

TOWN OF TROCHU -MINUTES

FOR THE COUNCIL MEETING

HELD

September 26, 2011

Motion
#/Notes

#

Regular Council Meeting Agenda

September 26, 2011

- 1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 7:25 pm at the Seniors Drop In centre. Deputy Mayor Bill Cunningham and Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Chris Reeds, Kevin Helmer were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson and Recording Secretary Sharon Westgate were also in attendance.
Reschedule Sept 26, 2011 Regular Council Meeting
 Meeting rescheduled to Oct 5, 2011 @ 7pm

Directions and Updates by CAO

- Sharon Westgate to phone AUMA for insurance purposes
- Mayor Kletke suggested relocating office to old curling rink for next few days
- CAO to attend AUMA conference in Calgary this week
- Notice in paper, website, and face book of temp. office location

Robin Dueck entered meeting at 7:30 pm

- Status of evacuated people discussed

DEPUTY MAYOR CUNNINGHAM moved to move Town Office temporarily to the old curling rink

CARRIED

2011-09-26-01
Motion to
move Town
Office
temporarily to
the old curling
rink.

- Staff meeting to follow Tuesday morning
- Council to submit expense sheets on Oct 5
- Mayor Kletke thanked council and staff for their time

REEDS moved to recess at 7:46 pm

CARRIED

2011-09-26-02
Motion to
recess at 7:46
pm

WARNOCK moved to reconvene council meeting at 6:29 pm on October 5, 2011 at the Town Office.

CARRIED

2011-10-05-01
Motion to
reconvene
council
meeting at
6:29pm on
October 5,
2011 at the
Town Office

Council meeting reconvened at 6:00pm on October 5, 2011 at the Town Office

Mayor Barry Kletke, Councillors Darcy Wagstaff, Valerie Warnock, Cheryl Lumley, Chris

Reeds, Kevin Helmer were in attendance. CAO Maureen Malaka, Director of Operations Carl Peterson and Recording Secretary Robin Dueck were also in attendance. Regrets were Deputy Mayor Cunningham

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

1. Bill Cunningham requested the Town of Trochu to donate photocopying to the historical society for the posters and tickets for Jake's Gifts.
2. Oct. 24, 13:00-16:30: Alberta Emergency Alert. Blackfalds Protective Services Building, 4405 South St., Blackfalds. Registration: Don Huestis
dchuestis@telus.net
 - o need Marvin to attend and perhaps Barry. (Carl may still be pre- disposed due to surgery – Maureen has a doctors appointment in Calgary)
3. From Palliser Planning – Brad Wiebe – Brad sent an email “I understand that Kneehill County may have provided you with a draft Intermunicipal development plan that Kneehill and Three Hills have agreed to. PRMS has been approached by Carbon and Linden to assist in the review of the document to ensure it meets the needs of those Villages.
We will be meeting with Carbon on Wednesday for initial review and discussing a review process if needed.
Please let me know if you would like us to work with your communities as well.
Motion needed: Yes we should be using our Planning Services Agency for this.
4. AUMA Reports – Cheryl Lumley and Val Warnock (emailed October 5, 2011)
5. Absence of Deputy Mayor Bill Cunningham. (emailed on October 5, 2011) - Motion required giving him a leave of absence.
6. Robin needs confirmation of who is attending the SRO event on Nov. 4, 2011.
7. Condenser for sale (Curling Rink) – It is still being advertised. Any ideas?
8. St. Mary's Health Board – Would like membership from the Town – Mayor Kletke will report.
9. Snow fence request
10. Flapjack Fiesta

b) Agenda Acceptance – Motion to Accept the Agenda

HELMER moved to accept the agenda with additions

CARRIED

2011-10-05-02
Motion to
accept agenda
with additions

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – September 19, 2011

Regular Meeting

REEDS moved to adopt the September 19, 2011 Minutes

CARRIED

2011-10-05-03
Motion to
adopt the
September 19,
2011 Minutes

4. HOUSEKEEPING

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

2011-10-05-04
Motion to file
housekeeping
information
and file for
future
reference

Lumley moved to file housekeeping information and file for future reference

CARRIED

5. PUBLIC HEARINGS:

(none for this meeting)

6. DELEGATIONS:

7:00 p.m. – Lions
Lions were unable to attend

7:00 p.m. to 8:00 p.m. – Al Kemmere (PC Nomination Olds Didsbury Three Hills
Al Kemmere entered council meeting at 7:00 pm. Al gave a brief personal bio and talked about his concerns and thoughts for the future, he also asked council what is important in Trochu's community.
Al Kemmere left the council meeting at 7:41pm.

Mayor Kletke recessed at 7:41 pm
Mayor Kletke reconvened at 7:45 pm

8:00 p.m. – Barry Reder
Barry Reder entered the council meeting at 7:44 pm
Barry Reder left the council meeting at 8:44pm
This section of the council meeting was held in camera

7. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item

8. NEW BUSINESS

1. Bill Cunningham requested the Town of Trochu to donate photocopying to the historical society for the posters and tickets for Jake's Gifts

2011-10-05-05
Motion to
donate
photocopying
to the
historical
society for the
posters and
tickets for
Jake's Gifts

REEDS moved to donate photocopying to the historical society for the posters and tickets for Jake's Gifts.

CARRIED

2. Oct. 24, 13:00-16:30: Alberta Emergency Alert. Blackfalds Protective Services Building, 4405 South St., Blackfalds. Registration: Don Huestis dchuestis@telus.net
Marvin to attend and possibly Carl.

3. From Palliser Planning – Brad Wiebe – Brad sent an email "I understand that Kneehill County may have provided you with a draft Intermunicipal development plan that Kneehill and Three Hills have agreed to. PRMS has been approached by Carbon and Linden to assist in the review of the document to ensure it meets the needs of those Villages.

We will be meeting with Carbon on Wednesday for initial review and discussing a review process if needed.
Please let me know if you would like us to work with your communities as well.

2011-10-05-06
Motion to
work with
PRMS on the
review of the
Intermunicipal
development
plan that
Kneehill
County and
Three Hills
have agreed to.

LUMLEY moved to work with PRMS on the review of the Intermunicipal development plan that Kneehill County and Three Hills have agreed to.

CARRIED

4. AUMA Reports – Cheryl Lumley and Val Warnock (emailed October 5, 2011)

5. Absence of Deputy Mayor Bill Cunningham. (emailed on October 5, 2011) - Motion required giving him a leave of absence.

2011-10-05-07
Motion to
acknowledge
Deputy Mayor
Cunningham's
absence for the
month of
October.

REEDS moved to acknowledge Deputy Mayor Cunningham's absence from the October Council meetings

CARRIED

2011-10-05-08
Motion to
nominate
Councillor
Helmer to act
as Deputy
Mayor with
signing
authority for
the month of
October.

WSGSTAFF moved to nominate Councillor Helmer to act as Deputy Mayor with signing authority for the month of October.

CARRIED

6. Robin needs confirmation of who is attending the SRO event on Nov. 4, 2011.

7. Condenser for sale (Curling Rink) – It is still being advertised. Any ideas?
Council discussed advertising of condenser and item will be brought back at October 11 meeting.

8. St. Mary's Health Board – Would like membership from the Town –
Mayor Kletke will report.

9. Snow fence request
Council discussed request

10. Flapjack Fiesta
Item discussed in Housekeeping

9. REPORTS

2011-10-05-09
Motion to file
the Director of
Operations
report

- a) Staff Reports
- i) Director of Operations
REEDS Moved to file Director of Operations report

CARRIED

Carl Peterson left the council meeting at 9:12 pm

2011-10-05-10
Motion to
accept the
Grant Writer
report

- ii) Other Staff Reports
Jamie Collins – Circulated September 22, 2011
WAGSTAFF moved to accept the Grant Writer report

CARRIED

- b) Committee Reports
No committee reports

10. FINANCIAL

- a) The Budget has been analyzed and there is funding available for another entry level position starting immediately and an ad will run shortly.
For information

11. CORRESPONDENCE

None for this agenda

- a)
- b)

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

- a) Evron Place Sign
Councillor Warnock shared information about the progress of the signage of Evron Place
- b) Trails Update

- Formal Resolution for Project Management, Accounting and Capital Ownership.

2011-10-05-11
Motion that
that the Town
of Trochu
contribute a
maximum
contribution of
\$39,000 for
ACE Trails
project, Carl
Peterson acts
as project
manager and
Sharon
Westagate as
accounting
manager.

HELMER moved that the Town of Trochu contribute a maximum contribution of \$39,000 for ACE Trails project, Carl Peterson acts as project manager and Sharon Westgate as accounting manager.

CARRIED

2011-10-05-12
Motion to have
Councillor
Warnock
represent the
town on the
ACE Trails
Committee

13. CAO REPORT AND ACTION ITEMS

REEDS moved to have councillor Warnock represent The Town of Trochu on the ACE Trails Committee

CARRIED

2011-10-05-13
Motion to file
the CAO report

REEDS moved to file the CAO report

CARRIED

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Nothing to report

Councillor Lumley

Spoke with Deputy Mayor Cunningham and Councillor Warnock about tourism summit, trying to get a date set

Attending Community Futures meeting on October 6

Enjoyed listening to Beiseker Mayor @ AUMA about recycling project in his town, suggested having him speak to council about it

Spoke of other sessions attended at AUMA conference

Happy arena sign is up

Spoke of interest in taking elected officials certificate course

Councillor Reeds

Attended AUMA conference and commented on sessions he attended, and diners with ATCO and MPE

Councillor Wagstaff

Spoke of a request he had to use the arena

Councillor Warnock

Attended Doctor's R & R event at Keiver's Lake and reported on it

Spoke previously on Evron Place sign and trails

County meeting attended on Sept. 20th, very positive

Spoke with the Baptist Junior Pastor about fundraiser

2011-10-05-14
Motion to call
our new
subdivision
Trochu
Meadows and
place a sign
similar to that
going at Evron
Place

WARNOCK moved to call our new subdivision Trochu Meadows and place a sign similar to that going at Evron Place

CARRIED

Inquired about the new owners of GTI and having a community garage sale day.

Deputy Mayor Cunningham
Not present

Mayor Barry Kletke

Attended AUMA conference

Read Letter he received from Lori Penner

Designated assisted living, Trochu had a strong application but did not get selected this round of funding.

Reported that the school is short listed to 3 architects for the modernization

Attended CAEP meeting and talked of highlights, hired someone to run CAEP during transition period, motion made to increase membership from .30 cents to .40 cents per capita, CAEP awards will be given again.

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

2011-10-05-15
Motion to
accept
councillor
reports

REEDS moved to accept councillor 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

2011-10-05-16
Motion to go in
camera at 6:02
pm

REEDS moved in camera at 6:02 pm

CARRIED

2011-10-05-17
Motion to
come out of in
camera at 6:29
pm

REEDS moved to come out of in camera at 6:29 pm

CARRIED

2011-10-05-18
Motion to go in
camera at 7:45
pm

WAGSTAFF moved to go in camera at 7:45 pm

CARRIED

2011-10-05-19

WAGSTAFF moved to come out of in camera at 8:44 pm

Motion to
come out of in
camera at 8:44
pm

CARRIED


2011-10-05-20
Motion to
adjourn

16. ADJOURNMENT
WAGSTAFF moved to adjourn at 10:08 pm

CARRIED



Mayor Barry Kletke



CAO Maureen Malaka