

<p><b>TOWN OF TROCHU -MINUTES</b>          FOR THE COUNCIL MEETING          HELD          May 14, 2012</p>
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**Regular Council Meeting Minutes  
 May 14, 2012**

**1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:30 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance.  
 Debi Moon from the Three Hills Capital entered at 6:32pm

**2. ACCEPTANCE OF THE AGENDA**  
 a) Additions to the Agenda  
 AUMA Golf Tournament added to housekeeping  
 By-law 2012-04 Taxation By-law added to By-laws

b) Agenda Acceptance – Motion to Accept the Agenda  
 LUMLEY moved to accept the agenda with additions

**CARRIED**

2012-05-14-01  
 Motion to accept the agenda with additions

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –April 30, 2012 Regular Meeting**  
 HELMER moved to adopt the minutes of April 30, 2012

**CARRIED**

2012-05-14-02  
 Motion to adopt the minutes of April 30, 2012

**4. HOUSEKEEPING**  
 “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

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

LUMLEY moved to accept housekeeping information and file for future reference

**CARRIED**

2012-05-14-03  
 Motion to accept housekeeping information for future reference

**5. DELEGATIONS: 6:30 pm**  
 Vernon Schellenberg entered the council meeting at 6:30 pm  
 Vernon discussed concerns about condition of back alley between Baptist Church and Fellowship Centre  
 Carl discussed the steps and cost of fixing the alley and his concerns  
 Mayor Kletke asked what can be done right now to get us through the next couple of years  
 Carl will confirm some prices and a temporary fix will be made  
 Vernon Schellenberg left at 6:45 pm

**6. PUBLIC HEARINGS: 7pm**  
**1) Public Hearing Prior to Reading By-law # 2012- 02**

2012-05-14-04  
Motion to  
recess the  
meeting at 7:00  
pm

WAGSATFF moved to recess the meeting at 7:00 pm

**CARRIED**

Mayor Kletke asked CAO to outline the amendment to By-law 98-06 (By-law 2012-02)  
Mayor Kletke asked CAO for any written submissions  
No written submissions  
Mayor Kletke asked for any oral submissions  
No oral submissions  
Mayor Kletke asked audience about proposed change and took comments  
Council discussed

2012-05-14-05  
Motion to  
reconvene  
Council  
Meeting at  
7:31 pm

WARNOCK moved to reconvene Council Meeting at 7:13 pm

**CARRIED**

2012-05-14-06  
Motion to  
recess meeting  
at 7:30 pm

WAGSTAFF moved to recess meeting at 7:30 pm

**CARRIED**

2012-05-14-07  
Motion to  
reconvene  
public hearing  
at 7:30pm

WARNOCK moved to reconvene public hearing at 7:30 pm

**CARRIED**

Mayor Kletke closed the hearing

2012-05-14-08  
Motion  
reconvene  
council  
meeting at 7:31  
pm

WAGSTAFF moved to reconvene council meeting at 7:31 pm

**CARRIED**

**7. BYLAWS, POLICIES AND AGREEMENTS**

**1) By-law 2012-02 amendment to Land Use By-law**

2012-05-14-09  
Motion second  
reading of By-  
law 2012-02,  
amendment to  
Land Use By-  
law 98-06

LUMLEY moved second reading of By-law 2012-02, amendment to Land Use By-law 98-06  
**CARRIED**

HELMER moved third and final reading of By-law 2012-02, amendment to Land Use By-law 98-06

**CARRIED**

2012-05-14-10  
Motion to  
move third and  
final reading of  
By-law 2012-  
02,  
amendment to

Land Use By-law 98-06

2012-05-14-11  
Motion to move first reading of tax penalty By-law 2012-03

2) By-law 2012-03 tax penalty By-law  
DEPUTY MAYOR CUNNINGHAM moved first reading of tax penalty By-law 2012-03  
CARRIED

2012-05-14-12  
Motion to move second reading of tax penalty By-law 2012-03

REEDS moved second reading of tax penalty By-law 2012-03  
CARRIED

2012-05-14-13  
Motion to bring forward tax penalty By-law 2012-03 for third and final reading

WAGSTAFF moved to bring forward tax penalty By-law 2012-03 for third and final reading  
CARRIED UNANIMOUSLY

LUMLEY moved third and final reading for tax penalty By-law 2012-03  
CARRIED

2012-05-14-14  
Motion to move third and final reading of tax penalty By-law 201-03

2012-05-14-15  
Motion to move first reading of Taxation By-law 2012-04

3) By-law 2012-04 Taxation By-law  
WAGSTAFF moved first reading of Taxation By-law 2012-04  
CARRIED

2012-05-14-16  
Motion to move second reading of Taxation By-law 2012-04

DEPUTY MAYOR CUNNINGHAM moved second reading of Taxation By-law 2012-04  
CARRIED

2012-05-14-17  
Motion to bring forward Taxation By-law 2012-04 for third and final reading

HELMER moved to bring forward Taxation By-law 2012-04 for third and final reading  
CARRIED UNANIMOUSLY

2012-05-14-18  
Motion to move third and final reading of Taxation By-law 2012-04

REEDS moved third and final reading of Taxation By-law 2012-04  
CARRIED

**8. NEW BUSINESS**

- 1) School Division wants permission to unload bus students in the back alley behind the temporary outreach school (old video store) Ken MacLean Inquired

2012-05-14-19  
Motion to  
grant  
permission to  
school division  
to unload bus  
students in the  
back alley  
behind the  
temporary  
outreach  
school 218  
Arena Ave

DEPUTY MAYOR CUNNINGHAM moved to grant permission to school division to unload bus students in the back alley behind the temporary outreach school 218 Arena Avenue

CARRIED

**9. REPORTS**

- a) Director of Operations ( Report for the Month of April 2012)

b)

- i) Items Arising from the Report – Alleys and Railway Ave (see email Monday May 5)

- ii) Motion to File

REEDS moved to file Director of Operations report

CARRIED

2012-05-14-20  
Motion to file  
Director of  
Operations  
report

- i) CAO Report –April Monthly Report ( was presented at the April 30, 2012

No report

- c) Other Staff Reports

No items for this agenda item

- d) Committee Reports

No items for this agenda item

**10. FINANCIAL**

- a) Budget 2012

Council discussed earlier

**11. CORRESPONDENCE**

No items for this item

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

No items for this agenda item

**13. REPORTS OF COUNCIL MEMBERS**

Councillor Helmer

Meeting on Thursday at Detachment

**Councillor Lumley**

Arboretum Board meeting next week

**Councillor Reeds**

RDRW meeting this Thursday

**Councillor Wagstaff**

Nothing to report

**Councillor Warnock**

Pillars for Trochu Meadows sign delivered, inquired about where it will be located.

Have contacted Communities in Bloom who will work with the town on landscaping around the signs

Attended literacy day with KALS and reported on

Inquired about Dog Noise By-law

**Deputy Mayor Cunningham**

**Alberta Housing Conference – Written report (circulated)**

Enjoyed RCMP Supper in Delburne, happy with positivity around SRO program

Attended Kneehill housing meeting last Thursday and reported on. Discussed vacancies issues

**Mayor Barry Kletke**

Manned telephone lines for “cures for kids” telethon and thanked community members who donated

Additional items discussed in camera

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

HELMER moved to file council reports

**CARRIED**

2012-05-14-21  
Motion to file  
council reports

**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**

- **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.**
- **This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.**

WAGSTAFF moved to go in camera at 8:21 pm

**CARRIED**

2012-05-14-22  
Motion to go in  
camera

2012-05-14-23  
Motion to  
come out of in  
camera


WAGSTAFF moved to come out of in camera at 8:42 pm

**CARRIED**

2012-05-14-24  
Motion to  
adjourn

15.     ADJOURNMENT  
HELMER moved to adjourn at 8:42 pm

CARRIED

  
  
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CAO Maureen Malaka

  
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Mayor Barry Kletke