

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

June 25, 2012

Motion #/Notes	#	Regular Council Meeting Minutes June 25, 2012	
	<u>1.</u>	<u>CALL TO ORDER</u> Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, and Kevin Helmer were in attendance. CAO Maureen Malaka, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance. <u>Regrets Councillor Chris Reeds</u> <u>Debi Moon from the Three Hills Capital entered at 6:26 pm</u>	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Prisim Contract – 8 (f) Meetings in Council Room – 8 (g) Farmer’s Market – 8 (h) In Camera Additions b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept agenda with additions	CARRIED
2012-06-25-01 Motion to accept agenda with additions			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –June 11, 2012 Regular Meeting</u> HELMER moved to accept minutes of June 11, 2012	CARRIED
2012-06-25-02 Motion to accept minutes of June 11, 2012			
	<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 Housekeeping	CARRIED
2012-06-25-03 Motion to accept Housekeeping			
	<u>5.</u>	<u>PUBLIC HEARINGS:</u> <u>N/A</u>	
	<u>6.</u>	<u>DELEGATIONS:</u> 7:00 Kneehill Regional FCSS – Shelly Jackson (Report was sent by email June 12, 2012) Shelley Jackson entered at 6:55pm Annual visit time, highlighted points in the 2011 report that was forwarded by email including funding, early childhood development, faith community discussion, roots of empathy program, and chillin with Dad. Discussed outcomes they measure. Shelley asked council what reporting information they would want from FCSS. Councillor Warnock asked	

if there is a gap now that NP no longer holds a contract in Trochu. Shelley discussed what role they will take on in our community now that NP is gone.
Handed out pamphlets
Shelley Jackson left at 7:24 pm

WAGSTAFF moved to accept FCSS annual report

CARRIED

2012-06-25-04
Motion to accept FCSS annual report

7. BYLAWS, POLICIES AND AGREEMENTS

a) FCSS Agreement – Change of Community Duties (emailed to you on June 19, 2012)

WAGSTAFF moved to put item FCSS Agreement in camera

CARRIED

2012-06-25-05
Motion to put item FCSS Agreement in camera

b) Request for a Zoning Change on School Road – Lots north of Main Street and east of Mobile Home Park are zoned MHP but one lot is still commercial (old bottle depot) - Recommended action to turn over to Palliser for a By-law Amendment

DEPUTY MAYOR CUNNINGHAM moved to turn over request for a zoning change on school road to Palliser for a By-law Amendment

CARRIED

2012-06-25-06
Motion to turn over request for a zoning change on school road to Palliser for a By-law Amendment

8. NEW BUSINESS

a) Highway 9 Trailer (email sent on June 12, 2012)

Council discussed

b) Request for Re-zoning

Discussed in 7(b)

c) Local Authorities Election Act Review and Consultation (emailed June 21, 2012)

WARNOCK moved to recommend a 4yr term to the Local Authorities Election Act Review and Consultation

CARRIED

2012-06-25-07
Motion to move to recommend a 4yr term to the Local Authorities Election Act Review and Consultation

DEPUTY MAYOR CUNNINGHAM moved that Trochu recommend that there is not a limit of amount of terms a councillor could serve to the Local Authorities Election Act Review and Consultation

CARRIED

2012-06-25-08
Motion that Trochu recommend that there is not a limit of amount of terms a councillor could serve to the Local Authorities Election Act Review and

Consultation

- d) Changes to the Town of Trochu Election By-law
 - i) Number of Councillors
 - ii) How the Mayor is elected

(Do you have any ideas, or suggestions and would you like Anna to research what other communities our size do - * Note our By-law was passed in late 1994 or early 1995 and contested in court)

Council Discussed Item

- e) Revised Code of Practice for a Waterworks System Consisting Solely of a Water Distribution System
Motion should be a request to our Water Operator – Carl Peterson to comment on this on his next report

2012-06-25-09
 Motion to have Carl Peterson comment on the Revised Code of Practice for a Waterworks System Consisting Solely of a Water Distribution System on his next report

HELMER moved to have Carl Peterson comment on the Revised Code of Practice for a Waterworks System Consisting Solely of a Water Distribution System on his next report

CARRIED

- f) Prisim – Palliser requesting letter of support to help Palliser receive a grant for a mapping system

2012-06-25-10
 Motion that that Council authorizes the Town of Trochu to participate in an application for the “PRISM Development Strategy Implementation” submitted by the Town of Hanna with Palliser Regional Municipal Services as Primary Contractor under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration

HELMER moved that Council authorizes the Town of Trochu to participate in an application for the “PRISM Development Strategy Implementation” submitted by the Town of Hanna with Palliser Regional Municipal Services as Primary Contractor under the Regional Collaboration component of the Alberta Municipal Affairs Regional Collaboration Program; further that the Town of Trochu if the applicant, agrees to enter into, or as a participant, agrees to abide by the terms of a Conditional Grant Agreement governing the purpose and use of the grant funds.”

CARRIED

Program;
further that the
Town of Trochu
if the applicant,
agrees to enter
into, or as a
participant,
agrees to abide
by the terms of
a Conditional
Grant
Agreement
governing the
purpose and
use of the
grant funds.”

2012-06-25-11
Motion to
charge \$25 to
rent the council
chambers
when available

- g) Meetings in Council Chambers – should we rent the room with the curling rink room now unavailable
WAGSTAFF moved to charge \$25 to rent the council chambers when available

CARRIED

2012-06-25-12
Motion to send
letter to the
Lion's in
support of
their farmer's
market

- h) Letter to support Lions Farmer's Market
LUMLEY moved to send letter to the Lion's in support of their Farmer's Market

CARRIED

9. REPORTS

2012-06-25-13
Motion to
accept CAO
report

- a) Staff Reports
i) CAO Report –
LUMLEY moved to accept CAO report

CARRIED

- ii) Other Staff Reports –
Nothing for this agenda item
b) Committee Reports
Nothing for this agenda item

10. FINANCIAL

2012-06-25-14
Motion to
discuss item
Arboretum Bill
for Portable
Toilets in
camera

- a) Arboretum Bill for Portable Toilets
LUMLEY moved to discuss item Arboretum Bill for Portable Toilets in camera

CARRIED

- b) Tender Acceptance for Sewer Invert Project – Recommended tender is Shawne Excavating and Trucking - \$366,492.00. (emailed on June 19, 2012)
WARNOCK moved to accept tender by Shawne Excavating and Trucking for the Sewer

2012-06-25-15
Motion to
accept tender
by Shawne
Excavating and
Trucking for
the Sewer
Invert Project

Invert Project

CARRIED

2012-06-25-16
Motion to
accept the
bank
reconciliation
report to May
31, 2012

c) Bank Reconciliation Report to May 31,2012 – (emailed June 21, 2012)
WAGSTAFF moved to accept Bank Reconciliation Report to May 31, 2012

CARRIED

2012-06-25-17
Motion to
accept the
Neighbourhood
Place Bank
Reconciliation
Report to April
30, 2012

d) Trochu Neighbourhood Place Bank Reconciliation Report to April 30, 2012 (emailed June 21, 2012)
LUMLEY moved to accept the Neighbourhood Place Bank Reconciliation Report to April 30, 2012

CARRIED

11. CORRESPONDENCE

- a) Small Town Hero's Information – was sent out to the community on June 18,2012 as an email
 - This would not necessarily be discussed in Council and would require a motion to bring it forward as a Council project and an item of discussion.
- b) FCM – Legal Ruling – Grants in lieu of taxes (emailed on June 18, 2012)
- c) Water Shed (Red Deer River) Information
- d) Recreation Area Regulation - amendments
- e) Speak, Share, Thrive – a comprehensive engagement with citizens to develop a social policy discussion – Council, individuals , Neighbourhood Place are encouraged to respond (scanned to you June 21, 2012)
- f) Alberta Health Services – letter stating how Emergency Medical Services are being monitored, Barry may provide information from the AUMA Mayor's caucus and he has been in discussion with Fire Chief Lawrence Hogg

DEPUT MAYOR CUNNINGHAM moved to file correspondence

CARRIED

2012-06-25-18
Motion to file
correspondence

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

- a) Signage for Parade
Item not discussed

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended Jandel Homes open house, impressed by home.
Will discuss another item in camera

Councillor Lumley

Attended community wild rose annual meeting with Anna, auditors presented report and it was good
 Arboretum meeting tomorrow and will attend trails opening on Thursday
 Impressed with Jandel as well

Councillor Reeds

Not present
 Maureen Malaka presented Councillor's Reeds report
 He attended Palliser Annual meeting with Anna and Maureen
 Other item in camera

Councillor Wagstaff

Discussed FCSS item chillin with Dad and reported that Annette Maningas in the new coordinator with Parent Link. Grant approved to Kneehill Women's night, and strategic plan done.

Councillor Warnock

Attended Jandel homes opening
 Took part in webinar event "Strategic Tools and Resources for Economic Developers"
 Attending AGM for CAEP
 Went to Acme with Councillor Reeds for golf tournament and networking event
 Drumheller solid waste management meeting on 23rd, we are now a member on the SAEWA, gave financial report at meeting and discussed other issues. Suggested Anna and Carl attended next meeting as she will gone
 Discussed RV parking on vacant lots, will work with Anna on issue
 Still wanting suggestions for names for tree park
 Will work on sign for east entrance sign with Councillor Lumley and Eldon Walls

Deputy Mayor Cunningham

Attended Jandel and SRO events
 Attended renovation celebration last Friday, went well for all ages and discussed events
 Trails event starts at 7:30, discussed invitees
 Commented on busy July 1 weekend coming up

Mayor Barry Kletke

Met with SRO to discuss golf tournament, asked Maureen to look at sponsor for breakfast
 Golf Course new website www.trochugolf.com, thanks to Darcy MacDonald for creating it
 Discussed issues and emotions at Mayor's Caucus

Debi Moon left council meeting at 7:51pm

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

LUMLEY moved to accept council reports

Motion to
accept council
reports

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.**

2012-06-25-20
Motion to go in
camera

WAGSTAFF moved to go in camera at 8:03 pm

CARRIED

2012-06-25-21
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 9:01 pm

CARRIED

2012-06-25-22
Motion to
send bill for
portable toilets
at Arboretum
back with
Councillor
Lumley to
Arboretum
board meeting
June 26, 2012

DEPUTY MAYOR CUNNINGHAM moved to send bill for portable toilets at Arboretum back with Councillor Lumley to Arboretum board meeting June 26, 2012

CARRIED

2012-06-25-23
Motion to
table FCSS item

WAGSTAFF moved to table FCSS item

CARRIED

2012-06-25-24
Motion to
close Railway
Ave, allowing
only local
traffic and have
work done as
soon as a
quote happens

WAGSTAFF moved to close Railway Ave, allowing only local traffic and have work done as soon as a quote happens.

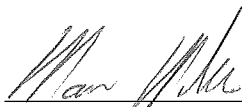
CARRIED

15. ADJOURNMENT

2012-06-25-25
Motion to
adjourn

LUMLEY moved to adjourn at 9:03 pm

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke