

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING

HELD

December 14, 2009

At 5:30 p.m.

Motion #/ Notes	#	Agenda Item and Information	
	<u>1.</u>	<p><u>CALL TO ORDER: 5:30 p.m.</u> Mayor Kletke called the meeting to order at 5:45 p.m. with Deputy Mayor Helmer, and Councillors Nelson, Hollidge, Cunningham, Wagstaff and Reeds in attendance. CAO Maureen Malaka was in attendance as well as Director of Operations Carl Peterson. Blaine Peterson was in attendance as recording secretary.</p>	
	<u>2.</u>	<p><u>ACCEPTANCE OF THE AGENDA</u> a) <u>Additions to Agenda</u> i) Ag. Society Funding – Old Business</p> <p>b) <u>Agenda Acceptance</u> HOLLIDGE moved to accept the Agenda with additions.</p>	CARRIED
2009-12-14-01 Motion to Accept the Agenda with Additions			
	<u>3.</u>	<p><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - November 30, 2009</u> HELMER moved that the Minutes of November 30, 2009 be approved as circulated.</p>	CARRIED
2009-12-14-02 Motion that the Minutes of November 30, 2009 be Approved as Circulated			
	<u>4.</u>	<p><u>HOUSEKEEPING</u> a) <u>See attached listing</u></p> <p>b) <u>Additions to Housekeeping</u> i) <u>Supper for the Council Retreat</u> Dates of the Retreat have been moved to January 28 and 29, 2010. Supper will be at Astha Indian restaurant.</p> <p>c) <u>Housekeeping Acceptance</u> REEDS moved to accept the Housekeeping Listing and file for future reference.</p>	CARRIED
2009-12-14-03 Motion to Accept the Housekeeping Listing and File for Future Reference			
	<u>5.</u>	<p><u>COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA</u> Meeting in Camera: Confidential matters to be held in Camera dealing with Land, Legal, or Labour in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1</p>	

2009-12-14-04
Motion that the
Meeting Go Into
Camera at 5:50 p.m.

WAGSTAFF moved that the Meeting go into camera at 5:50 p.m.

CARRIED

2009-12-14-05
Motion that the
Meeting Come Out of
Camera at 6:00 p.m.

WAGSTAFF moved that the Meeting come out of camera at 6:00 p.m.

CARRIED

a) ATCO Water

Information from Barry's and Maureen's meeting with Three Hills and the Lawyers is attached.

b) \$500,000.00 Bank Loan

HELMER moved to tell ATB Financial that we do not need the \$500,000.00 loan but that we will be starting a new subdivision in the future and will renegotiate at that time.

CARRIED

2009-12-14-06
Motion to tell ATB
Financial that We Do
Not Need the
\$500,000.00 Loan but
that We Will be
Starting a New
Subdivision in the
Future and Will
Renegotiate at that
Time

6. PUBLIC HEARINGS (If Required)

There were no Public Hearings required for this meeting.

7. DELEGATIONS

a) 6:00 p.m. – Tax Roll # 215.000

WAGSTAFF moved that the taxes on roll #215.000 be settled for the amount of \$2,000.00 with the condition that the taxes for 2010 be paid in advance in the amount of \$750.00 and any outstanding amount at the time that the 2010 taxes are calculated will be refunded.

CARRIED

2009-12-14-07
Motion that the Taxes
on Roll # 215.000 be
Settled for the
Amount of \$2,000.00
with the Condition
that the Taxes for
2010 be Paid in
Advance in the
Amount of \$750.00
and any Outstanding
Amount at the Time
that the 2010 Taxes
are Calculated will be
Refunded

b) 7:30 p.m. – Awards Ceremony in the Hall

Christmas Appreciation

- i) Volunteer of the Year Award 2008 – Agnes Cunningham
- ii) Volunteer of the Year Award 2009 – Peter Verhesen, Chris Vokins, and Elizabeth Hoppins
- iii) 25 Years in Service Awards – Olga Bailey and Sharon Wesgate
- iv) 10 Years in Service Award – Gold Pin – Marvin Franke
- v) Christmas Appreciation Cheques – Town Staff

8. REPORTS**A. STAFF REPORTS****a) Director of Operations Report****i) Items from Report**

2009-12-14-08
Motion to Accept the
Director of Operations
Report as Presented

ii) Acceptance of the Report

WAGSTAFF moved to accept the Director of Operations Report as presented.

CARRIED

b) CAO Report

There will be no CAO Report unless there are some important omissions from this agenda.

c) Grant Writer Report**i) Letter to Kneehill Regional Summit asking for Funding from June 1, 2010 to May 31, 2011.**

2009-12-14-09
Motion to Ask for
Funding from June 1,
2010 to May 31, 2011
at the Kneehill
Regional Summit

WAGSTAFF moved to ask for funding from June 1, 2010 to May 31, 2011 at the Kneehill Regional Summit.

CARRIED

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION**a) See attached Listing**

2009-12-14-10
Motion to Accept the
Committee Reports,
Correspondence
Listing and
Information and File
for Future Reference

b) Acceptance of Committee Reports, Correspondence Listing, and Information

REEDS moved to accept the Committee Reports, Correspondence Listing and Information and file for future reference.

CARRIED

C. REPORTS OF COUNCIL MEMBERS**Councillor Cunningham**

Attended a Kneehill Housing meeting. There are currently four vacancies in the Trochu Valley Manor but it was full over the summer. They usually have vacancies and can still run in the black. They are looking at expanding the office space at the Golden Hills Lodge. A repair job at the Robertson Manor was just completed under budget. The JC Long building has been repaired and this was covered by insurance.

ACE has been doing a follow up after the Ignite tour. Ian Hill was very impressed with our town and especially with the school kids. They have talked with some of the kids at the school and will meet with more tomorrow to hear feedback and ideas. January 5, 2010 will be the next community meeting at 7:30 p.m. at the Fellowship Centre to start brainstorming projects to use the \$10,000.00 seed money or for ideas to expand the money to be able to do even more projects. The High School kids have been given \$500.00 to grow to see what they can do with it, Sunterra may be helping them with this.

Councillor Hollidge

Junior Achievement will be doing another golf tournament this year, likely in May in Stettler. It will be to fund programming throughout the region. Notices for this should be coming out within the next month.

Councillor Nelson

Nothing to report.

Councillor Reeds

Nothing to report.

Councillor Wagstaff

There will be a Torch Run meeting tomorrow night.

Deputy Mayor Helmer

Nothing to report.

Mayor Barry Kletke

Dr. Schriefer from Airdrie will not be coming to Trochu.

Covenant Health's government application for the extended care facility was declined but they are still looking for funding elsewhere and are actively pursuing this.

2009-12-14-11
Motion to Accept
Council Reports and
File for Future
Reference

- a) Acceptance of Council Reports (Only Required for Written Reports)
NELSON moved to accept Council Reports and file for future reference.

CARRIED

9. FINANCIAL MATTERS

2009-12-14-12
Motion to Accept the
2009 Budget with the
Exception of Items
Already set for 2010
such as Wages and
Salaries for the 2010
Budget Until Such
Times as the 2010
Budget is Passed in its
Entirety

- a) Budget 2010
HOLLIDGE moved to accept the 2009 Budget with the exception of items already set for 2010 such as wages and salaries for the 2010 Budget until such times as the 2010 Budget is passed in its entirety.

CARRIED

b) Arboretum Laptop

This was a very used unit and it died, completely gone, no hope of recovery. Losing this unit kind of messes up our plan for replacement but we need to consider a few things here:

Notes from Administration:

- Blaine prefers to use her laptop for minute taking but if she leaves us we will have to get a new unit there.
- Carl needs a unit in Council and for the time being he could use either my unit or my home unit.
- For the time being we could use the very old one at the Arboretum having it returned for Council.
- We are really looking then at two laptops this year and we need to add another seven for Council so that makes nine and that makes a nice package for grant funding so I would like to hold off on purchases for a while at least.
- I would be okay with having my personal laptop re-programmed so it could be my work unit for the time being and that would solve some of the problem for right now. I am also paying \$50.00 per month back on my unit. We could perhaps look at compensating Blaine as well. Jamie's unit could be brought into the equation but then some of our work arrangements would not be possible.

This item will be discussed again after the New Year.

2009-12-14-13

Motion that the Town of Trochu by Special Resolution of Council Participate in a Municipal Sponsorship Program Grant Application for a New Furnace, New Air Conditioning Unit and New Energy Efficient Lighting Under the Alberta Municipal Affairs Municipal Sponsorship Program and that the Town of Trochu Agrees to Allocate \$16,749.10 of its Municipal Sponsorship Program Grant to This Project.

c) MSP – Municipal Sponsorship Grant

REEDS moved to that the Town of Trochu by Special Resolution of Council participate in a Municipal Sponsorship Program grant application for a new furnace, new air conditioning unit and new energy efficient lighting under the Alberta Municipal Affairs Municipal Sponsorship Program and that the Town of Trochu agrees to allocate \$16,749.10 of its Municipal Sponsorship Program grant to this project.

CARRIED

d) There is \$150,000.00 available for emergency management workshops

This item was discussed.

2009-12-14-14

Motion to Continue with the Current Lease Agreement with the Knievel's

e) Knievel's Lease Agreement

HELMER moved to continue with the current lease agreement with the Knievel's.

CARRIED

f) \$9,000.00 was received as a grant for the Torch Relay

- g) Ag Society Funding
Items f) and g) were discussed.

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

- a) Torch Run
This item was discussed.

11. BYLAWS, POLICIES, and AGREEMENTS

There were no Bylaw, Policies, or Agreement to discussed.

12. NEW BUSINESS

- a) Request for Wheel Chair Accessibility at the Arena
This request has been made on behalf of a senior citizen and they would like a handicapped accessible door opened and an area in the lobby to watch hockey games.

The Grant Writer will be asked to look for grant funding for this project.

- b) Request from St. Mary's Health Care Board
Covenant Health will be having a focus group meeting in regard to long-term health care and concerns in our community and they would like one or two Councillors on that committee.

Mayor Kletke and Deputy Mayor Helmer will sit on this committee.

- c) What to make of Twitter, Facebook, Blogs, Youtube etc. and how it might affect you?
This item was discussed.

13. SPECIAL PROJECTS

- a) Projects and Items from Strategic Planning Session – Jan. 21 and 22, 2010
i) Should we ask ATCO Water for a brief discussion this year? Last year we had the engineers.

14. COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA

To discuss items arising from the meeting if necessary.

2009-12-14-15
Motion that the
Meeting Go Into
Camera at 6:45 p.m.

WAGSTAFF moved that the Meeting go into camera at 6:45 p.m.

CARRIED

2009-12-14-16
Motion that the
Meeting Come Out of
Camera at 7:55 p.m.

WAGSTAFF moved that the Meeting come out of camera at 7:55 p.m.

CARRIED

2009-12-14-17
 Motion that
 Development Permit
 #2009-08 be Extended
 out that the
 Equipment Must be
 Removed by May 30,
 2010 with a Reminder
 Notice Being Sent Out
 One Month Prior to
 this Date and that
 there Will be No More
 Extensions to the
 Permit After this Time

- a) MPC – Development Permit Extension
 Request to extend permit #2009-08 – Equipment Storage.

Helmer abstained from discussion and voting on this item.
 WAGSTAFF moved that Development Permit #2009-08 will be extended but that the equipment must be removed by May 30, 2010 with a reminder notice being sent out one month prior to this date and that there will be no more extensions to the permit after this time.

2009-12-14-18
 Motion to Adjourn at
 7:00 p.m.

- 15. ADJOURNMENT
 HOLLIDGE moved to adjourn at 7:00 p.m.

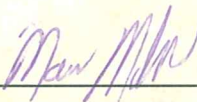
CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
2-11-200	Kneehill Ag. Advantage – Kneehill Service Board	Annual Newsletter



 MAYOR BARRY KLETKE



 CAO MAUREEN MALAKA