

TOWN OF TROCHU - MINUTES
 FOR THE COUNCIL MEETING
 HELD
 November 7, 2011
 At 7:30 p.m.

Motion #/Notes	#	Regular Council Meeting Agenda November 7, 2011	
	<u>1.</u>	<u>CALL TO ORDER:</u> Mayor Barry Kletke called the meeting to order at 7:20 pm. Deputy Mayor Bill Cunningham, councillors Kevin Helmer, Cheryl Lumley, Chris Reeds, Darcy Wagstaff, Valerie Warnock were in attendance. CAO Maureen Malaka and Recording Secretary Kim Helmer were also in attendance.	
		Deputy Mayor Bill Cunningham took the oath of office which was administered by CAO Maureen Malaka	
2011-11-07-01 Motion to accept the agenda with additions	<u>2.</u>	<u>ACCEPTANCE OF THE AGENDA</u>	
		a) Additions to the Agenda Knivel Lease Agreement added to New Business A/P Listing added to Financial	
		b) Agenda Acceptance – Motion to Accept the Agenda	
		HELMER moved to Accept the Agenda with additions	CARRIED
2011-11-07-02 Motion to adopt the minutes of both October 25, 2011 meetings	<u>3.</u>	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – October 25, 2011 Regular Meeting and October 25, 2011 Organizational Meeting</u>	
		LUMLEY moved to adopt the minutes of both October 25, 2011 meetings	CARRIED
2011-11-07-03 Motion to change Nov. 28 th Council Meeting to the 21 st	<u>4.</u>	<u>HOUSEKEEPING</u>	
		“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”	
		a) Request to change the 28 th Council Meeting to the 21 st to keep them about two weeks apart – two chains of thought on this – we have the Retreat on the 22 nd so this might be a good lead into the next day or we have the retreat so emergency items could be dealt with then. (They would have to be emergency items)	
2011-11-07-04 Motion to accept the housekeeping and file for future reference		DEPUTY MAYOR CUNNINGHAM moved to change the November 28 th council meeting to November 21 st	CARRIED
		<u>Motion to accept the Housekeeping information and file for future reference.</u>	
		WARNOCK moved to accept the housekeeping information and file for future reference	CARRIED
	<u>5.</u>	<u>PUBLIC HEARINGS:</u>	
		There will be none for this meeting.	

6. DELEGATIONS:

There will be no delegations for this meeting.

7. BYLAWS, POLICIES AND AGREEMENTS**8. NEW BUSINESS**

2011-11-07-05
Motion to
correct Encana
Grant amount
from 15,000.00
to 20,000.00
and file RPAP
Award and
Intern Program
Approval

- a) ACE- Grant of \$15,000.00 from Encana
- b) RPAP Award to Regional Dr. Recruitment and Retention
- c) Intern Program Approved.

HELMER moved to correct Encana grant amount from 15,000.00 to \$20,000.00, and file RPAP Award and Intern Program Approval CARRIED

2011-11-07-06
Motion to pay
for Councillor
Lumley and a
guest to attend
Kneehill
Women's
Event

- d) Kneehill Women's Event 2011 – information emailed
Suggested a door prize or sponsoring attendance

HELMER moved that registration be paid for Councilor Lumley and guest to attend the Kneehill Women's Event CARRIED

2011-11-07-07
Motion to
renew Knievel
Lease
Agreement at
\$55.00 per acre

- e) Knievel Lease Agreement

DEPUTY MAYOR CUNNINGHAM moved to renew Knievel Lease Agreement at \$55.00 per acre. CARRIED

9. REPORTS

- a) Staff Reports
 - i) Director of Operations
No Report for this meeting
 - ii) Other Staff Reports
No report for this meeting
- b) Committee Reports
No reports for this meeting

10. FINANCIAL

2011-11-07-08
Motion to file
FCSS 2012
Budget

a) FCSS 2012 Budget (October 27, 2011 – email)
WAGSTAFF moved to file FCSS 2012 Budget CARRIED

2011-11-07-09
Motion to file
September,
2011 Bank
Reconciliation

b) Bank Reconciliation for September 2011
LUMLEY moved to file September, 2011 Bank Reconciliation CARRIED

2011-11-07-10
Motion to file
October, 2011
Accounts

c) Accounts Payable Listing for October, 2011
REEDS moved to file October, 2011 Accounts Payable listing CARRIED

Payable listing

2011-11-07-11
Motion to file
Canadian
Badlands
Newsletter

11. CORRESPONDENCE

- a) Canadian Badlands November Newsletter – sent electronically Nov. 3, 2011
DEPUTY MAYOR CUNNINGHAM moved to file Canadian Badlands Newsletter

CARRIED

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

2011-11-07-12
Motion to
write cheque
for \$800.00 to
support grant
application

- a) Brochure Committee – Requirement for funds – emailed on November 1, 2011
Talk to the Arboretum – Contribution

REEDS moved that the Town partner with the Arboretum Society and the Trochu and District Historical Society to secure funding from Alberta Tourism and that the Town will pay the \$809.50 in matching funds for the Town and organizations.

CARRIED

- b) Strategic Plan Agenda and Items – see updated items list
i) Conference Budgets

- c) Lot Pricing – Adjustment for Lot 20
• On Agenda for next meeting – will look at this.

- d) Trade Show Booth 2012 – Brochures? Should we have an adhoc committee?

LUMLEY moved for Cheryl Lumley, Val Warnock and Robin Dueck to form an ADHOC committee for 2012 Red Deer Trade Show
It is noted that CAO Maureen Malaka will assist where possible.

CARRIED

2011-11-07-13
Motion for
Lumley,
Warnock and
Dueck to form
an ADHOC
committee for
2012 Red Deer
Trade Show

2011-11-07-13
Motion to file
CAO Report

13. CAO REPORT AND ACTION ITEMS

WAGSTAFF motioned to file CAO Report

CARRIED

14. REPORTS OF COUNCIL MEMBERS**Councillor Helmer**

Flipped Flapjacks for the Fiesta, attended Disaster Meeting

Councillor Lumley

Enjoyed first Flapjack Fiesta, Wildrose was there and impressed

Trochu Neighbourhood Place won community building initiatives awarded Nov. 24 - Okotoks
Wellness Committee organizational meeting (new)

Councillor Reeds

Email regarding Red Deer River Municipal meeting

Attended Flapjack Fiesta

Councillor Wagstaff

Attended Flapjack Fiesta

Councillor Warnock

Dr. Retention and Recruitment – new addition Joanne Moran, won provincial award

Attended Rural Physicians Action Conference – email of report

Attended Interfaith Ecumenical Service Oct 30

Remembrance Day Wreath – Town representatives Barry/Bill

Val away December 3rd to 10th
Signage at Evron
Foodbank- Set up Curling Rink and tables
Volunteer Vault – need for volunteers/ would like to propose on our internet a volunteer vault/ Robin and Val to get together for this
Committee Listing

Deputy Mayor Cunningham

Disaster Services
SRO fundraiser well received
Boomtown Trail
- Metis activity
- Boomtown new website – touring routes
Centennial Meeting
Jakes Gift

Mayor Barry Kletke

No reports
Al Kemmere Wed. at Olds Golf and Country Club
PC’s have two weeks of voting

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

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

- Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed.
- This part of the meeting will be held if necessary either just prior to the Regular Meeting or just after.

a) **Lions Campground Agreement**

2011-11-07-14
Motion to go in camera at 7:10 pm
WAGSTAFF moved to go in camera at 7:10 pm
CARRIED

2011-11-07-15
Motion to come out of in camera at 7:20
WAGSTAFF moved to come out of in camera at 7:20 p.m.
CARRIED

16. ADJOURNMENT

2011-11-07-16
Motion to adjourn at 8:45 pm
WAGSTAFF moved to adjourn at 8:45
CARRIED



Mayor Barry Kletke



CAO Maureen Malaka