

# **TOWN OF TROCHU -MINUTES**

FOR THE COUNCIL MEETING

HELD

November 1, 2010

At 6:00 p.m.

**Motion  
#/Notes**

**#**

## **Regular Council Meeting November 1, 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. Debi Moon from the Three Hills Capital entered at 6:20 pm.

- 2.** **ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

Blue Quill will be dropping off letter regarding a sign request – letter was never dropped off  
– will be discussed at November 15, 2010 meeting  
MasterCard – review of MasterCard procedures

b) Agenda Acceptance – Motion to Accept the Agenda

REEDS moved to accept agenda with additions.

**CARRIED**

- 3.** **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – October 25, 2010**

**CUNNINGHAM** moved that the minutes for October 25, 2010 be accepted as circulated.

**Councillor Warnock** stated that the following amendments need to be made:

**Councillor Lumley** was in attendance and as the Strategic Plan detail was not discussed those items pertaining to the strategic plan should be deleted from the minutes.

**Councillor WARNOCK** moved that her motion from the October 25, 2010 be reworded to reflect her intention from:

that council have a zero tolerance on alcohol.

**MOTION DEFEATED**

To “that the Council have a zero tolerance of taxpayers’ money being spent on alcohol. “

**REWORDING MOTION CARRIED**

\*It is noted that this wording change does not change the outcome of the original motion just the wording of it.

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

2010-11-01-02  
Motion to  
reword motion  
2010-10-25-14  
to “that the  
Council have a  
zero tolerance  
of taxpayers’  
money being  
spent on  
alcohol. “



2010-11-01-03  
Motion to  
include  
comment  
which Warnock  
stated just  
prior to the  
election of  
Mayor be  
included in the  
October 25,  
2010 Minutes  
and that  
comment be "  
that the record  
show that the  
order of the  
voters  
outcome be re-  
called before  
the vote was  
made"

WARNOCK moved that her comment which she stated just prior to the election of Mayor be included in the October 25, 2010 Minutes and that comment be " that the record show that the order of the voters outcome be re-called before the vote was made"

MOTION CARRIED

2010-11-01-04  
Motion to  
accept October  
25, 2010  
Minutes with  
amendments.

Mayor Kletke called for the vote on the original motion with amendments of the attendance of Councillor Lumley and removal of the Strategic Plan detail that had not been discussed.

MOTION CARRIED

4. HOUSEKEEPING

a) See attached listing

b) Additions to Housekeeping  
no additions to housekeeping

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

CARRIED

2010-11-01-05  
Motion to  
accept  
housekeeping  
information  
and file for  
future  
reference.

5. PUBLIC HEARINGS ( if Required)  
No public hearing required

6. DELEGATIONS:  
No Delegations

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

ii) CAO Report - this report is completed on the day of Council to allow for additional Council items

2010-11-01-06  
Motion that  
CAO Maureen  
Malaka and  
Councillor  
Lumley draft a  
BY-Law for  
election  
procedures.

a)Items From Report  
HELMER moved that CAO Maureen Malaka and Councillor Lumley draft a BY-Law for election procedures.

CARRIED

2010-11-01-07  
Motion to  
accept  
recreation  
funding.

LUMLEY moved to accept recreation funding.

CARRIED

2010-11-01-08  
Motion to  
accept CAO's  
report.

b)Acceptance of the Report  
WAGSTAFF moved to accept CAO's report.

CARRIED

**B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION**

**- See attached listing**

2010-11-01-09  
Motion to  
accept  
committee,  
correspondenc  
e and  
information  
reports.

**a) Acceptance of Committee, Correspondence and Information Reports**  
REEDS moved to accept committee, correspondence and information reports.

CARRIED

**C) REPORTS OF COUNCIL MEMBERS**

**Councillor Helmer**  
Nothing to report.

**Councillor Lumley**  
Nothing to report.

**Councillor Reeds**  
Councillor Reeds will try to attend the Palliser Garbage meeting.

**Councillor Wagstaff**  
Nothing to report

**Councillor Warnock**  
Councillor Warnock would be happy to attend the doctor retention conference next week.  
Councillor Warnock brought the ACE power point presentation for a showing.  
The power point was very well done and council would like to see it on the Town website.



### Deputy Mayor Cunningham

A centennial meeting was held on October 27<sup>th</sup> and another one is scheduled for November 3<sup>rd</sup>. The committee is trying to nail down dates for advertising of centennial events.

Attended Boom Town Trail Meeting in the morning of November 1st, consultants are working on reports of assessments that were recently done.

There will be a heritage meeting at the curling rink on November 19<sup>th</sup>.

A video conference for remembrance day is taking place on November 9<sup>th</sup>.

Deputy Mayor Cunningham commented that he would like to have cemetery records available other places than the town office.

### Mayor Barry Kletke

Mayor Kletke attended the Synergy conference last week. Synergy embodies the principle of working together to resolve issues, lessen impacts and encourage the use of best practices in the areas of health, safety and the environment. Synergy reviews their regional plan every 10 years. Some of the issues keynote speakers spoke on was how land is a limited source, carbon tax, a green future, wind usage, and Canada becoming an energy super power. Mayor Kletke found the conference very informative.

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

WARNOCK moved to file council reports.

nCARRIED

2010-11-01-10  
Motion to file  
council reports.

## 8. FINANCIAL MATTERS

### a) MasterCard Procedures

MasterCard Procedures of Town of Trochu MasterCards were discussed.

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

- a) Christmas Celebration for Staff – After a discussion by staff they would like to have Suzanne Sinclair cater a meal at the NEW/OLD Curling Rink for Christmas. Some staff have volunteered to decorate.

It was decided that staff will discuss and confirm a date of the Christmas party by the November 15<sup>th</sup> Council meeting.

## 10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

## 11. NEW BUSINESS

### a) Arena/ Old Curling Rink Projects

- Cimco would like to buy the old condenser for the Curling Rink – we may get \$5000.00 for it. Note it has not been used since 2001 and while it appears to be in good condition one does not know what it will need especially if it sits around much longer.
- Project – Look at getting a green funding project to take the brine that is warm after cooling the ice surface and heat the old Curling Rink side for next to



- nothing. – Marvin is getting prices.
- Project – Miner Hockey has grant funding for the Arena kitchen and will start the project during Christmas Holidays.
- Project – new boards and clock for Arena – Marvin will approach the Ag Society.
- b) Swimming Pool Project – was part of MSI to do boiler and other improvements.
- c) Committees –
  - Payment for Committees for those not on Council
  - Committee Listing

2010-11-01-11  
Motion to  
accept  
committee  
listing for  
2010/2011

DEPUTY MAYOR CUNNINGHAM moved to accept committee listing for 2010/2011

CARRIED

- Neighbourhood Place – General Meeting, Pending Resignation of Danielle Tolman, Continuance of Administration by FCSS
- This item will be discussed in camera at the end of the meeting.

- d) AUMA Resolutions – Handbooks are Available online – may need a printed copy.

## 12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –  
No items discussed for this agenda item.

## 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) Discussion of Items You would Like to Pursue

2010-11-01-12  
Motion to go in  
camera.

WAGSTAFF moved to go in camera at 8:10pm.

CARRIED

2010-11-01-13  
Motion to  
come out of in  
camera

WAGSTAFF moved to come out of in camera at 8:20 pm.

CARRIED

## 14. ADJOURNMENT

WAGSTAFF moved to adjourn the meeting at 8:30 pm

CARRIED

2010-11-01-14  
Motion to  
adjourn the  
meeting

**Listing of Correspondence and Committee Reports**

<u>File #</u>	<u>Organization</u>	<u>Information</u>
165200	CAEP	- Outline of what CAEP does
111100	Encana	- Congratulations to New Council
211206	Boomtown Trail	- "Updated Perspective on the Boomtown Trail 2010"

  
\_\_\_\_\_  
**MAYOR BARRY KLETKE**  
\_\_\_\_\_  
**CAO MAUREEN MALAKA**