

**TOWN OF TROCHU -MINUTES**  
 FOR THE COUNCIL MEETING  
 HELD  
 September 24, 2012

Motion  
 #/Notes

#

**Regular Council Meeting Agenda  
 September 24, 2012 at 6:00 p.m.**

- 1. CALL TO ORDER: Mayor Barry Kletke called the meeting to order at 5:58 pm. Deputy Mayor Bill Cunningham, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, and Kevin Helmer were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson, Municipal Intern Anna Robinson and Recording Secretary Robin Dueck were also in attendance.**  
Debi Moon from the Three Hills Capital entered at 6:30 PM  
Regrets Councillor Chris Reeds

- 2. ACCEPTANCE OF THE AGENDA**  
 a) Additions to the Agenda  
 None  
 b) Agenda Acceptance – Motion to Accept the Agenda  
**WARNOCK** moved to accept the agenda

2012-09-24-01  
 Motion to  
 accept the  
 agenda

CARRIED

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS –August 13, 2012 Regular Meeting**  
**LUMLEY** moved to adopt the minutes of August 13, 2012

2012-09-24-02  
 Motion to  
 adopt the  
 minutes of  
 August 13,  
 2012

CARRIED

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

2012-09-24-03  
 Motion to hold  
 the council  
 retreat on  
 November 19  
 & 20 and  
 cancel the  
 November 26th  
 council  
 meeting

**LUMLEY** moved to hold the council retreat on November 19 & 20 and cancel the November 26<sup>th</sup> council meeting with the agenda of the November 19 and 20<sup>th</sup> meeting to be discussed at a later date.

CARRIED

2012-09-24-04  
 Motion to file  
 housekeeping

**DEPUTY MAYOR CUNNINGHAM** moved to file housekeeping

CARRIED

- 5. PUBLIC HEARINGS:**  
 None

**6. DELEGATIONS:**

7:00 p.m. – Baptist Church – Request by Vern Schellenberg alley between Baptist Church and Bottle Depot.

Vern Schellenberg from the Baptist church entered at 7:00 pm

Vern requested an update on alley between Baptist Church and Bottle Depot

Carl Peterson discussed prices and solutions

Vern Schellenberg left at 7:14pm

**7. BYLAWS, POLICIES AND AGREEMENTS**

Nothing for this agenda item

**8. NEW BUSINESS**

a) 2012 Christmas Holiday Closure – Policy #2004-09-20-02- Needs an annual motion  
HELMER moved to close the town office on Dec 21,2012 at 4:00pm and reopen Jan 2, 2013

**CARRIED**

2012-09-24-05  
Motion to close  
the town office  
on Dec 21,  
2012 and  
reopen Jan  
2,2013

b) SRO Event November 23, 2012 as the Annual Christmas Staff and Council Event  
DEPUTY MAYOR CUNNINGHAM moved to set the SRO event on November 23, 2012 as  
the Annual Christmas staff and council event.

**CARRIED**

2012-09-24-06  
Motion to set  
the SRO event  
on November  
23, 2012 as the  
Annual  
Christmas staff  
and council  
event

c) ATCO Electric Annual Distribution Fee is 3.5% , do we wish a change for 2013  
Council discussed and item will be brought back next meeting with more information

**9. REPORTS**

a) Staff Reports

i) CAO Report for August –  
WAGSTAFF moved to file August 2012 CAO report

**CARRIED**

2012-09-24-07  
Motion to file  
August 2012  
CAO report

ii) Director of Operations Report for August- (Sent Sept. 12, 2012)

DEPUTY MAYOR CUNNINGHAM moved to spend up to \$1000 (half) of new lighting in the  
arena

**CARRIED**

2012-09-24-08  
Motion to  
spend up to  
\$1000 (half) of  
new lighting in  
the arena

LUMLEY moved to file Director of Operations report

**CARRIED**

2012-09-24-09  
Motion to file  
director of  
operations  
report

iii) Other Staff Reports –

b) Committee Reports

None

**10. FINANCIAL**

2012-09-24-10  
Motion to  
write off  
Trochu Golf  
Club Taxes in  
the amount of  
\$3551.35

a) Write off taxes for Trochu Golf Club in the amount of \$3551.35  
HELMER moved to write off Trochu Golf Club Taxes in the amount of \$3551.35  
Mayor Kletke and Deputy Mayor Cunningham refrained from voting

CARRIED

2012-09-24-11  
Motion to  
accept  
accounts  
payable listing  
for August  
2012

b) Accounts Payable Listing for August 2012 ( emailed on Sept. 20, 2012)  
WAGSTAFF moved to accept accounts payable listing for August 2012

CARRIED

2012-09-24-12  
Motion to  
accept the  
Bank  
Reconciliation  
Report for July  
2012

c) Bank Reconciliation Report to Council for July 2012 ( emailed on Sept. 20,2012)  
LUMLEY moved to accept the Bank Reconciliation Report for July 2012

CARRIED

2012-09-24-13  
Motion to not  
consider a  
popcorn  
machine for  
the office

d) Request by a staff member to purchase a popcorn machine like the one the ATB has and the Fire Dept. – Motion required to consider this in the 2013 and ask the staff member to get pricing.

DEPUTY MAYOR CUNNINGHAM moved not to consider a popcorn machine for the office

CARRIED

e) Quote for 48 ft. of Curb at Cemetery – Motion required to either go ahead and accept the quote and proceed (extraordinary expense motion) or to refer to the 2013 Budget for further discussion.

Council discussed and item will be brought back to council

## 11. CORRESPONDENCE

a) Thank you from TED School Resource Officer Program – Golf Tournament Sponsorship

b) AESO – Long Term Transmission Planning (new organization who would meet with our community)

c) Marigold Annual Report for 2012

HELMER moved to file correspondence

CARRIED

2012-09-04-14  
Motion to file  
correspondenc  
e

d)

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

a) Kneehill County Landfill Agreement - Circulated to Council by Anna Sept. 20, 2012

DEPUTY MAYOR CUNNINGHAM moved to accept the Kneehill County Landfill Agreement and send to Kneehill County for their amendments and approval.

CARRIED

2012-09-24-15  
Motion to  
accept the  
Kneehill  
County Landfill  
Agreement and  
send to

Kneehill  
County

b) Notation to Three Hills Capital Correspondent that the SRO Golf Tournament Fundraiser netted \$4800.00 not \$800.00  
Debi Moon noted error and it will be corrected

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

Took town's intern, Anna, for her first combine ride

Councillor Lumley

Attended tourism investment readiness seminar in Sylvan Lake, discussed big projects in tourism they are willing to work with you to find investors.

Met with Val and Eldon on town sign, should be done shortly.

Presented Henry Greig with Queen's Jubilee Medal and centenarian plaque, commented it was very nice afternoon

Councillor Reeds

Not present

Councillor Wagstaff

Anna attended FCSS meeting for Darcy. Anna discussed highlights of meeting  
Congratulations to Councillor Wagstaff on the birth of his son Parker.

Councillor Warnock

Attended celebration for Dr Reedyk at Keiver's Lake on the weekend, commented that it was well attended.

Discussed SAEWA request for information, Maureen is looking into it.

Updated ACE issues around trails, greenery and recycle bins. Discussed open ACE meeting on Oct 17 at Baptist Fellowship Center

Debi Moon left at 7:30 pm

Discussed RV storage and inquired on disaster services and windmill tour

Deputy Mayor Cunningham

Attended Mayors and Reeves event in red deer and discussed speakers

Mayor Barry Kletke

In camera issues

Invited to Canadian Badlands Seminar in a couple weeks

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

DEPUTY MAYOR CUNNINGHAM moved to accept council reports

CARRIED

2012-09-24-16  
Motion to  
accept council  
reports

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.

2012-09-24-17  
Motion to go in camera

WAGSTAFF moved to go in camera at 7:53 pm

CARRIED

2012-09-24-18  
Motion to come out of in camera

WAGSTAFF moved to come out of in camera at 8:49pm

CARRIED

2012-09-24-19  
Motion to support in principle the Kneehill County's decision on the Medical Clinic

Moved to support in principle the Kneehill County's decision on the Medical Clinic

CARRIED

2012-09-24-20  
Motion to distribute \$5000.00 to Communities in Bloom

LUMLEY moved to distribute \$5000.00 to Communities In Bloom

CARRIED

Mayor Kletke and Councillor Helmer left the council meeting at 8:52pm

2012-09-24-21  
Motion to go in camera

WAGSTAFF moved to go in camera at 8:53 pm

CARRIED

2012-09-24-22  
Motion to come out of in camera

WAGSTAFF moved to come out of in camera at 9:23pm

CARRIED

15.


ADJOURNMENT

2012-09-24-23  
Motion to adjourn at 9:24pm

WAGSTAFF moved to adjourn at 9:24

CARRIED

  
\_\_\_\_\_  
CAO Maureen Malaka

  
\_\_\_\_\_  
Mayor Barry Kloetke