

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

May 30, 2011

At 6:00 p.m.

Motion #/Notes	#		
		Regular Council Meeting Minutes May 30, 2011	
	<u>1.</u>	<u>CALL TO ORDER:</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, Darcy Wagstaff 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 6:30 pm. Director of Operations, Carl Peterson entered at 7:00 pm.	
	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u>	
		a) Additions to the Agenda No additions to the agenda	
		b) Agenda Acceptance – Motion to Accept the Agenda LUMLEY moved to accept the agenda	
2011-05-30-01 Motion to accept the agenda			CARRIED
	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –April 12, 2011 and May 2, 2011</u>	
2011-05-30-02 Motion to adopt the May 2, 2011 Minutes with amendments and April 12, 2011 Minutes.		HELMER moved to adopt May 2, 2011 Minutes with amendments and April 12, 2011 Minutes	CARRIED
	<u>4.</u>	<u>HOUSEKEEPING</u>	
		<u>See attached listing</u>	
		<u>Motion to accept the Housekeeping information and file for future reference.</u>	
2011-05-30-03 Motion to accept the Housekeeping information and file for future reference		REEDS moved to accept the Housekeeping information and file for future reference.	CARRIED

5. PUBLIC HEARINGS:
No public hearings for this council meeting

6. DELEGATIONS:
8:30 p.m. – Barry Reder (Item will in camera)

7. REPORTS

A) STAFF REPORTS

i) Director of Operations

a) Items Arising from the Report

c) Motion to File the Report for Future Reference

LUMLEY moved to file Director of Operations report for future reference

CARRIED

ii) CAO Report

a) Items Arising from the Report

Warnock moved to release budgeted funds to communities in bloom

d) Motion to File the Report for Future Reference

HELMER moved to file the CAO report for future reference

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

Alberta Capital Authority – Annual Report

REEDS moved to accept committee reports, correspondence listing and information

CARRIED

C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Councillor Helmer commented how nice it will be when the Ag Society has their new building in place.

Councillor Lumley

Councillor Lumley presented a slide show she created of the May 5th events.

Council commented it was well done and should be included in the Time Capsule for 2036.

Councillor Reeds

Councillor Reeds commented on Centennial events and how good the day was.

Attended ATCO symposium in High River, interesting information on social networking.

Went to look at asphalt zipper work in Cardston, AB. There is definitely a

2011-05-30-04
Motion to file
Director of
Operations
report for
future
reference

2011-05-30-05
Motion to file
CAO report for
future
reference

2011-05-30-06
Motion to
accept
committee
reports,
correspondenc
e listing and
information

learning curve with the zipper.

Attended a RDRWA workshop to update mandate and objectives, information available at <http://www.rdrwa.ca/mission.php>

Councillor Wagstaff

FCSS “Chillin with Dad” happening on June 2, senior income tax program needs volunteer for Trochu for next year, and “roots of empathy” program needs a coordinator for Trochu area.

Councillor Warnock

Councillor Warnock commented on the great news on the modernization of Tro Val School and hooray to everyone who worked on it.

Centennial was a great event. COW bus had good following on the same date.

May 6 met with Stephanie Hoppins about “greening” their school.

Attended ATCO Symposium in Hanna on May 10, networking very good at events like this.

Also attended recreational funding meeting, junior achievement, and chamber meeting.

Would like brochure meeting to happen in near future.

WARNOCK moved that the Town of Trochu book a space in the March 2012 Red Deer home show

CARRIED

2011-05-30-07
Motion that
the Town of
Trochu book a
space in the
March 2012
Red Deer home
show

Brought up the up keep of the curling rink and Director of Operations responded that public works staff is checking it when there is a booking for the day.

Inquired about flap jack fiesta for 2011, Council discussed having it in October.

Deputy Mayor Cunningham

Deputy Mayor Cunningham informed council that Kneehill Housing has offered the CAO position to an individual but has not heard if the offer has been accepted.

Reviewed activities for the CFL event coming to Trochu

Attended Boom Town Trail meeting in Delburne this morning.

July 1st events will be finalized at the June 1st Centennial meeting

Mayor Barry Kletke

Mayor Kletke took part in a CAEP Community Engagement Café to brainstorm on how to keep CAEP going.

Participated in tour with Kneehill County, Acme, and Three Hills of the Rocky Mountain House medical clinic to see how they run their clinic, the committee will talk about what they learned at the next meeting.

Centennial event went great, enjoyed visiting with Lieutenant Governor of

Alberta.

Attended the AUMA president's summit on energy in Fort McMurray, Alberta. Excellent tour of plants, comment made at summit "we can't operate the world without oil but we need to do in the most environmental and economical way we can"

Mayor Kletke commented that Fort McMurray is a very bustling city, with amazing infrastructure and production

A Composition paper came out of the summit which will be submitted to the government.

Attended and spoke at Tro Val Grad.

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

WAGSTAFF moved to accept council reports for future reference

CARRIED

2011-05-30-08
Motion to
accept council
reports for
future
reference

8. FINANCIAL MATTERS

a) April Cheque Listing (Emailed May 25, 2011)

REEDS moved to accept the April cheque listing

CARRIED

2011-05-30-09
Motion to
accept the
April cheque
listing

b) April Bank Reconciliation (Emailed May 27, 2011)

DEPUTY MAYOR CUNNINGHAM moved to accept the April Bank Reconciliation

CARRIED

2011-05-30-10
Motion to
accept the
April Bank
Reconciliation

c) Marigold Library – Extension of Contract

WARNOCK moved to extend the Marigold Library Contract

CARRIED

2011-05-30-11
Motion to
extend the
Marigold
Library
contract

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

a) Acknowledgement of the Passing of Sandy Wellborn

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 13th to 17th to take away. Payment on the day of the sale.

i) Lion's would like the fence from Pontmain

WARNOCK moved that the Town of Trochu accept the Lions request for the fence from Pontmain

2011-05-30-12
Motion that

the Town of
Trochu accept
the Lions
request for the
fence from
Pontmain

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

11. NEW BUSINESS

- a) Slave Lake Disaster – Statement from LGAA sent by email May 25, 2011 and subsequent email regarding sending staff

2011-05-30-13
Motion that
the Town of
Trochu donate
dollar per
person (Trochu
population) to
Slave Lake to
help in their
recent disaster

DEPUTY MAYOR CUNNINGHAM moved that the Town of Trochu donate dollar per person (Trochu population) to Slave Lake to help in their recent disaster

CARRIED

- b) Extra Centennial Mugs –
WAGSTAFF moved to give current council and staff including Danielle Almberg Centennial Mugs

2011-05-30-14
Motion to give
current council
and staff
including
Danielle
Almberg
Centennial
Mugs

CARRIED

- c) Before and after School Care in Curling Rink – Neighbourhood Place Request
Council discussed options for location of before and after school care

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

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

- 1) Barry Reder
- 2) Employment matter

Carl Peterson left the council meeting at 8:00 pm
Barry Reder entered the council meeting at 8:01 pm

2011-05-30-15
Motion to go in
camera

WAGSTAFF moved to go in camera at 8:05 pm

CARRIED

2011-05-30-16

WAGSTAFF moved to come out of in camera at 8:24 pm

Motion to
come out of in
camera

CARRIED

Councillor Helmer, Mayor Kletke and Councillor Reeds left the council meeting at 8:26 pm

DEPUTY MAYOR CUNNINGHAM resumed the chair

2011-05-30-17
Motion to go in
camera

WAGSTAFF moved to go in camera at 8:26 pm

CARRIED

2011-05-30-18
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 9:02 pm

CARRIED

2011-05-30-19
Motion that
the Town of
Trochu look
and each
circumstance
involving sale
of land
individually
and the for the
Evron Place in
question the
following
conditions
apply:

WAGSTAFF moved that the Town of Trochu look and each circumstance involving sale of land individually and the for the Evron Place in question the following conditions apply:

- A year to pay and promissory note with a mortgage back to the Town which would be acted upon if a house is not constructed.
- 10% down and the title will be transferred to individual.
- If nothing is started in the year for building it goes back to the Town and deposit forfeited.
- Upon sale of building (house) the whole amount is due immediately.

CARRIED

A year to pay
and promissory
note with a
mortgage back
to the Town
which would
be acted upon
if a house is
not
constructed
10% down and
the title will be
transferred to
individual.
If nothing is
started in the
year for
building it goes
back to the
Town and
deposit
forfeited.
Upon sale of
building
(house) the
whole amount
is due
immediately.

Barry Reder left the council meeting at 8:50 pm

Councillor Reeds and Mayor Kletke re entered the meeting at 8:51 pm

2011-05-30-20
Motion to
endorse CAO's
recommendati
on to hire Kim
Helmer for the
front office
position.

REEDS moved to endorse CAO's recommendation to hire Kim Helmer for the front office position.

CARRIED

14. ADJOURNMENT

2011-05-30-21
Motion to
adjourn

REEDS moved to adjourn at 9:55pm

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA