# TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING
HELD
August 22, 2011
At 5:45 p.m.

**Motion #/Notes** **#**

## Regular Council Meeting Minutes
## August 22, 2011

1. **CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:15 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Cheryl Lumley, Chris Reeds, and Darcy Wagstaff were in attendance. CAO Maureen Malaka, Recording Secretary Kim Helmer, Director of Operations Carl Peterson, and Facility Manager Marvin Franke were also in attendance.
Debi Moon from the Three Hills Capital entered at 6:40

2. **ACCCEPTANCE OF THE AGENDA**
   a) **Additions to the Agenda – no additions**
   b) **Agenda Acceptance – Motion to Accept the Agenda**

2011-08-22-01 Motion to accept the August 22, 2011 agenda

**WARNOCK moved to accept the August 22, 2011 agenda.**

**CARRIED**

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – August 8, 2011 Regular Meeting, August 12, 2011 Special Meeting,**

2011-08-22-02 Motion to file August 8 and August 12, 2011 special meeting minutes

**LUMLEY moved to file August 8 & 12, 2011 minutes**

**CARRIED**

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

2011-08-22-03 Motion to change Oct 24, 2011 council meeting to Oct 25, 2011

**LUMLEY moved to change October 24,2011council meeting to October 25, 2011**

**CARRIED**

2011-08-22-04 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 for this meeting)**

6. **DELEGATIONS:**
**6:30p.m. – Bruce Mackenzie gave a presentation on Emergency Management Procedures and Protocols, followed by a question and answer period.**
**Bruce Mackenzie and Marvin Franke left meeting at 7:00 pm**

7. **BYLAWS, POLICIES AND AGREEMENTS**
**(none for this meeting)**

8. **NEW BUSINESS**
   1) **The Final Mile – Broadband Initiatives – Did respond to this and Information was circulated.**

2) A C E Communities – Email and Congratulations _ forwarded to you on August 12, 2011

2011-08-22-05 Motion to form development incentive research committee consisting of Reeds, Helmer & Wagstaff

3) DEPUTY MAYOR CUNNINGHAM moved that a committee consisting of REEDS, HELMER &WAGSTAFF, be formed to research development incentives in other municipalities

CARRIED

## 9. REPORTS

a) Staff Reports

i) Director of Operations

2011-08-22-06 Motion to agree In principal with Alberta Environment for the Sewer Effluent project

REEDS moved to agree In principal with Alberta Environment for the Sewer Effluent project.

CARRIED

Carl Peterson left meeting at 7:30 pm

ii) Other Staff Reports

(none for this meeting)

b) Committee Reports

(none for this meeting)

## 10. FINANCIAL

2011-08-22-07 Motion to accept expenditure for purchase of new fire truck

New Fire Truck County Purchase for our area - $374,000, the extras difference is $1806.00 – we have a reserve for this amount – Administration approved this difference.
( item emailed on August 17, 2011)

HELMER moved to accept this expenditure.

CARRIED

a) Change of Phone System ( Eastlink Quotes) – Robin has received the quote, we are impressed and are talking to our computer IT people as well. Unless there is anything that is really alarming to someone CAO believes we should proceed. Ask about a courtesy local phone.

2011-08-22-08 Motion to change phone and internet provider to Eastlink

WARNOCK moved to change phone and internet provider to Eastlink

CARRIED

b) 3 Year contract beginning April 1, 2012 with the RCMP for SRO service.

2011-08-22-09 Motion to extend three year contract for SRO service

DEPUTY MAYOR CUNNINGHAM moved to extend 3 year contract for SRO service.

CARRIED

c) Cheque Listing for May 2011 - This has not been on the agenda and was forwarded on August 19, 2011.

2011-08-22-10 Motion to accept May cheque listing

HELMER moved to accept May cheque listing.

CARRIED

## 11. CORRESPONDENCE

a) ACE Announcement from Brenda Herchmerto - ACE has taken the $55,000 we've invested in Trochu ($10,000 cash and $45,000 in kind) and have levered it into an initiative with an ROI (return on investment) of 561%!!! ( email sent on August 19, 2011 to Council) ( this is previously on the agenda)

Mayor Kletke thanked and congratulated ACE

b) Drumheller Sanitary Waste Minutes – June 16, 2011
c) Update on AUMA action on Motor Vehicle Fee Increase- (emailed August 19, 2010)
d) David Thompson Health Advisory Councilmember RECRUITMENT ( emailed August 19, 2011)
e) KCRP Annual Review - ( emailed August 19, 2011 – two parts)

2011-08-22-11
Motion to file all correspondence

WAGSTAFF moved to file all correspondence.

CARRIED

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

## 13. CAO REPORT AND ACTION ITEMS

2011-08-22-12
Motion to accept CAO report

LUMLEY moved to accept CAO report

CARRIED

## 14. REPORTS OF COUNCIL MEMBERS

**Councillor Helmer**
Discussed possible economic incentive

**Councillor Lumley**
No Committee Meetings

**Councillor Reeds**
Reeds asked Wagstaff to attend MUGS meeting on Sept. 14, 2011 in his place.
Discussed merit of having a budget for individual councillors' for meetings outside of appointed committee meetings.

**Councillor Wagstaff**
No committee Meetings

**Councillor Warnock**
Inquired about Intern Program, medical task force, arena signage, subdivision meeting, and town brochure.
Attended Drumheller and area solid waste meeting. Commented on cardboard recycling.

**Deputy Mayor Cunningham**
Attended flower show, excellent entries and great dinner.
Reported on field trip to Alberta Foundry at Mirror for ACE.

**Mayor Barry Kletke**
No reports for this meeting.

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

2011-08-22-13
Motion to accept all council reports

HELMER moved to accept all council 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**

- **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.**

**WAGSTAFF moved the meeting go in camera at 5:48 p.m.**

**CARRIED**

2011-08-22-14 Motion to go in camera at 5:48

**WAGSTAFF moved the meeting come out of in camera at 6:25 p.m.**

**CARRIED**

2011-08-22-15 Motion to come out of in camera 6:25

1) **Municipal Borrowing By-law # 2011-08 ( Discussion)**

2) **Business Licenses/ Work by Outside Contractors**

3) **Mobile Subdivision**
   a) **Proposal for Modular Homes**

2011-08-22-16 Motion to enter into negotiations with Jandel Homes and allow Jandel Homes exclusive purchase of 18 Mobile Home Lots

**REEDS moved to enter into negotiations with Jandel Homes to allow Jandel Homes exclusive purchase of all 18 Mobile Home Lots.**

**CARRIED**

a) **Tenders for Concrete Curb and Gutters –**

**LUMLEY moved that Consite Construction Ltd. be awarded the contract in the amount of $56,300.00 for construction of Concrete Curbs and gutters in the new Trochu Mobile Home Park.**

**CARRIED**

2011-08-22-17 Motion that Consite Construction Ltd. be given curb and gutter contract for Mobile Home Park

b) **Tenders for Mobile Home Park Road works**

**CUNNINGHAM moved that Rubydale Asphalt Works (2006) Ltd. be awarded the contract in the amount of $87,192.00 for the construction of Road works in the new Trochu Mobile Home Park.**

**CARRIED**

2011-08-22-18 Motion that Rubydale Asphalt Works (2006) Ltd. be given road work contract for Mobile Home Park

4) **Sharing Grant writer 2012-2013**

5) **Gordon Blayne McKay Fire, August 14, 2011**

**16. ADJOURNMENT**

**WAGSTAFF moved to adjourn at 8:30**

2011-08-22-19 Motion to adjourn

**CARRIED**

**Mayor Barry Kletke**

**CAO Maureen Malaka**