

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING

HELD

June 28, 2010

Motion #/Notes	#	Regular Council Meeting Agenda June 28, 2010	
	<u>1.</u>	<u>CALL TO ORDER:</u> – Mayor Kletke called the meeting to order at 7:00 p.m. with Deputy Mayor Helmer and Councillors Hollidge, Cunningham, Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Robin Dueck was in attendance as recording secretary.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda No additions to the agenda.	
2010-06-28-01 Motion that the Agenda be Accepted.		b) Agenda Acceptance – Motion to Accept the Agenda REEDS moved that the Agenda be accepted with additions.	CARRIED
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –</u>	
2010-06-28-02 Motion that the May 10 Minutes be Accepted.		DEPUTY MAYOR HELMER moved to accept the May 10, 2010 Minutes.	CARRIED
2010-06-28-03 Motion that the May 25, 2010 Minutes be accepted.		WAGSTAFF moved to accept the May 25, 2010 Minutes.	CARRIED
2010-06-28-04 Motion that the June 14, 2010 Minutes be accepted as amended.		HOLLIDGE moved to accept the June 14, 2010 Minutes as amended.	CARRIED
	<u>4.</u>	<u>DELEGATION</u>	
	-	<u>7:00 – 7:15 p.m. – FCSS Shelly Jackson – Annual Report</u> Shelley Jackson representing FCSS entered at 7:08 pm. Shelley went over the annual FCSS report that was distributed to council electronically.	
	-	<u>7:30 p.m. – Trochu Golf Club</u> Wayne Stankevich entered the meeting at 7:25 to represent the Golf Course. Carl Peterson was also there on behalf of the Golf Course.	

2010-06-28-05
Motion to
contact MPE
and reopen
Golf Course
File.

REEDS moved to contact MPE and ask them to pull the previous study done for the Golf Course and go over it again.

CARRIED

5. HOUSEKEEPING

No items for this agenda item.

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

7. REPORTS

a) STAFF REPORTS

i) Director of Operations Report

- a) Items From Report
- b) Site for Rubble/ Cement and Pavement Storage
- c) Andrew Frere – Fence around Lagoon in need of repair

2010-06-28-06
Motion to
accept Director
of Operations
Report.

NELSON moved to accept Director of Operations Report.

CARRIED

ii) CAO Report

2010-06-28-07
Motion to
appoint Robin
Dueck as
Returning
Officer for the
2010 Election
as per Section
13 (1) of the
Local
Authorities Act

CUNNIGHAM moved to appoint Robin Dueck as Returning Officer for the 2010 Election as per Section 13 (1) of the Local Authorities Election Act.

CARRIED

2010-06-28-08
Motion to send
letter to Hall
Board
regarding noise
complaints and
people
camping there,
the letter will
recommend
the use of the 2
campgrounds
in town.

DEPUTY MAYOR HELMER moved to send letter to Hall Board regarding noise complaints and people camping there.

CARRIED

2010-06-28-09
Motion to
accept CAO's
report.

HOLLIDGE moved to accept CAO's report.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

No items for this agenda item.

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Councillor Cunningham attended a couple of Canadian Badlands meetings. The first was in Drumheller and they discussed doing a tourism assessment on your town. A follow up meeting will take place in July to follow up on this. The second meeting took place in Trochu on June 16. Talked about making Trochu the gateway to Buffalo Jump. Also looking at developing Buffalo Jump more, this is only in the study stage.

Attended farewell for SRO Amanda Smyl, a new SRO has been hired.

Attended pinkest little town in the west meeting on June 22. A representative from Wild Pink Yonder was in attendance. She was very enthusiastic about Trochu and explained that the Town will be judged on how pink the Town is and how much money is raised for breast cancer (per capita).

The anniversary party in the fall for Golden Hills Lodge was discussed at the Kneehill Housing Meeting. They also discussed the vacancies at the Manor and the purchase of a nurse call and generator bought by Golden Hills Lodge.

Historical Society has had a good response on the nominations for Trochu's 100 greatest citizens.

First Stage of false store front done.

Councillor Hollidge

Attended pinkest little town in the west meeting, excited to get town motivated for the competition.

Last Thursday attended Community Futures Meeting. They discussed how they were changing the funding format based on performance. Community Futures also has a new website.

Councillor Nelson

Nothing to report.

Councillor Reeds

Councillor Reeds was in West Glacier on the weekend and impressed by a Tourism Alberta display they had in the Town.

Brought back a certificate of appreciation from the RRDWS meeting on June 24. Board of Directors was elected at the meeting and they went over by-laws not fully covered at the Trochu meeting.

Councillor Wagstaff

Councillor Wagstaff is concerned with the unsightly premises in Town and would like them looked into.

Deputy Mayor Helmer

Attended Mayor's Caucus in Calgary on June 16.

Mayor Barry Kletke

Mayor Barry Kletke attended Mayor's Caucus. A possible high speed rail system between Calgary and Edmonton was discussed. AUMA feels that Bill 203, single

formula bill, may be negative for the small town. The Health Advisory will be holding local segments in the near future. The term Health and Wellness was pushed. Trochu is well on board with the Nurse Practitioner Program. Pictures to be delivered to the new businesses next week.

a) Acceptance of Council Reports for future reference

2010-06-28-10
Motion to
accept council
reports.

DEPUTY MAYOR HELMER moved to accept council reports.

CARRIED

8. FINANCIAL MATTERS

a) Budget 2010 – MSI Funding

2010-06-28-11
Motion to
accept MSI
funding.

NELSON moved to accept MSI funding.

CARRIED

2010-06-28-12
Motion to
release MSI
funding
money.

WAGSTAFF moved to release MSI funding money.

CARRIED

b) Pinkest Little Town in Alberta

2010-06-28-13
Motion to set
the pinkest
town budget at
\$2500.00

WAGSTAFF moved to set the pinkest town budget at \$2500.00

CARRIED

c) MSI Funding – Trochu Library

2010-06-28-14
Motion to offer
free library
membership to
Trochu
residents.

HOLLIDGE moved to offer free library memberships to Trochu residents.

CARRIED

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

a) Low Cost Housing

2010-06-28-15
Motion to send
request for
proposal for
housing
complex based
on legal
opinion.

REEDS moved to send a request for proposal for housing complex based on legal opinion.

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

11. NEW BUSINESS

No items for this agenda item.

12. SPECIAL PROJECTS

- a) **PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –**
No items for this agenda item.

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

WAGSTAFF moved that the meeting go in Camera at 9:30 p.m.

CARRIED

WAGSTAFF moved that the meeting come out of camera at 9:55 p.m.

CARRIED

The following two items were discussed.

- 1) **Decision by Service Canada**
- 2) **ATCO Water**

2010-06-28-16
Motion to
adjourn the
meeting.

- 14. ADJOURNMENT –** The Meeting was adjourned on a motion by Councillor Hollidge at 10:05 p.m.

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA