

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 5, 2012

At 11:00 a.m.

Motion
#/Notes

#

Regular Council Meeting Minutes March 5, 2012

11:00 a.m.

- 1.** **a) CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 11:06 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, and Chris Reeds were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. Councillor Kevin Helmer entered at 11:40pm
Regrets Councillor Darcy Wagstaff

b) SCOPE OF THIS MEETING:

We will begin the meeting at 11:00 a.m. with an overview of what is going to happen today. This day meeting is to give us a chance to further discuss some very important matters, strategic planning and a regular council meeting

2. **ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

LUMLEY moved to accept the agenda

CARRIED

2012-03-05-01
Motion to
accept agenda

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –February 27, 2012 Regular Meeting**

No minutes were available

4. **HOUSEKEEPING**

1) The agenda for the Regional Summit in Acme on March 22, 2012 (Agenda was sent on March 2, 2012

- Tourism Summit – Town of Trochu – Bill and Cheryl will be asked to speak to this.

Councillor Lumley spoke about finances of the summit

- Grant Funding Writer – Town of Trochu – Jamie will make the first part of the proposal and Maureen the second confirming the Town of Trochu will support the project but would like half from the Regional Summit.

Maureen spoke of this

- Team Building Exercise – Town of Trochu – Barry and the CAEP involvement

Mayor Kletke will speak of this at the summit, will not be actually be doing exercise at summit because of time

Travel Arrangements be for that day.

2) The schedule for the Red Deer Trade Show

- a) A proposed brochure and Brochure Meeting
- b) The schedule of who is working when
Kim to email – Robin to have Kim do this

- 3) Robin will be doing the agenda and housekeeping for the next meeting so please contact her.

2012-03-05-02
Motion to
accept the
housekeeping
information
and file for
future
reference

LUMLEY moved to accept the Housekeeping information and file for future reference

CARRIED

- 5) In Camera
Noted below in Agenda item 15

6. DELEGATIONS:

Trochu and District Arboretum : Request for Funding of their Proposed Building – a delegation will be attending

Discussed in camera

- 7. LUNCH
Recessed for lunch at 12:20pm and reconvened at 1:00pm

8. 2012 Strategic Planning Document

This is the purpose of this meeting and we will move ahead on this as follows:

- 1) Quick overview of budget including Carl's Requests
- 2) Update of Strat Plan
- 3) Strategy and Action Items

Items discussed during the Strategic planning portion of this meeting.
Regular meeting reconvened at 2:30 pm

9. NEW BUSINESS

- a) Combines for Cures Initiative – Re: Prostrate Cancer – Date is March 29, 2012
Council discussed support of this and will advertise on the website

- b) AUMA Local Matters Piece – Handout will be available at the meeting and perhaps Barry can talk about the AUMA Mayors Caucus in conjunction with this .
Mayor Kletke discussed item and handout was given

- 10. REPORTS
No items for this agenda item

- 11. FINANCIAL
 - a) Funding and the Sewer Invert Project –

Maureen discussed item and grant funding the Town is approved for

- b) MSI Operational Funding - \$109,410.00 , allocated as follows Library \$10570.00, \$25000.00 Friends of Tro Val, \$26500.00 to Grantwriter Project, \$10,000.00 to Computer and Phone System, leaving a balance of \$37,340.00 which we could allocate to our Swimming Pool if the Prior Year Accounts Receivable is not paid.

Maureen discussed item

- c) Cheque Listing for Feb. 2012 – Emailed on March 2, 2012

2012-03-05-03
Motion to
accept and file
for information
Funding and
the Sewer
Invert Project
Information,
MSI
Operational
Funding
Material and
Cheque Listing
to Feb 2012

Helmer Moved to accept and file for information Funding and the Sewer Invert Project Information, MSI Operational Funding Material and Cheque Listing to Feb 2012

CARRIED

12. CORRESPONDENCE

No items for this item

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

2012-03-05-04
Motion to
formalize
agreement that
the Golden
Hills School
Division use
the curling rink
to house the
school during
the
modernization
process

- a) Formal Request by Golden Hills School Division for Use of the Curling Rink
REEDS moved to formalize agreement that the Golden Hills School Division use the curling rink to house the school during the modernization process

CARRIED

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Finalizing Neighborhood Place

Attending Community Futures meeting and discussed

Councillor Reeds

Attended RDRMU meeting, reported that Three Hills going ahead with upgrades to water plant and informed that Trochu needs to pay requisition
Reported that FCM website has a “discover your water footprint” section

Councillor Wagstaff

Not present

Councillor Warnock

Participated in the Kidsport meat spiel in Carbon

Spoke of Recycling Seminar she attended, written report to follow

Deputy Mayor Cunningham

Attended Kneehill Housing meeting and reported on

Reminded that Taste of Trochu is happening March 16

Mayor Barry Kletke

Reported that application went out for SRO Funding through Safe Communities bridge funding

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

REEDS moved to accept Council reports and file for future reference

CARRIED

2012-03-05-05
Motion to
accept Council
reports and file
for future
reference

- 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.**
 - **This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.**

2012-03-05-06
Motion to go in
camera

DEPUTY MAYOR Cunningham moved to go in camera at 11:20 am

CARRIED

2012-03-05-07
Motion to
come out of in
camera

DEPUTY MAYOR CUNNINGHAM moved to come out of in camera at 12:15 pm

CARRIED

2012-03-05-08
Motion to have
Councillor
Lumley sit on
the arboretum

HELMER moved to have Councillor Lumley sit on the arboretum board

CARRIED

board


2012-03-05-09
Motion to
adjourn

16. ADJOURNMENT
HELMER moved to adjourn at 3:10pm

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke