

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

October 9, 2012

Motion
#/Notes

#

Regular Council Meeting Minutes October 9, 2012 at 6:00 p.m.

1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:08 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Kevin Helmer and Chris Reeds were in attendance. CAO Maureen Malaka, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance. Debi Moon from the Three Hills Capital entered at 6:15pm

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
SAEWA – Val’s report
Three Hills New York New York Gala Support – added to New Business
b) Agenda Acceptance – Motion to Accept the Agenda

DEPUTY MAYOR CUNNINGHAM moved to accept the agenda with additions

CARRIED

2012-10-09-01
Motion to
accept the
agenda with
additions

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –September 24, 2012

Regular Meeting

LUMLEY moved to adopt the minutes of September 24, 2012

CARRIED

2012-10-09-02
Motion to
adopt the
minutes of
September
24,2012

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

2012-10-09-03
Motion to
accept the
housekeeping
information
and file for
future
reference

5. PUBLIC HEARINGS:

None for this agenda item

6. DELEGATIONS:

Junior Achievement – Jessica Legacy

Jessica Legacy entered the meeting at 6:11pm

Jessica introduced herself and handed out information regarding the program for grades 4 to 12. Programs Trochu has previously took part in were reviewed and different volunteer/support options were explained including financial

Jessica left at 6:20pm

7. BYLAWS, POLICIES AND AGREEMENTS

None for this agenda item

8. NEW BUSINESS

a) Three Hills Nov 24th fundraiser for an ultrasound machine
WARNOCK moved to sponsor the Three Hills Gala fundraiser on the \$1000 level and encourage council attendance on own budget

CARRIED

2012-10-09-04
Motion to sponsor the Three Hills Gala fundraiser on the \$1000 level and encourage council attendance on own budget

9. REPORTS

a) Staff Reports

i) CAO Report for September –
HELMER moved to accept CAO report for September 2012

CARRIED

2012-10-09-05
Motion to accept CAO report for September 2012

ii) Director of Operations Report for September
LUMLEY moved to accept the Director of Operations report for September 2012

CARRIED

2012-10-09-06
Motion to accept the Director of Operations report for September 2012

iii) Other Staff Reports –
a) Grantwriter Report for September (circulated October 5, 2012)

WARNOCK moved to accept Grantwriter report for September 2012

CARRIED

2012-10-09-07
Motion to accept Grantwriter report for September 2012

b) Committee Reports
None

10. FINANCIAL

a) Tax trial balance for September (circulated on October 3, 2012)

b) 2013 Budget

- no increase in insurance premiums for 2013's renewal

- c) August 31, 2012 Bank Reconciliation Report (circulated October 5, 2012)
- d) Financial statement to Sept 30

2012-10-09-08
Motion to file
financial items
a,b,c and d

WAGSTAFF moved to file financial items a, b, c and d

CARRIED

11. CORRESPONDENCE

- 1) Letter from County that they would take our waste from the Arena Ave. Apt.
- 2) Diamond Jubilee Medals – Further Applicants
Will be brought up in camera
- 3) Submission to the 2012 Minister's Awards for Municipal Excellence –
We were unsuccessful.

2012-10-09-09
Motion to file
correspondenc
e items

WARNOCK moved to file correspondence items

CARRIED

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

- a) ATCO Electric Annual Distribution Fee is 3.5% , do we wish a change for 2013

2012-10-09-10
Motion to keep
ATCO electric
annual
distribution fee
as 3.5%

DEPUTY MAYOR CUNNINGHAM moved to keep ATCO electrical annual distribution fee as 3.5 %

CARRIED

- b) Health Quality Council of Alberta – Survey

- Following the AUMA Mayors Caucus in June, Mayor Kletke surveyed the fire dept. as first responders for feedback and found that things are working well in our area. Given this are there any further comments. Positive feedback would also be appreciated.

2012-10-09-11
Motion to send
positive
feedback to the
health quality
council of
Alberta after
survey

WAGSTAFF moved to send back positive feedback to the health quality council of Alberta after survey

CARRIED

- 12 a) PENDING PROJECTS - Projects which have been considered and will be brought forward at a later date.
None for this agenda item

13. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Attended RCMP Community meeting and passed out statistics shared at the meeting.

Councillor Lumley

Attended Arboretum meeting, and discussed construction of new building and Christmas market.

Attended Campus Alberta Central meeting in Red Deer and discussed their

possible role in the new school.

Reported that the Community Futures meeting was cancelled last week.

Councillor Reeds

Took part in walk around with Parkland Nurseries and Communities In Bloom

Attended AUMA Convention and discussed vendors involved in repairing roads and other vendors.

Councillor Wagstaff

WAGSTAFF moved to support the FCSS agreement

CARRIED

2012-10-09-12
Motion to
support the
FCSS
agreement

Councillor Warnock

Maureen Malaka reported that an investigation was held regarding the matter of another facility who was not supposed to rent out their facility. An investigation was held and there is no supporting documentation to that effect.

SAEWA is gearing up for business plan and will meet again on Oct 18th

Response to September 26 meet the teachers night was good.

Commented on service for Doreen Delaney and that she will be remembered.

Doctors R & R meeting later this week.

Will attend ACE future projects meeting Oct 17th

Deputy Mayor Cunningham

Submitted written report from AUMA convention.

Attended Kneehill Housing board meeting and discussed assessment to local municipalities.

Reported the Tro Val alumni volleyball tournament held thanksgiving weekend was successful.

Mayor Barry Kletke

Attended AUMA convention and announced that there will be a 4 year term for the next council. Discussed a possible 3 year budgeting plan that was discussed at AUMA

Other speakers at AUMA and senior housing were also discussed by Mayor Kletke.

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

REEDS moved to file Council Reports

CARRIED

2012-10-09-13
Motion to file
Council reports

Debi Moon left the meeting at 7:34pm

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.**

2012-10-09-14
Motion to go in
camera

WAGSTAFF moved to go in camera at 7:35 pm

CARRIED

2012-10-09-15
Motion to go in
camera

WAGSTAFF moved to come out of in camera at 8:06 pm

CARRIED

2012-10-09-16
Motion to pass
amended
economic
development
policy as
amended

Mayor Kletke and Councillor Helmer and Reeds left at 8:03 pm

DEPUTY MAYOR CUNNNINGHAM moved to pass amended economic development policy as amended

CARRIED

2012-10-09-17
Motion to go in
camera

Robin Dueck, Maureen Malaka and Anna Robinson left the meeting at 8:04pm

WAGSTAFF moved to go in camera at 8:04 pm

CARRIED

2012-10-09-18
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 9:05pm

CARRIED

2012-10-09-19
Motion to
nominate Dr.
O'Neil for a
Queen's
Jubilee award

DEPUTY MAYOR CUNNINGHAM moved to nominate Dr. O'Neil for a Queen's Jubilee award

CARRIED

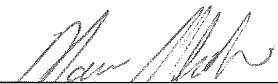
2012-10-09-20
Motion to
adjourn

15.

ADJOURNMENT

LUMLEY moved to adjourn at 9:07pm

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke