

TOWN OF TROCHU –MINUTES

FOR THE COUNCIL MEETING

HELD

September 13, 2010

**Motion
#/Notes**

#

Regular Council Meeting Agenda September 13,2010

1. **CALL TO ORDER:** Mayor Kletke called the meeting to order at 4:45 p.m and it was noted that Gary Hauk from the Modular Housing Association had not arrived per his appointment with Council. Deputy Mayor Helmer and Councillors Hollidge, Cunningham, Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka and Grant Writer Jamie Collins were in attendance. Robin Dueck entered as recording secretary at 5:45 pm, prior to this Maureen Malaka,CAO acted as recording secretary. Debi Moon from the Three Hills Capital entered at 6:30 pm.

2. **ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

No additions to the agenda.

b) Agenda Acceptance – Motion to Accept the Agenda

2010-09-13-01
Motion to
accept the
agenda.

REEDS moved to accept the agenda.

CARRIED

2010-09-13-02
Motion to
accept the July
12, 2010
minutes.

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS -**
CUNNINGHAM moved to accept the July 12, 2010 minutes.

CARRIED

2010-09-13-03
Motion to
accept August
16, 2010
minutes with
amendments.

CUNNINGHAM moved to accept August 16, 2010 minutes with amendments.

CARRIED

4. **DELEGATION**

4:30 – Gary Hauk

6:30 - Colin Lowden (Studios Alberta)

Colin Lowden and Doug Zimmerman (builder) entered the council meeting at 7:00pm. They discussed the possibility of building AISH (assured income for severely handicapped) housing in Trochu in depth. They will send us a budget for a 10 unit building. Colin Lowden and Doug Zimmerman left the council meeting at 7:38 pm.

5. **HOUSEKEEPING**

a) See attached listing

b) Additions to Housekeeping
No additions to housekeeping.

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

2010-09-13-04
Motion to
accept
housekeeping
information
and file for
future
reference.

HOLLIDGE moved to accept housekeeping information and file for future reference.

CARRIED

6. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

7. REPORTS

a) STAFF REPORTS

i) Director of Operations Report – None for this meeting

a) Pink Curbs – Will stay pink until next year , handicapped will be re-painted
blue

ii) CAO Report

a) Items from Report

2010-09-13-05
Motion to
accept a \$1000
budget for ACE
for 2010

REEDS moved to accept a \$1,000 budget for ACE for 2010.

CARRIED

a) Motion to accept and file report for future reference

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

2010-09-13-06
Motion to
accept CAO's
report and file
for future
reference.

CARRIED

ii) Grant Writer Report for August

b) Items from Report

b) Motion to accept and file report for future reference

2010-09-13-07
Motion to
accept Grant
Writer's report.

NELSON moved to accept Grant Writer's report and file for future reference.

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

- See attached listing

a) Acceptance of Committee, Correspondence and Information Reports

No items for this agenda item.

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Councillor Cunningham attended a Boomtown trail meeting and a SRO meeting in Delburne. Annual Fundraiser for SRO was discussed.

Attended the Canadian Badlands meeting in Three Hills. They are working on an Assessment of what there is in the Area – Irricana to Delburne. Need list of SWOT, get tourism stakeholders on board and get them meeting.

Signed up for a Municipal Heritage Forum end of the month – designation of heritage buildings in the municipality.

Feels Arena front is a bit of a disaster and proposed some hockey murals. The proposal of cut out hockey players was discussed.

CUNNINGHAM moved to send a letter of support to preserve “Sammy’s Cabin”

CARRIED

2010-09-13-08
Motion to send
a letter of
support to
preserve
“Sammy’s
Cabin”

Councillor Cunningham announced that the Centennial Calendar is going to print.

Councillor Hollidge

Councillor Hollidge is working with Community Futures on a 24/7 project out of click site
Attending the Friday morning meeting at Library 9:00 am at Olds College.

Councillor Hollidge commented of how proud she was of the support the community gave to the pinkest town ride and how nice the town looks. All of council agreed it was a big success.

Councillor Nelson

Councillor Nelson will be attending FCSS on Thursday September 23.

Councillor Reeds

Councillor Reeds would like to see if the Town can offer an incentive to people wanting to build on a lot with unsightly premises. Reeds will put something down as a recommendation.

Councillor Wagstaff

Councillor Wagstaff brought up the discussion of how do we as a Town attract new business.

Deputy Mayor Helmer

Nothing to report.

Mayor Barry Kletke

Mayor Kletke discussed St. Mary’s and Designated Assisted Living. Recently, met with Kevin of Covenant Health and feels we have a strong case to get a facility in place. We need

minister approval to move forward. Talked to Kevin about the demolition and need to look at how to deal with costs of demolition.

Attended a launch of Central Alberta Access Prosperity.

Attended CAEP Marketing Meeting, CAEP is hiring a pro Marketer at \$2000.00 per month to market CAEP. CAEP Website survey came out, need more relevant news on this.

Robin Dueck is going to a Social Media Workshop on Facebook and Twitter and Social Media Policies.

Mayor Kletke announced CAEP TV Video has been submitted to Canadian Economic Development Association for possible reward. Changed criteria for annual achievement awards to one size fits all mentality. The four categories are Promotion, Impact, Innovation, (maybe Sunterra for innovation) collaboration (SRO would work).

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

2010-09-13-09
Motion to
accept the
council reports.

NELSON moved to accept the Council reports.

CARRIED

2010-09-13-10
Motion to
recess for
supper.

WAGSTAFF moved to recess for supper at 6:20 pm.

CARRIED

2010-09-13-11
Motion to
come out of
recess.

WAGSTAFF moved to come out of recess at 7:00 p.m.

CARRIED

8. FINANCIAL MATTERS

a) 2009 Audit and Tangible Assets – Audit Control Letter was signed – we now need to meet with the Auditor and probably this will happen on Sept. 27, 2010

b) Fees for Election Staff –
Returning Officer - \$300.00
Assistant Returning Officer - \$175.00
Deputy's - \$150.00
Poll Clerks /Deputies – Relief - \$50.00 to \$100.00
Counters - \$50.00

2010-09-13-12
Motion to
accept fees for
election staff.

No Advance Poll this year/ Voting at the Curling Rink
REEDS moved to accept Fees for election staff.

CARRIED

2010-09-13-13
Motion to
credit \$1500 to
the Trochu and
District

c) Credit of \$1500.00 to Trochu and District Community Hall
HELMER moved to credit \$1500.00 to the Trochu and District Community Hall Utility Account.

CARRIED

Community
Hall Utility
account.

d) LAPP Contributions – Increases (see attachment)

2010-09-13-14
Motion to
approve FCSS
Annual Review
of Kneehill
Community
Resource
Program 2009-
2010

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

a) FCSS – Kneehill Community Resource Program – Annual Review -2009-2010 (was circulated)

NELSON moved to approve FCSS Annual Review of Kneehill Community Resource Program 2009-2010

CARRIED

10. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

11. NEW BUSINESS

- 1)
- 2)
- 3)

12. SPECIAL PROJECTS

a) **PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –**

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 8:00 p.m.

CARRIED

2010-09-13-15
Motion to go in
camera.

2010-09-13-16
Motion to
come out of
camera.

WAGSTAFF moved to come out of in camera at 8:30 p.m.

CARRIED

- 1) Staffing Matters –
- 2) Taxes Golf Course – Old Hog Shipping Station
Bill for taxes.

2010-09-13-17
Motion to pay
the taxes for
roll #314000

CUNNIGHAM moved to pay the taxes for roll #314000.

CARRIED

- 3) Contract with Sweetgrass Café
Pontmain School Acquisition

14. ADJOURNMENT

2010-09-13-18
Motion to
adjourn.

REEDS moved to adjourn at 8:31 pm

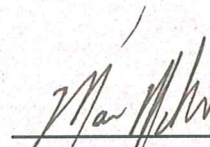
CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
		-



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA