

# TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 2, 2011

At 6:00 p.m.

Motion #/Notes	#		
		<b>Regular Council Meeting Minutes</b>	
		<b>May 2, 2011</b>	
	<u>1.</u>	<u><b>CALL TO ORDER:</b></u> Mayor Barry Kletke called the meeting to order at 6:05 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, and Cheryl Lumley were in attendance. CAO Maureen Malaka and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills capital entered at 6:30pm Regrets Councillor Darcy Wagstaff who was on holidays in Disneyland.	
	<u>2.</u>	<u><b>ACCEPTANCE OF THE AGENDA</b></u> a) Additions to the Agenda No additions to the agenda  b) Agenda Acceptance – Motion to Accept the Agenda HELMER moved to accept the agenda	<b>CARRIED</b>
2011-05-02-01 Motion to accept the agenda	<u>3.</u>	<u><b>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – April 18, 2011 and April 12, 2011.</b></u> April 12, 2011 minutes unavailable  HELMER moved to adopt the April 18, 2011 minutes	<b>CARRIED</b>
2011-05-02-02 Motion to adopt the April 18, 2011 minutes	<u>4.</u>	<u><b>HOUSEKEEPING</b></u>  a) <u>See attached listing</u>  c) <u>Additions to Housekeeping</u> No additions to Housekeeping  d) <u>Motion to accept the Housekeeping information and file for future reference.</u> DEPUTY MAYOR CUNNINGHAM moved to accept the housekeeping information and file for future reference	<b>CARRIED</b>
2011-05-02-03 Motion to accept the housekeeping information and file for future			

reference

5. PUBLIC HEARINGS:  
No public meeting scheduled for the May 2, 2011 council meeting

6. DELEGATIONS:  
No delegations for this meeting

7. REPORTS

A) STAFF REPORTS

B)

- i) Director of Operations (Probably no report)  
No report for this meeting

ii) CAO Report

a) Items Arising from the Report

WARNOCK moved to accept the mobile home subdivision plan

CARRIED

2011-05-02-04  
Motion to  
accept the  
mobile home  
subdivision  
plan

b) Motion to File the Report for Future Reference

REEDS moved to file CAO report for future reference

CARRIED

2011-05-02-05  
Motion to file  
CAO report for  
future  
reference

C) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

No committee reports, correspondence listing, information

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Commented that the SRO dinner was good and Encana gave informative presentation.

Councillor Lumley

Councillor Lumley also attended the SRO dinner. Every school is having positive results and the program is working across board.

Working on parade/float stuff. Asked Council if we should go to Linden or Carbon's parade which are on the same day and time. Council discussed and decided we should go to Carbon since we are attending the Acme parade and they are so close to Linden. Needs to check on Red Deer parade and if there is a charge we will not go.

Councillor Reeds

Helping Carl put sign on arena, minus the hockey players, tomorrow.

Attended a Red Deer River Watershed Alliance workshop in Sundre. Commented it was interesting to see the different view from the Red Deer ones he usually attends.

**Councillor Wagstaff**

Not Present

**Councillor Warnock**

Attended SRO dinner in Delburne.

Will be attending the CAEP welcoming steering meeting May 10.

Met with Laurie Klassen, new manager of ATB, who is very interested in ACE initiative and helping.

Attended Drum Solid Waste meeting with Carl, Carl suggested Val takes over committee since she is very interested in it.

Pleased that there has been interest in the garden plots in the community garden.

Attended Doctor's R & R meeting, bios will sent out (probably in capital) on current and new doctors. Cultural Integration Guide now available at Trochu Library.

Inquired about Windmill tour, Maureen will set up the tour.

Councillor Warnock suggested council should try to car pool as much as possible with gas prices so high.

**Deputy Mayor Cunningham**

Attended a Boomtown trail meeting last week. Boomtown is getting their locative media project going, software people think we can sell our expertise to help with project. New brochures are out the back has centennial town's listed and Trochu is one of them. Trochu mentioned a couple times in brochure as well.

Alberta Icon Passport should be coming out soon and Trochu big tee is one of the icons.

Attended Kneehill housing meeting last Thursday, reported they have started interviewing for a new CAO.

Deputy Mayor also reported on the CFL event coming to Trochu July 14.

**Mayor Barry Kletke**

Attended a doctor's building meeting at the county and the committee will be visiting other clinics to get ideas.

The town needs to get someone to look at Pontmain building for asbestos before demolition can proceed. A spot is available for all the concrete from demolition. Mayor Kletke will be going to olds college tomorrow and Fort McMurray next week.

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

LUMLEY moved to accept council reports for future reference

**CARRIED**



**8. FINANCIAL MATTERS**

**a) 2011 Budget Discussion – End of Meeting**

HELMER moved that having reviewed the Budget By-law # 2011-05 being the 2011 Taxation By-law receive first reading

**CARRIED UNANIMOUSLY**

2011-05-02-07  
Motion that  
having  
reviewed the  
Budget By-law  
# 2011-05  
being the 2011  
Taxation By-  
law receive  
first reading

REEDS moved that By-law 2011-05 receive second reading

**CARRIED**

2011-05-02-08  
Motion that  
By-law 2011-05  
receive second  
reading

DEPUTY MAYOR CUNNINGHAM moved that By-law 2011-05 be brought forward for final reading at this time.

**CARRIED**

2011-05-02-09  
Motion that  
By-law 2011-05  
be brought  
forward for  
final reading at  
this time.

LUMLEY moved that By-law 2011-05 receive third and final reading

**CARRIED UNANIMOUSLY**

2011-05-02-10  
Motion that  
By-law 2011-05  
receive third  
and final  
reading

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

**a) The work list and Activities for Centennial Celebration May 5, 2011**

CAO discussed details and agenda for the day

**b) Pontmain Garage Sale – June 9 – 1:00 to 8:00 p.m. and June 10, 2011 9:00 to 4:00 p.m. – Viewing and make a bid. We will need a couple of outside staff and a couple of inside staff for each session. Open week of 13<sup>th</sup> to 17<sup>th</sup> to take away. Payment on the day of the sale.**

Council Discussed in CAO report

**10. BYLAWS, POLICIES AND AGREEMENTS**

No items for this agenda item

**11. NEW BUSINESS**

- 1) Three Hills Victim Services Association – Request for Donation – It was suggested actually a dual thought that we provide a \$150.00 gift certificate for Henry's Shoes  
 REEDS Moved to give Three Hills Victim Services Association donation of up to \$500.00 in gift certificates around Trochu

CARRIED

- 2) Alberta Municipal Affairs – Ministers Award of Excellence  
 Council discussed and Trochu will submit a nomination
- 3) Policy for Staff Leaving – Danielle Almberg  
 Council discussed and decided no policy needed

**12. SPECIAL PROJECTS**

a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

No items for this agenda item

Debi Moon left the council meeting at 7:30 pm

**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

LUMLEY moved to go in camera at 7: 34 pm

CARRIED

2011-05-02-11  
 Motion to go in  
 camera

LUMLEY moved to come out of in camera at 7:40 pm

CARRIED

2011-05-02-12  
 Motion to  
 come out of in  
 camera

Items discussed :

- 1) Withdrawal of Carbon from the Doctor Clinic in Three Hills Partnership
- 2) CAO attendance at Neighbourhood Place

**14. ADJOURNMENT**

HELMER moved to adjourn at 8:03 pm

CARRIED

2011-05-02-13  
 Motion to  
 adjourn



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA