

TOWN OF TROCHU -MINUTES
TOWN OF TROCHU -MINUTES
 FOR THE ORGANIZATIONAL MEETING OF COUNCIL AND THE REGULAR COUNCIL MEETING
 HELD
 October 22, 2012

Motion #

CALL TO ORDER: Mayor Barry Kletke called the organizational meeting to order at 6:21 pm. Deputy Mayor Bill Cunningham, Councillors , Valerie Warnock, Cheryl Lumley, and Chris Reeds were in attendance. CAO Maureen Chalack, Director of Operation Carl Peterson Recording Secretary Robin Dueck were also in attendance. Regrets Councillor Helmer and Wagstaff

ACCEPTANCE OF THE AGENDA FOR THE ORGANIZATIONAL MEETING ONLY

- a) Additions to the Agenda
- b) Agenda Acceptance – Motion to Accept the Agenda

REEDS moved to accept the organizational agenda

CARRIED

2012-10-22-01
 Motion to accept the organizational agenda

BUSINESS

- a) **Election of Deputy Mayor for a One Year Term** -Per legislation in the MGA the Mayor has been elected per our By-law for a three year term and calls for nominations. The Mayor calls for nominations three times. If there is more than one candidate an election is held by secret ballot and counted by the CAO and recording secretary. These results are made known to the Council.

LUMLEY nominated Bill Cunningham

CUNNINGHAM accepted nomination

No other nominations

Mayor Kletke declares the Deputy Mayor Elected.

- b) **Committees of Council**

- (i) **Review of Committees – What we need, what we delete and committee additions.**

- ii) **New Committee Appointments – See attached listing - Discussion**

WARNOCK to accept committees as were with the deletion of the centennial committee

CARRIED

2012-10-22-02
 Motion to accept committees as were with the deletion of the centennial committee

- c) **Signing Authorities**

Confirmation that it is the Mayor or Deputy Mayor and the CAO or Designated Officer. (These people are named)

LUMLEY moved to confirm signing authorities of Maureen Chalack (noting change of name from Maureen Malaka), Sharon Wesgate, Barry Kletke, and Bill Cunningham

CARRIED

2012-10-22-03
 Motion to confirm signing authority of Maureen Chalack, Sharon Wesgate, Barry Kletke, and Bill

Cunningham

2012-10-22-04
Motion to
continue
banking
arrangements
with Trochu
ATB

d) Banking Arrangements -to Continue until such times as Council Deems Otherwise at Alberta Treasury Branch Trochu
DEPUTY MAYOR CUNNINGHAM moved to continue banking arrangements with Trochu ATB

CARRIED

2012-10-22-05
Motion to hold
meetings 2nd
and 4th
Mondays at
6:00 pm

e) Meetings of Council – 2nd and 4th Mondays at 6:00 p.m. Unless changed by motion of Council at a Regular Meeting.
REEDS moved to hold meetings 2nd and 4th Mondays at 6:00 pm

CARRIED

- f) Strategic Planning Session – Most other business pertaining to organization can be discussed at the Retreat on November 19 and 20, 2012 (now at the Town Office)
- g) Other Organizational Items
None for this agenda item

2012-10-22-06
Motion to
adjourn at
6:28pm

Adjournment of the Organizational Meeting
WARNOCK moved to adjourn organizational meeting at 6:28 pm

CARRIED

**FOR THE COUNCIL MEETING
HELD
October 22, 2012**

Motion #
#/Notes

Regular Council Meeting MINUTES
October 22, 2012 at 6:00 p.m.

1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:28 pm. Deputy Mayor Bill Cunningham, Councillors , Valerie Warnock, Cheryl Lumley, and Chris Reeds were in attendance. CAO Maureen Chalack, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. Regrets Councillor Helmer and Wagstaff Debi Moon from the Three Hills Capital entered at 6:48pm

2. ACCEPTANCE OF THE AGENDA
c) Additions to the Agenda
Cenotaph – in camera
d) Agenda Acceptance – Motion to Accept the Agenda
WARNOCK accepted October 22,2012 agenda with addition

2012-10-22-07
Motion to
accept October
22,2012
agenda with
addition

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – October 9, 2012 Regular Meeting

2012-10-22-08
Motion to
adopt the
October 9,2012
Minutes

REEDS moved adoption of October 9,2012 Minutes

CARRIED

4. HOUSEKEEPING

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

2012-10-22-09
Motion to
accept the
housekeeping

Motion to accept the Housekeeping information and file for future reference
DEPUTY MAYOR CUNNINGHAM moved to accept Housekeeping information

CARRIED

5. PUBLIC HEARINGS:

Nothing for this agenda item

6. DELEGATIONS:

Nothing for this agenda item

7. BYLAWS, POLICIES AND AGREEMENTS

Nothing for this agenda item

8. NEW BUSINESS

- a) CAEP’s Annual Achievement Awards – Community Spirit Award – Suggestion was made to nominate the Trail Project – *We could have Jamie and Anna do the work on this as Jamie put the project together.*

2012-10-22-10
Motion to
nominate the
trail project for
the CAEP’s
community
spirit award

WARNOCK moved to nominate the Trail Project for the CAEP’s community spirit award

CARRIED

9. REPORTS

- a) **Director of Operations will be attending, his report was reviewed last meeting**
Carl reviewed his report from Oct 9

- b) **CAO Report – no formal written report**
CAO gave brief verbal report which the LGA zone meeting that she attended was discussed.

2012-10-22-11
Motion to file
CAO report

REEDS moved to file CAO report

CARRIED

- c) **Committee Reports**
Nothing for this agenda item

10. FINANCIAL

a) Accounts Payable Listing for September 2012 (emailed on October 17, 2012)

b) Lotto Club Report to Sept. 30, 2012 (emailed on October 17, 2012)

LUMLEY moved to accept financial items a & b

CARRIED

2012-10-22-12
Motion to
accept financial
items a & b

11. CORRESPONDENCE

a) Notification of a Special Meeting of Shareholders to be held on Thursday November 1, 2012 at the CF Wild Rose offices in Strathmore to appoint Directors of the Corporation for the coming year.

For information

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

a) Red Deer Watershed – Request for funding - \$.50 per capita at 1076 which is \$538.00 (this is Councillor Reeds Committee and he may want to comment)

REEDS moved to grant Red Deer Watershed request for funding of \$.50 per captia

CARRIED

2012-10-22-13
Motion to
grant Red Deer
Watershed
request for
funding of \$.50
per captia

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

Not present

Councillor Lumley

Attended Badlands conference for 2 days and reported positively
Arboretum meeting tomorrow night, plans on attending.

Councillor Reeds

ACE meeting attended, reported suggestions of location for skate park and next steps were discussed.

Councillor Wagstaff

Not present

Councillor Warnock

Attended Badlands Tourism conference, shared informational CD that will be kept at office.

Attended ACE future meeting, sat in on skateboard park group. Reported that 24

people attended.

Maureen reported that SAEWA expression of interest has been submitted. Inquired on cardboard situation at Drumheller Solid Waste meeting, discussed what some other communities do. Spoke of other issues discussed at meeting. Reported that she will be away Oct 25 – Oct 31 and Dec 15 – 22. Attended RPAP (Rural Alberta Physicians) meeting and written report sent to council.

Deputy Mayor Cunningham

Attended Tourism Badlands conference in Trochu and reported on details. Sat in with curling rink building group at ACE meeting, spoke of ideas for spaces when school is out in 2 years.

Mayor Barry Kletke

Reported SRO Bart Warner hurt his foot, may need surgery. Attended retirement party for Ed Holt with Golden Hills School Division. Reported on school upgrade. Attended Covenant health meeting in Edmonton last week and reported on, spoke of palliative care. Will attend Alberta Health services meeting on Oct 30.

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

2012-10-22-14
Motion to accept council reports

DEPUTY MAYOR CUNNINGHAM moved to accept council reports

CARRIED

Debi Moon from the Three Hills Capital left 7:47pm

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

- **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.**

2012-10-22-15
Motion to go in camera at 7:53 pm

LUMLEY moved to go in camera at 7:53 pm

CARRIED

2012-10-22-16
Motion to come out of in camera

LUMLEY moved to come out of in camera at 8:15pm

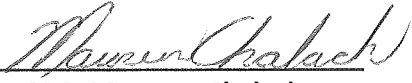
CARRIED

15. ADJOURNMENT

2012-10-22-17
Motion to adjourn at 8:15 pm

REEDS moved to adjourn at 8:15pm

CARRIED



CAO Maureen Chalack



Mayor Barry Kletke