

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 21, 2011

At 6:00 p.m.

Motion
#/Notes

#

Regular Council Meeting Minutes

March 21, 2011

6:00p.m.

- 1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 5:53 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, Cheryl Lumley and Darcy Wagstaff were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson, and recording secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered the meeting at 6:20 pm.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
No additions to the agenda

- b) Agenda Acceptance – Motion to Accept the Agenda
WARNOCK moved to accept the agenda.

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – February 28, 2011**
LUMLEY moved to adopt the February 28, 2011 Minutes.

CARRIED

4. HOUSEKEEPING

- a) See attached listing

- c) Additions to Housekeeping
Deputy Mayor Cunningham noted that Taste of Trochu is on Friday, March 25.

REEDS moved to send Mayor Kletke to the AUMA President's summit on energy in Fort McMurray.

CARRIED

HELMER moved to change May 9th 2011 council meeting to May 2nd 2011

CARRIED

2011-03-21-01
Motion to
accept the
agenda.

2011-03-21-02
Motion to
adopt the
February 28,
2011 Minutes.

2011-03-21-03
Motion to send
Mayor Kletke
to the AUMA
President's
summit on
energy in Fort
McMurray.

2011-03-21-04
Motion to
change the
May 9th 2011

council
meeting to
May 2nd 2011.

2011-03-21-05
Motion to
accept
housekeeping
information
and file for
future
reference.

d) Motion to accept the Housekeeping information and file for future reference.
WAGSTAFF moved to accept Housekeeping information and file for future reference.

CARRIED

5. PUBLIC HEARINGS (if Required)

6. DELEGATIONS:

7. REPORTS

A) STAFF REPORTS

i) Director of Operations

- Tonight the Director of Operations will have the floor to discuss Public Works Matters and Budget items that came up at the Retreat, from this meeting we can put these items into the overall budget and be ready to set taxes in the next couple of weeks.
- Carl will also have a report on his discussion with Innisfail.
- Carl will comment on the Water Diversion License Amendments

Items Arising from the Report

REEDS moved to go ahead with pool project of a boiler and sand filter replacement, write letter to county for funding, and order parts.

CARRIED

2011-03-21-06
Motion to go
ahead with
pool project of
a boiler and
sand filter
replacement,
write letter to
county for
funding, and
order parts.

2011-03-21-07
Motion to
accept
Director of
Operations.

b) Motion to File the Report for Future Reference

DEPUTY MAYOR CUNNINGHAM moved to accept Director of Operations report

CARRIED

ii) CAO Report

a) Items Arising from the Report

DEPUTY MAYOR CUNNINGHAM moved to use Kneehill County Weed Inspectors for 2011.

CARRIED

2011-03-21-08
Motion to use
Kneehill
County Weed
Inspectors for
summer 2011.

2011-03-21-09
to have
Councillor
Warnock,
Lumley,

DEPUTY MAYOR CUNNINGHAM moved to have Councillor Warnock, Lumley, Deputy Mayor Cunningham and Danielle Almberg to sit on the committee for the Town of Trochu Brochure.

Deputy Mayor
Cunningham
and Danielle
Almberg to sit
on the
committee for
the Town of
Trochu
Brochure.

CARRIED

2011-03-21-10
Motion to file
CAO report for
future
reference.

b) Motion to File the Report for Future Reference
REEDS moved to file CAO report for future reference.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

See Listing Below

HELMER moved to accept committee

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Community Futures is in the process of getting budgets approved might be some changes. Will hear more at next meeting

Attended marketing community futures seminar. Stressed how your marketing material is very important, plays well into working on the new brochure for Trochu.

Attended Reach for the Top event. Commented that it is a very positive event for the community.

Centennial float budget has been prepared and Councillor Lumley and a mini replicable of float were passed around.

WARNOCK moved to accept Centennial Float Budget of \$3500.00

CARRIED

2011-03-21-11
Motion to
accept
Centennial
Float Budget.

Councillor Reeds

Attended RRDRW annual user group meeting last Thursday. Presentation was made by Limnologist, Chris Teichreb. Condition of river is good but problems are due to any agricultural and municipal run off, estrogen is up but not sure if it is an issue since they just started testing for it.

Spoke about survey; river needs better monitoring, feels red deer river is good shape compared to other rivers in Alberta.

Round table discussion occurred at the annual meeting where Olds and Innisfail had interesting updates, Olds installed a leak detection system which will save

them money and works well so far and Innisfail is trying to revitalize main street. Reeds offered publication, Red Deer River Watershed Atlas for other Councillors to view.

Councillor Wagstaff

Councillor Wagstaff felt that the Regional Summit went well and was interesting. FCSS meeting with seniors outreach pegged for beginning of April.

Councillor Warnock

Councillor Warnock also commented that the Regional Summit went well. CAEP is undergoing changes and cut backs. Launch for CAEP's new website is March 30.

Attended Community Futures meeting, felt it provided good factoids, tips, and very useable information.

Councillor Warnock provided an ACE update on Community Garden and Movie in the Park night. Thinking of renting for a small fee Community Garden as garden plots and providing a workshop for new gardeners. Movie in the park is going ahead for June 29th, ACE committee feels it should not be the same night as the midnight swim. Diversity Funding available through the government of Alberta, April 15th is the deadline to apply.

Councillor Warnock will attend the Women's Institute Conference on April 2 and give a short welcome at the beginning.

Defibrillator Training happening tomorrow for the interested people who attended the demo at the seniors drop in.

Slow start to centennial bottle drive.

Sent out 14 invites to groups and organizations to set up displays at the April 10th Volunteer event, will provide numbers at the next meeting.

Deputy Mayor Cunningham

2 marching bands are booked for July 1 Centennial Parade.

Good Feedback on a possible Tourism Summit.

Attend annual boomtown trail meeting and spring conference, have new app available for your phone for boomtown trail communities.

Deputy Mayor Cunningham attended an Alberta Seniors Housing Organization meeting last week in Edmonton, biggest complaint is having to deal with multiple ministries when dealing with seniors housing. Commented that a lot of networking comes out of functions like these.

Mayor Barry Kletke

Mayor Kletke attended the Mayor's Caucus in February. The theme was it is a perfect time for us to "get in front of our MLA".

Feels there is good vibes about designated assisted coming to Trochu.

Attended a 2 day Municipal Assessment Course.

Announced that the Mayor of Beiseker is seeking a nomination for the Wildrose Alliance.

2011-03-21-12
Motion to have
an assessment
audit.

Warnock moved to have an assessment audit.

CARRIED

In the past CAEP funding worked as such, communities put up 20 thousand and were given 100 thousand from CAEP, will now get 2 to 1 leverage. Next year possibly move to 1 to 1 funding. One time grant of 50 thousand will be given to get us through transition.

293 thousand was taken out of CAEP budget; an interim manager will be hired and piggy bank off municipalities to get through cut back. Will know more in next couple weeks

SRO is officially a society which should help with funding and they can now apply for casinos. Delburne's fall golf tournament selects a group for some of the proceeds to go to and SRO is applying and stands a good chance of being selected. Farm safety day is April 12th and being held at the arena. Involved in the Tro-Val School management valuation study taking place this week.

2011-03-21-13
Motion to
accept council
reports for
future
reference.

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

Lumley moved to accept council reports for future reference.

CARRIED

Mayor Kletke called for a break at 7:40 pm

Mayor Kletke reconvened at 7:48 pm

8. FINANCIAL MATTERS

- a) Signs/ Purchase of : - Committee has presented some costs and illustrations of signs.
(information emailed on March 1, 2011)

Lumley updated on status of Signs

LUMLEY moved that we go ahead with the purchase and creation of signs for the arena, cemetery and Town Office.

CARRIED

2011-03-21-14
Motion to go
ahead with the
creation and
purchase of
signs for arena,
cemetery and
Town Office.

- b) **Per our Recognition Policy a team cheque was issued to Kneehill Midgets**

Kneehill Midget Chiefs Hockey Team. The Midget roster is as follows for the team members who attend Trochu School are:

1. Dylan Kolner
2. Devon Doerksen
3. Kent Smyth
4. Seth Tolman
5. Austin Schmidt
6. Mark Winther

7. Bill Tindal
8. Brandon Wagstaff
9. Landon Kletke
10. Cam Braun

A cheque in the amount of \$500.00 has been issued to the team and Town pins were offered.

c) Per our Recognition Policy a team cheque was issued to Kneehill Bantam "A"

Kneehill Bantam "A" Hockey Team. The Bantam "A" roster is as follows for the team members who attend Trochu School are:

1. Jayden Kowalchuk
2. Colton Daniels
3. Kyle Gray
4. Cooper Cheshire

A cheque in the amount of \$200.00 has been issued to the team and Town pins were offered.

d) Per our Recognition Policy a cheque will be issued to Bretton Schmidt – Trochu Student who plays on a girl's team in Olds. Request emailed to council.

e) Neighbourhood Place Bank Reconciliation for February 2011

f) SRO Bank Reconciliation for February 2011

LUMLEY moved to accept the Neighbourhood Place and SRO Bank Reconciliation for February 2011

CARRIED

2011-03-21-15
Motion to accept the Neighbourhood Place and SRO Bank Reconciliation for February 2011

g) Christmas Party 2010 – Details were mailed to you. If no further comment a motion to file.

WAGSTAFF moved to file Christmas Party 2010 details

CARRIED

2011-03-21-16
Motion to file Christmas Party 2010 details.

h) Grantwriter Position – Discussion should go to in camera

i) Interim Budget vs. Actual to Feb. 28, 2011 – Circulated on March 1, 2011

HELMER moved to file interim budget.

CARRIED

2011-03-21-17
Motion to file interim budget.

j) Bank Reconciliation Report for January 2011

k) Bank Reconciliation for February 2011

DEPUTY MAYOR Cunningham moved to accept Bank Reconciliation Report for January and February 2011.

CARRIED

2011-03-21-18
Motion to accept Bank Reconciliation Report for January and February 2011.

l) Neighbourhood Place – extension of contract for Mike O'Connor to April 8, 2011

REEDS moved to file extension of Neighbourhood Place contract to April 8, 2011 for

2011-03-21-19

Motion to file extension of Neighbourhood Place contract to April 8, 2011 for information.

information.

CARRIED

m) Parade Float – Councillor Lumley has some figures on cost
Discussed earlier

n) MSI Grant for 2011 –
Capital Project - \$261,834.00 for paving, sidewalks, water or sewer main installation or Mobile Home Subdivision services
Operating – Component to Community Organizations - \$117,215
Library - \$5000.00 over requisition
Arboretum – Sewer and Boiler - \$25,000.00
- All grants should come under this.

2011-03-21-20
Motion to accept cheque listing for February 2011

o) Cheque Listing for February 2011

DEPUTY MAYOR CUNNINGHAM moved to accept cheque listing for February 2011.

CARRIED

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

2011-03-21-21
Motion to write seniors outreach letter that the Town of Trochu cannot fund the Senior's Outreach program at this time.

a) Seniors Outreach Funding Request
LUMLEY moved to write seniors outreach letter that the Town of Trochu cannot fund the Senior's Outreach program at this time.

CARRIED

2011-03-21-22
Motion to write Arts Alive letter that the Town of Trochu cannot fund the Arts Alive this program at this time.

b) Arts Alive Funding Request
WAGSTAFF moved to write Arts Alive letter that the Town of Trochu cannot fund the Arts Alive this program at this time.

CARRIED

Debi Moon left the council meeting at 8:15 pm.

c) Wind Farm – Should we look at setting up another appointment with them for a tour when the weather clears up
CAO will set up appointment

10. BYLAWS, POLICIES AND AGREEMENTS

2011-03-21-23
Motion to
accept Policy
2011-21-03-01
as presented.

a) POLICY # 2011-21-03- 01

DEPUTY MAYOR CUNNINGHAM moved to accept Policy 2011-21-03-01 as presented.

DEFEATED

2011-03-21-24
Motion to
accept Policy
2011-21-03-02
as presented.

b) POLICY # 2011-21-03- 02

DEPUTY MAYOR CUNNINGHAM moved to accept Policy 2011-21-03-02 as presented.

DEFEATED

2011-03-21-25
Motion to have
public hearing
to hear Road
Closure bylaw
on April 11,
2011

By-law for Road Closure – Requires a Public Hearing – Date April 11, 2011

LUMLEY moved to have public hearing to hear Road Closure bylaw on April 11, 2011

CARRIED

11. NEW BUSINESS

a) CFL and Dow AgroSciences proposal (emailed on March 1, 2011)

b) Can we hold our annual retreats in November coming out with a
Interim budget? - Budget will be different and is one specific
thing and taxation will be another component.

LUMLEY moved that we hold Town of Trochu Council's annual retreat in November in Trochu and come out with an interim budget.

CARRIED

2011-03-21-26
Motion to hold
Town of Trochu
Council's
annual retreat
in November in
Trochu and
come out with
an interim
budget.

c) Proposed Boomtown Trail Familiarization Tour

Agenda Item discussed – Deputy Mayor Cunningham will provide more information in the future.

d) Proxy forms for Canadian Badlands – Would suggest that Bob
Long be authorized to use these forms on our behalf.

LUMLEY moved to authorize Bob Long use proxy forms for 3 Trochu Councillors at the Canadian Badlands meeting.

CARRIED

2011-03-21-27
Motion to
authorize Bob
Long use proxy
forms for 3
Trochu
Councillors at
the Canadian
Badlands
meeting.

12. SPECIAL PROJECTS

a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

No items discussed for this Agenda item.

Robin Dueck and Carl Peterson left the meeting at 9:00 pm

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

2011-03-21-28
 Motion to go in
 camera at 9:00
 pm

WAGSTAFF moved to go in camera at 9:00 pm.

CARRIED

2011-03-21-29
 Motion to
 come out of in
 camera.

WAGSTAFF moved to come out of camera at 9:20 p.m.

CARRIED

2011-03-21-30
 Motion that
 the Town of
 Trochu support
 and fund per
 the allotted
 funding the
 Grantwriter
 and the Doctor
 Retention
 Committee as a
 joint Kneehill
 Project.

- 1) Grantwriter Position and Doctor Retention
 Moved by REEDS that the Town of Trochu support and fund per the allotted funding the Grantwriter and the Doctor Retention Committee as a joint Kneehill Project.

CARRIED

14. ADJOURNMENT

2011-03-21-31
 Motion to
 adjourn.

WAGSTAFF moved that the meeting adjourn at 9:25 p.m.

CARRIED

Correspondence

- 1) 1-62-200 FCSS Board Minutes - February 17, 2011 – Circulated to Board Member Darcy Wagstaff
- 2) 2-11-210 Kneehill County Newsletter
- 3) 1-23-200 Trochu Fire Dept. – 6 Calls and Assists for Feb.



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA