# TOWN OF TROCHU -MINUTES

# FOR THE COUNCIL MEETING HELD September 9, 2013

Motion #/Notes

#

# 1. CALL TO ORDER:

The meeting will be called to order at 6:00 p.m.

Deputy Mayor Cunningham called the meeting at 6:00 pm. Councillors Chris Reeds, Darcy Wagstaff, Cheryl Lumley, Val Warnock, CAO Maureen Chalack, Director of Operations Carl Peterson, and recording secretary Robin Dueck were in attendance.

Regrets Mayor Kletke and Councillor Kevin Helmer
Debi Moon from the Three Hills Capital entered at 6:10 pm

## 2. ACCCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
- b) Agenda Acceptance Motion to Accept the Agenda

2013-09-09-01 WARNOCK moved to accept the agenda Motion to

**CARRIED** 

accept the agenda 2013-09-09-02

# 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – August 19, 2013

LUMLEY moved to adopt the minutes of August 19,2013

CARRIED

Motion to adopt the minutes of August 19, 2013

# 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

WARNOCK moved to move September 23rd meeting to the 30<sup>th</sup> of September and cancel October 15th meeting

Motion to

move
September
23rd meeting
to the 30<sup>th</sup> of
September and
cancel October

15th meeting

2013-09-09-03

CARRIED

2013-09-09-04 Motion to accept the housekeeping information and file for future reference REEDS moved to accept the housekeeping information and file for future reference

CARRIED

## 5. PUBLIC HEARINGS:

None scheduled for this meeting

#### 6. **DELEGATIONS**:

7:00 p. m. - Ag Society

Bobby Painter, Mellissa Thieman, Jamie Schaan and Guy Martel representing the Ag Society entered at 7:06 pm

Drawings for possible options for bringing water to the new Ag Society building were shared with the Ag Society. Carl walked them through the 3 options referring to the map included with the option handouts. Ag Society and Council discussed cost of putting in a water line. Carl will get measurements and material costs and get back to Mellissa

Debi Moon left at 7:30 pm

Members from the Ag Society left at 7:37pm

#### 7. REPORTS

#### a)Staff Reports

I. <u>CAO Report - Information and Tasks</u> No report

II. <u>Director of Operations -</u>

**REEDS** moved to file Director of Operations report

**CARRIED** 

III. Other Staff Reports

a) Arboretum Manager's Report for August

b) Grantwriter Report for August

**WAGSTAFF** moved to file Grantwriter and Arboretum manager reports

**CARRIED** 

Motion to moved the Director of Operations report

2013-09-09-05

2013-09-09-06 Motion to file Grantwriter and Arboretum Manager's report

#### b) Committee Reports

## c)Council Reports

i. Councillor Helmer

Not present

ii. Councillor Lumley

Attended community futures in Strathmore last Thursday and reported Chamber meeting tomorrow morning, Ron Cox from community futures will attend

# iii. <u>Councillor Reeds</u>

Nothing to report

#### iv. Councillor Wagstaff

Nothing to report

#### v. Councillor Warnock

Doctor R & R, resent invitation to council for appreciation barbeque
Restorative Justice had a table at three hills discovery night last week
SAEWA moving along, sent brief to council
Inquired about St. Anne's lot assessments
September 27<sup>th</sup>, surprise at ATB
Bin decals are here, will discuss where they should go with different organizations

#### vi. Deputy Mayor Cunningham

Last Friday in August attended premier tour in Big Valley, Canadian Badlands event Attended Boom town trail executive meeting in Alix and spoke of needed funds and ideas of how to raise them

Reported on Museum event "Doors Open", about 70 people attended SRO meeting in Delburne today, starting to plan Christmas fund raising event on November 29<sup>th</sup> Mayor and Reeves event on Wednesday

#### vii. Mayor Barry Kletke

Not present

#### viii. Motions from Items in Councillor Reports

Nothing for this agenda item

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

**WAGSTAFF** moved to file councillor reports

**CARRIED** 

# c) <u>Correspondence Listing</u> Nothing for this agenda item

#### 8. FINANCE

2013-09-09-08 Motion to adopt Three Hills ice rates of: Minor Hockey/Figure Skating for practices and tournaments one rate of \$84/hr **Adult Hockey** for practices and tourneys one rate of \$115.50/hr Junior B -

\$100.00/hr family \$75 single any age \$35 drop in \$3

2013-09-09-09

Motion that

the July Bank Reconciliation

2013-09-09-07

Motion to file

councillor reports

a) Three Hills Ice Rates - Circulated August 26, 2013 and Sept. 8, 2013

**REEDS** moved to adopt Ice Rates of:

Minor Hockey/Figure Skating for practices and tournaments – one rate of \$84/hr

Adult Hockey for practices and tourneys - one rate of \$115.50/hr

Junior B - \$100.00/hr

family \$75

single any age \$35

drop in \$3

**CARRIED** 

## b) July 2013 Bank Reconciliation Report

**LUMLEY** moved to approve the July Bank Reconciliation

**CARRIED** 

9 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION
FROM PREVIOUS MEETINGS
Nothing for this agenda item

#### **BYLAWS. POLICIES AND AGREEMENTS** 10. Nothing for this agenda item

#### 11. **NEW BUSINESS**

Nothing for this agenda item

#### **SPECIAL PROJECTS** 12

Nothing for this agenda item

#### **COMMITTEE OF THE WHOLE / CONFIDENTIAL/IN CAMERA** 14.

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

WAGSTAFF moved the meeting go in Camera at 8:00 p.m.

**CARRIED UNANIMOUSLY** 

Recording Secretary Robin Dueck and Director of Operations Carl Peterson left the meeting at this time and Maureen Chalack, CAO took the minutes.

WAGSTAFF moved the meeting come out of Camera at 8:30 p.m.

CARRIED UNANIMOUSLY

Dog Control/ Unsightly/ Squatter/ Etc. This item was discussed.

#### b) CAO

LUMLEY moved that the Council accept the recommendation of the Hiring Committee in regard to hiring a CAO and that the discussed offer be made.

**CARRIED UNANIMOUSLY** 

2013-09-09-12

**Trochu Meadows** This matter was discussed.

#### d) Councillor Resolution

WAGSTAFF moved that in accordance with Section 174 (2) of the Municipal Government Act a leave of absence be given to Councillor Helmer. Due to the harvest season Council was unsure when he would return.

**CARRIED UNANIMOUSLY** 

2013-09-09-13 Motion that in accordance with Section 174 (2) of the Municipal Government Act a leave of absence be

Motion to move that the council accept the recommendati on of the hiring committee in regard to hiring CAO and that the discussed

offer be made

2013-09-09-10

Motion to go in

2013-09-09-11

Motion to come out of in camera

camera

given to Councillor Helmer. Due to the harvest season Council was unsure when he would return.

2013-09-09-14 Moved to adjourn 15. ADJOURNMENT

WAGSTAFF moved the meeting adjourn at 8:35 pm

**CARRIED** 

CAO Maureen Chalack

Mayor Barry Kletke