

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 27, 2013

Motion #/Notes	#		
	1.	<u>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:03 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Chalack and Recording Secretary Robin Dueck were also in attendance.</u> <u>Regrets Councillor Val Warnock</u> <u>Debi Moon from the Three Hills Capital entered at 6:28pm</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda Additional as presented LUMLEY moved to accept the agenda as presented	CARRIED
2013-05-27-01 Motion to accept the agenda as presented			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –May 13, 2013</u> HELMER moved to adopt the minutes of May 13, 2013	CARRIED
2013-05-27-02 Motion to adopt the minutes of May 13, 2013			
	4.	<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> LUMLEY moved to accept the housekeeping information and file for future reference	CARRIED
2013-05-27-03 Motion to accept the housekeeping information and file			
	5.	<u>PUBLIC HEARINGS:</u> <u>None for this agenda</u>	
	6.	<u>DELEGATIONS:</u> 6:30 p.m. – Trochu Baptist Church to meet with Council regarding their alley. Entered at 6:34 pm Larry Clark, Ken King, Mirrel Haller, Pastor Allan Powell Inquired about replacement of trees, dirt in trench, and plan for back alley. Council discussed with representatives ideas for repair of alley and how to maintain it. Discussed asking County to come in and grade it as soon as possible Representatives from the Trochu Baptist Church left at 7:02 pm	
	7.	<u>BYLAWS, POLICIES AND AGREEMENTS</u> <u>None for this agenda item</u>	
	8.	<u>NEW BUSINESS</u> <u>None for this agenda item</u>	

9. REPORTS

Staff Reports

- i) **CAO Report - Information and Tasks**
To follow on May 27, 2013

2013-05-27-04
Motion to
accept CAO
report

DEPUTY MAYOR CUNNINGHAM moved to accept the CAO report

CARRIED

- ii) **Other Staff Reports**
 - a) **Grant writer Report for April – Forwarded by email.**

2013-05-27-05
Motion to
accept Grant
Writer report

WAGSTAFF moved to accept the Grant Writer report

CARRIED

Committee Reports

None for this agenda item

10. FINANCIAL

- a) **The Budget – In camera due to several details that refer to Labour, Land and Legal**
- b) **CAEP – Business and Relocation Guide - \$2295.00 down to ¼ page at \$795.00**
(brochure would probably be good for two years)

Item no longer relevant

11. CORRESPONDENCE

None for this agenda item

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

- a) **Restorative Justice – Committee Meetings Etc. – Are we making an appointment or asking someone to be on this committee, we are not making a financial contribution at this time but administrating the grant.**

Council discussed

- b)

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

CAC meeting, discussed staff changes at detachment

Councillor Lumley

Not going forward with Oktoberfest festival, will look into funding for other events

Discussed new sign placement

Councillor Reeds

Nothing to report

Councillor Wagstaff

Attended FCSS meeting

Councillor Warnock

Not present

"See written report"

Deputy Mayor Cunningham

Met with Tim Sherlaw about golf promotional event with Trochu and Three Hills

Trochu Museum hired summer student, Courtney Morgan

Kneehill Housing Meeting attended, new shingles is a go and possibly windows

Attended Alberta Health meeting with Barry and Maureen in Wetaskwin

Mayor Barry Kletke

Items in camera

2013-05-27-06
Motion to
accept the
council reports

Acceptance of Council Reports and filing for future reference (only required for written reports)
REEDS moved to accept council reports

CARRIED

Debi Moon and Robin Dueck left the meeting at 7:03pm

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.

2013-05-27-07
Motion to go in
camera

WAGSTAFF moved to go in camera at 7:03 pm

CARRIED

2013-05-27-08
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 8:15pm

CARRIED

The following items were discussed:

- a) Water and sewer servicing Poplar Ave. Condo
- b) Alberta Health Meeting in Wetaskwin
- c) Budget
- d) Garbage Truck

2013-05-27-09

DEPUTY MAYOR CUNNINGHAM moved that the Town of Trochu rent our garbage truck to

Motion that the Town of Trochu rent our garbage truck to Three Hills as their garbage truck had been involved in an accident

Three Hills as their garbage truck had been involved in an accident.

CARRIED

e) Additional Budget Meeting

2013-05-27-10
Motion that an additional Regular Council Meeting to discuss the budget be held on June 3, 2013 at 6:00 p.m. and that notification of this meeting be posted in the Town Office

LUMLEY moved that an additional Regular Council Meeting to discuss the budget be held on June 3, 2013 at 6:00 p.m. and that notification of this meeting be posted in the Town Office .

CARRIED

15. ADJOURNMENT

2013-05-27-11
Motion to adjourn

WAGSTAFF moved to adjourn 8:25pm

CARRIED



CAO Maureen Chalack



Mayor Barry Kletke