

TOWN OF TROCHU –Minutes

FOR THE COUNCIL MEETING

HELD

June 14, 2010

At 6:00 p.m.

**Motion
#/Notes**

#

Agenda Item and Information Regular Council Meeting Agenda June 14, 2010

- 1. CALL TO ORDER: - 6:00 p.m. –** Mayor Barry Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Reeds, Wagstaff, Hollidge, Cunningham and Nelson in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Amanda McRae was in attendance as recording secretary.

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

There were none.

b) Agenda Acceptance – Motion to Accept the Agenda

WAGSTAFF moved that the Agenda be accepted as presented.

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –**

There were no minutes from previous meetings

- 4. DELEGATION**

6:15 p.m. – Palliser Planning Regional Services – Brad Wiebe will be in attendance to discuss Modular Housing and changes that may be necessary to our by-law.

DEPUTY MAYOR HELMER moved that Bylaw #2010-05 being the Modular Housing Bylaw of the Town of Trochu receive first reading

CARRIED

7:00 p.m.- Senior's Outreach – New Face at Senior's Outreach – Elizabeth Hoppins

Elizabeth Hoppins was not in attendance

7:15 p.m. – Seth Adair, Three Hills RCMP – Policing in our Community –

Seth is working on a community profile for our community and attended Council to discuss this profile.

- 5. HOUSEKEEPING**

a)See attached listing

b) Additions to Housekeeping

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

2010-06-14-01
Motion that
the Agenda be
Accepted.

2010-06-14-02
Motion that
Bylaw #2010-
05 being the
Bylaw to
Amend Land
Use Bylaw #
1998-06 for the
Town of
Trochu

2010-06-14-03
Motion that
the
housekeeping
be Approved
as Information
and Filed for
Future
Reference.

REEDS moved to accept the Housekeeping information and file for future reference
CARRIED

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

8. REPORTS

a) STAFF REPORTS

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

2010-06-14-04
Motion to
Accept the
Committee
Reports.

a) Acceptance of Committee, Correspondence and Information Reports
HOLLIDGE moved to accept the Committee Report, Correspondence Listing and Information and file for future reference.

CARRIED

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

ACE movie night was rained or weathered out, rescheduled for Tuesday June 29, 2010 without any penalty. The group was able to contact all sponsors and schools especially the children to let them know. Everything will be the same except just on a different night. Hopefully summer has arrived and if not the Arena is available to host the movie night.

The Museum Committee is working on projects mentioned earlier. The Centennial Calendar. There are sponsors for every page of the Calendar, which we are losing out on a lot of pictures. The back of the Calendar will consist of old business' and the middle will be all new business'. There was a letter sent to Maureen regarding sponsoring the cover of the Calendar. Thinking of an Aerial view of the Town and a picture of Armand Trochu.

There are ballets on the front counter to nominate significant persons of Trochu. We are looking for the top 100, for the end of the Summer.

There has been no response from Olds College from Community Engage. Let's give them a couple dates to have a meeting booked to discuss further.

Councillor Hollidge

Partnering up with Primary Care to host the 5th annual pancake breakfast, please sign up at KALS

Councillor Nelson

Attended the Town Golf Tournament.

We have a new Neighbourhood Place Coordinator.

Councillor Reeds

Had fun at the Town Golf Tournament.

Lobster Fest was fun, noticed that we were the only community that didn't have a live auction piece.

Councillor Wagstaff

Deputy Mayor Helmer

Lobster Fest was well attended by Council. Pat on our backs to the Councillors that attended and spent some money.

Mayor Barry Kletke

Touched based with Councillors on events.

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

2010-06-14-05
Motion to
Accept the
Council repots
and file for
future
reference.

HOLLIDGE moved to accept the Council reports and file for future reference.

CARRIED

8. FINANCIAL MATTERS

a) Budget 2010

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

- a)
- b)

10. BYLAWS, POLICIES AND AGREEMENTS

There will be two by-laws for passage tonight, one being the taxation by-law 2010 and the other being the rates by-law.

a) Taxation By-Law

2010-06-14-06
Motion that
the Taxation
Bylaw of the
Town of
Trochu
Receive First
Reading

HOLLIDGE moved that Bylaw # 2010-04 being the Taxation Bylaw of the Town of Trochu receive first reading

CARRIED UNANIMOUSLY

2010-06-14-07
Motion that
the Taxation
Bylaw of the
Town of
Trochu
Receive
Second
Reading

REEDS moved that Bylaw # 2010-04 being the Taxation Bylaw of the Town of Trochu receive second reading.

CARRIED UNANIMOUSLY

2010-06-14-08
Motion that
the Taxation
Bylaw be
Brought
Forward for
Third and
Final Reading
at this Time

WAGSTAFF moved that Bylaw # 2010-04 being the Taxation Bylaw be brought forward for third and final reading at this time.

CARRIED UNANIMOUSLY

2010-06-14-09
Motion that
the Taxation
Bylaw Receive
Third and
Final Reading

NELSON moved that Bylaw # 2010-04 be brought forward for third and final reading

CARRIED UNANIMOUSLY

2010-06-14-10
Motion that
the Rates
Bylaw of the
Town of
Trochu
Receive First
Reading

b) Rates By-Law

CUNNINGHAM moved that Bylaw # 2010-03 being the Utility Rates Bylaw of the Town of Trochu receive first reading

CARRIED UNANIMOUSLY

2010-06-14-11
Motion that
the Rates
Bylaw of the
Town of
Trochu
Receive
Second
Reading

REEDS moved that Bylaw # 2010-03 being the Utility Rates Bylaw of the Town of Trochu receive second reading.

CARRIED UNANIMOUSLY

2010-06-14-12
Motion that
the Rates
Bylaw be
Brought
Forward for
Third and
Final Reading
at this time.

NELSON moved that Bylaw # 2010-03 be brought forward for third and final reading at this time.

CARRIED UNANIMOUSLY

11. NEW BUSINESS

- 1) Invitation to Tender Alberta 55 Plus Summer Games – July 2013 – intent by Sept. 30, 2010 – RFP/Bid by Dec. 31, 2010

Let's see if the Town of Three hills would like us to join them in host the 2013 Seniors 55 Plus Games, if not we will offer support.

WAGSTAFF moved to ask for a joint bid, if not offer support to the Town of Three Hills.
CARRIED

2010-06-14-13
Motion to ask
for a Joint Bid,
if Not Offer
Support to the
Town of Three
Hills

- 2) Recreation Volunteer Recognition Awards – Deadline is June 25, 2010- Volunteering beyond the local level – provincial recreations boards etc. need full write-up

3)

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

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

IN CAMERA

Wagstaff moved the meeting go in camera at 8:07 p.m.

MOTION CARRIED

Wagstaff moved the meeting come out of camera at 8:25 p.m.

MOTION CARRIED

- 1) – Retirement Inn`
This matter was discussed.

2010-06-14-14
Motion to Go
Into Camera
at 8:07 p.m.

2010-06-14-15
Motion to
Come Out of
Camera at
8:25 p.m.

14. ADJOURNMENT – The meeting was adjourned on a motion by Councillor Nelson.

CARRIED

2010-06-14-16
Motion to
Adjourn at
8:30 p.m.

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>

MAYOR BARRY KLETKE

CAO MAUREEN MALAKA