

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 26, 2012

Motion #/Notes	#	Regular Council Meeting Minutes March 26, 2012	
	1.	<p>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 pm. Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka and Recording Secretary Robin Dueck were also in attendance.</p> <p>Regrets Deputy Mayor Cunningham attending ASCHA (Seniors Housing) conference in Sherwood Park.</p>	
	2.	<p><u>ACCEPTANCE OF THE AGENDA</u></p> <p>a) Additions to the Agenda 12. d) Legal Firm to be Utilized for Jandel Homes See email of additions</p> <p>b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to approve the March 26, 2012 agenda</p>	CARRIED
2012-03-26-01 Motion to approve the March 26, 2012 agenda	3.	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –February 27 and March 5, 2012 Regular Meetings and notes of March 5, 2012 Strategic Planning Session</u></p> <p>LUMLEY moved to adopt minutes of February 27,2012 and March 5,2012</p>	CARRIED
2012-03-26-02 Motion to adopt minutes of February 27,2012 and March 5,2012	4.	<p><u>HOUSEKEEPING</u></p> <p>“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”</p> <p><u>Motion to accept the Housekeeping information and file for future reference.</u></p>	
2012-03-26-03 Motion to file Housekeeping		<p>REEDS moved to file Housekeeping</p>	CARRIED
	5.	<p><u>PUBLIC HEARINGS:</u></p> <p><u>(none for this meeting)</u></p>	
	6.	<p><u>DELEGATIONS:</u></p> <p><u>Ag Society 7pm</u></p> <p>Robert Painter and Rick Vickery representing the Trochu and District Ag Society entered at 6:55</p>	

Inquired about changes they saw in the diagram they received from the Town
 Maureen discussed in detail the diagram
 Ag society requested letter stating what land and how much they are receiving so
 they can move forward with plans
 Ag society and Council discussed a survey of the land and conditions and future
 options of more land
 The representatives left at 7:15pm

7. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

8. NEW BUSINESS

a) **ATB Mortgage Information Night – April 24**

**Maureen has confirmed our participation however we will need to have some
 Councillors on hand to help sell Trochu. Jandel Homes will also be there**

Item discussed in housekeeping

9. REPORTS

a) **CAO Report (These will be monthly with an update if necessary)**

b)

i) **Items Arising from the Report**

No report

c) **Staff Reports**

i) **Director of Operations**

No report as Carl is on holidays until April 3

ii) **Other Staff Reports**

1) **Grant Writer – Feb 2012 report**

d) **Committee Reports**

10. FINANCIAL

a) **Joint Clinic Feasibility Study Funding – Funding approved for \$13800.00 as per
 Minister’s letter**

For information

b) **TNP Bank reconciliation to Feb 29, 2012**

HELMER moved to file Neighborhood Place Bank reconciliation to February 29,2012

CARRIED

c) **Municipal Census**

In 2009 the census budget was set at 3000 and one person conducted the entire census.

The person was paid \$500 base and \$2.00 per person. 2 people have applied so far for the
 2012 census. Do we want to ask any additional questions we want asked?

Motion to set the budget and amount

WAGSTAFF moved to set budget at \$3500.00 for the 2012 Municipal Census

CARRIED

2012-03-26-04
 Motion to file
 Neighborhood
 Place Bank
 reconciliation
 to February
 29,2012

2012-03-26-05
 Motion to set
 budget at

\$3500.00

11. CORRESPONDENCE

2012-03-26-06
Motion to file
correspondence

- a) Volunteer Appreciation Week – Letter to Community Groups
Council discussed and 50 items will be ordered
REEDS moved to file correspondence

CARRIED

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

- a) SAEWA Solid Waste/ Recycling – Val has a PowerPoint presentation on this
Projector not available, Councillor Warnock discussed item and the PowerPoint
presentation was emailed to council to review independently

2012-03-26-07
Motion that
Town of Trochu
support
SAEWA and
pay fee of .40
cents per
capita

WARNOCK moved that Town of Trochu support SAEWA pay fee of .40 cent per capita

CARRIED

- b) Volunteer Nominations – as per policy 2011-01-24-01 “Council is to review nominations and make the awards “
Volunteer Event to be held April 15, 2pm-5pm @ curling rink

Deferred to in camera

- c) Red Deer Home Show – thoughts of those who worked it, was it worth it, should we be booking a table for next year?

Warnock discussed comments from her experience and others who worked at the show
Council discussed value of attending home show

- d) Legal Firm for Jandel Lots
Motion made below

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer
Attended home show, discussed above

Councillor Lumley
Community futures shareholders meeting on April 5

2012-03-26-08
Motion that
Councillor
Lumley
represent
Trochu at the
Community
Futures
Shareholders

LUMLEY moved that Councillor Lumley represent Trochu at the Community Futures
Shareholders meeting and holds the Trochu vote

CARRIED

meeting and
holds the
Trochu vote

Taste of Trochu was great, well received and very busy
Attending Tourism Summit on Thursday and Women's Institute on Saturday

Councillor Reeds

Inquired what Delburne pays for advertising on radio
Asked about a "where the hell is Trochu" T-shirt

Councillor Wagstaff

Attended Regional Summit , Council discussed
Hosted provincials this weekend, applauded community for volunteers that were involved

Councillor Warnock

- a) Alberta Care Recycling Seminar – written report emailed March 8,2012

Invoice for signs and came in under budget, meeting with Eldon on Thursday about art work

Commented on the "Reach for the Top" competition put on by the school

Attended Home show and Regional Summit and commented

Sent around ACCA (cooperative association of Alberta) brochure

Gave ACE update

Discussed bins for trails and caps for kids involvement from bottle depot

Discussed bulb eater that will dispose of mercury in lights

Deputy Mayor Cunningham

Absent

Mayor Barry Kletke

Cut ribbon at UFA re grand opening on March 6

Attended Friends of TroVal meetings – discussed fund raiser alumni supper on April 27th and other fund raising and support and acknowledgment of sponsors

Meeting with covenant health on March 8 and discussed financials of St. Mary's

Participated in "Reach for the Top" competition

Attended Mayor and Reeves meeting, STARS made presentation there. Sat with Reeve of Mountain View County and discussed "fracking" of water supply, commented it was interesting

Taste of Trochu, awesome

Updated SRO upcoming events

Attended Regional Summit, Trochu Motors Anniversary Supper, and gave greeting at Provincials.

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

WAGSTAFF moved to accept Council Reports

2012-03-26-09
Motion to
accept Council

CARRIED

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.**
- 2012-03-26-10
Motion to go in camera at 6:01pm
- WAGSTAFF moved to go in camera at 6:01pm
- CARRIED**
- 2012-03-26-11
Motion to come out of in camera at 6:38 pm
- WAGSTAFF moved to come out of in camera at 6:38pm
- CARRIED**
- 2012-03-26-12
Motion to use same legal firm for Jandel Homes Transactions that prepared the Zero Lot Line Agreements as they are experienced in this matter
- WARNOCK moved to use same legal firm for Jandel Homes Transactions that prepared the Zero Lot Line Agreements as they are experienced in this matter
- CARRIED**
- 2012-03-26-13
Motion to support the Grant Writer Project
- WAGSTAFF moved to support the Grant Writer Project
- CARRIED**
- 2012-03-26-14
Motion to support Kneehill Physicians Retention and Attraction Committee at \$15.00 per capita
- LUMLEY moved to support Kneehill Physicians Retention and Attraction Committee at \$15.00 per capita
- CARRIED**
- 2012-03-26-15
- REEDS moved to support the present funding formula for payment of Kneehill Recreation Grants for 2012 and that a joint meeting be held in the near future

Motion to support the present funding formula for payment of Kneehill Recreation Grants for 2012 and that a joint meeting be held in the near future

CARRIED

2012-03-26-16
Motion to contribute \$250 to RCMP Dinner on May 2, 2012

HELMER moved to contribute \$250 to RCMP Dinner on May 2, 2012

CARRIED

HELMER left the meeting 8:16pm

WAGSTAFF moved to go in camera at 8:17pm

2012-03-26-17
Motion to go in camera at 8:17pm

CARRIED

2012-03-26-18
Motion to come out of in camera at 8:35pm

WAGSTAFF moved to come out of in camera at 8:35pm

CARRIED

Helmer rejoined the meeting at 8:35pm

2012-03-26-19
Motion to accept the nomination of Roy Ashcroft for the 2011 volunteer of the year

REEDS moved to accept the nomination of Roy Ashcroft for the 2011 volunteer of the year

CARRIED

15. ADJOURNMENT

2012-03-26-20
Motion to adjourn at 8:38pm

WAGSTAFF Moved to adjourn at 8:38pm

CARRIED



Maureen Malaka CAO



Barry Kletke Mayor