

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

November 21, 2011

At 6:00 p.m.

Motion
#/Notes

#

Regular Council Meeting Minutes November 21, 2011

1. **CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:34 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka and Recording Secretary Robin Dueck were also in attendance.
Debi Moon from the Three Hills Capital entered at 6:35 pm

2. **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda
Lions Farmers Market added to new business
SRO charity hockey event added to new business
b) Agenda Acceptance – Motion to Accept the Agenda

LUMLEY moved to accept November 21 agenda with additions

CARRIED

2011-11-21-01
Motion to
accept
November 21
agenda with
agenda

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –November 7, 2011 Regular Meeting**

LUMLEY moved to approve the November 7, 2011 minutes with correction

CARRIED

2011-11-21-02
Motion to
approve the
November 7,
2011 minutes
with correction

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.

REEDS moved to accept the housekeeping information and file for future reference

CARRIED

2011-11-21-03
Motion to
accept the
housekeeping
information
and file for
future
reference

5. **PUBLIC HEARINGS:**

(none for this meeting)

6. **DELEGATIONS:**

7pm Ag Society – Rick Vickery

Rick Vickery from the Ag Society entered the council meeting at 6:56 pm
 Rick explained to council he wanted to secure land that has been discussed at previous council meetings for the riding arena.
 Rick Vickery left the meeting at 7:17 pm
 Council will discuss item further in camera

7. BYLAWS, POLICIES AND AGREEMENTS
None for this agenda

8. NEW BUSINESS

a) Lions farmers market

WARNOCK moved that CAO draft letter of support to Lions for their farmers market

CARRIED

2011-11-21-04
 Motion that
 CAO draft
 letter of
 support to
 Lions for their
 farmers market

b) SRO Charity Hockey Event

HELMER moved to donate ice time to SRO for Hockey Charity Event

CARRIED

2011-11-21-05
 Motion to
 donate ice time
 to SRO for
 Hockey Charity
 Event

9. REPORTS

a) Staff Reports

i) Director of Operations

No Report for this meeting

ii) Other Staff Reports

b) Committee Reports

None for this agenda

10. FINANCIAL

a) Q91, Newcap Radio – would we like to advertise?

6mos 26 weeks \$3,354 (\$129)

12mos 52 weeks \$6,448 (\$124)

18mos 78 weeks \$9,204 (\$118)

Council discussed item

b) RDRWA Request for Support – emailed Nov 17

.50 cents per capita (\$556.50)

2011-11-21-06

Motion to
support the
RDRWA at .50
cents per
capita

REEDS moved support the RDRWA at .50 cents per capita

CARRIED

2011-11-21-07
Motion that
the Town of
Trochu pay the
CAEP
membership
fee of .40 cents
per capita

c) CAEP 2012 membership fees
.40 cents per capita (\$445.20)

REEDS moved that Town of Trochu pay the CAEP membership fee of .40 cents per capita
CARRIED

2011-11-21-08
Motion to file
the SRO Bank
Reconciliation
to October 31,
2011

d)SRO Bank Reconciliation to October 31, 2011

WAGSTAFF moved to file the SRO Bank Reconciliation to October 31, 2011

CARRIED

2011-11-21-09
Motion to
accept and file
the Town of
Trochu General
Account to
October
31,2011

e) Bank Reconciliation Town of Trochu General Account to October 31, 2011

HELMER moved to accept and file the Town of Trochu General Account to October 31, 2011

CARRIED

f) 2012 Budget Criteria

CAO discussed item

11. CORRESPONDENCE

- a) Food Bank Christmas Hamper/Angel Tree – email from Val on Nov 8
- b) AMHSA November 2011 Newsletter – emailed Nov 17/11
- c) Ag. Advantage – emailed Nov 17/11
- d) Elections Alberta Letter – emailed Nov 17/11

2011-11-21-10
Motion to file
correspondenc
e for further
information

WAGSATFF moved to file the Correspondence for further information

CARRIED

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

None for this agenda item

13. CAO REPORT AND ACTION ITEMS

No written report

CAO updated council on SRO and SROI and Community Policing items

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended community action meeting, they had their audit, detachment doing well, spoke highly of SRO program

Met with Councillors Reeds and Wagstaff regarding economic development incentives which will be discussed at the council retreat.

Councillor Lumley

Attended CBI (community building imitative) meeting Shirley Dawley and Mike O'Connor. Shirley is new program head for CBI.

A quorum is required for the Dec 7th NP meeting, Mike will send reminder to board members.

Working on CAO evaluation

Working on 2012 tourism summit (Feb 8) and brochure, website is 85% complete for the summit

Commented that the Kneehill Women's Event is Linden was excellent

Councillor Reeds

Met with Councillors Helmer and Wagstaff regarding economic development incentives which will be discussed at the council retreat.

RDRWA meeting taking place on December 1

Councillor Wagstaff

FCSS meeting on Thursday

Councillor Warnock

Unable to attend next CAEP meeting

Away December 3 to 10.

Evron Signage moving in right direction.

ACE Trails Update – EnCana made donation last week, photo op, border crew started late in Oct and has base done and will finish in spring.

Food bank – blanket invitation no being not done this year, everyone will be looked after though

Al Kemmere spoke in Trochu twice , appreciates all candidates willing to do this Will look into possible video conference at Library about economic development Tro Val tour tomorrow to Drumheller to look at their school, herself and Bill attending.

Deputy Mayor Cunningham

Commented on the great turn out for the Remembrance day services at the school and cenotaph. Jake's Gift put on by the historical society was also good crowd.

RCMP evaluation was quite good, plugged SRO program

Centennial meeting last week, went over centennial funds, any funds not spent will spent so some funds have gone to other projects in town.

Mayor Barry Kletke

Report mostly covered in other councillor reports

Agree with Deputy Mayor about Remembrance Day comments

Option with CAEP to redo imedia video for our website , at a cost of \$3000

(CAEP will cover half), will discuss at retreat

Informed council about a cancer research study he participates in, if anyone is interested info at <http://www.in4tomorrow.ca/>

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

2011-11-21-11
Motion to
accept the
council reports
and file for
future
reference

LUMLEY accepted council reports and file for future reference

CARRIED

15. 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

2011-11-21-12
Motion to go in
camera at 6:00
pm

WAGSTAFF moved to go in camera at 6:00pm

CARRIED

2011-11-21-13
Motion to
come out of in
camera at
6:35pm

Wagstaff came out of in camera at 6:35 pm

CARRIED

2011-11-21-14
Motion to
accept the
recommendati
on of lot
pricing for
Trochu
Meadows be
set at \$40,000
per lot and the
information be
available to
Jandel Homes

DEPUTY MAYOR CUNNINGHAM moved to accept the recommendation of lot pricing for Trochu Meadows be set at \$40,000 per lot and the information be available to Jandel Homes

CARRIED

2011-11-21-15
Motion to go in
camera at 8:06
pm

WAGSATFF moved to go in camera at 8:06 pm

CARRIED

2011-11-21-16
Motion to
come out of in
camera at 8:24
pm

WAGSTAFF came out of in camera at 8:24 pm

CARRIED

2011-11-21-17
Motion to
adjourn at 8:24
pm

16. ADJOURNMENT
REEDS moved to adjourn at 8:24 pm

CARRIED



Mayor Barry Kletke



CAO Maureen Malaka