

TOWN OF TROCHU – Minutes
 FOR THE COUNCIL MEETING
 HELD
 February 9, 2009
 At 6:00 p.m.

Motion #/Notes	#	Agenda Item and Information	
	<u>1.</u>	<u>CALL TO ORDER: - 6:00 p.m.</u> Mayor Kletke called the meeting to order at 6:00 p.m. with Deputy Mayor Helmer, and Councillors Cunningham, Hollidge, Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka was in attendance. Blaine Peterson was in attendance and served as recording secretary.	
2009-02-09-01 Motion to Accept the Agenda		a) <u>Additions to Agenda</u> There were no additions to the Agenda.	
		b) <u>Agenda Acceptance</u> REEDS moved that the agenda be accepted as presented.	CARRIED
		c) <u>Housekeeping</u> i) See attached listing Change April 13, 2009 meeting to April 6, 2009. WAGSTAFF moved that the April 13, 2009 be changed to April 6, 2009 at 6:00 p.m.	CARRIED
2009-02-09-02 Meeting to Accept the Housekeeping		d) <u>Additions to Housekeeping</u> There were none.	
		e) <u>Motion to accept the Housekeeping information and file for future reference.</u> HELMER moved to accept the Housekeeping information and file for future reference.	CARRIED
	<u>2.</u>	<u>MINUTES OF THE LAST MEETING – January 26, 2009</u> The Minutes of the last meeting had not been circulated.	
	<u>3.</u>	<u>DELEGATIONS</u> a) <u>6:30 p.m. – RCMP – Bill Laidlaw</u> i) Gave a report of the crime in Trochu over the last year. ii) Victim Services Coordinator has stepped down and they are looking for someone to replace her ASAP. iii) Going to begin looking for Student Resource Officer within next month and a half. iv) Hoping to get more people with tickets and impaired.	

4. FINANCIAL ITEMS

- a) Accounts Payable Listing
There was none.

5. REPORTS

A. STAFF REPORTS

- a) Director of Operations Report
There was no report.

b) Administration Report – CAO Maureen Malaka

i) Items From Report

- a. Taxes on Golf Course Property
Kletke and Cunningham refrained from voting and discussion on the following:
The Golf Course purchased property in 2008 that is not owned by the Town and is not included in the lease to the Golf Course. The 2008 taxes have not been paid on this property.

There was a discussion concerning the Golf Course property.

HELMER moved that the taxes for 2008 be forgiven and that a proposition be made to the Trochu Golf and Country Club to purchase the land and to lease it back to them in order to keep it under the same title.

CARRIED

- b. Reach for the Top
The annual Reach for the Top Competition will be held March 5, 2009.

NELSON moved that both the Council and the Staff put teams into the Reach for the Top Competition

CARRIED

- c. ATCO Volunteer Dinner
Last year the Town paid for up to three volunteers from each organization who applied to attend the ATCO Volunteer Dinner.

NELSON moved to pay for Volunteers to attend ATCO Dinner

CARRIED

ii) Acceptance of the Report

WAGSTAFF moves to accept the Administrators Report and file for future reference

CARRIED

B. COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

- a) See attached listing

2009-02-09-03
Motion that the taxes for 2008 on the Golf Course property be forgiven and that a proposition be made to the Trochu Golf and Country Club to purchase the land and lease it back to them

2009-02-09-04
Motion that both the Council and Staff put teams in the Reach for the Top Competition

2009-02-09-05
Motion that the Town pay for Volunteers to attend the ATCO Dinner

2009-02-09-06
Motion to Accept the Administrator Report

2009-02-09-07
Motion to
Accept the
Committee
Reports, Corr.
Listing, and
Information

- b) Acceptance of Committee Reports, Correspondence Listing, and Information
NELSON moved to accept the Committee Reports, Correspondence Listing, and Information and file for future information.

CARRIED

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Took part in Fire Chief for a Day. Pontmain was chosen from all elementary schools in Kneehill County and randomly chose one child to take part.

Councillor Hollidge

Didn't attend Community Futures due to injury.

Councillor Nelson

Took part in the FCSS Strategic Planning session one week ago. George MacIntosh was the facilitator. The session reviewed all the FCSS programs including their funding criteria. There is still \$23,000 left for grants to organizations for this year.

Winter Carnival went well. For next year it might be a good idea to start sooner and to advertise to get a committee going that includes the public. Might also be good to see if someone else is willing to take it over. There were a few problems with kids showing up for Human Chuckwagon races. Possibly need a better schedule for next year. Zeke the clown was good even though unexpected as he was a last minute addition.

Councillor Reeds

Attended the Carnival to watch Gentlemen's Hockey. Turnout wasn't great and it's a possibility that this was because of the Dance Troupe Casino at the Hall. It was nice to see Kevin Haller playing.

Councillor Wagstaff

Thought Carnival was great and thought that the turnout was okay considering that it is a "new" idea.

Deputy Mayor Helmer

Didn't attend the Carnival.

Concerned about the snow that has been cleaned arena and piled next to the park. Kids have been pushing balls into the alley and he tried to move one with his truck and dented his truck.

Mayor Barry Kletke

Attended the Mayor's Caucus Retreat in Edmonton. Though it was really great and the "best bang for our buck so far". Had a few items that came out of the AUMA convention. Minister Danyluck wanted small municipalities to spend money together, policy options included: status quo; status quo with behavioural change – county will share with municipalities; single tier full capacity county; regional government – two tiers; municipalities taking different responsibilities within one region; explored status quo with behavioural change, but if that doesn't work single tier full capacity. There was also a dissolution study based on small county with less than 4500 people. The AUMA President's summit meeting in Red Deer will explore the future of local governance and build 2009 policy options report on future of local governance. There was a Water Conversation

Presentation. We were one of four communities who had a toilet rebate program and we were one of three who had a watering bylaw. Caution on low flow toilets as there are bad ones that take more than one flush to get rid of waste. You can find test results online that show which are actual low flow. AUMA Taskforce on policies that was geared for populations of 10,000 +. Municipal Sustainability Initiative stated that we should all have plans. Complaint was that programs MSI etc. are good but the applications are very time consuming and cumbersome to the point that the city of Brooks has hired a professional grant writer. AUMA's participation in this will be revamped. A Summer Village Mayor made a statement that on March 17 legislature will bring bill to dissolve all communities under 2500. AUMA doesn't know anything about this but is going to represent the continuation of Summer Villages.

Attended the Brownlee Meeting in Calgary. Talked about how the government is looking at dissolving all communities under 2000.

Attended CAEP Marketing Meeting on Friday. Video of the Local First campaign is available online. This campaign puts a focus on the fact that the numbers we are dealing with today are not much different than a few years ago. We can piggy back off of this website.

2009-02-09-08
Motion to File
Council
Reports

Motion to file Council Reports for future reference.

CUNNINGHAM moved to file council reports for future reference.

CARRIED

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

2009-02-09-09
Motion to
Write a Letter
of Support
with Caution
to Golden Hills
School
Division.

- a) Letter of Support to Golden Hills School Division Re: School Closure to be signed by Deputy Mayor Helmer
Meeting is Thursday at 7:00pm.

Hate to see school closure but are in support based on the fact that we will get a new school. If and when the new school is built want to see existing programs stay in place (shop, band, etc.). Would not be in support of any classes leaving Trochu. We know that this is closure is necessary.

There was a discussion concerning the matter.

HOLLIDGE moved to write a letter of support with caution that we do not want to see classes moved to other schools nor do we want to see lose of programs.

CARRIED

2009-02-09-10
Motion to
Accept the
Marigold
Statement of
Services

- b) Marigold Statement of Services

REEDS moved to accept the Marigold Statement of Services.

CARRIED

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

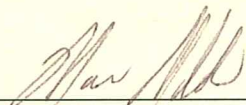
2009-02-09-11 Motion to Go Into Camera	WAGSTAFF moved that the Meeting go into Camera at 7:55 p.m.	CARRIED
2009-02-09-12 Motion to Come Out of Camera	REEDS moved the meeting come out of Camera at 8:30 p.m.	CARRIED
2009-02-09-13 Motion to Put a \$15,000 per lot price on lots on Elevator Road	a) <u>Sale of Industrial Land</u> HELMER moved to put a \$15,000 per lot price on lots on Elevator Road.	CARRIED
2009-02-09-14 Motion to Hire a New Public Works Position	b) <u>Staffing Matter</u> HOLLIDGE moved to hire a new public works position.	CARRIED
2009-02-09-15 Motion to Adjourn	<u>8. ADJOURNMENT</u> – WAGSTAFF moved the Meeting Adjourn at 8:32 p.m.	CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
174510	Marigold Library System	- Freedom to Read Week
125200	Kneehill Ambulance Society	- Minutes Jan. 20, 2009
141241	Red Deer River Watershed Alliance	Newsletter



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA