

# **TOWN OF TROCHU –Minutes**

FOR THE COUNCIL MEETING

HELD

May 10, 2010

At 6:00 p.m.

**Motion  
#/Notes**

**#**

## **Regular Council Meeting May 10, 2010**

- 1. CALL TO ORDER: - 6:08 p.m. – Mayor** Kletke called the meeting to order at 6:08 p.m. with Deputy Mayor Helmer and Councilors Nelson, Hollidge, Cunningham, and Wagstaff in attendance. CAO Maureen Malaka was in attendance. Robin Dueck was recording secretary. Debi Moon, correspondent from the Three Hills Capital entered the meeting at 6:10 p.m.

- 2. ACCCEPTANCE OF THE AGENDA**

a) Additions to the Agenda – no additions to the agenda.

2010-05-10-01  
Motion that  
the Agenda be  
Accepted.

b) Agenda Acceptance – Motion to Accept the Agenda  
NELSON moved that the Agenda be accepted with additions.

**CARRIED**

2010-05-10-02  
Motion that  
the Minutes of  
April 26, 2010  
be Approved as  
Circulated.

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –April 26, 2010**  
CUNNINGHAM moved that the Minutes of April 12, 2010 be approved as circulated.

**CARRIED**

- 4. DELEGATION**

6:00 p.m. – ATCO Gas will be here to do a presentation as Town of Trochu has been customers for 50 years, there will be a photo shoot and the press

Representatives from ATCO Gas attended the meeting and made a presentation of a painting to Trochu Council.

7:00 p.m. – Marjorie Bohem ( Kings Court)

Marjorie Bohem entered the Meeting to discuss her tax account and arrears of taxes.

2010-05-10-03  
Motion that  
the  
Housekeeping  
be Approved as  
Information  
and Filed for  
Future  
Reference.

- 5. HOUSEKEEPING**

a)See attached listing

b) Additions to Housekeeping

c) Motion to accept the Housekeeping information and file for future reference.

WAGSTAFF moved to accept the Housekeeping Information and file for future reference.

**CARRIED**

**6. PUBLIC HEARINGS ( if Required)**

None scheduled for this meeting

**8. REPORTS**

**a) STAFF REPORTS**

**i) Director of Operations Report ( Not scheduled for May 10, 2010)**

**ii) CAO Report**

**a) Items From Report**

**b) Motion to Accept Report**

NELSON moved to accept the CAO's Report and file it for future reference.

**CARRIED**

2010-05-10-04  
Motion to  
Accept the CAO  
's Report and  
File for Future  
Reference

**B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION**

**- See attached listing**

**a) Acceptance of Committee, Correspondence and Information Reports**

HOLLIDGE moved to accept the Committee Report, Correspondence Listing and Information and file for future reference.

**CARRIED**

2010-05-10-05  
Motion to  
Accept the  
Committee  
Reports.

**C) REPORTS OF COUNCIL MEMBERS**

**Councillor Cunningham**

Attended FCM in Toronto.

Attended the Minister's tour at the Maxwell Center, Three Hills. Worked the ACE hot dog sale on May 8th, 2<sup>nd</sup> sale on May 22<sup>nd</sup>.

Going to ACE retreat in Sylvan this week.

Looking at getting the grey cup in Trochu during the grey cup tour. Needs to find a day that would work for them and Trochu.

**Councillor Hollidge**

Attended community futures meeting on May 5<sup>th</sup>.

After phone conference with Ian Hill about the skate park, skateboard committee decided to pursue other funding because ACE money is too limited.

KALS family program went well today, starting to connect more.



**Councillor Nelson**

Spoke with Shelley from FCSS about finding a new neighborhood place coordinator.

Interagency meeting went well. Angie from victim services has a couple of events planned.

NELSON moved that a special council meeting is set for June 7<sup>th</sup> to set the budget.

**CARRIED**

2010-05-10-06  
Motion to  
Accept that a  
special council  
meeting set for  
June 7<sup>th</sup> to  
discuss the  
budget.

**Councillor Wagstaff**

Attended housing meeting.

**Deputy Mayor Helmer**

Tidy up Trochu went pretty good, nice turnout.

**Mayor Barry Kletke**

Attended interviews at school, Deb Barkman was hired as new principle. Brought back hand outs from the Richard Marz event on Alberta's strategic plan. Highway 2 corridor seems to be getting most of the new schools and continuing care spaces and not much for the east. Mayor Kletke would definitely like to see more business in rural Alberta and off highway 2. Another tour scheduled for the fall.

2010-05-10-07  
Motion to  
Accept the  
Council reports  
and file for  
future  
reference.

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

WAGSTAFF Moved to accept the Council reports and file for future reference.

**CARRIED**

**8. FINANCIAL MATTERS**

There were no financial items discussed this evening.

**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**

No items for this agenda item.

**11. NEW BUSINESS**

- 1) **Appointment of a Councillor or Person to the Medical Clinic ( Three Hills ) Building Committee – this is not to say this will occur this year, next year but**

2010-05-10-08  
Motion to

Accept that Mayor Kletke will sit on committee with Deputy Mayor Helmer as the alternate.

sometime in the future, it is only a starting point  
NELSON moved that Mayor Kletke will sit on committee with Deputy Mayor Helmer as the alternate.  
CARRIED

2010-05-10-09  
Motion to send letter of support and grant support to the museum.

2) Trochu and District Museum – seeking support (attached)  
HOLLIDGE moved to send letter of support and grant support to the museum.  
CARRIED

2010-05-10-10  
Motion to information on HIRF Fires for future reference.

3) Information from the Minister regarding HIRF Fires ( attached)  
WAGSTAFF moved to file information on HIRF Fires for future reference.  
CARRIED

## 12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION  
No items for this agenda item.

## 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

- 1) Sunterra
- 2) Marjorie Bohem
- 3) Cemetery Grass Cutting Contract
- 4) Old Curling Rink/ Family Centre

2010-05-10-11  
Motion to go in camera at 7:09 pm.

WAGSTAFF moved that the Meeting go into camera at 7:09pm  
CARRIED

2010-05-10-12  
Motion to come out of in camera at 8:22 pm.

WAGSTAFF moved that the meeting come out of camera at 8:22pm  
CARRIED

2010-05-10-13  
Motion to not forgive the taxes or penalties for Majorie Bohem. A letter will be

DEPUTY MAYOR HELMER moved to not forgive the taxes or penalties for Majorie Bohem. A letter will be sent that payment is to be made by July 31, 2010 or further action will be taken. Letter will state that she can appeal her 2010 taxes this year before the appeal date.

CARRIED



sent that  
payment is to  
be made by  
July 31, 2010 or  
further action  
will be taken.  
Letter will state  
that she can  
appeal her  
2010 taxes this  
year before the  
appeal date.

2010-05-10-14  
Motion to  
accept the  
VanZan bid for  
the cemetery  
grass cutting  
contract for  
2010.

**CUNNINGHAM** moved to accept the VanZan bid for the cemetery grass cutting contract for 2010.

**CARRIED**

2010-05-10-15  
Motion to set  
the old curling  
rink rental  
rates as  
\$250.00 for the  
entire day,  
\$100.00 for the  
entire day for  
non-profit.  
Meeting room  
is at a rate for  
\$100.00 and  
50.00 for non-  
profit. The Ag  
Society will be  
free for the  
meeting room.

**WAGSTAFF** moved to set the old curling rink rental rates as \$250.00 for the entire day, \$100.00 for the entire day for non-profit. Meeting room is at a rate for \$100.00 and 50.00 for non-profit. The Ag Society will be free for the meeting room.

**CARRIED**

2010-05-10-16  
Motion to pay  
for the dugouts  
and the Lions  
have the  
option to buy  
back in one  
year.

**HOLLIDGE** moved that the Town of Trochu pay for the dugouts and the Lions have the option to buy back in one year.

**CARRIED**

2010-05-10-17  
Motion to pay  
the bill for the  
Three Hills  
partnership.

**NELSON** moved to pay the bill for the Three Hills partnership.

**CARRIED**

2010-05-10-18  
Motion to  
Adjourn


**14. ADJOURNMENT – The meeting adjourned at 8:30 p.m. on a motion by Councillor Wagstaff.**

**CARRIED**

Handwritten signature of Mayor Barry Kletke in black ink.

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**MAYOR BARRY KLETKE**

Handwritten signature of CAO Maureen Malaka in purple ink.

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**CAO MAUREEN MALAKA**