

<p>TOWN OF TROCHU -MINUTES FOR THE COUNCIL MEETING HELD March 11, 2013</p>
--

<p>Motion #/Notes</p>	<p>#</p>	<p>Regular Council Meeting Minutes March 11, 2013 6:00 p.m.</p>
---------------------------	----------	--

1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:02 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer, Val Warnock and Chris Reeds were in attendance. Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 6:23 pm Regrets CAO Maureen Chalack

2. ACCEPTANCE OF THE AGENDA
a) Additions to the Agenda
Val added cooperative agreement via email 8(a)
Amendment – seniors housing to new business from in camera
b) Agenda Acceptance – Motion to Accept the Agenda
LUMLEY moved to accept agenda with amendments

2013-03-11-01
Motion to
accept agenda
with
amendments

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – FEB 25,2013
Minutes not available for this agenda

4. HOUSEKEEPING
“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”
DEPUTY MAYOR CUNNINGHAM moved to accept housekeeping

2013-03-11-02
Motion to
accept
housekeeping

CARRIED

5. PUBLIC HEARINGS:
None for this meeting

6. DELEGATIONS:
7:00 pm Ken MacLean – Trochu Museum
Ken Maclean entered at 6:57pm
Discussed possible addition to Trochu Museum and funding through a matching funds grant
Ken MacLean left at 7:09 pm

2013-03-11-03
Motion to
write letter of
support of
addition to
Museum for
addition

HELMER moved to write letter of support of addition to Museum for addition to building
CARRIED

7. BYLAWS, POLICIES AND AGREEMENTS

8. NEW BUSINESS
 a) Unleashing local capital
 Warnock discussed email that was circulated and council discussed

- b) Elnora Senior Housing
 Mayor Kletke presented Elnora's study and council discussed
9. REPORTS
Staff Reports

- i) CAO Report
No item for agenda item, CAO not present
- ii) Director of Operations
 REEDS moved to accept Director of Operations report

CARRIED

- iii) Other Staff Reports
No items for this agenda item

Committee Reports
 No items for this agenda item

10. FINANCIAL

- a) Request from Trochu Valley Historical Society for financial contribution
 Discussed in Camera
- b) MSI Funding
 Municipal Intern reviewed MSI Funding for 2013 and comparison to 2012
 WARNOCK moved to file item

CARRIED

- c) Highlights 2013 Provincial Budget
 Municipal Intern reviewed item and council discussed
 WAGSTAFF moved to file Highlights of 2013 Provincial Budget

CARRIED

11. CORRESPONDENCE

No items for this agenda item

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

- a) Arboretum Building Committee
 RFP and request for member of Council to sit on the Committee
 REEDS moved that Councillor Helmer will sit on an AD Hoc Building Committee for the Arboretum

CARRIED

12 a) PENDING PROJECTS - Projects which have been considered and will be brought forward at a

2013-03-11-04
 Motion to
 accept Director
 of Operations
 report

2013-03-11-05
 Motion to file
 item

2013-03-11-06
 Motion to file
 highlights for
 2013 Provincial
 Budget

2013-03-11-07
 Motion that
 Helmer will sit
 on an Ad Hoc
 Building
 Committee for
 the Arboretum

later date.
No items for this agenda item

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Attended community futures wild rose meeting last Thursday and discussed economic development strategic plan moving forward, will forward report to council when available
Attended county regional steering meeting and commented positively

Councillor Reeds

Nothing to report

Councillor Wagstaff

FCSS on Thursday
Attended Regional Summit

Councillor Warnock

Written Submission of CARE Spring Recycling Conference
Recycle Bins for trails discussed
CAEP Profile updated and Trochu will do a mock up template for newcomers
Attended Regional Steering meeting and commented
Planning to attend St. Mary's fundraiser
Spoke of Delburne's centennial

Deputy Mayor Cunningham

SRO AGM attended and reported same executive returned
Spoke of Boom Town trail meeting with Doug Griffiths
Spoke of Covenant Health meeting and discussed future possible meetings

Mayor Barry Kletke

Nothing to report

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

REEDS moved to accept council reports

CARRIED

2013-03-11-08
Motion to
accept council
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.**

Debi Moon left at 7:30 pm

WAGSTAFF moved to go in camera at 7:35 pm

CARRIED

2013-03-11-09
Motion to go in
camera

WAGSTAFF moved to come out of in camera at 7:51 pm

CARRIED

2013-03-11-10
Motion to
come out of in

camera

2013-03-11-11
Motion that
the Town of
Trochu
contribute a
maximum
contribution of
\$10,000 to the
Trochu Valley
Museum
addition

HELMER moved that the Town of Trochu contribute a maximum contribution of \$10,000 to the Trochu Valley Museum Building addition

CARRIED

Deputy Mayor Cunningham abstained from voting

Robin Dueck and Anna Robinson left at 8:00pm

2013-03-11-12
Motion to go in
camera

WAGSTAFF moved to go in camera at 8:00 pm

CARRIED

2013-03-11-13
Motion to
come out of in
camera

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

CARRIED

2013-03-11-14
Motion to
accept the
recommendati
on for the new
CAO salary grid

Cunningham moved to accept the recommendation for the new CAO salary grid

CARRIED

2013-03-11-15
Motion to
accept the
recommendati
on for the CAO
and Director of
Operations
salary
increases

Lumley moved to accept the recommendation for the CAO and Director of Operations salary increase

CARRIED

15. ADJOURNMENT

2013-03-11-16
Motion to
adjourn

Wagstaff moved to adjourn the meeting at 8:40 pm

CARRIED



CAO Maureen Chalack



Mayor Barry Kletke