

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 June 24, 2013

| Motion #/Notes | # | | |
|--|-----------|---|----------------|
| | <u>1.</u> | <u>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:10 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer, Val Warnock and Chris Reeds were in attendance. CAO Maureen Chalack, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance</u> | |
| | <u>2.</u> | <u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda Additional as presented WARNOCK moved to accept the agenda | CARRIED |
| 2013-06-24-01 Motion to accept the agenda | | | |
| | <u>3.</u> | <u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –June 10, 2013</u> HELMER moved to adopt the June 10, 2013 Minutes | CARRIED |
| 2013-06-24-02 Motion to adopt the June 10, 2013 Minutes | | | |
| | <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” 1) Summer schedule of meetings – an email was sent to you on June 11, 2013. July 29, 2013 and August 19, 2013 and at the call of the Mayor would be the preference. REEDS moved to schedule summer meetings for July 29, 2013 and August 19, 2013 | CARRIED |
| | | 2) We will be working on the Municipal Development Plan over the summer as well as the new Land Use By-law which will be unveiled to the Public. 3) We are gearing up for Nomination Packages to be ready the first week of July. | |
| | | <u>Motion to accept the Housekeeping information and file for future reference</u> DEPUTY MAYOR CUNNINGHAM moved to file housekeeping | CARRIED |
| 2013-06-24-03 Motion to file housekeeping | | | |
| | <u>5.</u> | <u>PUBLIC HEARINGS:</u> <u>None scheduled for this meeting.</u> | |
| | <u>6.</u> | <u>DELEGATIONS:</u> a) FCSS Presentation – Shelly Jackson – 7:00 p.m. Shelley Jackson from FCSS entered at 6:55 pm. Shelley discussed 2012 annual report including programs and events. Shelley discussed which programs where successful and why and what challenges they encountered. | |

Shelley left at 7:25pm

b) Boomtown Trail Presentation – Ken Duncan – 7:30 p.m.

Ken Duncan from Boomtown Trail entered at 7:28 pm

Ken updated council on what is to come from the Boomtown Trail and current successes and challenges.

Spoke in detail of initiative of Boomtown Trial

Ken Duncan left at 7:47 pm

7. REPORTS

a) Staff Reports

i) CAO Report - Information and Tasks

WARNOCK moved to keep wells functional for emergency situations

CARRIED

2013-06-24-04
Motion to keep wells functional for emergency situations

LUMLEY moved to file CAO report

CARRIED

2013-06-24-05
Motion to file CAO report

ii) Director of Operations –

a) Alley behind Baptist Church

REEDS moved to repair RV dumping station and bring it up to code

CARRIED

2013-06-24-06
Motion to repair RV dumping station and bring it up to code

WAGSTAFF moved to accept Director of Operations report

CARRIED

2013-06-24-07
Motion to accept Director of Operations report

iii) Other Staff Reports

No items for this agenda item

b) Committee Reports

NO items for this agenda item

8. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

9. NEW BUSINESS

No items for this agenda item

10. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION

FROM PREVIOUS MEETINGS

No items for this agenda item

11. FINANCE

a) May Bank Reconciliation (Note on stale dated cheques)

LUMLEY moved to file the May Bank Reconciliation

CARRIED

2013-06-24-08
Motion to file
the May Bank
Reconciliation

b)

12. CORRESPONDENCE

No items for agenda item

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

Attended AUMA golf tournament

Councillor Lumley

AGM for community futures coming up, will update council after meeting

Councillor Reeds

Attended AUMA golf tournament

Councillor Wagstaff

FCSS update on new office, grants, and recent FCSS events

Handed out survey for council

Councillor Warnocka) **Letter Re: Announcing the 2013 Lieutenant Governor's Leadership for Active Communities Awards- follow up (was circulated earlier by Val and is for information)**b) **Phone books**

Bin update – should be receiving about 20 bins for trails and around town

Inquired about maintenance of fitness equipment at splash park

Met with Eldon and Councillor Lumley over east entrance sign and is very impressed by sign

Attended CAEP AGM meeting

Spoke of Doctor's R & R nominations and awards

Spoke of upcoming meeting she will be attending on SEAWA and Drumheller

Solid Waste District

Will attend Delburn's 100th, will ride with Jim Cunningham in parade

August 21 Trochu Flower and Bake show

Chamber of Commerce update and referred to positive email from ATB's Laurie Klassen

Deputy Mayor Cunningham

Commented that Elnora weekend events well attended by Trochu

Discussed a possible volleyball camp to run before school starts

Mayor Barry Kletke

New rail line is now one continuous line which cuts down on the sound, spoke of possibility of getting lights and/or arms at crossings
 Mayors Caucus last week, regionalism was stressed at caucus. Alberta Health services at caucus and spoke of recent details.

Looking forward to working with new CAO of Kneehill County

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

REEDS moved to accept Council Reports

CARRIED

2013-06-24-09
 Motion to
 accept Council
 Reports

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.

WAGSTAFF moved to go in camera at 8:32 pm

CARRIED

2013-06-24-10
 Motion to go in
 camera

WAGSTAFF moved to come out of in camera at 8:54 pm

CARRIED

2013-06-24-11
 Motion to
 come out of in
 camera

REEDS moved to discontinue contract with Jandel Homes

CARRIED

2013-06-24-12
 Motion to
 discontinue
 contract with
 Jandel Homes

WARNOCK moved to negotiate an offer to Jandel for the mobile home

CARRIED

2013-06-24-13
 Motion to
 negotiate an
 offer to Jandel
 Homes for the
 mobile home

LUMLEY moved to accept Maureen Chalack's letter of resignation

CARRIED

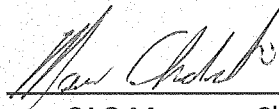
2013-06-24-14
 Motion to
 accept
 Maureen
 Chalack's letter
 of resignation

15. ADJOURNMENT

WAGSTAFF moved to adjourn at 8:56pm

CARRIED

2013-06-24-15
 Motion to
 adjourn



CAO Maureen Chalack



Mayor Barry Kletke