

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 13, 2013

Motion #/Notes	#	
		<p><u>PUBLIC WORKS TOUR</u> Tour started at 5:30pm Director of Operations Carl Peterson toured the Council of the lagoon's 4 ponds and addressed the washout. Trochu Transfer Site was toured next and concerns discussed. The pump house, white and blue shops were also included in the tour and Carl discussed in detail and answered questions from Council.</p>
	<u>1.</u>	<p><u>CALL TO ORDER:</u> <u>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:30 pm. Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer, Val Warnock and Chris Reeds were in attendance. Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance.</u> <u>Regrets Deputy Mayor Cunningham and CAO Maureen Chalack</u></p>
2013-05-13-01 Motion to accept the agenda 2013-05-13-02 Motion to hire Rubydale Asphalt for asphalt and Olds Concrete for sidewalks as per quotes	<u>2.</u>	<p><u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda Additional as presented WAGSTAFF moved to accept the agenda LUMLEY moved to hire Rubydale Asphalt for asphalt and Olds Concrete for sidewalks as per quotes Carl left at 6:55 pm</p> <p style="text-align: right;">CARRIED CARRIED</p>
2013-05-13-03 Motion to adopt the April 22, 2013 Minutes	<u>3.</u>	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – April 22 , 2013</u> WARNOCK moved to adopt the April 22, 2013 Minutes</p> <p style="text-align: right;">CARRIED</p>
2013-05-13-04 Motion to accept housekeeping information and file for future reference	<u>4.</u>	<p><u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <u>Motion to accept the Housekeeping information and file for future reference</u> WARNOCK moved to accept housekeeping information and file for future reference</p> <p style="text-align: right;">CARRIED</p>

	<u>5.</u>	<u>PUBLIC HEARINGS:</u> <u>None slated for this meeting</u>	
	<u>6.</u>	<u>DELEGATIONS:</u> <u>None for this meeting</u>	
2013-05-13-05 Motion to move 2 nd reading of By-law 2012-07 to enter into Franchise Agreement with ATCO Electric	<u>7.</u>	<u>BYLAWS, POLICIES AND AGREEMENTS</u> 1) <u>2012-07 By-law to enter into a Franchise Agreement with ATCO Electric</u> <u>Second and Third Readings are required, notification and government regulations have now been met.</u> HELMER moved 2 nd reading of By-law 2012-07 to enter into Franchise Agreement with ATCO Electric	CARRIED
2013-05-13-06 Motion to move 2 nd reading of By-law 2012-07 to enter into Franchise Agreement with ATCO Electric		WARNOCK moved 3 rd reading of By-law 2012-08 to enter into Franchise Agreement with ATCO Electric	CARRIED
	<u>8.</u>	<u>NEW BUSINESS</u> <u>Nothing for this agenda item</u>	
	<u>9.</u>	<u>REPORTS</u> <u>Staff Reports</u>	
2013-05-13-07 Motion to file CAO report		i) <u>CAO Report - Information and Tasks</u> <u>Deferred items 1&2 to next meeting</u> LUMLEY moved to file CAO report	CARRIED
		<u>Committee Reports</u> None	
	<u>10.</u>	<u>FINANCIAL</u>	
2013-05-13-08 Motion to file April Bank Reconciliation Report		a) <u>April Bank Reconciliation Report</u> HELMER moved to file April Bank Reconciliation Report	CARRIED
	<u>11.</u>	<u>CORRESPONDENCE</u>	

		Nothing for this agenda item
	12.	<u>OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS</u>
2013-05-13-09 Motion to accept Joint QMP for Fire Codes with Kneehill County as Managing Partner		<p>a) <u>Joint QMP for Fire Codes with Kneehill County as Managing Partner – (information was emailed to you on April 25, 2013)</u></p> <p>WAGSTAFF moved to accept Joint QMP for Fire Codes with Kneehill County as Managing Partner</p> <p style="text-align: right;">CARRIED</p>
2013-05-13-10 Motion to file 2012 Building Permits Listing		<p>b) <u>2012 Listing of Building Permits – (Information was emailed on April 30, 2013)</u></p> <p>HELMER moved to file 2012 Building Permits Listing</p> <p style="text-align: right;">CARRIED</p>
	13.	<u>REPORTS OF COUNCIL MEMBERS</u>
		<u>Councillor Helmer</u> Attended 2 Arboretum building meetings and discussed in detail
		<u>Councillor Lumley</u> Community futures meeting cancelled Proposed to Bruce Guard (Lions) to hold an Oktoberfest event in Fall 2013
		<u>Councillor Reeds</u> Discussed request from resident for council dates to be advertised Addressed Baptist back alley
		<u>Councillor Wagstaff</u> FCSS meeting on Thursday
2013-05-13-11 Motion to purchase a		<p><u>Councillor Warnock</u> Inquired on Catholic Church Titles Talked about garden plots (noted they are all sold) Week of June 2nd is Environment Week , in future set something up for Town to acknowledge Spoke of restorative justice and Doctors R&R event and possible awards and recognition Reported that Susan Wiens is new PCN Took part in Webinar on skills training with Doctor R&R CAEP template discussed and bins for trails</p> <p>WARNOCK moved to purchase of table of 8 for the seniors outreach fundraising supper on June 6th for \$150</p> <p style="text-align: right;">CARRIED</p>

table of 8 for the seniors outreach fundraising supper on June 6 th for \$150.00		
		<u>Deputy Mayor Cunningham</u> Not present
		<u>Mayor Barry Kletke</u> Inquired about Lions campground agreement Discussed Grad letters
2013-05-13-12 Motion to accept council reports		<u>Acceptance of Council Reports and filing for future reference (only required for written reports)</u> REEDS accepted council reports CARRIED
	<u>14.</u>	<u>COMMITTEE OF THE WHOLE / CONFIDENTIAL/IN CAMERA</u> 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 *Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed. Robin Dueck left at 7:44 pm WAGSTAFF moved to go in camera at 7:44pm WAGSTAFF moved to come out of in camera at 8:35 pm REEDS moved that the CAO performance evaluation format proceed as prepared, with Mayor Kletke to meet with Maureen for final presentation
2013-05-13-13 Motion to go in camera		CARRIED
2013-05-13-14 Motion to come out of in camera		CARRIED
2013-05-13-15 Motion that the CAO performance evaluation format proceed as prepared, with Mayor Kletke to meet with Maureen for final presentation		CARRIED
2013-05-13-16 Motion to adjourn	<u>15.</u>	<u>ADJOURNMENT</u> Helmer moving to adjourn at 8:40 pm CARRIED



CAO Maureen Chalack



Mayor Barry Kletke