

# TOWN OF TROCHU MINUTES

FOR THE COUNCIL MEETING

HELD

September 19, 2011

At 6:15 p.m.

Motion  
#/Notes

#

## Regular Council Meeting Minutes

September 19, 2011

- 1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:03 pm. Deputy Mayor Bill Cunningham and Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Chris Reeds were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. Regrets were Councillor Kevin Helmer  
Debi Moon from the Three Hills Capital entered at 6:17 pm

**2. ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda  
No additions to the September 19, 2011 agenda  
b) Agenda Acceptance – Motion to Accept the Agenda

DEPUTY MAYOR CUNNINGHAM moved to accept the September 19, 2011 agenda

CARRIED

2011-09-19-01  
Motion to  
accept the  
September 19,  
2011 agenda

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – August 22, 2011 Regular Meeting**

DEPUTY MAYOR CUNNINGHAM moved to adopt the August 22, 2011 Minutes

CARRIED

2011-09-19-02  
Motion to  
adopt the  
August 22,  
2011 Minutes,

**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

2011-09-19-03  
Motion to  
accept the  
Housekeeping  
information  
and file for  
future  
reference.

**5. PUBLIC HEARINGS:**

(none for this meeting)

**6. DELEGATIONS:**

6:30 p.m. – Darcy Davis – Running for PC Nomination for MLA

Darcy Davis and his wife, Nora, entered the council meeting at 6:39pm. Darcy introduced himself gave short bio and spoke of his concerns for the future. Questions from council were taken.

Darcy and Nora left the council meeting at 7:02 pm

Mayor Kletke called for a break at 7:02 pm

The council meeting reconvened at 7:07 pm

7:00 p.m. – Ag Society – Land Required  
Unable to attend

7:30 p.m. – ACE Trails Project – Use of Asphalt, Surveying and Land on Dominion St.  
Chris Vokins, Darla Gagyi, and David Parish entered the council meeting at 7:24 pm  
The three ACE members spoke of concerns from residents brought to their attention about the trails and reported results of meeting the ACE committee had prior to the council meeting  
Chris Vokins, Darla Gagyi, David Parish left the council meeting at 7:49pm

2011-09-19-04  
Motion to use  
recycled  
asphalt as  
needed for the  
trails project

WARNOCK Moved to use recycled asphalt as needed for the trails project.

CARRIED

2011-09-19-05  
Motion to  
support the  
Dominion  
Street route for  
the trails with  
appropriate  
safety features.

WARNOCK moved to support the Dominion Street route for the trails with appropriate safety features.

CARRIED

7. BYLAWS, POLICIES AND AGREEMENTS  
None for this agenda item

8. NEW BUSINESS

1) Master Fire Agreement with Kneehill County for the next three calendar years ( was circulated on September 16, 2011)

2011-09-19-06  
Motion to  
accept the  
Master Fire  
Agreement  
with Kneehill  
County for the  
next three  
calendar years.

WARNOCK moved to accept the Master Fire Agreement with Kneehill County for the next three calendar years.

CARRIED

2) PCN Request – Use of Curling Rink (free of charge) for the Alberta Health

2011-09-19-07  
Motion to  
allow the PCN  
to use the  
Town's  
meeting room  
located in the  
old curling rink  
free of charge  
for the weight  
wise program  
running every  
Thursday  
10:00am to  
1:00pm from  
Jan 12, 2012 to  
March 1, 2012.

LUMLEY moved to allow the PCN to use the Town's meeting room located in the old curling rink free of charge for the weight wise program running every Thursday 10:00am to 1:00pm from Jan 12, 2012 to March 1, 2012.

CARRIED

**9. REPORTS**

a) **Staff Reports**

- i) **Director of Operations**  
**Carl Peterson will be attending to discuss:**  
**ACE Trails**  
**Ag Society Land**  
**Mobile Subdivision**  
**Paving**  
**Three Hills Water**

2011-09-19-08  
 Motion to file  
 the Director of  
 Operations  
 report

REEDS moved to file the Director of Operations report.

**CARRIED**

Carl Peterson left the council meeting at 7:57 pm

- ii) **Other Staff Reports**  
 No other staff reports for this council meeting.

2011-09-19-09  
 Motion to file  
 the committee  
 reports.

- b) **Committee Reports**  
 WAGSTAFF moved to file the Committee Reports.

**CARRIED**

**10. FINANCIAL**

- a) **Bank Reconciliation to July 31, 2011 – Circulated Sept. 16, 2011**  
 LUMLEY moved to file the Bank Reconciliation to July 31, 2011

**CARRIED**

- b) **SRO Bank Reconciliation to July 31, 2011 – Circulated Sept. 16, 2011**  
 DEPUTY MAYOR CUNNINGHAM moved to file the SRO Bank Reconciliation to July 31, 2011

**CARRIED**

- c) **Kneehill Recycling Grant – entitlement \$907.41 – Motion needed to apply**  
 WAGSTAFF moved to apply for the Kneehill Recycling Grant

**CARRIED**

2011-09-19-10  
 Motion to file  
 the SRO Bank  
 Reconciliation  
 to July 31,  
 2011.

2011-09-19-11  
 Motion to  
 apply for the  
 Kneehill  
 Recycling Grant



**11. CORRESPONDENCE**

- a) AUMA Successful Advocacy on the Motor Vehicle Search Fee ( emailed Sept. 16, 2011)  
For information
- b) Trochu Fire Dept. – August Report  
For information

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

- a) Evron Place Sign

Councillor Warnock discussed possible ideas for the Evron Place Sign and future signage  
Councillor Warnock will bring back more information

**13. CAO REPORT AND ACTION ITEMS**

DEPUTY MAYOR CUNNINGHAM moved to offer Town of Trochu staff tickets to the Nov 4, 2011SRO event in lieu of a Christmas party.

**CARRIED**

2011-09-19-12  
Motion to offer  
Town of Trochu  
staff tickets to  
the Nov 4,  
2011SRO event  
in lieu of a  
Christmas  
party.

WAGSTAFF moved to schedule the council retreat for Nov 22,2011 in Trochu

**CARRIED**

2011-09-19-13  
Motion to  
schedule the  
council retreat  
for Nov 22,  
2011 in Trochu

DEPUTY MAYOR CUNNINGHAM moved to file CAO report

**CARRIED**

2011-09-19-14  
Motion to file  
CAO report

**14. REPORTS OF COUNCIL MEMBERS**

**Councillor Helmer**

Not present

**Councillor Lumley**

Attended community futures meeting and reported on meeting.  
Reported on donations being collected by seniors drop in for Trochu resident whose house was destroyed in fire.  
Neighbourhood Place meeting on Thursday.

**Councillor Reeds**

Nothing to report

**Councillor Wagstaff**

Attended FCSS meeting and reported on various programs, Councillor Wagstaff will forward annual report to council.

Councillor Warnock

Attended CAEP welcoming committees in Red Deer on Sept 1 and reported on their website and other highlights

Working on signage

Inquired about RV parking in town

**WARNOCK** moved that a discussion of a name for the new subdivision be added to the Sept 26, 2011 Council meeting

**CARRIED**

2011-09-19-15  
Motion a  
discussion of a  
name for the  
new  
subdivision be  
added to the  
Sept 26, 2011  
Council  
meeting

Deputy Mayor Cunningham

Met with Toni Nelson about signage and town brochure.

Had Kneehill Housing meeting last night and reported on vacancies concern.

Historical Society dropped price of centennial calendar from \$20 to \$10

Mayor Barry Kletke

Reported Trochu Valley Sr. boys golf team was the zone champions and moving on to the provincial round.

Anticipating fall being busy

Reported on conversations with individuals concerning sale of land

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.

**WAGSTAFF** moved to go in camera at 6:00pm

**CARRIED**

2011-09-19-16  
Motion to go in  
camera

**WAGSTAFF** moved to come out of in camera at 6:25 pm

**CARRIED**

2011-09-19-17  
Motion to  
come out of in  
camera

2011-09-19-18  
Motion to  
adjourn

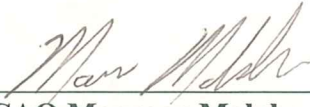
16.     ADJOURNMENT  
REEDS moved to adjourn at 9:11pm

CARRIED



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Mayor Barry Kletke



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CAO Maureen Malaka