

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

March 28, 2011

At 6:00 p.m.

**Motion
#/Notes**

#

Regular Council Meeting Minutes March 28, 2011 6:00p.m.

2011-03-28-01
Motion to
accept the
agenda.

1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:02 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.
2. ACCEPTANCE OF THE AGENDA
 - a) Additions to the Agenda
 - b) Agenda Acceptance – Motion to Accept the Agenda
WARNOCK moved to accept the agenda
3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – March 21, 2010
Minutes of March 21, 2011 not available at this time.
4. HOUSEKEEPING
No Housekeeping for this council meeting.
5. PUBLIC HEARINGS (if Required)
6. DELEGATIONS:
7:00 p.m. Will Scott – Kneehill County – Our By-law Contract with Kneehill County – They receive fines for service.
Will Scott, Peace Officer for Kneehill County, entered the council meeting at 7:03 pm.
Discussed brief summary of agreement between Trochu and Kneehill County. They monitor acts and regulations that fall under the provincial legislative in Trochu; most obvious statute is the traffic regulations. Trochu does not presently pay for by-law enforcement from Kneehill County.
Officer Scott answered council's questions on SRO duties (in the south) and by-law enforcement.
Will Scott left the council meeting at 7:26 pm.

CARRIED

7. REPORTS

A) STAFF REPORTS

i) Director of Operations

Discussed frozen water line at Balkwill's Pharmacy and United Church. Peterson will check with other communities on policies and what Trochu has done in the past in similar circumstances.

WAGSTAFF moved to file Director of Operations report.

CARRIED

ii) CAO Report

a) Items Arising from the Report

REEDS moved to accept the Three Hills Capital 3 year contract at the increased rate.

CARRIED

b) Motion to File the Report for Future Reference

HELMER moved to file the CAO's report.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

No items

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report.

Councillor Lumley

Nothing to report.

Councillor Reeds

Councillor Reeds spoke with the realtor for the old bakery in town and the realtor feels the town would properly be taking possession since demolition costs would be undesirable for her.

Councillor Wagstaff

Councillor Wagstaff commented that the Taste of Trochu was a huge success. He also met to discuss the golf course effluent project last week.

Councillor Warnock

Councillor Warnock also commented that Taste of Trochu was excellent. Councillor Warnock asked for direction on the community garden, can we advertise plots available, can public works prepare soil, would water be available.

WARNOCK moved to advertise in town column that garden plots are available in the community garden for \$20.00

CARRIED

2011-03-28-02
Motion to file
Director of
Operations
report.

2011-03-28-03
Motion moved
to accept the
Three Hills
Capital 3 year
contract at the
increased rate

2011-03-28-04
Motion to file
CAO's report.

2011-03-28-05
Motion to
advertise in

town column
that garden
plots are
available in the
community
garden for
\$20.00

Spoke about doctor recruitment which CAO discussed earlier.

Budget for April 10th volunteer appreciation event is about \$150.00. Event starts at 2:30 pm and Councillor Warnock encouraged Councillors to attend if they are free that day.

Deputy Mayor Cunningham

Deputy Mayor Cunningham also sat in on the effluent meeting, interesting process and sounds doable.

Spoke with lady from Dow Agro Science who is taking over tail gate party that is happening in Trochu on July 14.

Deputy Mayor thanked Councillor Warnock and Lumley for helping with the Taste of Trochu. The support from the community was overwhelming, very positive buzz, and good chance it will be an annual event. The entertainment was good but due to crowd noise it was hard to hear at times.

Reported that there was a decent turn out at the pink dance and the signs, stating Trochu as the Pinkest Town in the West for 2010, are great. Council discussed where the signs (2) should be placed. Could have been better communicated that Trochu received \$5000.00 towards a celebration from the wild pink yonder group not a free concert.

Mayor Barry Kletke

Mayor Kletke commented "Hats off to Taste of Trochu"

Read letter from CAEP board outlining how the government will transition municipalities though the changes

The Regional Transportation Committee for this area is being dissolved, geared more towards public transportation.

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

REEDS moved to accept council reports.

CARRIED

2011-03-28-06
Motion to
accept council
reports.

8. FINANCIAL MATTERS

a) **Council Insurance Information was circulated last meeting. The question is whether or not to go with Occupational only – while on the job at about \$651.00 per year or 24/7 at \$2856.00 or to look at other carriers. CAO will be meeting with Scott Hanrahan who does many of the County policies (Lacombe and Clearwater)**

WAGSTAFF moved to table item Council Insurance

CARRIED

2011-03-28-07
Motion to
table item
Council
Insurance.

b) Pay out of lottery fund – complaint that it is not fairly distributed. New Employees/ New

Councillors vs. Employees who have left/ Councillors that have left. See Attached Policy Discussed current policy –

2011-03-28-08
Motion to
bring back
Town of Trochu
Council and
Staff Lotto Club
policy with
proposed
changes.

REEDS moved to bring back Town of Trochu Council and Staff Lotto Club policy with proposed changes.

CARRIED

c) Arboretum Concession Contract – Defer to in Camera

2011-03-28-09
Motion to
approve
financial
statement.

c) Budget and Financial Statements (Financial Statements are prepared in your boxes)
DEPUTY MAYOR CUNNINGHAM moved to approve financial statements.

CARRIED

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

No items for this agenda item.

10. BYLAWS, POLICIES AND AGREEMENTS

2011-03-28-10
Motion that
Rescinding By-
law 2011-03
receive first
reading.

a) Rescinding By-law # 2011-03

HELMER moved that Rescinding By-law 2011-03 receive first reading

CARRIED

2011-03-28-11
Motion that
Rescinding By-
law 2011-03
receive second
reading

DEPUTY MAYOR CUNNINGHAM moved that Rescinding By-law 2011-03 receive second reading

CARRIED

2011-03-28-12
Motion that
Rescinding By-
law 2011-03 be
brought
forward for
third and final
reading at this
time

WAGSTAFF moved that Rescinding By-law 2011-03 be brought forward for third and final reading at this time

CARRIED

2011-03-28-13
Motion that
Rescinding By-
law 2011-04
receive final
reading

LUMLEY moved that Rescinding By-law 2011-04 receive final reading

CARRIED UNANIMOUSLY

Mayor Kletke called for a break at 8:24 pm
Mayor Kletke reconvened at 8:28 pm

11. NEW BUSINESS

No items for this agenda item.

12. SPECIAL PROJECTS

- a) **PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –**
- i) **Mobile Housing Subdivision Project #3**
Discussed in camera

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

2011-03-28-14
Motion to go in
camera

WAGSTAFF moved to go in camera at 8:29 pm

CARRIED

2011-03-28-15
Motion to
come out of in
camera.

WAGSTAFF moved to come out of in camera at 9:29 pm

CARRIED

2011-03-28-16
Motion to have
arboretum
society attend
a council
meeting to
discuss
arboretum
concession
contract

- a) **Arboretum Concession Contract**

LUMLEY moved to have arboretum society attend a council meeting to discuss arboretum concession contract

CARRIED

2011-03-28-17
Motion to
move ahead on
the mobile
subdivision
project.

HELMER moved to move ahead on the mobile subdivision project.

CARRIED

14. ADJOURNMENT

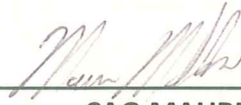
2011-03-28-18
Motion to
adjourn

REEDS moved to adjourn at 9:35 pm

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA