

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

June 13, 2011

At 6:00 p.m.

Motion #/Notes	#	Regular Council Meeting Minutes June 13, 2011	
	1.	<u>CALL TO ORDER:</u> Mayor Barry Kletke called the meeting to order at 6:04 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, Darcy Wagstaff and Cheryl Lumley were in attendance. CAO Maureen Malaka and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 7:00 pm	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda No additions to the agenda b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	
2011-06-13-01 Motion to accept the agenda			CARRIED
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS</u> DEBUTY MAYOR CUNNINGHAM moved to adopt May 30, 2011 Minutes	
2011-06-13-02 Motion to adopt the May 30, 2011 Minutes			CARRIED
	4.	<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 to accept the Housekeeping information and file for future reference	
2011-06-13-03 Motion to accept the Housekeeping information and file for future reference			CARRIED
	5.	<u>PUBLIC HEARINGS:</u> <u>None</u>	
	6.	<u>DELEGATIONS:</u> New Business Owner’s of 585 Car Wash were presented with a photo from Mayor Kletke	
	7.	<u>BYLAWS, POLICIES AND AGREEMENTS</u>	

None for this agenda item

8. NEW BUSINESS

- 1) AUMA – Local Matters – Empowered Municipalities – Alberta’s Future Material Circulated Prior
- 2) Agenda for Joint Meeting with Three Hills – Items of Discussion
 - i) Water Delivery
Other suggestions : asphalt zipper, recreational funding from county, joint equipment sharing, grant writer

9. REPORTS

- a) Staff Reports
 - i) Director of Operations
No Report for this meeting
 - ii) Other Staff Reports

Grant writer Report for May – Circulated by email on June 3, 2011 and Grant writer Report for April – Circulated by email on June 6, 2011
 - Items Arising from the Report
 - Motion to Accept the Report

2011-06-13-04
Motion to
accept Grant
Writer Report

DEPUTY MAYOR CUNNINGHAM moved to accept Grant Writer Report

CARRIED

- b) Committee Reports
 - Kneehill Regional FCSS Unapproved May 19, 2011 Board Meeting Minutes
 - May Report – Trochu Fire Dept.
- WAGSTAFF moved to accept the committee reports

2011-06-13-05
Motion to
accept the
committee
reports

CARRIED

10. FINANCIAL

- a) Cost of Paintings Given at Events
- b) Canada Summer Jobs – Notice that the Town of Trochu was not successful in their application – We did receive two positions for the Trochu Arboretum
Item discussed by council
- c)

11. CORRESPONDENCE

Nothing for this agenda item

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

- 1) Request to Write Off Taxes in the amount of \$1175.40 – Trochu Golf Club
REEDS moved to write off taxes in the amount of \$1175.40 for roll 3140000

2011-06-13-06

Motion to
write of taxes
in the amount
of \$1175.40 for
roll 314000

CARRIED

13. CAO REPORT AND ACTION ITEMS

2011-06-13-07
Motion to
accept
recreational
funding this
year based on
the current
formula

HELMER moved to accept recreational funding this year based on the current formula

CARRIED

Golf Course

John Kowalchuck and Chad Dettmer entered at 7:05 pm to discuss golf course lease

2011-06-13-08
Motion to
renew golf
course lease
for 25 years at
\$1 a year

WAGSTAFF moved to renew golf course lease for 25 years at \$1 a year

CARRIED

John Kowalchuk and Chad Dettmer left the meeting at 7:11 pm

2011-06-13-09
Motion to
accept CAO
report

HELMER accepted CAO report

CARRIED

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Will attend Community Action meeting next week
Worked at Pontmain Garage sale
Attended to Lobster Fest

Councillor Lumley

Attended Centennial Meeting last week
Met on Town Brochure
Attended on 24-7 Alberta open house reported on positives and negatives
Float had voyage run in Carbon last weekend received 2nd place
Will attend Neighborhood Place meeting on June 22
Worked at Pontmain Garage Sale

Councillor Reeds

Went to Lobster Fest
Attended FCM in Halifax and reported on tours, speakers, and trade show

Councillor Wagstaff

Will attend FCSS and Neighborhood Place meetings at the end of the month

Councillor Warnock

Inquired about where and when the Pink Signs will be placed
 Attended Junior Achievement meeting and reported to council
 Inquired about Wind Mill Tour, unsightly premises, and Guzoo

2011-06-13-10
 Motion to
 award a blue
 ribbon and a
 Arboretum
 season pass
 (\$25.00) for a
 prize at the
 Annual flower ,
 baking, and
 photography
 show from the
 Town of Trochu

WARNOCK moved to award a blue ribbon and a Arboretum season pass (\$25.00) for a prize at the Annual flower , baking, and photography show from the Town of Trochu

CARRIED

Deputy Mayor Cunningham

Held centennial meeting last week and established program for the day
 Discussed Brochure progress.
 Attended Fire Department 100th Birthday

Mayor Barry Kletke

Attended Lobster Fest
 Attended doctor building meeting and reported on it to council
 Did interview with Sun TV in favor of Guzoo

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

2011-06-13-11
 Motion to
 accept council
 reports

LUMLEY moved to accept council reports.

CARRIED

Debi Moon left the meeting at 8:24 pm

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.
- MPC Appointments

2011-06-13-12
 Motion to go in
 camera

WAGSTAFF moved to go in camera at 8:25 pm

CARRIED

2011-06-13-13
 Motion to
 come out of in

WAGSTAFF moved to come out of in camera at 8:56 pm

CARRIED

camera

2011-06-13-14
Motion to
appoint Carl
Peterson as an
alternate for
Municipal
Planning
Commission
Board in the
event Barry
Kletke cannot
serve

DEPUTY MAYOR CUNNINGHAM moved to appoint Carl Peterson as alternate in MPC in
the event that Barry Kletke cannot serve

CARRIED

2011-06-13-15
Motion to
adjourn

16.

ADJOURNMENT

REEDS moved to adjourn at 8:57pm

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA