

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

June 27, 2011

At 7:00 p.m.

Motion #/Notes	#	Regular Council Meeting Agenda June 27, 2011	
	1.	<u>CALL TO ORDER:</u> Mayor Barry Kletke called the meeting to order at 7:01 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, Darcy Wagstaff were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 7:00 pm Regrets were Councillor Cheryl Lumley	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda Doctor Clinic in Three Hills b) Agenda Acceptance – Motion to Accept the Agenda HELMER moved to accept the June 27, 2011 agenda	CARRIED
2011-06-27-01 Motion to accept the June 27, 2011 agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – May 27, 2011 Special Meeting and June 13, 2011 Regular Meeting</u> WAGSTAFF moved to accept the May 27, 2011 Special Meeting Minutes	CARRIED
2011-06-27-02 Motion to accept the May 27, 2011 Special Meeting Minutes			
		HELMER moved to accept the June 13, 2011 Minutes	CARRIED
2011-06-27-03 Motion to accept the June 13, 2011 Minutes			
	4.	<u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” WARNOCK moved to change the regular council meeting on September 12 to a regular council meeting on September 19.	CARRIED
2011-06-27-04 Motion to change the regular council meeting on September 12 to a regular council meeting on September 19			

2011-06-27-05
Motion to
accept the
housekeeping
information
and file for a
future
reference.

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

DEPUTY MAYOR CUNNINGHAM moved to accept the housekeeping information and file for future reference.

CARRIED

5. PUBLIC HEARINGS:
None for this agenda

6. DELEGATIONS:

7:00 p.m. FCSS Annual Report – Presented by Shelly Jackson

Shelley Jackson entered the council meeting at 7pm.

Shelley went over FCSS annual report at which was sent electronically a while ago. Also spoke on challenges, with the biggest one being funding, and successes, one being staff.

Shelley answered questions from council.

Shelley Jackson left at 7:31 pm.

7:30 p.m. – Palliser Municipal Services – Subdivision for Mobile Homes – Next Steps

Gary Wilson entered the council meeting at 7:32 pm

Gary introduced himself and went over the application for the 18 lot Manufactured Homes from the Town of Trochu. Discussed the next steps that happen if application is approved

Gary Wilson left the council meeting at 7:44 pm

2011-06-27-06
Motion to
approved the
subdivision
application
provided by
Palliser
Municipal
Services

REEDS moved to approve the subdivision application provided by Palliser Municipal Services.

CARRIED

8:00 p.m. – ACE Trails Group

Chris Vokins entered the Council Meeting at 8:00 pm representing the ACE Trails Group.

The committee is currently working on the environmental assessment for the trails project. Chris reported that they are about \$40,000 short for funding and discussed avenues they can use for this funding.

An option of having an assessment done on the old curling rink when the assessment for the trails is done was brought forth.

Council will discuss and get back to Chris if they would like this assessment done.

Chris Vokins left at 8:30 pm.

8:30 p.m. – Director of Operations

No written report for this council meeting

Carl Peterson orally went over a few topics:

Paving companies he has been in contact with.

A current water leak which was determined to be a valve , public works is preparing to replace valve

One pink sign is up on east side of town, 2nd one should be up soon.

Met with Trails committee and discussed easement on reservoir.

Invert is continuing to have problems.
Spoke to Elsie Hatt about trucks driving across to Trochu Foods – more discussion needed
Lagoon Fencing is completed.
Effluent project is progressing well.
Sewer quote came in for Arboretum project. Information forwarded to Grant Writer.

Maureen Malaka thanked Carl for skipping a wedding this past weekend to deal with a water leak.

Carl Peterson left the council meeting at 8:30 pm.

Mayor Kletke called for a short recess at 8:31 pm
Mayor Kletke reconvened at 8:44 pm

7. BYLAWS, POLICIES AND AGREEMENTS

- 1) 2nd and 3rd Reading of By-law # 2011-06 to borrow \$750,000.00 for a Mobile Home Park for low cost housing.

2011-06-27-07
Motion that
By-law # 2011-06 receive second reading

REEDS moved that By-law # 2011-06 receive second reading

CARRIED

2011-06-27-08
Motion that
By-law 2011-06 receive third reading

WAGSTAFF moved that By-law 2011-06 receive third reading

CARRIED

8. NEW BUSINESS

- a) Letter thanking Richard Kolnar Town Employee
This was discussed.

9. REPORTS

- a) Staff Reports
 - i) Director of Operations – 8:30 p.m.
No written report for this agenda item
 - ii) Other Staff Reports

2011-06-27-09
moved that the Town of Trochu support theRegional Collaboration Program” for a feasibility study on the viability of joint clinic with the Town of Trochu being the applicant and Maureen Malaka , CAO of the Town of Trochu act as the project manager for the feasibility study.

- Items Arising from the Report
HELMER moved that the Town of Trochu support theRegional Collaboration Program” for a feasibility study on the viability of joint clinic with the Town of Trochu being the applicant and Maureen Malaka , CAO of the Town of Trochu act as the project manager for the feasibility study.

CARRIED

b) Committee Reports

None have been submitted

10. FINANCIAL

2011-06-27-10
Motion to file
Bank
Reconciliation
Report to May
31, 2011

a) Bank Reconciliation Report to May 31, 2011 – emailed June 23, 2011
WARNOCK moved to file the Bank Reconciliation Report to May 31, 2011

CARRIED

2011-06-27-11
Motion to give
a utility
allowance to
the Trochu
Community
Hall of
\$1500.00

b) Utility Allowance of \$1500.00 for the Trochu Community Hall
DEPUTY MAYOR CUNNINGHAM moved to give a utility allowance to the Trochu
Community Hall of \$1500.00

CARRIED

11. CORRESPONDENCE

No items for this agenda item

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

- 1) Town Office Renovation and Furniture Deal for Office
Council discussed agenda item and told Maureen to proceed how she sees fit

13. CAO REPORT AND ACTION ITEMS

No written report

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended June 16th Community Action Meeting.
Reported on Neighbourhood Place Meeting he attended.

Councillor Lumley

Not present at meeting

Councillor Reeds

Attended Kneehill Regional and AUMA Golf Tournaments.

Councillor Wagstaff

Attended Neighbourhood Place and FCSS meetings

Councillor Warnock

Attended Welcoming Communities event on June 15 and Waste and Recycle
Meeting on June 16 on Drumheller.

Announced their will be a Physicians meet and greet on September 24 at Keiver's
Lake.

Attended CAEP AGM in Red Deer.
Councillor Warnock inquired on the following items:

- Recapture of water at spray park
- Prize for Heritage Picture
- ACE Trails doing BBQ at Tailgate party
- Signage for Evron Place
- Centennial Logo from Junior Achievement
- Red Deer Home Show
- Unsightly Premises

Debi moon left the council meeting at 9:20pm

Deputy Mayor Cunningham

- a) Update and final walk through of details for July 1, 2011
- Attended EnCana Safety meeting
- SRO meeting last Tuesday, SRO is recipient of silent auction at tailgate party
- Went over budget for centennial with Jamie and Sharon

Mayor Barry Kletke

- Attended Mayors Caucus meeting in Calgary and reported on highlights.
- Members of political parties spoke at Caucus and Mayor Kletke reported on their remarks.
- Attended CAEP annual meeting, had board meeting before hand

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.**

No in camera items for this agenda


16. ADJOURNMENT
WAGSTAFF Moved to adjourn at 9:57 pm

2011-06-27-12
Motion to
adjourn

CARRIED



Mayor Barry Kletke



CAO Maureen Malaka