

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
April 27, 2009
At 6:00 p.m.

Motion #/Notes	#	Agenda Item and Information	
	1.	<u>CALL TO ORDER: - 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:15 p.m. with Deputy Mayor Helmer, and Councillors Cunningham, Hollidge, Nelson, 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.	
		a) <u>Additions to Agenda</u> There were none.	
2009-04-27-01 Motion to Accept the Agenda as Presented		b) <u>Agenda Acceptance</u> HELMER moved that the Agenda be accepted as presented.	CARRIED
		c) <u>Housekeeping</u> i) See attached listing	
		d) <u>Additions to Housekeeping</u> There were none.	
2009-04-27-02 Motion to Accept the Housekeeping Listing and File for Future Reference.		e) <u>Motion to accept the Housekeeping information and file for future reference.</u> NELSON moved to accept the Housekeeping Listing and file for future reference.	CARRIED
2009-04-27-03 Motion to Adopt the Minutes of April 6, 2009 as Circulated	2.	<u>MINUTES OF THE LAST MEETINGS – April 6, 2009</u> CUNNINGHAM moved that the Minutes of April 6, 2009 be approved as circulated.	CARRIED
	3.	<u>FINANCIAL ITEMS</u>	
2009-04-27-04 Motion to Accept the Accounts Payable Listing to be Accepted as Presented.		a) <u>Accounts Payable Listing</u> HOLLIDGE moved that the Accounts Payable Listing to be accepted as presented.	CARRIED

2009-04-27-05
Motion to Accept
the Bank
Reconciliation
Report to February
28, 2009 as
Presented.

- b) Bank Reconciliation Report to February 28, 2009
WAGSTAFF moved that the Bank Reconciliation Report to February 28, 2009 be
accepted as presented.

CARRIED

- c) 2009 Budget
Budget discussion was tables until the May 11, 2009 meeting.

- d) Budget Item – School Requisition

2009-04-27-06
Motion that Those
Who Purchase
Swimming Pool
Passes at Either
Trochu or Three
Hills May Purchase
a Pass at the Other
Pool for Half Price

- e) Swimming Pool Pass Prices
½ Price Admission in either Trochu or Three Hills if you buy a Pass for May 15 to
August 31, 2009.

NELSON moved that those who purchase swimming pool passes in either Trochu or
Three Hills may purchase a pass at the other pool for half price.

CARRIED

2009-04-27-07
Motion to File the
MSI Funding
Information.

- f) MSI Funding – 2009 - \$85,020 for Capital and \$122,575 for Operational
NELSON moved to file the MSI funding Information.

CARRIED

2009-04-26-08
Motion to Fund the
Trochu Elks \$500.00
for the Elevator at
the Community
Centre and to Offer
the Services of Our
Grant Writer to
Help them Obtain
Grants for this
Cause.

- g) Request for funding for Elevator at the Trochu Community Centre by the Trochu Elks
NELSON moved to fund the Trochu Elks \$500.00 for the Elevator at the Community
Centre and to offer the services of our Grant Writer to help them obtain grants for this
cause.

CARRIED

- h) Defibrillator Training
Through Val and Lawrence there has been an indication that more people would like the
defibrillator training. We have invested about \$2000.00 dollars in this training so far so I
think that should be sufficient for this year. Another session next year may be a good
idea.

2009-04-27-09
Motion to Purchase
the 2007 Olympia
Millennium Model
2000 Ice Resurfacer.

- i) Purchase of 2007 Olympia Millennium Model 2000 Ice Resurfacer
Total Price without GST - \$80,5000.00 – less \$10,000.00 grant from Ag Society

NELSON moved to purchase the 2007 Olympia Millennium Model 2000 Ice Resurfacer.

CARRIED

- j) 2007 and 2008 MSI Operational Approved
Documents Scanned (Admin Report Outlines CAO Trip to Edmonton) – It is noted only
one of those approvals has been received in the mail.

4. REPORTS

A. STAFF REPORTS

a) **Director of Operations Report – Carl Peterson**

i) **Items From Report**

a.

ii) **Acceptance of the Report**

NELSON moved that the Director of Operations Report be accepted as presented.

CARRIED

2009-04-27-10
Motion to Accept
the Director of
Operation's Report
as Presented

b) **Administration Report – CAO Maureen Malaka**

i) **Items From Report**

a.

ii) **Acceptance of the Report**

WAGSTAFF moved that the Administrator's Report be accepted as presented,

CARRIED

2009-04-27-11
Motion to Accept
the Administrator's
Report as
Presented.

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

a) **See attached listing**

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

CARRIED

2009-04-27-12
Motion to Accept
the Committee
Reports,
Correspondence
Listing, and
Information and
File for Future
Reference.

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Went to the Golf Club AGM. Everything looked under control. They are looking for solutions to the water problems as well as ideas for developing the area by the cart shed.

Attended Student Resource Officer meeting. We have been given permission by Bill Laidlaw to advertise the position and hire someone.

Chaired the Community Meeting at the Community Centre. Dariel McNaughton gave a short presentation about the Sister's of Charity. There was a general enthusiasm for all events.

Attended the ATCO Symposium.

Went to a Boomtown Trail meeting this morning. The new maps have come out and look really good. However, Trochu doesn't seem to be as prominent on the map as what we could be. Funding has been provided for a new mural project.

Councillor Hollidge

Communities in Bloom had a preliminary meeting for their five-year plan. The Evron Place sign as well as the new subdivision green space are a part of this plan.

KALS is issuing an official challenge to send teams to the Olympics for the Politically Challenged at the end of Senior's Week on June 12, 2009 and would like Council to put in a team.

Saturday, May 9 2009 is the Focus on the Family Conference.

Community Futures meets next week. Will be attending the national conference in Collingwood, Ontario.

Councillor Nelson

Neighbourhood Place had a meeting tonight to work out some contract issues.

Councillor Reeds

Nothing to report.

Councillor Wagstaff

Heading the Torch Committee.

Missed a Kneehill Ambulance meeting.

Deputy Mayor Helmer

Conference call with ATCO Water.

Mayor Barry Kletke

Nothing to report.

Motion to file Council Reports for future reference.

HELMER moved to file the Council Reports for future reference.

CARRIED

2009-04-27-13
Motion to File the
Council Reports for
Future Reference

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

a) Evron Place Celebration – Gate for Subdivision

b) Lions Campground and Facilities

Letter was sent to the Town, however we have been informed that the issues have already been resolved.

c) Golden Hills School Division – Parents of Students in Pontmain and Tro-Val Letter

HOLLIDGE moved to file the Golden Hills School Division – Parents of Students in Pontmain and Tro-Val Letter.

CARRIED

2009-04-27-14
Motion to File the
Golden Hills School
Division – Parents
of Students in
Pontmain and Tro-
Val Letter.

2009-04-27-15
Motion to appoint Bruce Sommerville as the Town's Weed Inspector for 2009.

- d) Annual Appointment of Weed Inspector – Bruce Sommerville
Bruce has done this on behalf of Kneehill County for years and does a fine job. CAO confirmed he would be doing it again. Cost is probably under \$200.00 and we don't have to send someone for training annually.

CUNNINGHAM moved to appoint Bruce Sommerville as the Town's Weed Inspector for 2009.

CARRIED

6. NEW BUSINESS

2009-04-27-16
Motion to Donate a Picture of the Town as Well as a Vest to the Victim Services Steak and Lobster Fest Auction.

- a) Recognition of National Nursing Week May 11-17, 2009
The Town will recognize National Nursing Week.
- b) Three Hills Victim Services - Steak and Lobster Fest – Silent and Live Auction
CUNNINGHAM moved to donate a picture of the Town as well as a vest to the Victim Services Steak and Lobster Fest Auction

CARRIED

2009-04-27-17
Motion to Inform the Ag Society that We Will Include them when Coming up with a Plan for the Arena.

- c) Ag Society – Would like a separate room in the Arena in our new plan?
WAGSTAFF moved that we write a letter to inform the Ag Society that we will include them when coming up with the plan for the Arena.

CARRIED

- d) Trochu and District Historical Society / Museum - Visitor Information Centre
A letter has been sent to support the Historical Society in becoming an official Visitor Information Centre.

- e) Literacy and Police – Information sent by Councillor Hollidge for discussion

7. 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

2009-04-27-18
Motion to Go Into Camera at 7:50 p.m.

WAGSTAFF moved that the meeting go into camera at 7:50p.m.

CARRIED

2009-07-27-19
Motion to Come Out of Camera at 8:55 p.m.

WAGSTAFF moved that the meeting come out of camera at 8:55 p.m.

CARRIED

2009-07-27-20
Motion to Offer the Neighbourhood Place Coordinator the Contract as Printed with the \$100.00 Health Spending Account with No Benefits.

- a) Neighbourhood Place
CUNNIHGAM moved that we offer the Neighbourhood Place Coordinator the contract as printed with the \$100.00 health spending account with no benefits.

CARRIED

2009-07-27-21
Motion to Offer Ron Kletke a Contract to Cut the Cemetery Lawn Under the Understanding that He Follows Parameters for Grass Length as Set Forth by the Town and Communities in Bloom with a Friendly Amendment for the Contract to be for One Year with the Job Going for Tender in 2010.

b) Gas Cutting Contract
Mayor Kletke refrained from taking part in discussion and voting on this matter.

NELSON moved that we offer Ron Kletke a contract to cut the Cemetery lawn under the agreement that he follows parameters for grass length as set forth by the Town and Communities in Bloom.

NELSON made a Friendly Amendment to the Motion for a one-year contract with the job going up for tender in 2010.

CARRIED

2009-07-27-22
Motion to Adjourn at 9:20 p.m.

8. ADJOURNMENT
CUNNINGHAM moved the meeting adjourn at 9:20 p.m.

CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
172505	Kneehill Arts Academy	Listing of those involved in the Arts – Directory - Scanned

MAYOR BARRY KLETKE

CAO MAUREEN MALAKA