2012-06-11-05
Motion to accept the Director of Operations report

2012-06-11-06
Motion to file
Grant Writer
Report for May
2012

ii) Other Staff Reports – Grant Writer Report for May 2012
DEPUTY MAYOR CUNNINGHAM moved to file Grant Writer Report for May 2012
CARRIED

b) Committee Reports

10. FINANCIAL

2012-06-11-07
Motion to file
Trochu
Neighbourhood
Place Bank
Reconciliation
Report for April
2012

a) Trochu Neighbourhood Place Bank Reconciliation Report for April 2012 (emailed on May 30, 2012 for Council approval at this meeting)
LUMLEY moved to file Trochu Neighbourhood Place Bank Reconciliation Report for April 2012
CARRIED

b) Tax Trial Balance May 2012
Item was emailed but only 1 page out of 15 came across, item will be emailed again

2012-06-11-08
Motion to file
Cheque Listing
May 2012

c) Cheque Listing May 2012
HELMER moved to file Cheque Listing May 2012
CARRIED

2012-06-11-09
Motion to file
utilities arrears
report

d) Utility Arrears – to be emailed Monday June 11
LUMLEY moved to file Utilities Arrears Report
CARRIED

11. CORRESPONDENCE

No items for this agenda item

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

a) Tender Documents – 327 Arena have gone out -June 15, 2012 – noon- Prequalification for Demolition and the Tender Opening for the Sewer Invert is in Calgary at 2:00 p.m. at the office of Southwell Trapp. Tender Closing for Demolition is June 28, 2012, due to Merx we need to give proper notice.

For information

b) Name that Park – is a name to be decided before the trails event on the 28th? Suggestions so far emailed June 8
Councillor Warnock will take back to the next trails meeting

c) Spring 2012 Census – Census count is 1067 residents as of April 15, 2012 Federal Census that was taken in 2012 count was 1072 residents (we can use this number) 2009 Municipal Census count was 1113 residents

For information

13. REPORTS OF COUNCIL MEMBERS**Councillor Helmer**

Nothing to report

Councillor Lumley

Nothing to report

Councillor Reeds

Nothing to report

Councillor Wagstaff

Nothing to report

Councillor Warnock

Absent last council meeting

Attended vitalize conference in Calgary, very well put together and sessions were worthwhile. A written report was sent.

Attended CAEP welcoming communities steering committee meeting last Thursday, discussed a community guide for newcomers updated their 5 areas of focus

Looking forward to Jandel Homes grand opening and discussed price range of homes

Questioned Carl of the progress of the sign for Trochu Meadows and discussed east entrance sign

Spoke of possible skateboard park in the future which was an ACE initiative
Communities in Bloom will work with us on shrubbery around signs

Debi Moon left at 7:35pm

Deputy Mayor Cunningham

June 22 there will be a farewell to the TroVal school, not sure of all the activities, council presence would be good.

Attended FCM Conference in Saskatoon last week. Spoke of main points and tours and sessions attended. Written report was sent

Trade show was good and handed out and discussed some items available there.

Mayor Barry Kletke

Spoke with Chris Vokins about closing of Trochu School and the events surrounding it, suggested a sunset/sunrise event he was part of when the elevator changed owners.

Spoke of donations to school gym coming out of Hoppins Farms

Victim Services Lobsterfest was a success

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

DEPUTY MAYOR CUNNINGHAM moved to accept the council reports and file for future reference

CARRIED

14. 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.**

2012-06-11-11
Motion to go in
camera at
7:53pm

WAGSTAFF moved to go in camera at 7:53pm

CARRIED

2012-06-11-12
Motion to
come out of in
camera at
8:13pm

WAGSTAFF moved to come out of in camera at 8:13pm

CARRIED

15. ADJOURNMENT

2012-06-11-13
Motion to
adjourn

REEDS moved to adjourn at 8:13

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke