

## TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 28, 2012

Motion  
#/Notes

#

### Regular Council Meeting Minutes May 28, 2012

- 1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:30 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance.**

**Regrets were Councillor Warnock**

**Debi Moon from the Three Hills Capital entered at 6:32pm**

- 2. ACCEPTANCE OF THE AGENDA**

**a) Additions to the Agenda**

**MSI funding - Financial**

**b) Agenda Acceptance – Motion to Accept the Agenda**

**LUMLEY moved to accept the agenda with additions**

**CARRIED**

2012-05-28-01  
Motion to  
accept the  
agenda with  
additions

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –May 14, 2012 Regular Meeting**

**WAGSTAFF moved to adopt the minutes of the May 14, 2012 council meeting**

**CARRIED**

2012-05-28-02  
Motion to  
adopt the  
minutes of the  
May 14, 2012  
council  
meeting

- 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.**

**DEPUTY MAYOR CUNNINGHAM moved to accept the Housekeeping information for and file for future reference**

**CARRIED**

2012-05-28-03  
Motion to  
accept the  
Housekeeping  
information for  
file for future  
reference

- 5. PUBLIC HEARINGS:**

**None for this meeting**

- 6. DELEGATIONS:**

**No one is scheduled for this meeting**

**7. BYLAWS, POLICIES AND AGREEMENTS**

2012-05-28-04  
Motion to  
move first  
reading of  
Utility Rate By-  
law 2012-05

1) By-law 2012 -05 Utility Rate By-law and Penalty Rate Changes  
LUMLEY moved first reading of Utility Rate By-law 2012-05

CARRIED

2012-05-28-05  
Motion to  
move second  
reading of  
Utility By-law  
2015-05

REEDS moved second reading of Utility Rate By-law 2012-05

CARRIED

2012-05-28-06  
Motion to  
bring forward  
Utility Rate By-  
law 2012-05 for  
third and final  
reading

DEPUTY MAYOR CUNNINGHAM moved to bring forward Utility Rate By-law 2012-05  
for third and final reading

CARRIED UNANIMOUSLY

2012-05-28-07  
Motion to  
move final  
reading of  
Utility By-law  
2012-05

HELMER moved final reading of Utility Rate By-law 2012-05

CARRIED

**8. NEW BUSINESS**

1) Name the Tree Park West of the Arena – Sign Required  
Council discussed and ad will be in newsletter and paper asking for suggestions

2012-05-28-08  
Motion to send  
a letter to the  
student  
thanking for his  
concern and  
outlining  
programs and  
recreation  
facilities in  
Trochu

2) Letter from a concerned Grade 9 Student – ( emailed on May 25, 2012)  
DEPUTY MAYOR CUNNINGHAM moved that a letter is sent to the student thanking for  
his concern and outlining programs and recreation facilities in Trochu

CARRIED

**9. REPORTS**

a) Staff Reports  
(There are none scheduled for this meeting)

b) Committee Reports  
No items for this agenda item

**10. FINANCIAL**

a) Trochu and District Ag Society – Now own a piece of property in our town, do they  
qualify for tax forgiveness in the amount of \$754.05

2012-05-28-09  
Motion to  
forgive Trochu  
and District Ag  
Society taxes of  
\$754.05 for  
property roll  
498200

REEDS moved to forgive Trochu and District Ag Society taxes of \$754.05 for property roll 498200

CARRIED

- b) Truck is being purchased for \$18,638.00 it is a 2009 GMC with 84,000 km., ¼ ton 4X4 and truck fleet will be traded around. We had several quotes and this was the best buy and in the best shape. We will take delivery if everything is in order in Medicine Hat on Tuesday the 29<sup>th</sup>.

For Information

- c) April Town of Trochu Bank Reconciliation Report ( Emailed on May 25, 2012)  
LUMLEY moved to file the April Town Bank Reconciliation

CARRIED

2012-05-28-10  
Motion to file  
the April Town  
Bank  
Reconciliation

- d) MSI Funding

DEPUTY MAYOR CUNNINGHAM moved to file the MSI Funding Spreadsheet

CARRIED

2012-05-28-11  
Motion to file  
the MSI  
Funding  
Spreadsheet

## 11. CORRESPONDENCE

- a) We have received a green certificate for 2010 Renewable Energy stating that we reduced 78 tonnes of carbon dioxide which was equivalent to taking 15 cars off the road for one year or planting 1994 trees.

For Information

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

- a) At one of our last meetings a motion was made to change the mandate of the Doctors Recruitment and Retention Committee to include attraction of Physiotherapists and this has caused a great deal of concern in our community as people felt our Physio person was leaving and we have been asked to clarify the situation.

Council discussed with Debi Moon who will clarify in the Three Hills Capital

## 13. REPORTS OF COUNCIL MEMBERS

### Councillor Helmer

Commented on Trochu Grad, went well

### Councillor Lumley

Community Futures AGM coming up , an additional Councillor may come if interested

Attended Arboretum Board Meeting, pleased with curators. Portable washrooms will be in place soon. Spoke of fundraising ideas the board had for their new building

### Councillor Reeds

Attended RDRWA meeting at new facility in Drumheller, commented on how nice the facility is and discussed presentations.  
 Inquired about and Council Discussed building to be demolished at 327 Arena Ave and tender

**Councillor Wagstaff**

Nothing to report

**Councillor Warnock**

Not present

**Deputy Mayor Cunningham**

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

Attended SRO meeting in Delburne, discussed golf fundraiser  
 Attended Community Action Meeting in Three Hills last week  
 Attended Boomtown executive meeting and board meeting. Reported on upcoming events including main street events in Camrose and Bashaw centered on characters from their town, Dry Island Buffalo Jump event, and the Jamboree.  
 Depart for FCM in Saskatoon on Thursday  
 Last Thursday, attended tour of the progress of the portables and curling rink for the temporary school. Lots happening at building next to Blue Quill which will house the Outreach School for 2 years  
 Successful garage sale at Museum on weekend

**Mayor Barry Kletke**

Attended long service awards for St. Mary's  
 Commented that donations for Friends of Tro Val are looking good, fundraiser was a big success and Glen and Claire Stankevich's son is donating his 4-H calf.  
 Commented on how well the temporary spaces for the school are coming long

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

REEDS moved to accept Council reports and file for future reference

CARRIED

2012-05-28-12  
 Motion to  
 accept Council  
 reports and file  
 for future  
 reference

**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.**

a) **Discussion on In Camera Sessions**

2012-05-28-13

Motion to go in camera at 7:03 pm

WAGSTAFF moved to go in camera at 7:03 pm

CARRIED

2012-05-28-14  
Motion to come out of in camera at 7:12 pm

WAGSTAFF moved to come out of in camera at 7:12pm

CARRIED

2012-05-28-15  
Motion to move the in camera segments to the end of the council meeting

WAGSTAFF moved to move in camera segments to the end of the council meeting

CARRIED

15. ADJOURNMENT

2012-05-28-16  
Motion to adjourn at 7:12 pm

WAGSTAFF moved to adjourn at 7:12 pm

CARRIED

  
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CAO Maureen Malaka

  
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Mayor Barry Kletke