

TOWN OF TROCHU -Minutes

FOR THE COUNCIL MEETING

HELD

November 13, 2012

Motion #/
#/Notes

**Regular Council Meeting Minutes
November 13, 2012 at 6:00 p.m.**

- 1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:02 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Cheryl Lumley, Kevin Helmer, Val Warnock and Chris Reeds were in attendance. CAO Maureen Chalack and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 6:30pm**

- 2. ACCEPTANCE OF THE AGENDA**

 - a) Additions to the Agenda
No additions to the agenda
 - b) Agenda Acceptance – Motion to Accept the Agenda
WARNOCK moved to accept the November 13, 2012 agenda

2012-11-13-01
Motion to accept the November 13, 2012 agenda

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –October 22, 2012, 2012 Regular Meeting**

LUMLEY moved to adopt the minutes of October 22, 2012 as presented

2012-11-13-02
Motion to adopt the minutes of October 22, 2012

CARRIED

- 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 and file for future reference

2012-11-13-03
Motion to accept the housekeeping and file for future reference

CARRIED

- 5. PUBLIC HEARINGS:**
None for this agenda item

- 6. DELEGATIONS:**
None for this agenda item

- 7. BYLAWS, POLICIES AND AGREEMENTS**

 - a)Transfer Site Memorandum of Agreement has been ratified by Kneehill County – Motion required to sign this agreement
REEDS moved to sign transfer site agreement with Kneehill County

2012-11-13-04

Motion to sign
the transfer
site agreement
with Kneehill
County

CARRIED

8. NEW BUSINESS

2012-11-13-05
Motion to
write required
letter to
Kneehill
County for
recycling grant

a) Letter required for the Kneehill County Recycling Grant of \$896.97
WAGSTAFF moved to write required letter to Kneehill County for recycling grant

CARRIED

9. REPORTS

2012-11-13-06
Motion to
accept CAO
report

a) Staff Reports

i) CAO Report for October
REEDS moved to accept CAO report

CARRIED

2012-11-13-07
Motion to
accept Director
of Operations
report for 2012

ii) Director of Operations Report for October- (circulated on November 7, 2012)
LUMLEY moved to accept Director of Operations report for October 2012

CARRIED

2012-11-13-08
Motion to file
other reports

iii) Other Staff Reports –
Intern Reports
Grant writer Report for October – Jamie Collins
HELMER moved to file other reports

CARRIED

b) Committee Reports
None for this item

10. FINANCIAL

2012-11-13-09
Motion to
move budget
\$9212.00
towards FCSS

a) FCSS Budget – \$9212.00 based on last year's population of 1113.
WAGSTAFF moved to budget \$9212.00 towards FCSS

CARRIED

2012-11-13-10

b) 2013 Budget
- The hook-up of utilities outside the foundation of the new Arb structure in next year's budget.
DEPUTY MAYOR CUNNINGHAM moved to pay the hook up of water and sewer outside of the

Motion to pay the hook up of water and sewer outside of the new Arboretum structure when built

new Arboretum structure when built

CARRIED

2012-11-13-11
Motion to accept the Bank Reconciliation report to Sept 2012

c) Bank Reconciliation Report – Sept. 2012
LUMLEY moved to accept the Bank Reconciliation report to Sept 2012

CARRIED

11. CORRESPONDENCE

- a) Notice of Committee Appointments at Annual Org. Meetings from Linden , Three Hills, Carbon, County
- b) 2011 Renewable Energy Certificate - The Town of Trochu purchased 101.94 MWh of green power has contributed to the reduction of 89.7 tonnes of carbon dioxide, which is similar to taking 18 cars off the road for one year or planting 2,296 trees.
- c) United Way
- d) N- Viro Systems
- e) CAEP and CAEP Annual Meeting November 29, 2012

2012-11-13-12
Motion to file correspondence items a to e

REEDS moved to file correspondence items a to e

CARRIED

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

2012-11-13-13
Motion to offer the curling condenser to Simco and ask them to pay what they think is fair

a) Request for Decision – Curling Rink Condenser –
WARNOCK moved to offer the curling condenser to Simco and ask them to pay what they think is fair

CARRIED

2012-11-13-14
Motion that Trochu participate in the Icon Passport project for 2013 with asking golf course for half the fee

b) Icons Passport Project
DEPUTY MAYOR CUNNINGHAM moved that Trochu participate in the Icon Passport project for 2013 with asking golf course for half of the fee

CARRIED

12 a) PENDING PROJECTS - Projects which have been considered and will be brought forward at a later date.

Nothing for this agenda item

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Attended Arboretum meeting and reported they are preparing for Christmas market and pleased with number of tables so far.

Attended community futures meeting in Strathmore

Commented that flap jack went well and looking forward to council retreat

Made arrangements for Olds College to make presentation to council on Jan 14.

Councillor Reeds

Attended ACE skateboard meeting and updated council on next steps.

Councillor Wagstaff

Attended organizational FCSS meeting on Nov 8, reported that they will meet with Brue Rowe on Dec 17.

Councillor Warnock

a) **ACE Written Report**

Attended skateboard meeting and school remembrance day service.

Reported that forum, presenter was skyped in because of bad weather on Nov 7 for the FCSS volunteer forum.

Will take part in Webinar, put on by Alberta Ecotrust, on 14th with Grant Writer and Chris Vokins

AGM for CAEP on Nov 29th, looking forward to hearing if community spirit award is presented to Trochu.

Reported that 5 communities responded to SAEWA, energy from waste, expression of interest including Trochu.

Deputy Mayor Cunningham

Returned volley ball floors, next year possibility of 3 courts

Attended SRO meeting in Delburne, and commented fund raiser coming together well.

Attended St Mary's board meeting reported Ed Stelmach is a new board member. There will be a clinic presentation at next meeting; fundraiser will be "The Original Caste".

Mayor Barry Kletke

Attended Remembrance day service at school and at cenotaph.

Reported that CAEP marketing committee received 8 nominations for awards including Trochu's.

Spoke of an offer with imedia on a new video.

Fundraising going good for Friends of Tro Val , casino on Nov 28 and Nov 29
 Attended Alberta Health Services zone meeting and reported in detail.

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

2012-11-13-15
 Motion to
 move council
 reports

WARNOCK moved to accept council reports

CARRIED

Debi Moon left at 7:15pm

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

2012-11-13-16
 Motion to go in
 camera

WAGSTAFF moved to go in camera at 7:30 pm

CARRIED

2012-11-13-17
 Motion to
 come out of in
 camera

WAGSTAFF moved to come out of in camera at 8:34 pm

CARRIED

2012-11-13-18
 Motion to
 renew lease
 agreement
 with Philip ad
 Deb Knievel for
 40 acre parcel
 of land

DEPUTY MAYOR CUNNINGHAM moved to renew lease agreement with Phillip and Deb Knievel for 40 acre parcel of land

CARRIED

2012-11-13-19
 Motion to
 increase Lion's
 Club
 Agreement to
 \$4000 for 3
 years or the
 Town is willing
 to sell the ball
 diamond and
 campground
 land to the
 Lions Club for
 \$1 with a
 dissolution
 agreement

WARNOCK moved to increase Lion's Club Agreement to \$4000 per year for 3 years or the Town is willing to sell the ball diamond and campground land to the Lions Club for \$1 with a dissolution agreement

CARRIED

2012-11-13-20
 Motion to not
 pursue
 internship for
 an additional
 year

REEDS moved to not pursue internship for an additional year

CARRIED

15. ADJOURNMENT

2012-11-13-21
 Motion to

WAGSTAFF moved to adjourn at 8:36 pm

adjourn

CARRIED



CAO Maureen Chalack



Mayor Barry Kletke