

TOWN OF TROCHU -MINUTES
 FOR THE COUNCIL MEETING
 HELD
 September 10, 2012

Motion #/Notes	#	Regular Council Meeting Minutes September 10, 2012	
	1.	<u>CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 6:00 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 6:20 PM</u>	
	2.	<u>ACCEPTANCE OF THE AGENDA</u> a) Additions to the Agenda b) Agenda Acceptance – Motion to Accept the Agenda WAGSTAFF moved to accept the September 10, 2012 agenda	CARRIED
2012-09-10-01 Motion to accept the agenda			
	3.	<u>ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –August 13, 2012 Regular Meeting</u> LUMLEY moved to adopt the August 13, 2012 Minutes	CARRIED
2012-09-10-02 Motion to adopt the August 13, 2012 Minutes			
	4.	<u>HOUSEKEEPING</u> “ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions” <u>Motion to accept the Housekeeping information and file for future reference</u> DEPUTY MAYOR CUNNINGHAM moved to accept the housekeeping information and file for future reference	CARRIED
2012-09-10-03 Motion to accept the housekeeping information and file for future reference			
	5.	<u>PUBLIC HEARINGS:</u> <u>Nothing for this agenda item</u>	
	6.	<u>DELEGATIONS:</u> <u>6:30 – Presentation by Bob Long, Reeve of Kneehill County of the 2012 Urban Recreation Cheque</u> Reeve Bob Long entered at 6:58pm and presented a recreation funding cheque to the Town of Trochu for \$10 per capita Reeve Bob Long left the meeting at 7:10 pm <u>7:00 – Presentation by Bob Davidson of Canadian Badlands (Bringing Council up to Speed and a Tourism Initiative Planned for Trochu Hall)</u>	

Bob Davidson sent regrets as he was unable to attend

7. BYLAWS, POLICIES AND AGREEMENTS

a) Policy review Staff Recognition and Staff Functions- Council/ Staff Termination- Recognition and Christmas Activities (Re –written from August 13, 2012

Anna Robinson spoke of this and it will be completed for next council meeting

b) Council remuneration Policy (Circulated from August 13, 2012)

WARNOCK moved to accept Council Remuneration Policy

CARRIED

2012-09-10-04
Motion to
accept Council
Remuneration
Policy

LUMLEY Moved to have Arboretum Board council representation as Ad Hoc Committee

CARRIED

2012-09-10-05
Motion to have
Arboretum
Board council
representation
as Ad Hoc
Committee

c) Councillor Computer Policy (Final Draft from Discussion August 13, 2012)

WARNOCK moved to accept Councillor Computer Policy

CARRIED

2012-09-10-06
Motion to
accept
councilor
computer
policy

8. NEW BUSINESS

a) Columbaria – Cemetery

REEDS moved to get a quote from a local business for a columbaria

CARRIED

2012-09-10-07
Motion to get a
quote from a
local business
for a
columbaria

b) Cemetery – adding far east plots north of where we are now

LUMLEY moved to extend the cemetery to 55 plots on the far east side.

CARRIED

2012-09-10-08
Motion to
extend the
cemetery to 55
plots on the far
east side.

c) Cemetery – the installation of a curb for placement of headstones.

DEPUTY MAYOR CUNNINGHAM moved to get quote for the installation of a curb for placement of headstones.

CARRIED

2012-09-10-09
Motion to get a
quote
for the
installation of a
curb for
placement of
headstones.

9. REPORTS

a) Staff Reports

i) CAO Report for August

No written report submitted

Discussed issue with water meter from County

ii) Director of Operations Report for August

No written report submitted

iii) Other Staff Reports –

None for this agenda item

b) Committee Reports

None for this agenda item

10. FINANCIAL

a) Line Painter Purchase – Needs motion for an extraordinary purchase.

REEDS moved the extraordinary expense of a Line Painter

CARRIED

2012-09-10-10
Motion to
move the
extraordinary
expense of a
line painter

11. CORRESPONDENCE

none

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

a) Garbage Transfer Site Burning Pit – Access by County Residents

Council discussed item and agreement will be emailed to council for next meeting

b) Jubilee Park – how does council want to announce the name? There was a announcement on facebook

Council discussed , unveiling and naming will happen during another event such as movie in the park

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

Items in camera

Councillor Lumley

Attended wild rose community futures meeting last week and discussed meeting

Councillor Reeds

Inquired about a date for ice in the arena. CAO answered him with a start date of November 1

Councillor Wagstaff

FCSS on Thursday, Anna will attend in place

Councillor Warnock

Discussed SAEWA request of expression of interest which was emailed to council. Would appreciate input on it

ACE communities, trail opening went well, spoke of CN donation to landscaping which has to be done before May 31.

DEPUTY MAYOR CUNNINGHAM moved to donate equipment to help with planting of trees and shrubbery on trails and town signage

CARRIED

2012-09-10-11
Motion to
donate
equipment to
help with
planting of
trees and

shrubbery on
trails and signs

Discussed the signage for Trochu meadows which is completed but needs to be installed and upcoming Doctor's R&R event at Kievers Lake.

Deputy Mayor Cunningham

SRO golf tournament went well
Attended trails meeting
Discussed moving raised beds to manor
Volleyball floors at school looking good

Mayor Barry Kletke

In camera items
Went on tour of school, commented on how remarkable how it looks. Discussed bussing at outreach and small children crossing the street

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

2012-09-10-12
Motion to
accept the
council reports

REEDS moved to accept the council reports

CARRIED

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.**

- a) **Medical Clinic Discussion and Input – we need to schedule at least 30 minutes for this discussion**
- b) **Letter from a concerned citizen circulated August 24, 2012**
- c) **Demolition of Sanoway Holdings Building**

2012-09-10-13
Motion to go in
camera

WAGSTAFF moved to go in camera at 7:13 pm

CARRIED

2012-09-10-14
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 8:16pm

CARRIED

2012-09-10-15
Motion to
support the
joint proposal
for a medical
clinic in
principle

WARNOCK moved to support the joint proposal for a medical clinic in principle

CARRIED UNAMIOUSLY

2012-09-10-16
Motion to
accept tender
from PM

REEDS moved to accept tender from PM Backhoe for demolition of 220 Arena Avenue to be done as soon as possible

CARRIED UNAMIOUSLY

Backhoe for
demolition of
220 Arena
Avenue to be
done as soon
as possible.

2012-09-10-17
Motion to
adjourn at
8:18pm

15. ADJOURNMENT
HELMER moved to adjourn at 8:18pm

CARRIED



CAO Maureen Malaka



Mayor Barry Kletke