

TOWN OF TROCHU –MINUTES

FOR THE COUNCIL MEETING

HELD

September 27, 2010

**Motion
#/Notes**

#

**Regular Council Meeting Minutes
September 27, 2010**

1. **CALL TO ORDER:** - Mayor Kletke called the meeting to order at 6:05 p.m. with Councillors , Cunningham, Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Nominees Val Warnock, Don Portz, Darla Gagy and Cheryl Lumley were also in attendance. Robin Dueck was in attendance as recording secretary. Councillor Hollidge and Deputy Mayor Helmer were not in attendance. Debi Moon from the Three Hills Capital entered at 6:34 pm.

2. **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda
no additions to the agenda
- b) Agenda Acceptance – Motion to Accept the Agenda

CUNNINGHAM moved to accept the agenda.

CARRIED

2010-09-27-01
Motion to
accept the
agenda.

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS** – September 13, 2010
NELSON moved to accept the September 13, 2010 minutes.

CARRIED

2010-09-27-02
Motion to
accept the
September 13,
2010 Minutes.

4. **DELEGATION**

6:30 p.m. – Arboretum Society – Contract of Concession

Roy Ashcroft and David Parish from the arboretum board entered the council meeting at 6:33 pm. The 2 representatives from the arboretum board discussed concern of the sewer system presently at the arboretum and would like it changed to be on town water. The Board is also very passionate that the Sweetgrass café stay open through the winter. The current contract runs out in October 2010. Roy and David exited the meeting at 6:55 pm.

REEDS moved that the Sweetgrass Café contract be extended until spring 2011 with the same terms but with \$150.00 of the lease amount coming to the Town for sewer and snow removal services and \$150.00 going to the Arboretum Society for rental .

CARRIED

2010-09-27-03
Motion to
extend the
Sweetgrass
Café until
spring 2011
with the same
terms but with
\$150.00 of the
lease amount
coming to the
Town for sewer
and snow
removal

services and
\$150.00 going
to the
Arboretum
Society for
rental.

7:00 p.m. – Auditor / Endeavour

Jeff Faupel from Endeavour Accountants entered the council meeting at 6:58 pm. Jeff discussed the 2009 financial statements for the Town of Trochu in depth. Jeff exited at 7:40 pm.

5. HOUSEKEEPING

a) See attached listing

b) Additions to Housekeeping

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

CARRIED

2010-09-27-04
Motion to
accept
housekeeping
information
and file for
future
reference.

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

7. REPORTS

a) STAFF REPORTS

i) Director of Operations Report –

a) Items from Report

b) Trees for Boulevard at Baptist Church – These have been gone for some years. They were promised trees as they paid for taking out the trees themselves.

c) Motion to accept and file report for future reference

WAGSTAFF moved to accept and file Director of Operations report for future reference.

CARRIED

2010-09-27-05
Motion to and
file Director of
Operations
report for
future
reference.

ii) CAO Report

a) Items from Report

WAGSTAFF moved to appoint Endeavour Accountants for the 2010 audit.

CARRIED

2010-09-27-06
Motion to
appoint
Endeavour
Accountants
for the 2010
audit.

b) Motion to accept and file report for future reference

REEDS moved to accept CAO's report and file for future reference.

CARRIED

2010-09-27-07
Motion to
accept CAO's

report and file
for future
reference.

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

No items for this agenda item.

a) Acceptance of Committee, Correspondence and Information Reports

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Councillor Cunningham attended the wind up lunch for the pinkest town committee. Wild Pink Yonder group will be hosting their AGM at St. Ann's Ranch.

Spoke with Councillor Hollidge and Pat from Olds College about there still being a community engagement site in Trochu. Trochu still looking for funding for this, it was suggested we talk to local businesses for partnership in this.

Went golfing with MPE.

Attended a Boomtown Trail meeting, Ian Duncan spoke about individual towns about becoming tourism stakeholders. Geocaching becoming more popular and the boom town trail becoming more saturated with it. Silver Sage event at buffalo jump went well even though it was really bad weather and quilt event put on by boom town trail was also a success. Fall conference for boom town trail is on October 8th and Councillor Cunningham would like to attend.

This week is the Municipal Heritage Forum and Councillor Cunningham will be in attendance.

Centennial Calendar and gone to print.

Councillor Nelson

Councillor Nelson attended FCSS meeting last week; tools for school donations were up this year.

50 people attended the new Canadian banana split event.

Neighbourhood Place being overseen by FCSS is going well.

Councillor Reeds

Councillor reeds attended a RRDW meeting, where they talked about chemicals found in river. Nothing harmful to humans but effecting fish's genetic makeup and more of one sex of fish is being found. This is a 3 year study.

Councillor Wagstaff

Nothing to report.

Mayor Barry Kletke

Mayor Kletke attended the RCMP action quarterly meeting and it was reported that they have one new recruit and working on another. Mayor Kletke is very happy with the new SRO and the Three Hills RCMP in general.

a) Acceptance of Council Reports for future reference (only required for written

reports)

No written reports.

8. FINANCIAL MATTERS

- a) **Cheque Listing / Accounts Payable for August 2010 / - Emailed to present Council Members**

CUNNIGHAM moved to accept the cheque listing / accounts payable for 2010.

CARRIED

2010-09-27-08
Motion to accept the cheque listing / accounts payable for 2010.

b)

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

- a) 2011 Recreation for Life Golf Tournament – Discussion via Email / need motion

b)

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

11. NEW BUSINESS

- 1) FCSS Letter - emailed or photocopied

Nelson moved to send letter of support to FCSS.

CARRIED

2010-09-27-09
Motion to send letter of support to FCSS

2)

3)

12. SPECIAL PROJECTS

- a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

No items for this agenda item.

MAYOR KLETKE moved to recess at 8:15 pm.

CARRIED

2010-09-27-10
Motion to recess.

MAYOR KLETKE moved to come out of recess at 8:30 pm.

CARRIED

2010-09-27-11
Motion to come out of recess.

13. 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

WAGSTAFF moved to go in camera at 8:30 pm.

CARRIED

2010-09-27-12
Motion to go in camera.

2010-09-27-13
Motion to
come out of in
camera

WAGSTAFF moved to come out of in camera at 8:45 pm.

CARRIED

1) Staffing Matters

This item had been discussed.

14. ADJOURNMENT

2010-09-27-14
Motion to
adjourn.

WAGSTAFF moved to adjourn at 8:45 pm.

CARRIED



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA