

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING

HELD

October 11, 2011

At 6:15 p.m.

Motion
#/Notes

#

Regular Council Meeting Minutes October 11, 2011

- 1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:34 pm. 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.
Regrets were Deputy Mayor Bill Cunningham
Debi Moon from the Three Hills Capital entered at 6:40 pm

- 2. ACCEPTANCE OF THE AGENDA**
 a) Additions to the Agenda
 Additional agenda items – added to new Old Business
 b) Agenda Acceptance – Motion to Accept the Agenda
 LUMLEY moved to accept the agenda with additions

2011-10-11-01
Motion to
accept the
agenda with
additions

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –September 26 Meeting Continued to October 6, Regular Meeting**
 HELMER moved to adopt the minutes of September 26, 2011

2011-10-11-02
Motion to
adopt the
minutes of
September 26,
2011

CARRIED

- 4. HOUSEKEEPING**
 “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

2011-10-11-03
Motion to
accept the
housekeeping
information
and file for
future
reference.

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

CARRIED

- 5. PUBLIC HEARINGS:**

(none for this meeting)

- 6. DELEGATIONS:**

6:30 p.m. – Ag Society Re Land

No delegation attended from the Ag Society

7:00 p.m.- Presentation by Richard Marz

Richard Marz entered council meeting at 6:51 pm. Read letter from minister congratulating Trochu on their 100th birthday. Richard Marz also shared interesting facts from 100 years ago.

Richard presented a plaque to council for their 100 years.

Mayor Kletke asked Richard his thoughts on the progress of the modernization of Tro Val school, Designated Assisted Living funding and sewer invert issues in Trochu.

Mayor Kletke thanked Richard for coming out and wishes to continue to build our relationship even with Richard's forthcoming retirement.

Richard Marz left at 7:35pm

7. BYLAWS, POLICIES AND AGREEMENTS

None for this agenda item

8. NEW BUSINESS

1) Office Closure for the afternoon of October 26, 2011

WAGSTAFF moved that the office is closed the afternoon of October 26, 2011 for staff to help with flapjack fiesta, the appropriate advertising will be done to alert the public to this.

CARRIED

2011-10-11-04
Motion that the office is closed the afternoon of October 26, 2011 for staff to help with flapjack fiesta, the appropriate advertising will be done to alert the public to this.

9. REPORTS

a) Staff Reports

i) Director of Operations

No Report for this meeting

ii) Other Staff Reports

Jamie Collins – Circulated October 6, 2011 – September Report

LUMLEY moved to file the September Grant Writer report that was circulated October 6, 2011

CARRIED

2011-10-11-05
Motion to file the September Grant Writer report that was circulated Oct 6, 2011

b) Committee Reports

None for this agenda item

10. FINANCIAL

- a) Request was made by a Mom in regard to recreational programs in our Community and what taxation dollars are used for. They would like to start a ski club and would like community funding to keep it reasonable. (Administration asked them to send a letter to Council outlining their proposal)
Council discussed request

11. CORRESPONDENCE

None for this agenda item

- a)
- b)

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

a) **Strategic Plan Agenda and Items**

- i) **Conference Budgets**
- ii) **General Budget**
- iii) **Environmental Upgrades to Heating Systems (grants available)**
- iv) **Facility Marketing**

An agenda of last year's Strategic Planning Meeting has been attached for review
Council discussed items i - iv

- b) **Sewer invert work and suggestions for lagoon replacement**
CAO will look into and email suggestion with a motion made at the next meeting
- c) **Donation to Senior's Outreach for \$50.00 for a used cooler**

WAGSTAFF moved to donate \$50.00 to Senior's Outreach for a used water cooler

CARRIED

2011-10-11-06
Motion to
donate \$50.00
to Senior's
Outreach for a
used water
cooler

13. CAO REPORT AND ACTION ITEMS

Nothing to report

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Community futures meeting last Thursday. They are going to be going through modernization changes in how they operate.

Neighbourhood Place meeting tomorrow night

Signed up for the elected officials program which starts Oct 19, 2011

Started ground work of tourism summit.

Councillor Reeds

Informed council that Kneehill County turned down request for SRO funding

Councillor Wagstaff

Nothing to report

Councillor Warnock

Evron Place sign will be up very soon

Trochu will be having a warm clothing exchange at flapjack fiesta similar to 2009
ACE Trails are putting pieces in place for walking trails, hoping to start this fall.

Deputy Mayor Cunningham

Not present

Mayor Barry Kletke

Subdivision coming along well.

Some new pavement being laid in town.

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

2011-10-11-07
Motion to
accept the
council reports

LUMLEY moved to accept the council reports

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

- **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.**

2011-10-11-08
Motion to go in
camera at 6:05
pm

WAGSATAFF moved to go in camera at 6:05 pm

CARRIED

2011-10-11-09
Motion to
come out of in
camera at 6:33
pm

WAGSTAFF moved to come out of in camera at 6:33 pm

CARRIED

2011-10-11-10
Motion that
the Town of
Trochu's real
estate agent
receive a
minimum fee
amount of
\$1500 for sale
of land owned
by the Town of
Trochu

REEDS moved that the Town of Trochu's real estate agent receive a minimum fee amount of \$1500 for sale of land owned by the Town of Trochu

CARRIED

2011-10-11-11
Motion to
adjourn at 7:49
pm

16. ADJOURNMENT
WAGSTAFF moved to adjourn at 7:49 pm

CARRIED



Mayor Barry Kletke



CAO Maureen Malaka