

# TOWN OF TROCHU – MINUTES

## FOR THE COUNCIL MEETING

HELD

March 8, 2010

Motion #/ Notes	#	Agenda Item and Information Regular Council Meeting Agenda March 8, 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 Hollidge, Wagstaff and Reeds in attendance. CAO Maureen Malaka was in attendance. Blaine Peterson was in attendance as recording secretary. Councillor Nelson was absent due to a family death and Councillor Cunningham was attending the Stuart MacLean, Vinyl Cafe Concert.	
2010-03-08-01 Motion to Accept the Agenda as with additions	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u> a) <u>Additions to Agenda</u> i) Friends of Tro-Val – In Camera  b) <u>Agenda Acceptance</u> WAGSTAFF moved to accept the Agenda with additions.	CARRIED
2010-03-08-02 Motion to Adopt the Minutes of February 23, 2010 as circulated	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - February 23, 2010</u> HELMER moved to adopt the Minutes of February 8, 2010 as circulated.	CARRIED
2010-03-08-03 Motion that the Meeting Go Into Camera at 6:05 p.m.	<u>4.</u>	<u>DELEGATION (IN CAMERA)</u> Meeting in Camera: Confidential matters to be held in Camera dealing with Land, Legal, or Labour in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1  WAGSTAFF moved that the Meeting go into Camera at 6:05 p.m.	CARRIED
2010-03-08-04 Motion that the Meeting Come Out of Camera at 6:45 p.m.		WAGSTAFF moved that the Meeting come out of Camera at 6:45 p.m.	CARRIED
		a) <u>6:00 p.m. – Barry Reder (Realty Executives): Discussion of Sales Strategies</u>	
2010-03-08-05 Motion that the Regular Council Meeting for July be Held on July 12, 2010	<u>5.</u>	<u>HOUSEKEEPING</u> a) <u>See attached listing</u> HELMER moved that the Regular Council Meeting for July be held on July 12, 2010.	CARRIED

2010-03-08-06  
Motion that the Regular  
Council Meeting for  
August be Held on  
August 16, 2010

REEDS moved that the Regular Council Meeting for August be held on August 16, 2010.

CARRIED

- b) Additions to Housekeeping  
There were no additions to Housekeeping

2010-03-08-07  
Motion to Accept the  
Housekeeping and File  
for Future Reference

- c) Housekeeping Acceptance  
HOLLIDGE moved 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. DELEGATIONS  
There were no Delegations at this meeting.

8. REPORTS

- a) CAO Report  
i) Items from report  
i. Borrowing By-law # 2010-02  
HELMER moved that By-law # 2010-02 being the Borrowing By-law of the Town of Trochu receive first reading.

CARRIED UNANIMOUSLY

2010-03-08-08  
Motion that By-law #  
2010-02 Being the  
Borrowing By-law of the  
Town of Trochu Receive  
First Reading

2010-03-08-09  
Motion that By-law  
#2010-02 Receive Second  
Reading

WAGSTAFF moved that By-law # 2010-02 receive second reading.

CARRIED UNANIMOUSLY

2010-03-08-10  
Motion that By-law  
#2010-02 be Brought  
Forward for Third and  
Final Reading at this  
Time

REEDS moved that By-law # 2010-02 be brought forward for third and final reading at this time.

CARRIED UNANIMOUSLY

2010-03-08-11  
Motion that By-law  
#2010-02 Receive Third  
and Final Reading

HOLLIDGE moved that By-law #2010-02 receive third and final reading.

CARRIED UNANIMOUSLY

2010-03-08-12  
Motion to Accept the  
CAO Report as Presented

- ii) Acceptance of the report  
REEDS moved to accept the CAO Report as presented.

CARRIED

A. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

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

CARRIED

2010-03-08-13  
Motion to Accept the  
Committee Reports,  
Correspondence Listing  
and Information and File  
for Future Reference

B. REPORTS OF COUNCIL MEMBERS



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Councillor Cunningham

Councillor Cunningham was not present at this meeting.

Councillor Hollidge

Met with some of our Mexican foreign workers and asked what kinds of things they would like to see in Trochu. The answers included: transportation, especially to get to the hospital; an indoor place for sports, especially soccer; family evening activities, such as movies; and, more companies, both large and small, to find work when they arrive.

Attended an ACE Skate Park Meeting. They discussed places where this could be built which included the piece of the Arena parking lot East of the curling rink on the north side of the pool.

Community Futures was cancelled this month. At the next meeting she will be asking if we can possibly get a loan to help build low income housing or if we create a foundation for this project will they donate to it.

Junior Achievement is looking for business sponsors for their golf tournament, these include door prizes, food sponsorship, etc.

Councillor Nelson

Councillor Nelson was not present at this meeting.

Councillor Reeds

Nothing to report.

Councillor Wagstaff

Nothing to Report

Deputy Mayor Helmer

Attended the Home Show in Red Deer. There were about ten communities that had booths there trying to "sell" their towns as a place to live and invest. We should look at doing this next year as well as attending Calgary's Home Show.

Had a discussion with some Three Hills residents concerning ATCO water. It became clear that they didn't really understand what was going on based on what they have been told by the Town of Three Hills. What we need to let people know is that we are doing this to save their water treatment plant not to get rid of it. The plant needs many upgrades and there is nothing stopping the Provincial Government from shutting it down because they don't want to fund these upgrades. If ATCO Water is involved then they will be funding the upgrades and the Provincial Government will not be able to shut it down for that reason. Also, the Provincial Government has made it clear that they will not give us funding to join the Kneehill Water Partnership so this is not an option.

Mayor Barry Kletke

Has been put in contact with a gentleman who is building housing complexes for communities in the Edmonton region. He has told us that there is grant money available for these types of projects and discussed options for building. Would it be worth purchasing a set of blue prints for a building and putting out a request for proposal in order to get some feelers out there and see what a project of this type would cost us. Housing is definitely a problem in this community and we need to come up with something to deal with it.

Attended a Clean Technologies Conference in Calgary. There are lots of Canadian Businesses that have great ideas but cannot sell them to Canadians so instead of gone global. As well, the regulations put in place by the Government are very stringent. The Windmill Farm in Paint Earth County is going ahead.

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Saw some of the imedia tv videos that communities have purchased through CAEP at the CAEP Marketing Meeting. Because of how long it took to make each video we have been given more time for free. As well, it will only cost an extra \$250.00 for each additional 30 second piece that we would like to add which would include shots that were taken but were not used for the current video. We may also want to look into updating the video in the future with things like that Tee and podium as well as more footage of our recreational facilities.

WAGSTAFF moved to accept the imedia tv video presentation and let them know that we would be interested in purchasing an addition minute for \$500.00

CARRIED

2010-03-08-14  
Motion to Accept the  
Council Reports and File  
for Future Reference

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

CARRIED

9. FINANCIAL MATTERS

2010-03-08-15  
Motion to Accept the  
February 2010 Cheque  
Listing

- a) February 2010 Cheque Listing  
REEDS moved to accept the February 2010 Cheque Listing.

CARRIED

2010-03-08-16  
Motion to Accept the  
ATB Financial 2010  
Banking Agreement

- b) ATB Financial 2010 Banking Agreement  
HOLLIDGE moved to accept the ATB Financial 2010 Banking Agreement.

CARRIED

2010-03-08-17  
Motion to Pay  
\$10,923.74 for Dr.  
Recruitment and  
Retention for 2010

- c) Dr. Recruitment - \$10,923.74 for 2010  
HOLLIDGE moved to pay \$10,923.74 for Dr. Recruitment and Retention for 2010.

CARRIED

- d) STEP 2010  
We have received funding in the amount of \$3,400.00

2010-03-08-18  
Motion to Pay the  
Marigold Library  
Requisition in the  
Amount of \$5,231.10

- e) Marigold Library Requisition - \$5,231.10  
WAGSTAFF moved to pay the Marigold Library Requisition in the amount of \$5,231.10.

CARRIED

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

There was no Old Business discussed at this meeting.

11. BYLAWS, POLICIES, and AGREEMENTS

There were no By-laws, Policies, or Agreements discussed at this meeting.

12. NEW BUSINESS

- a) Website Trading Post  
Staff would like to know if Items for Sale can be put on our Website Trading Post.

It was decided that items may be put up for sale on the Website Trading Post.



**13. SPECIAL PROJECTS**

- a) Projects and Items from Strategic Planning Session – Feb. 25 and 26, 2010  
The 2010 Strategic Plan was 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

2010-03-08-19  
Motion that the Meeting  
Go Into Camera at 8:00  
p.m.

WAGSTAFF moved that the Meeting go into camera at 8:00 p.m.

CARRIED

2010-03-08-20  
Motion that the Meeting  
Come Out of Camera at  
8:25 p.m.

WAGSTAFF moved that the Meeting come out of camera at 8:25 p.m.

CARRIED

- a) Water Partnership Agreement  
b) Kneehill Chiefs Provincials  
c) Sunterra Meats  
d) Neighbourhood Place  
e) Financial Contributions to Cookbook to Aid Cancer Research  
f) Friends of Tro-Val  
Items a) through f) were discussed.

2010-03-08-21  
Motion to Adjourn the  
Meeting at 8:30 p.m.

**15. ADJOURNMENT**

HOLLIDGE moved to adjourn the Meeting at 8:30 p.m.

CARRIED

**Listing of Correspondence and Committee Reports**

<u>File #</u>	<u>Group</u>	<u>Information</u>
2-53-200	St. Mary's Health Care – Trochu	Eltrohills DATS Van Minutes
3-11-100	Alberta Electoral Boundaries	Report – Our area is Innisfail-Red Deer (Sylvan Lake)



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA