

# TOWN OF TROCHU – Minutes

## FOR THE COUNCIL MEETING

### HELD

March 22, 2010

Motion #/ Notes	#	Agenda Item and Information Regular Council Meeting Agenda March 22, 2010	
	<u>1.</u>	<u>CALL TO ORDER: 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Nelson, Hollidge, Cunningham, Wagstaff and Reeds in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Blaine Peterson was in attendance as recording secretary.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) <u>Additions to Agenda</u> i) Realty Executives Proposal – In Camera  b) <u>Agenda Acceptance</u> NELSON moved that the Agenda be accepted as presented.	CARRIED
2010-03-22-01 Motion that the Agenda be Accepted as Presented			
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - March 8, 2010</u> HELMER moved that the Minutes of March 8, 2010 be approved as circulated.	CARRIED
2010-03-22-02 Motion that the Minutes of March 8, 2010 be Approved as Circulated			
	<u>4.</u>	<u>DELEGATION</u> a) <u>7:30 p.m. – Trochu Golf &amp; Country Club and Communities in Bloom</u> Members from both clubs will be attending  Carl has discussed with them that the Town would like to be involved but to what extent. i) Knowledge of Plans ii) Working together to see that the Tee is lit and also our sign is to have lights as well iii) Funding contribution iv) In kind work – Our staff to assist with work; Jamie to assist with grant proposals  a. Trochu Golf & Country Club They have a design to landscape around the Tee but will need help with both equipment and labour. They are looking into grants and other sources of funding but may ask the Town for a small donation. They are also looking into grants to pay for water testing and finding new and more economical and environmentally friendly ways to water the course.	

b. Communities in Bloom

They are going to be working on a few smaller projects and projects that were previously put on hold due to a lack of funds. They will also be continually working on their strategic plan that was put on hold in 2009. One of their projects will be to work with youth to discuss the watershed and how what we put down our drains ends up in our drinking water. They have made a commitment to pledge \$5,000.00 for the ACE Trail System. There is also a commitment to work with the Town to replant and replenish the trees that were damaged in last year's storm. Work with the Centennial Committee will consist of flag displays throughout the town, a possibly floral display at the centre of Arena Avenue and Main Street, and "100 Trees for 100 Years" which will be a new tree nursery located at the Trochu Public Cemetery.

c. ACE

They are having continual meetings for the three priority projects and are glad to hear that Council is up to date with what is going on with each of the committees. There is also now a youth writer who will be doing a Trochu blog for the ACE blog site.

2010-03-22-03  
Motion to Donate the  
Equivalent of \$10,000.00  
Worth of Equipment Use,  
Labour, and a Cash  
Donation to the Trochu  
Golf & Country Club to  
Aid them in the  
Landscaping of the Area  
Around the Tee

HELMER moved to donate the equivalent of \$10,000.00 worth of equipment use, labour, and a cash donation to the Trochu Golf & Country Club to aid them in the landscaping of the area around the Tee.

CARRIED

5. HOUSEKEEPING

a) See attached listing

b) Additions to Housekeeping

There were none

c) Housekeeping Acceptance

REEDS moved to accept the Housekeeping and file for future reference.

2010-03-22-04  
Motion to Accept the  
Housekeeping and File  
for Future Reference

CARRIED

6. PUBLIC HEARINGS (If Required)

There were no Public Hearings required at this meeting.

7. REPORTS

a) Director of Operations Report

i) Items from report

a. Truck per Carl's email

b. Budget Notes – will be attaches, over the next two meetings certain decisions will need to be made

c. Grass Contract – Do we contract or do we do this ourselves? Will we have time if ATCO takes over water? It is a fussy little area so not real good to have a student do it?



2010-03-22-05  
Motion to Put the Cemetery Grass Contract Out for Tender for One Year with a Requirement that the Successful Individual Has Liability Insurance for Possible Damages to Monuments and Provides Proof of Coverage Under the Workers Compensation Board

Mayor Kletke abstained from voting on the following:

WAGSTAFF moved to put the cemetery grass contract out for tender for one year with a requirement that the successful individual has liability insurance for possible damages to monuments and provides proof of coverage under the Workers Compensation Board.

2010-03-22-06  
Motion that the Director of Operations Report be Accepted as Presented

- ii) Motion to Accept Report  
CUNNINGHAM moved that the Director of Operations Report be accepted as presented.

CARRIED

2010-03-22-07  
Motion to Replace the Carpet and Linoleum in the Curling Rink

- b) CAO Report
  - i) Items from report
    - i. Curling Rink Flooring  
REEDS moved to replace the carpet and linoleum in the Curling Rink.

CARRIED

2010-03-22-08  
Motion that the Town Give Gift Certificates to the Doctors and Pay for the Hall Rental for Dr. Lundall's Retirement Party

- ii. Doctors Gifts  
REEDS moved that the Town give gift certificates to the doctors and pay for the hall rental for Dr. Lundall's retirement party.

CARRIED

2010-03-22-09  
Motion that the CAO Report be Accepted as Presented

- ii) Motion to Accept Report  
WAGSTAFF moved that the CAO Report be accepted as presented.

CARRIED

2010-03-22-10  
Motion that the Torch Run Report be Accepted as Presented and that Gordie Whittemore be Paid \$500.00 for His Services

- c) Torch Run Report
  - i) Items from report
  - ii) Motion to Accept Report  
NELSON moved that the Torch Run Report be accepted as presented and that Gordie Whittemore be paid \$500 for his services.

CARRIED

- A. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION
  - a) See attached Listing

2010-03-22-11  
Motion to Accept the Committee Reports, Correspondence Listing, and Information and File for Future Reference

- b) Acceptance of Committee Reports, Correspondence Listing, and Information  
HELMER moved to accept the Committee Reports, Correspondence Listing, and Information and file for future reference.

CARRIED

---

**B. REPORTS OF COUNCIL MEMBERS****Councillor Cunningham**

Stewart Maclean was very entertaining.

Kneehill Housing is going ahead with an addition onto Golden Hills Lodge to increase the office space and meeting room. They had a renovation on the Robertson Manor and things came in under budget. Golden Hills will be celebrating 50 years in September. Trochu Valley Manor is still in the black and there are four vacancies.

At the School Resource Officer meeting Amanda said that she is done at the end of June and they are advertising for her position. She has also found a new position in Calgary. They would like the new individual in place so that they can have her train them. The Society By-laws have been circulated and will be voted on at the next meeting. There may be a possibility of a Sportsman's Dinner fundraiser.

Centennial Committee had a good turnout at the last meeting. They have a good list of events that may occur and have had some discussion concerning the grant. There is money available for a capital item and it was brought up that a statue of Armand Trochu may be an idea.

Community Reach was a lot of fun.

**Councillor Hollidge**

Attended the Leadership Supper about Bullying in the Workplace. The turnout was very good and the information was very interesting.

At Community Reach thought the Council team did a really good job even if they came in second place.

**Councillor Nelson**

Attended an FCSS meeting and would like to remind everyone that Volunteer Week starts April 18<sup>th</sup> 2010. The West Central meeting is going to be in Trochu at the Hall on May 12, 2010 and the alternates are invited to attend. Senior's Outreach is having a supper on April 15<sup>th</sup> for their anniversary. So far there have been 40 tax returns completed through the tax return program. There is now a new director at the government level.

**Councillor Reeds**

Attended a Red Deer River Municipal Users Group Meeting. Alix has a hot water tank replacement program where residents get a \$50.00 rebate to replace an old tank. There is also a device that can be installed in an older toilet that can turn your toilet into a dual flush toilet. Someone from AB environment gave a presentation about pulling gravel from the river bed and how it diminishes the water storage so it is only allowed in small operations.

**Councillor Wagstaff**

Thought that the local band who played at the Lion's cabaret was very good.

**Deputy Mayor Helmer**

Took part in Community Reach.

---



### Mayor Barry Kletke

Went to the aamdc convention in Edmonton. They had a lot of big name speakers: The Health Minister talked about what is happening in Health Care. They have approved a new budget with five year funding plan that is stable and will increase over the next five year concentrating on when, where and how to provide health care. They have also wiped out the deficit that was left by the old board.

The Alberta Rural Physician Action Plan is going forward and will be adding more residency positions. They have halted looking at centralized dispatch for EMS calls. On March 31, 2010 they will announce their long term capital plan and will be coming to visit St. Mary's shortly after.

Jack Hayden talked about how we need to work harder to start exporting to countries other than the US, mainly China and how they are trying to build new relationships between different countries. They are already moving to declare a drought for pastures with the federal government. As well, grasshoppers will be a problem this year because last fall had the perfect conditions for laying eggs. The conditions right now are some of the driest on record and we are on the very edge of this; it gets worse as you move both North and East of Trochu. The number one priority is on primary producers. Insurance rates should be decreasing and last year alone \$3,000,000.00 more was paid out than came in on the insurance program. Luke Oullet let everyone know that there were no 2010 projects cancelled in his ministry. They will be spending 1.9 million on highways. They are also lobbying the federal government to potentially allow different rail companies use existing lines.

The Modular Manufactured Housing Association attended the Trade Show. They also build apartment complexes at very reasonable prices. The informed us that a Bylaw can be approved that only allows modular homes that look like stick built homes. As well, there are many communities in Saskatchewan who are doing the same type of projects and are making money off of the sales of these homes so it is very cost efficient. There is a 60 to 90 day delivery period. Mayor Kletke would like Council to invite the association to make a presentation about modular housing.

Met with assessor and Maureen about residential and commercial assessments. It is not quite as easy to change things as we would like. We did get our eyes opened on some of the resale of properties in town and so we should start to see an increase. We need to find a way to help people realize that they shouldn't look at just the mill rate when looking at building in Trochu but actually what the assessment and mill rate are together because this is what actually makes the taxes and that our taxes are actually very competitive.

2010-03-22-12  
Motion to Accept the  
Council Reports and File  
for Future Reference

- a) Acceptance of Council Reports (Only Required for Written Reports)  
NELSON moved to accept the Council Reports and file for future reference.

CARRIED

### 8. FINANCIAL MATTERS

2010-03-22-13  
Motion that the Town  
Continue to Pay Wages  
During Sick Leave

- a) Payment of Wages during sick leave/ advance on wages re: insurance payment  
CUNNINGHAM moved that the Town continue to pay wages during sick leave.

CARRIED

- b) Completion of old curling rink project – lobby, kitchen, and meeting room  
Flooring for meeting room is \$1,741.11. Would like permission to proceed (filed office reno)

This was discussed earlier in the meeting.

2010-03-22-14  
Motion that the Town  
Sign the New Skidsteer  
Contract

- c) New Skidsteer Contract  
Deputy Mayor Helmer and Councillor Nelson left for this portion of the meeting.

WAGSTAFF moved that the Town sign the new skidsteer contract.

CARRIED



2010-03-22-15

Motion that the Integrated Sustainability Plan for the Town of Trochu 2010 to Move Forward Toward the Goal of a Sustainable Future with a Strong Economy, Protection of Ecological Integrity, a Participative Governance Model, a Vibrant and Inclusive Culture, and Strong Social Networks be Approved

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

- a) Council's Commitment to the Integrated Sustainability Plan for the Town of Trochu 2010  
WHEREAS the Town of Trochu worked with community groups, held Strategic Planning Sessions and Public Meetings, partnered with many agencies, and accepted staff recommendations to create a Municipal Sustainability Plan addressing issues and/or concerns in the 5 pillars/dimension areas outlined by AUMA leading the Town of Trochu and its citizens towards:

- i) A Strong Economy which will provide economical stability and growth for our community
- ii) A Vibrant and Accepting Cultural Scene
- iii) A Strong Social Network
- iv) A Safe and Healthy Environment
- v) Good Governance

WHEREAS the Town of Trochu strives to be an inclusive community in their plan including all members and groups and has relied on information gathered at Public Meetings sponsored by the ACE Organization (Active, Creative, and Engaged) in our community as well as input from other groups and organizations to formulate our Sustainability Plan.

WHEREAS the Town of Trochu Council agrees that our future will be created by the Community as a whole and that we can shape a positive destiny for our community.

NOW THEREFORE LET IT BE RESOLVED that the Town of Trochu has addressed many community challenges and will move forward toward the goal of a Sustainable future with a strong economy, protection of ecological integrity, a participative governance model, a vibrant and inclusive culture, and strong social networks by implementing this Municipal Sustainability Plan.

REEDS moved that the Integrated Sustainability Plan for the Town of Trochu 2010 to move forward toward the goal of a sustainable future with a strong economy, protection of ecological integrity, a participative governance model, a vibrant and inclusive culture, and strong social networks be approved.

CARRIED

**10. BYLAWS, POLICIES, and AGREEMENTS**

There were no Bylaws, Policies, or Agreements discussed at his meeting.

**12. NEW BUSINESS**

2010-03-22-16

Motion to Accept the By-laws for the School Resource Officer Society

- a) Notes from SRO Meeting and By-laws for the New Society  
HOLLIDGE moved to accept the By-laws for the School Resource Officer Society.

CARRIED

**13. SPECIAL PROJECTS**

- a) Projects and Items from Strategic Planning Session – Feb. 25 and 26, 2010  
There were no Projects discussed at this meeting.

**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

2010-02-22-17  
Motion that the Meeting  
Go Into Camera at 8:30  
p.m. p.m.

WAGSTAFF moved that the Meeting go into camera at 8:30 p.m.

CARRIED

2010-02-22-18  
Motion that the Meeting  
Come Out of Camera at  
9:05 p.m.

WAGSTAFF moved that the Meeting come out of camera at 9:05 p.m.

CARRIED

- a) Staffing Issues and HR Assistance
- b) Neighbourhood Place Contract
- c) Three Hills/ATCO Partnership – RE: Trochu Staffing Issues
- d) ISCP  
Items a) through d) were discussed

2010-02-22-19  
Motion to Accept the  
Real Estate Contract to  
December 31, 2010

- e) Real Estate Agent  
HOLLIDGE moved to accept the Real Estate contract to December 31, 2010.

CARRIED

2010-02-22-20  
Motion to Give  
Communities In Bloom a  
Budget of \$5,200.00 plus  
\$50.00 Per New Town  
Tree for Upkeep

- f) Communities in Bloom Budget  
HELMER moved to give Communities in Bloom a budget of \$5,200.00 plus \$50.00 per new Town tree for upkeep.

CARRIED

**15. ADJOURNMENT**

2010-02-22-21  
Motion that the Meeting  
Adjourn at 9:15 p.m.

REEDS moved that the Meeting adjourn at 9:15 p.m.

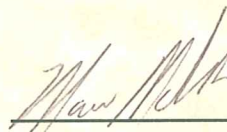
CARRIED

## Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
1-62-300	Red Deer Action Group	Outline of what they do



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA