

## **TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

November 15, 2010

At 6:00 p.m.

**Motion  
#/Notes**

**#**

### **Regular Council Meeting November 15, 2010**

- 1. CALL TO ORDER: -Mayor Barry Kletke called the meeting to order at 6:00 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Chris Reeds, Cheryl Lumley and Darcy Wagstaff were in attendance. CAO Maureen Malaka and recording secretary Robin Dueck were also in attendance.**

- 2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

UFA

Additional Lighting

b) Agenda Acceptance – Motion to Accept the Agenda

HELMER moved to accept agenda with additions.

**CARRIED**

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –November 1, 2010 ( may not be available at this meeting )**

Minutes not available, will be adopted at next meeting.

- 4. HOUSEKEEPING**

a)See attached listing

b) Additions to Housekeeping

c) Motion to accept the Housekeeping information and file for future reference.

DEPUTY MAYOR CUNNINGHAM moved to accept housekeeping information and file for future reference.

**CARRIED**

- 5. PUBLIC HEARINGS ( if Required)**

- 6. DELEGATIONS:**

**6:15 – ACE Trails Committee**

Elizabeth Hoppins, Chris Vokins, and Darla Gagy entered the council meeting at 6:15pm.

2010-11-15-01  
Motion to  
accept the  
agenda with  
additions.

2010-11-15-02  
Motion to  
accept  
housekeeping  
and file for  
future  
reference.

ACE committee presented poster boards of what the trails would look like and went over the benefits they would add to the Town. The committee spoke of funding for the project through grants and other sources. They stressed that financial support from the Town is key.

#### **6:30 – Communities in Bloom**

Elizabeth Hoppins and Chris Vokins also represented Communities in Bloom. Communities in Bloom reported they took a year off from the judging and are now working on tweaking their 5 year plan. They feel they have a good working relationship with the Town and would like to continue. Communities in Bloom are excited for projects around the centennial year.

**Chris Vokins and Darla Gagy left the council meeting at 6:45 pm.**

#### **6:45 p.m. – Seniors Outreach.**

Elizabeth Hoppins represented Seniors Outreach. Seniors Outreach has been in Alberta for 15 years and has 245 volunteers. FCSS is the bulk of funding for Seniors Outreach. Elizabeth gave council an overview of the services Seniors Outreach has and the benefits to the community.

**Elizabeth Hoppins left at 7:10 pm**

#### **7:15 p.m. – Trochu Golf and Country Club**

Carl Peterson, Norm Silberstein, Matt Nelson entered at 7:15 to represent the Golf Course. Doug Grier entered at 7:30 to join the group. The Golf Club possible water project was discussed in depth. Mayor Kletke suggested the Golf Course Club utilize the website to advertise events.

**Carl Peterson, Norm Silberstein, Matt Nelson, and Doug Grier left the council meeting at 7:45 pm**

#### **7:45 p.m. – Trochu and District Municipal Library Board**

Frank Vanderkley and Sharon Westgate entered at 7:45 pm to represent the library board. The library board commented that they are very happy with their staff and the new services the library has been offering (internet, video conferencing, children programs). The concern the library has is that it operates on a "bare bones budget".

**Frank Vanderkley and Sharon Westgate left the council meeting at 8:00 pm**

## **7. REPORTS**

### **a) STAFF REPORTS**

**(i) Director of Operations –** Carl will be providing a report when he has two hands again on November 29, 2010

### **- a) UFA**



2010-11-15-03  
Motion to  
allow UFA a  
temporary  
holding tank  
with the  
understanding  
that by June  
30, 2011 a  
permanent  
sewer line will  
be put in.

REEDS moved to allow UFA a temporary holding tank with the understanding that by June 30, 2011 a permanent sewer line will be put in.

CARRIED

ii) CAO Report - ( Very brief verbal report)  
Attended AAMDC convention on November 15.  
Award was given to Canadian Badlands.

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION  
No items for this agenda item.

#### C) REPORTS OF COUNCIL MEMBERS

Councillor Helmer  
Nothing to report.

Councillor Lumley  
Attended Community Futures reorganizational meeting with new chair. The meeting was held in Strathmore.  
Attended badlands meeting. Very informative and looking at promoting communities, Trochu has a lot to offer.  
Also sat in on Centennial meeting.

Councillor Reeds  
Attended Palliser meeting. Subdivision activity is way down which will result in increase in requisition. Reeds brought a hand out to show this.

Councillor Wagstaff  
Attended Councillor retreat with the rest of council and felt it was very informative to new and returning councillors.  
There is a FCSS meeting on Thursday Nov 18<sup>th</sup> which they would like alternates to attend as well (Councillor Warnock is the alternative).

Councillor Warnock  
Presented a short written report to Council highlighting the features of the Doctor Recruitment Seminar that Councillor Warnock attended.  
Attended a 90<sup>th</sup> birthday party for Martha Doerksen and presented certificate from the Town.

Deputy Mayor Cunningham  
Attended Canadian Badlands meeting where they went over the consultant's

report retrieved from the consultant assessment on tourism.  
 Boom Town Trial meeting on Nov 19<sup>th</sup> at the curling rink.  
 Finalizing Centennial events calendar, next meeting on Nov 30<sup>th</sup>.  
 Attended School Remembrance Day Service.

**Mayor Barry Kletke**

Council orientation was excellent.  
 Attended CAEP marketing meeting, really liked the idea of having a community development officer position as some other communities have.  
 Had lunch with Pastor Powell. The renovations are nice at the Baptist church.  
 Attended school and cenotaph Remembrance Day services.

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

2010-11-15-04  
 Motion to  
 accept  
 Councillor  
 reports.

REEDS moved to accept Councillor reports.

**CARRIED**

**8. FINANCIAL MATTERS**

No items for this agenda item.

- a)
- b)
- c)
- d)

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

- a) Christmas Celebration for Staff – Monday December 20<sup>th</sup> at the curling rink – Suzanne Sinclair will cater. This date worked best for the majority of people and also worked best for Suzanne.
- b) Committees –  
 - Payment for Committees for those not on Council
- c) Items Arising from Council Orientation
- d) Letter from Blue Quill – requesting sign along roadway coming into Trochu.
- e) Condenser (curling ice) for resale  
 \_Councillor Warnock will look into a possible offer for the condenser.

**10. BYLAWS, POLICIES AND AGREEMENTS**

No items for this agenda item.

- a)

**11. NEW BUSINESS**

- a) Request from Linden for \$750 for recreation funding - see email. This request was also made in 2009 and was defeated (April 6, 2009 Motion 2009-04-06-17)

2010-11-15-05.  
 Motion to  
 forgo \$750.00  
 of recreation  
 funding to the  
 Town of  
 Linden.

REEDS moved that the Town of Trochu forgo \$750.00 of recreation funding to the Town of Linden.

**MOTION DEFEATED**



**12. SPECIAL PROJECTS****a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –****i) Low Cost Housing**

This will be discussed on Wednesday 1 pm meeting with Dan Hill.

**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**

**a)Additional Lighting**

2010-11-15-06  
Motion to go in  
camera at 9:06  
pm.

WAGSTAFF moved to go in camera at 9:06 pm

**CARRIED**

2010-11-15-07  
Motion to  
come out of  
camera at 9:10  
pm.

WAGSTAFF moved to come out of camera at 9:10pm

**CARRIED**

**14. ADJOURNMENT**

2010-11-15-08  
Motion to  
adjourn  
meeting.

WAGSTAFF moved to adjourn meeting at 9:15 pm.

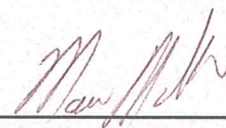
**CARRIED**

**Listing of Correspondence and Committee Reports**

<b><u>File #</u></b>	<b><u>Organization</u></b>	<b><u>Information</u></b>
		-
		-
		-



**MAYOR BARRY KLETKE**



**CAO MAUREEN MALAKA**