

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
March 9, 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 6:10 p.m. with Deputy Mayor Helmer, and Councillors Nelson, Reeds, and Wagstaff in attendance. CAO Maureen Malaka was in attendance and Blaine Peterson was in attendance as recording secretary. Councillor Hollidge arrived at 6:30 p.m. and Councillor Cunningham was absent.	
		a) <u>Additions to Agenda</u> i) Notes to Council (Will be included with the Administrator’s Report)	
2009-03-09-01 Motion to Accept the Agenda with Additions		b) <u>Agenda Acceptance</u> REEDS moved that the Agenda be accepted with additions.	CARRIED
		c) <u>Housekeeping</u> i) See attached listing	
		d) <u>Additions to Housekeeping</u> There were none.	
2009-03-09-02 Motion to Accept the Housekeeping and File for Future Reference.		e) <u>Housekeeping Acceptance</u> HELMER moved to Accept the Housekeeping Listing and File for Future Reference.	CARRIED
2009-03-09-03 Motion to Adopt the Minutes of February 23, 2009 with Amendments.	2.	<u>MINUTES OF THE LAST MEETINGS – February 23, 2009</u> Amendment to Motion #2009-02-23-20 – Motion to let Three Hills know that we would like to continue with current garbage service but are not interested in proceeding with additional garbage services at this time. This amendment was made to further clarify the intent of the Council. NELSON moved that the minutes from the last meeting be approved with amendments.	CARRIED
	3.	<u>DELEGATIONS</u>	
		a) <u>6:30 p.m. – Deb Richardson</u> The Council has asked Deb to attend in order to give ideas about prices for industrial lots and how best to advertise for these lots as well as the new residential subdivision lots.	

4. FINANCIAL ITEMS

2009-03-09-04
Motion that for any Committee Meeting that Immediately Precedes or Follows a Council Meeting that has a Duration of Less than One Hour Councillors will be Paid at the Regular Hourly Rate of \$25.00 Per Hour for that Hour

- a) **Accounts Payable Listing**
There was none.

- b) **Clarification in Payment of Councillor's Fees**
When attending two meetings back to back on the same date are Councillors to be paid for both meetings?

NELSON moved that for any committee meeting that immediately precedes or follows a council meeting that has a duration of less than one hour councillors will be paid at the regular hourly rate of \$25.00 per hour for that hour.

CARRIED

2009-03-09-05
Motion to Pay Canadian Badlands \$529.00 for the 2009 Invoice.

- c) **Canadian Badlands Invoice for 2009 - \$529.00**

REEDS moved to pay Canadian Badlands \$529.00 for the 2009 Invoice.

CARRIED

2009-03-09-06
Motion to Enter into a Three-Year Contract with MPE Engineering

- d) **TILMA and Engineering Agreement**

HELMER moved to enter into a three-year contract with MPE engineering.

CARRIED

Councillor Hollidge entered the meeting at 6:30 pm

2009-03-09-07
Motion to Accept the Utility Audit

- e) **Audit Committee**

WAGSTAFF moved to accept the Utility Audit

CARRIED

2009-03-09-08
Motion to Submit the Application for the Replacement of the Sewer Invert

- f) **Application for Funding for the Replacement of the Sewer Invert under the Canada/Alberta Building Fund Communities Component Agreement**

WAGSTAFF moved to submit the Application for the replacement of the Sewer Invert.

CARRIED

2009-03-09-09
Motion to Enter Into a New Contract with Cougar Ridge for Computer Technical Support

- g) **Computer Contract with Cougar Ridge**

HELMER moved to enter into a new contract with Cougar Ridge for computer technical support.

CARRIED

5. REPORTS

A. STAFF REPORTS

- a) **Administration Report – CAO Maureen Malaka**

- i) **Items From Report**

- a. **Grant Writer**

See Motion #2009-03-09-13 below

2009-03-09-10
Motion to Accept the Administrator's Report as Presented

- ii) **Acceptance of the Report**

HOLLIDGE moved that the Administrator's Report be accepted

CARRIED

B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION

a) See attached listing

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

CARRIED

2009-03-09-11
Motion to Accept
Committee Reports,
Correspondence
Listing, and
Information and
File for Future
Reference

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Councilor Cunningham was absent.

Councillor Hollidge

Lisa Cheshire has tentatively accepted the offer for the students to create a video of Trochu.

We now have a Town of Trochu Facebook page.

Councillor Nelson

Nothing to report.

Councillor Reeds

Nothing to report

Councillor Wagstaff

Attended two Kneehill Ambulance meetings. As per April 1st a per diem will be paid to all Kneehill Ambulance Board Members. Beiseker has now joined the Kneehill Ambulance.

Deputy Mayor Helmer

Attended reach for the top at TroVal.

Mayor Barry Kletke

Is now a board member for Victim Services.

Met with Kevin Edwards who expressed concern over the fact that we turned down the garbage agreement with Three Hills.

Meeting with ATCO Water. A joint meeting with Three Hills will take place on April 16th to discuss this issue further.

Olympic Torch meeting. We need to encourage our residents to enter to become a torchbearer.

Reach for the Top went really well and Council won second place.

Motion to file Council Reports for future reference.

WAGSTAFF moved to file Council Reports for future reference.

CARRIED

2009-03-09-12
Motion to File
Council Reports for
Future Reference

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

- a) **Citizen Recognition**
 - i) Agnes Cunningham – Volunteer of the Year for 2008
 - ii) Maxine Haggarty for choosing the Name Evron Place for the New Subdivision.
- b) **Town Council to Facilitate Trochu Youth Centre**
Have heard nothing new on this.
- c) **Trochu and District Ag Society – Donating 200 chairs to Arboretum**
Copy on File (171500)

7. NEW BUSINESS

- a) **Alberta Municipal Affairs – TILMA Letter**
Copy on File (311113)

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

2009-03-09-13
Motion to Create a
Joint Grant
Writer./Economic
Development
Officer Position

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

HOLLIDGE moved to create a joint Grant Writer/Economic Development Officer
Position.

CARRIED

2009-03-09-14
Motion to Accept
the 2009 Project
Listing with
Updates

- b) **Updating Project Listing**
WAGSTAFF moved to accept the 2009 Project Listing with updates.

CARRIED

9. 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

2009-03-09-15
Motion to Go Into
Camera at 8:10 p.m.

REEDS moved that the meeting go into camera at 8:10 p.m.

CARRIED

2009-03-09-16
Motion to Come
Out of Camera at
8:20 p.m.

REEDS moved that the meeting come out of Camera at 8:20 p.m.

CARRIED

2009-03-09-17
Motion to Adjourn
at 8:20 p.m.

10. ADJOURNMENT

HELMER moved the meeting adjourn at 8:20 pm


CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
123200	Kneehill Fire Management Committee	Minutes of Feb. 19, 2009, Listing of Portable Fire Extinguisher Service Companies, Training and Seminars Schedule
649200	TransCanada Pipelines	Application to NEB for jurisdiction over its Alberta System
511410	AUMA	New Boundaries



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA