

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
February 23, 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 6:00 p.m. with Councillors Cunningham, Hollidge, Nelson, Wagstaff, and Reeds in attendance. Deputy Mayor Helmer was absent. 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.	
2009-02-23-01 Motion to Accept the Agenda as Presented		b) <u>Agenda Acceptance</u> NELSON moved that the Agenda be accepted as presented.	CARRIED
2009-02-23-02 Motion to Send Councillor Cunningham to the FCM Conference in June.		c) <u>Housekeeping</u> i) <u>See attached listing</u> REEDS moved to send Councillor Cunningham to the FCM Conference in June.	CARRIED
		ii) <u>Additions to Housekeeping</u> There were none.	
2009-02-23-03 Motion to Accept the Housekeeping and File for Future Reference		iii) <u>Motion to accept the Housekeeping information and file for future reference.</u> WAGSTAFF moved to accept the Housekeeping and file for future reference.	CARRIED
2009-02-23-04 Motion to Accept the m Minutes of January 26, 2009 as Circulated	2.	<u>MINUTES OF THE LAST MEETINGS – January 26, 2009, February 9, 2009 and Strategic Planning Session January .30 and 31, 2000</u> REEDS moved that the Minutes of January 26, 2009 be approved as circulated	CARRIED
2009-02-23-05 Motion to Accept the Minutes of February 9, 2009 as Circulated		HOLLIDGE moved that the Minutes of February 9, 2009 be approved as circulated	CARRIED
2009-02-23-06 Motion to Accept the Minutes of the Strategic Planning Session January 30 and 31, 2009 as Circulated.		WAGSTAFF moved that the Minutes of the Strategic Planning Session January 30 and 31, 2009 be approved as circulated.	CARRIED

3. DELEGATIONS

- a) **6:30 p.m. – Brent Little**
Taxes on lots if they are developed are extremely high. With these costs as well as the costs of developing it may be unfeasible to develop on these lots at this time.

There was a short discussion regarding this matter with further discussion being moved into camera.

- b) **6:50 p.m. – Elizabeth Hoppins, Communities in Bloom**
Communities in Bloom are creating a new five-year plan. They are approaching the community to get ideas for this plan.

4. FINANCIAL ITEMS

- a) **Accounts Payable Listing**
There was none.
- b) **Banking Agreements Signed by Mayor Kletke and CAO Maureen Malaka**
HOLLIDGE moved to acknowledge the signing of this agreement

CARRIED

2009-02-23-07
Motion to
Acknowledge the
Signing of the
Banking
Agreement.

5. REPORTS

A. STAFF REPORTS

- a) **Director of Operations Report**
 - i) **Items From Report**
 - a. **Olympia Ice Conditioner**
It was decided to look into more quotes and possibly into leasing a machine.
 - b. **Dressing Room Development at the Arena/Curling Rink**
It was decided to contact a plumber in to look at the grade of the floor to see how hard it will be to plumb the new dressing rooms.
 - c. **Asphalt Grinding**
We will continue to pursue agreements with Three Hills. Once the asphalt is ground it should be put into lanes as soon as possible.
 - d. **Safety Management**
Susan can possibly work on a program for this in the coming weeks.

- i) **Acceptance of the Report**
REEDS moved that the Director of Operations Report be accepted as presented.

CARRIED

2009-02-23-08
Motion to Accept
the Director of
Operations
Report as
Presented

- b) **Administration Report – CAO Maureen Malaka**
 - i) **Items From Report**

a. **AUMA Survey**

Some Councillors had completed the survey previously. Councillor Cunningham gave a summary of the survey.

2009-02-23-09
Motion to Accept
the
Administrator
Report as
Presented.

ii) **Acceptance of the Report**

CUNNINGAM moved that the Administrator's Report be accepted as presented.

CARRIED

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

a) See attached listing

2009-02-23-10
Motion to Accept
the Committee
Reports
Correspondence
Listing and
Information and
File for Future
Reference

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

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

CARRIED

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Attended Boomtown Trail Conference in Camrose. A Tourism assessment was made and should be out within a month. The Trail does not have any restaurants on the Dine Alberta website. The River Rock Grill was notified of this program.

Councillor Hollidge

Attended Rehoboth Fundraiser Dinner and was happy to see that there was a good turnout from Trochu. Funds will go towards upgrading the women's residence.

Councillor Nelson

Kneehill Regional FCSS Meeting on Feb. 19. Still have grant money left to give out and most of the regulars already have their funding. On March 3rd a speaker from SADD will be coming to the School. They are working on wellness centers, as these are no longer a part of seniors programs.

There were funds left over from Winter Carnival.

Councillor Reeds

Summit Meeting in Linden. There was a bit of animosity about Three Hills hiring an Economic Development Officer.

Councillor Wagstaff

Ambulance Meeting occurring tomorrow night.

Deputy Mayor Helmer

Absent

Mayor Barry Kletke

Joint Summit and BoomTown Trail Meeting. He really enjoyed being in Camrose and thought the Main Street was really well done.

2009-02-23-11
Motion to File the
Council Reports
for Future
Reference

Motion to file Council Reports for future reference.
HOLLIDGE moved to file the Council Reports for future reference.

CARRIED

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

- a) Contest for a Video for You Tube
Categories – Children – Grade Six and Younger – Youth Grade 12 and Younger- Senior Citizen and General Public.

A positive video about Trochu and why it is a great place to live.

Getting information about Trochu on Facebook.

We could link our website to the utube video.

Talk to the schools about doing this as a class project. This needs to be done soon so that it may be done before the end of this school year.

Could also have a category for our temporary foreign workers.

Cheryl will begin to work on this soon with Maureen and Val. Cheryl will also be starting up an official Facebook Group.

- b) Town Council to Facilitate Trochu Youth Centre
Val is attending a meeting of this organization tonight. You were sent the email on Feb. 13, 2009.

The meeting did not occur

- c) Formal Permission for the County to Construct a Fast Fill
Discussion took place in camera.

7. NEW BUSINESS

- a) Formal Grant Writer - \$20,000.00 from Kneehill Regional Partnership
Maureen will circulate a job description.

- b) Letter of Support for Kneehill County's Application for a Grant for IDP (Needed by March 6, 2009)
CUNNINGHAM moved to write a Letter of Support for Kneehill county's Application for a Grant for their Intermunicipal Development Plan.

CARRIED

2009-02-23-12
Motion to Write
a Letter of
Support for
Kneehill
County's
Application for a
Grant for their
Intermunicipal
Development
Plan

c) Lagoon Dumping.

Cargill would like to dump into the Town's lagoon, as septic dumping is no longer allowed on fields. This has never come up before but it is not something that we have ever encouraged. It can be insisted upon that they use Ken Quinlan so that we can ensure how clean the dumping is. We would probably charge the same rate as what Three Hills charges. The issue is how many others would start to want to dump here as well.

Carl will put together a proposal to be circulated after he has talked with the environment.

2009-02-23-13
Motion that the Town Provide Goodies for the Focus on the Family Gift Bags.

d) "Focus on Family" Wellness Conference

On Saturday, May 9th, Kneehill Adult Learning Services will partner with local family service providers to deliver a wellness conference for Kneehill area parents and their children. A Letter of Support has been requested by KALS.

Gift bags will be created and they would like us to give small gifts (pens etc)

Councillor Hollidge abstained from voting on this matter.

CUNNINGHAM moved that the Town provide goodies for Focus on the Family gift bags.

CARRIED

8. BYLAWS, POLICIES AND AGREEMENTS

2009-02-23-14
Motion that Bylaw #2009-02 Being the Borrowing Bylaw of the Town of Trochu Receive First Reading

a) Borrowing By-law # 2009-02

WAGSTAFF moved that Bylaw # 2009-02 being the Borrowing Bylaw of the Town of Trochu receive first reading

CARRIED UNANIMOUSLY

2009-02-23-15
Motion that Bylaw #2009-02 Being the Borrowing Bylaw of the Town of Trochu Receive Second Reading

CUNNINGHAM moved that Bylaw # 2009-02 being the Borrowing Bylaw of the Town of Trochu receive second reading.

CARRIED UNANIMOUSLY

2009-02-23-16
Motion that Bylaw #2009-02 be Brought Forward for Third and Final Reading at this Time

NELSON moved that Bylaw # 2009-02 be brought forward for third and final reading at this time.

CARRIED UNANIMOUSLY

2009-02-23-17
Motion that Bylaw #2009-02 Receive Third and Final Reading

HOLLIDGE moved that Bylaw # 2009-02 receive third and final reading.

CARRIED UNANIMOUSLY

9. PROJECTS AND ITEMS FROM STRATEGIC PLANNING SESSION – Jan.30 and Jan.31, 2009

- a) **2009-16 – Grant Writer (From Kneehill Summit)**
 \$20,000.00 has been allocated from Kneehill Regional towards hiring.

This was discussed in the Administration Report.

10. 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

2009-02-23-18
Motion to Go
Into Camera at
9:10 p.m.

WAGSTAFF moved that the meeting go into camera at 9:10 p.m.

CARRIED

2009-02-23-19
Motion to Come
Out of Camera at
10:00 p.m.

WAGSTAFF moved that the meeting come out of camera at 10:00 p.m.

CARRIED

2009-02-23-20
Motion to
Continue with
Current Garbage
Service but that
We are Not
Interested in
Proceeding with
Additional
Garbage Services
at this Time.

- a) **Garbage Contract with Three Hills**
 WAGSTAFF moved to let Three Hills know that we would like to continue with the current garbage service but are not interested in proceeding with additional garbage services at this time.

CARRIED

2009-02-23-21
Motion that if
Little's Construct
in 2009 They Will
Only be Taxed on
the Land Value
and for That
Year in 2010
they will Only
Pay the Lesser of
Half of the True
Costs with
Presentation of
Bills as the
Assessment or
the Full Amount
of the Actual
Assessment.

- b) **Brent Little**
 REEDS moved that if they construct in 2009 only the land value will be taxed and in 2010 that they will only pay on the lesser of half of the true costs with presentation of bills as the assessment or the full amount of the actual assessment.

CARRIED

2009-02-23-22
Motion to
Adjourn at 10:05
p.m.

13. ADJOURNMENT
NELSON moved that the meeting adjourn at 10:05 p.m.

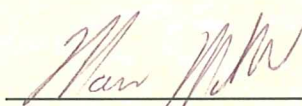
CARRIED

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