TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING
HELD
May 25, 2010
At 6:00 p.m.

Motion #/Notes	#	Regular Council Meeting May 25, 2010

1. CALL TO ORDER: - 6:00 p.m. – Mayor Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer and Councillors Hollidge, Cunningham, and Wagstaff in attendance. CAO Maureen Malaka and Director of Operations Carl Peterson were in attendance. Robin Dueck was in attendance as recording secretary.

2. ACCCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Resident wanting to move trailer into the trailer court, the trailer is over 10 years old which is a breach of town bylaw.

2010-05-25-01 Motion that the Agenda be Accepted.

b) Agenda Acceptance – Motion to Accept the Agenda

WAGSTAFF moved that the Agenda be accepted with additions.

CARRIED

3. HOUSEKEEPING

a)See attached listing

b) Additions to Housekeeping

2010-05-25-02 Motion that the Housekeeping be Approved as Information and Filed for Future Reference.

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

DEPUTY MAYOR HELMER moved to accept the Housekeeping Information and file for future reference.

CARRIED

4. PUBLIC HEARINGS (if Required)

None scheduled for this meeting

5. REPORTS

a) STAFF REPORTS

i)Director of Operations Report

a) Items From Report

Road Repairs

2010-05-25-03 Motion that the town tries using a spray patch to do some of the crack repairs.

DEPUTY MAYOR HELMER moved to try using a spray patch to do some of the Town's crack repairs. The budget on this is up to $10,000.00

CARRIED

b) **Site for Rubble/ Cement and Pavement Storage**

c) **Weeds and Weed Problems – Several Areas of Dandelions**

d)Motion to Accept Report and File

2010-05-25-04 Motion to accept the Director of Operations Report and file it for future reference.

CUNNIGHAM moved to accept the Director of Operations Report and file it for future reference.

CARRIED

ii) CAO Report

a)Items From Report

2010-05-25-05 Motion to accept that the Town will maintain the trails for 10 years.

Agreement with ACE that the Town will maintain the trails for 10 years.
REEDS moved that the Town will maintain the trails for 10 years.

CARRIED

b) Motion to Accept Report

2010-05-25-06 Motion to accept the CAO Report and file it for future reference.

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

CARRIED

B) COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION - See attached listing

a) Acceptance of Committee, Correspondence and Information Reports

2010-05-25-07 Motion to Accept the Committee Reports.

HOLLIDGE moved to accept the Committee Report, Correspondence Listing and Information and file for future reference.

CARRIED

C) REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Will be going to FCM in Toronto this Friday. Eager to attend the session on small towns.
ACE retreat in Sylvan was good. Found it useful to mingle with others that have been involved with ACE.
ACE is having a meeting on June 10th for anyone who is interested in the walking trails in Trochu.
ACE committee also looking at having a "movie in the park" night and offering a free family swim. ACE held a couple of hotdog sales in May. The May 22 sale suffered due to weather.
Attended a breakfast at Olds College where Community Engagement Sites were a big focus. Red Deer College is also on board now with bringing the engagements sites to central Alberta.
Also attended the SRO meeting.

Councillor Hollidge

Was in High River for the Bow Valley College session on Community Engagement Sites. Olds came up a lot as a good model; Bow Valley is still in the investigation stage. Councillor Hollidge discussed Trochu a lot and is pleased with getting our name out there.
Attended the ATCO symposium in Settler and the FCSS Strategic Meeting.
Spoke with Andy from Sunterra about foreign employees and the responsibility of Sunterra as their employer to provide a plane ticket home if employment is not found.

Councillor Reeds

a) Clearwater County re: Gravel Mining – From one of Chris' committees (email sent May 5, 2010 by Chris)- **RDRMUG**

Attended Red Deer Municipal Watershed Users group. Will also attend the June 24th meeting. Dam is down but they do not feel that is an issue as of now.
Emailed letter from Town of Olds to other councilors and feel a similar letter would be appropriate for Trochu to send out.

2010-05-25-08 Motion to write a letter to endorse the integrated watershed plan and CAO Maureen Malaka will pass on.

REEDS moved to write a letter to endorse the integrated watershed plan and CAO Maureen Malaka will pass on.

CARRIED

Councillor Wagstaff

Nothing to report.

Deputy Mayor Helmer

Found Brenda Robinson session at the ATCO Symposium interesting.
Attended the ATCO Water Chamber of Commerce meeting was positive.
Found out that Constable Seth Adair is doing a community profile on Trochu while at the community action committee meeting.

Mayor Barry Kletke

Will receive medical report on June 2nd in regards to the new SRO. If all is good should be a starting in the fall. The possible new SRO is from Manitoba.
Had meeting with Golden Hills. Discussion of turning East Wheatland existing county land into school land. Many students are choosing to drive to bigger centers for school even though a closer school is available to them.

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

2010-05-25-09 Motion to Accept the Council reports and file for future reference.

HOLLIDGE moved to accept the Council reports and file for future reference.

CARRIED

6. FINANCIAL MATTERS

No items for this agenda item.

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

a) TILMA – letter from Iris Evans – circulated May 18,2010 by email

2010-05-25-10 Motion to Accept the Council reports and file for future reference.

WAGSTAFF moved to file the letter from Iris Evans for future reference.

CARRIED

b) Trails – Permission to access Town Right of Ways (need confirmation in writing) and Agreement to Maintain Trails for 10 years.

2010-05-25-11 Motion to give permission in writing for Town Right of Ways and accept agreement to maintain trails for 10 years.

HOLLIDGE moved to give permission in writing for Town Right of Ways and accept agreement to maintain trails for 10 years.

CARRIED

8. BYLAWS, POLICIES AND AGREEMENTS

No items for this agenda item.

9. NEW BUSINESS

1) **Municipal Sustainability Strategy Update May 14, 2010 – This item was circulated and should be discussed but at this time nothing needs to be done with it.**

2) **RCMP Community Profile – Would like to have Investigator Set Adair attend Council to discuss.**

3)

10. SPECIAL PROJECTS

a) PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION –

11. 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

2010-05-25-12
Motion to go in camera at 8:13 pm.

In Camera
WAGSTAFF moved the meeting move in Camera at 8:13 p.m.

CARRIED

2010-05-25-13
Motion to come out of in camera at 8:45 pm.

WAGSTAFF moved the meeting come out of Camera at 8:45 p.m.

CARRIED

The following items were discussed.

1) **Neighbourhood Place**

2) **Staff Report**

3) **Pontmain School**

Mayor Kletke left the meeting at 8:50 p.m. and Deputy Mayor Helmer assumed the chair. Mayor Kletke had declared an interest due to his position with Golden Hills School Division in the above noted matter.

The CAO had prepared a memo of advice to Council regarding this matter.

Moved by REEDS that after reviewing the matter and based on the CAO's letter of advice that the Town of Trochu put bid on the old Pontmain School with the intention of purchasing the building and property and turning the land over to St. Mary's Health Care Centre for a Senior's Care Facility.

MOTION CARRIED

12. ADJOURNMENT – Deputy Mayor Helmer adjourned the meeting at 8:55 p.m.

2010-05-25-14
Motion to Adjourn

CARRIED

MAYOR BARRY KLETKE

CAO MAUREEN MALAKA