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| <p>TOWN OF TROCHU –Minutes FOR THE COUNCIL MEETING HELD June 7, 2010 At 6:00 p.m.</p> |
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| Motion #/Notes | # | Regular Council Meeting Held June 7, 2010 |
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1. CALL TO ORDER: - 6:00 p.m. –
 Mayor Kletke called the meeting to order with Councillors Cunningham, Hollidge, Nelson, Reeds, and Wagstaff in attendance.

2. ACCEPTANCE OF THE AGENDA
 a) Additions to the Agenda
 i) ATCO Water/Three hills

2010-06-07-01
 Motion that the agenda be accepted with additions.

b) Agenda Acceptance – Motion to Accept the Agenda
 Moved by REEDS that the Agenda be accepted with additions.

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – There were no minutes presented for approval.

4. DELEGATION

There were no delegations.

5. HOUSEKEEPING

a) See attached listing

b) Additions to Housekeeping

2010-06-07-02
 Motion that Housekeeping be accepted and filed for future reference.

c) Motion to accept the Housekeeping information and file for future reference.
 WAGSTAFF moved that the Housekeeping listing be accepted for information and filed for future reference.

CARRIED

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

8. REPORTS

a) STAFF REPORTS - None

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

a) Acceptance of Committee, Correspondence and Information Reports

None

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Cunningham has prepared a written report. He discussed the session on new immigrants and Alternative Energy Projects.

Councillor Hollidge

Reminder of Wild Rose Community Futures Meeting.

Councillor Nelson, Councillor Reeds, Councillor Wagstaff

Reported on the Junior Achievement Golf Tournament they attended.

Mayor Barry Kletke

- Attended the Mayors and Reeves Meeting last week.
- Attended the Watershed Alliance meeting
- Met with Kevin Cowan of Covenant Health.
- Concern was voice regarding the stop sign at the John Deere Corner

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

Moved by REEDS to accept the Council Reports.

CARRIED

2010-06-07-03
Motion to accept the council reports.

8. FINANCIAL MATTERS

a) Budget 2010 – This matter was discussed in detail.

b) Reduced Cost of Pool Pass
HOLLIDGE moved that season’s passes be ½ price for those who have purchased the equivalent at the Three Hills Pool.

CARRIED

2010-06-07-04
Motion that pool season passes be ½ price for those who have purchased a Three Hills Pool Pass.

c) ACE Accounting- Explanation
d) Additional Doctor Retention and Attraction Committee Funding (emailed to you)

CUNNINGHAM moved that the extra requisition for Clinic staff be paid.

CARRIED

2010-06-07-05
Motion that extra requisition for Clinic staff be paid.

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

None

10. BYLAWS, POLICIES AND AGREEMENTS

None

11. NEW BUSINESS

1) **Letter from a Concerned Citizen Re: Unsightly Premises –**
This was discussed.

2) **Letter from Victims Services Re: Donation**
WAGSTAFF moved that we give a prize such as golf balls or vests.

2010-06-07-06
Motion that we
give prizes to
Vitim Services.

CARRIED

3)

12. SPECIAL PROJECTS

a) **PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –**
There was none.

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
There was none.

2010-06-07-07
Motion to
adjourn the
meeting.

14. ADJOURNMENT – NELSON moved the meeting adjourn at 8:30 p.m.

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA