

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
January 26, 2009
At 7:00 p.m.

Motion #/Notes	#	Agenda Item and Information	
	1.	<u>CALL TO ORDER: - 7:00 p.m.</u> Mayor Kletke called the meeting to order at 7:00 p.m. with Deputy Mayor Helmer, and Councillors Cunningham, Hollidge, Nelson, Reeds and Wagstaff 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> i) Bantam AA Sponsorship ii) NP Budget iii) Pontmain School Closure iv) Request By Dariel McNaughton for \$500 for Sisters of Charity	
2009-01-26-01 Motion to Accept the Agenda as Presented	b)	<u>Agenda Acceptance</u> NELSON moved that the agenda be accepted as presented.	CARRIED
	c)	<u>Housekeeping:</u> i) See attached listing	
	d)	<u>Additions to Houskeeping</u> There were none	
2009-01-26-02 Motion to Accept Housekeeping Listing and File For Future Reference	e)	<u>Motion to accept the Housekeeping information and file for future reference.</u> WAGSTAFF moved to accept the Housekeeping Listing and file for future reference.	CARRIED
2009-01-26-03 Motion to Adopt the Minutes of January 12, 2009 as Circulated	2.	<u>MINUTES OF THE LAST MEETINGS – January 12, 2009</u> HELMER moved that the Minutes of January 12, 2009 be approved as circulated.	CARRIED
	3.	<u>DELEGATIONS</u>	
2009-01-26-04 Motion to Support Neighbourhood Place in the amount of \$1500	a)	<u>6:05 pm. – Neighbourhood Place</u> <u>Decision made to go ahead and make application for NP funding but needs support from the town for \$15,000.00</u> HELMER moved to support Neighbourhood Place in the amount of \$15,000.00	CARRIED

2009-01-26-05
Motion to Provide
Funding for the
Sister's of Charity
Hall Rental August
14-16, 2009

- b) 6:45 p.m. – Sisters of Charity 100th Birthday – Mrs.McNaughtan is requesting we pay the hall rent for the function on Aug 14,, 15 & 16, 2009.

There was a short discussion arising from the request.

REEDS moved that a payment be made to the Sister's of Charity for the hall rental for August 14, 15, & 16, 2009.

CARRIED

2009-01-26-06
Motion to Sponsor
the Kneehill
Bantam AA for
\$500

- c) Kletke abstained from voting and discussion on the following matter. Bantam AA Sponsorship - \$1000 for one team divided between Three Hills and Trochu

HELMER moved to sponsor the Bantam AA team for \$500.

CARRIED

- d) Pontmain School Closure
Kletke received letter concerning the Board of Trustees of GoldenHills School Division. The School Division has passed a motion to consider closure of Pontmain School with all students being transferred to Tro-Val. Kindergarten will continue in the basement of the OutReach School. Pontmain School is an unfunded liability in need of modernization. Tro-Val is number one priority for modernization. By closing Pontmain Tro-Val will become more eligible for government funding. Board of Trustees will make final decision on Apr 7, 2009.

Kletke suggested that Helmer should write a letter to the Board of Trustees concerning this matter.

If the motion is passed Jan 27 by the Board of Trustees it is likely that the school will be closed. Council must decide if the Town will support this motion.

Questions arising from this discussion involve the use of the Youth Centre by Tro-Val for physical education classes due to lack of space.

4. FINANCIAL ITEMS

- a) Accounts Payable Listing

There was no accounts payable listing for this meeting.

- b) Bank Reconciliation Report

WAGSTAFF moved that the Bank Reconciliation Report to December 31, 2008 be accepted as presented.

CARRIED

2009-01-26-07
Motion to Accept
the Bank
Reconciliation
Report to December
31, 2008 as
Presented

5. REPORTS

A. STAFF REPORTS

- a) Director of Operations Report

- i) Items From Report

- a. New ballast for the Arena lights should begin arriving in Red Deer this week.
Helmer and Nelson noted that LindenAg might have interim ballasts available.

- b. Olympia Zamboni needs to be replaced for next season.
Ag Society and Lions may be possibilities for funding but prices are needed before a decision can be made.

2009-01-26-08
Motion to Accept
the Director of
Operations Report
as Presented

- ii) Acceptance of the Report
WAGSTAFF moved that the Director of Operation Report be accepted.

CARRIED

b) Administration Report – CAO Maureen Malaka

2009-01-26-09
Motion to
Discontinue
MasterCard and
Visa Service for
Payments

- i) Items From Report
 - a. The MasterCard and Visa usage to make payments to the Town is very low and is not covering the cost of this service.
REEDS moved to discontinue MasterCard and Visa service for payments.

CARRIED

2009-01-26-10
Motion to Accept
the Administrator's
Report as Presented

- ii) Acceptance of the Report
HOLLIDGE moved that the Administrators Report be accepted.

CARRIED

B. COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

- a) See attached listing
There were none.

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Carnival schedule and posters out, thank you to Blaine for those. Community is advertising this very well as many businesses are advertising and many people are excited about seeing how this is going to go. Schools are happy about free ice time.

Business Incubator Tour fell through, partly because of weather, possibly will happen in February.

Student Resource Officer Meeting in Red Deer. Final Contract to send to RCMP is ready for signature. Working on grant application to the Government of Alberta for funding, they are \$7500 short.

Sears Outlet in Three Hills will no longer be available and it might be possible for the outlet to happen in Trochu.

Historical Society will be expanding the Museum out the back, funding permitting.

Councillor Hollidge

CIB will be getting together this weekend afternoon to look at five year master plan as they are wrapping up first five year plan. They are looking for a new tree nursing site. Community Futures was cancelled due to icy roads in Strathmore.

Councillor Nelson

Busy with Neighbourhood Place and the Winter Carnival.
FCSS has strategy planning on Feb 2nd, 11:30 to 6:30. Alternates must attend.

Councillor Reeds

Red Deer River Municipal User Group Meeting, budget was passed, with concern over money that is not being used. Elected new Board of Directors with new mandates to find something to do with this money. They will be working out a schedule for how Municipalities are reimbursed when a councillor goes on a meeting regarding the Group.

Councillor Wagstaff

Ambulance Meeting last Tuesday in New Ambulance Hall.

Deputy Mayor Helmer

MLA Roundtable Meeting, Hon. Luke Ellet was first speaker (Transportation). They have put aside \$14 -15 billion for capital plan but are having trouble accessing that money because of laws for running at a deficit, although they are not actually running a deficit. Marianne Jablonski talked about personal directives. \$50 million budget for assisted living last year, continuing for two years. Jack Hayden spoke about how CAEP is the first economic development committee established in Alberta and that the Alberta Legislature used 90% green power from wind and biomass. \$19 billion more dollars was sent to Ottawa then Alberta received, with \$15 billion of this going to Quebec. Infrastructure is important for 2009 as number of seniors will double. Richard Marz did not attend.

Mayor Barry Kletke

Attended doctors meeting last week.

Norm Campion talked to Chris Gerdung about working here, he was not comfortable with treating people he knows but he would let other know that we are looking.

Dr. Chawane is done in Maple Creek on Jan 31, but is likely going to Saskatoon and we will not get her in Three Hills. Will be taking a baby gift and let her know that she is welcome in both Trochu and Three Hills. Dr. Dash will be here late March early April. No Residents at the Three Hills hospital until May 4 leaving them short.

Motion to file Council Reports for future reference.

CUNNINGHAM moved to file the council reports for future reference.

CARRIED

2009-01-26-11
Motion to File
Council Reports for
Future Reference

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

7. NEW BUSINESS

a) Elizabeth Hoppins has inquired if another tree site nursery has been decided on yet.

Three options were discussed:

A section of Dominion Street may be used.

Work with the Lions to put the nursery around the driving range.

Back of the Arboretum.

b) Elizabeth Hoppins has inquired as to what year the Town of Trochu will be celebrating its centennial – It is 2011 (incorporation)

Exact date will be decided at a later date

2009-01-26-12
Motion to Support
the Drumheller
Sanitary Landfill
Recycling Project in
Principle but to
Explore Other
Options

- c) Recycling – We have a request to make a motion to support the Drumheller Sanitary Landfill Recycling Project which will cost between \$10.00 and \$14.00 per capita starting in 2010. They need notice by tomorrow.

There was a short discussion regarding the request.

NELSON moved to support the Drumheller Sanitary Landfill Recycling Project in principal but to explore other options.

CARRIED

- d) Rehoba Christian Ministries Fundraising Dinner on Feb 21.
Request from the community that some council members attend. Cunningham may be a possibility.

8. BYLAWS, POLICIES AND AGREEMENTS

9. PENDING ITEMS

10. ADDITIONAL AGENDA ITEMS and ITEMS FROM DELGATIONS

11. 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

2009-01-26-13
Motion to Go Into
Camera at 8:30 p.m.

REEDS moved that the meeting go into camera at 8:30 p.m.

CARRIED

2009-01-26-14
Motion to Come
Out of Camera at
8:50 p.m.

REEDS moved that the meeting come out of camera at 8:50 p.m.

CARRIED

2009-01-26-15
Motion that Bylaw
#2009-01 Being the
Garbage Collection
Bylaw of the Town
of Trochu receive
first reading.

- a) Garbage Collection Bylaw # 2009-01
CUNNINGHAM moved that Bylaw # 2009-01 being the Garbage Collection Bylaw of the Town of Trochu receive first reading.

CARRIED UNANIMOUSLY

2009-01-26-16
Motion that Bylaw
#2009-01 Being the
Garbage Collection
Bylaw of the Town
of Trochu receive
second reading.

NELSON moved that Bylaw # 2009-01 being the Garbage Collection Bylaw of the Town of Trochu receive second reading.

CARRIED UNANIMOUSLY

2009-01-26-17
Motion that Bylaw
#2009-01 be
Brought Forward
for Third and Final
Reading at this
Time

HOLLIDGE moved that Bylaw # 2009-01 be brought forward for third and final reading reading at this time.

CARRIED UNANIMOUSLY

2009-01-26-18
Motion that Bylaw
#2009-01 Receive
Third and Final
Reading

WAGSTAFF moved that Bylaw # 2009-01 receive third and final reading.
CARRIED UNANIMOUSLY

2009-01-26-19
Motion to Extend
the Land Purchase
Contract with
MacJac Investments
to July 31, 2009

b) Extending MacJac Investments Contract
CUNNINGHAM moved that the purchase of land contract between MacJac Investments and the Town of Trochu be extended to July 31, 2009.
CARRIED

2009-01-26-20
Motion to Allow
Harry Herzog to
pay his tax arrears
over two years with
no further penalties
incurred on these
arrears. New taxes
charged must also
be paid and can
incur penalties.

c) Tax Penalties – Harry Herzog
HELMER moved that Harry Herzog is to pay his tax arrears over a period of two years with no further penalties incurred on these arrears. All new taxes charged must also be paid and can incur penalties.
CARRIED

2009-01-26-21
Motion to Adjourn
at 8:55 p.m.

11. ADJOURNMENT
NELSON moved the meeting adjourn at 8:55 p.m.
CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
3-11-100	Ministers Seniors Awards	- 2009 Information – Deadline Feb.27, 2009
3-11-123	Alberta Transportation	- Breaking down the Barriers – Newsletter
1-62-200	Accredited Supports to the Community	- Newsletter
1-62-200	Foodbank	Thank you for Christmas Help
1-25-200	Kneehill Ambulance	Minutes and attachments forwarded to Darcy
2-11-206	Highway 21 Community Initiative Society	Minutes of November 26, 2008 – forwarded to Bill
1-25-200	Alberta Health and Wellness	On the Move – New2letter and Update on Ambulance Transition – Circulated to all of Council
1-62-200	Kneehill Regional FCSS	Minutes – Circulated to Andy



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA