

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
March 23,, 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 Nelson, Hollidge, Cunningham, Wagstaff and Reeds in Attendance. CAO Maureen Malaka was in attendance as well as Director of Operations Carl Peterson. Municipal Intern Mike Mackenzie was in attendance as was Blaine Peterson as Recording Secretary.	
2009-03-23-01 Motion to Accept the Agenda as Presented		a) <u>Additions to Agenda</u> i) Additional items took place in the Administrator’s Report.	
		b) <u>Agenda Acceptance</u> HELMER moved to accept the Agenda as presented.	CARRIED
		c) <u>Housekeeping</u> i) See attached listing	
2009-03-23-02 Motion to Have a Council Meeting on May 19, 2009 with Richard Marz		ii) <u>Additions to Housekeeping</u> REEDS moved to have a Council meeting on May 19, 2009 with Richard Marz.	CARRIED
2009-03-23-03 Motion to Accept the Housekeeping Listing and File for Future Reference.		d) <u>Motion to accept the Housekeeping information and file for future reference.</u> CUNNINGHAM moved to accept the Housekeeping information and file for future reference.	CARRIED
2009-02-23-04 Motion to Adopt the Minutes of March 9, 2009 as Circulated	<u>2.</u>	<u>MINUTES OF THE LAST MEETINGS – March 9, 2009</u> HELMER moved that the Minutes of the March 9, 2009 be approved as circulated.	CARRIED
	<u>3.</u>	<u>DELEGATIONS</u>	
		a) <u>We will start the meeting with a video of the Torch Run.</u>	
	<u>4.</u>	<u>FINANCIAL ITEMS</u>	

2009-03-23-05
 Motion to Give the Trochu Community Centre a \$1,500.00 Grant for Water

a) Trochu Community Centre – Grant for Water - \$1500.00 Traditionally
 WAGSTAFF moved that we give the Trochu Community Centre a \$1,500.00 Grant for Water.

CARRIED

b) Grants Available and Their Application
 This was covered in the Administrator's Report.

5. REPORTS

A. STAFF REPORTS

a) Director of Operations Report

i) Water Report for 2008
 Copy on File

2009-03-23-06
 Motion to Accept the Director of Operations Report as Presented.

ii) Acceptance of the Report
 HOLLIDGE moved that the Director of Operations Report be accepted.

CARRIED

b) Administration Report – CAO Maureen Malaka

i) Items From Report

a. A Steering Committee is needed for the Grant Writer position.
 Mayor Kletke, Deputy Mayor Helmer, and Councillor Wagstaff will make up this committee.

2009-03-23-07
 Motion to Complete a Town Census in June 2009.

b. Census
 NELSON moved that the Town complete a Census in June 2009.

CARRIED

2009-03-23-08
 Motion to Write a Letter of Support for Victim Services.

c. Letter of Support for Victim Services
 HELMER moved to write a Letter of Support for Victim Services.

CARRIED

2009-03-23-09
 Motion to Pay the Library Insurance for 2008/2009. This Money Will then be Deducted out of the Funding that was to be Given to them Through MSI.

d. Library Board - Insurance
 HELMER moved that the Town pay the insurance for 2008/2009. This money will then be deducted out of the funding that was to be given to them through MSI.

CARRIED

2009-03-23-10
 Motion to Request that Neighbourhood Place Pay for the CAEP Hall Rental out of their Budget.

e. CAEP Hall Rental
 HOLLIDGE moved we request that Neighbourhood Place pay for this rental out of their budget.

CARRIED

2009-03-23-11
 Motion to Accept the Administrator's Report as Presented

ii) Acceptance of the Report
 REEDS 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, and Information

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

CARRIED

2009-03-23-12
Motion to Accept
the Committee
Reports,
Correspondence
Listing, and
Information and
File for Future
Reference

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Attended an Adult Literacy Workshop hosted by Kneehill Adult Learning Services. This created a committee of volunteers who work with new foreign workers in the area.

Attended the Welcoming Communities Forum and thought that it was interesting to note that all other communities in the area who deal with large amounts of temporary foreign workers have Welcoming Committees. However, a lot of what other communities are doing is already occurring due to the work of Neighbourhood Place, Church committees, and businesses.

The Chamber of Commerce General Meeting occurred on Thursday, March 19. They seemed frustrated and directionless, however, with a little bit of a push they seem to be getting some enthusiasm. There was a positive feedback on the Taste of Trochu idea.

Museum will be hosting the play Jake's Gift on Thursday, April 2.

Attended a Boomtown Trail Meeting. They are coming up with a development strategy. They are trying to market small towns, one of the things they are doing is a directory of artists, artisans, galleries, etc. We may have a few that should be on the website.

Global Edmonton wants to do a Your Town feature on Trochu. It was suggested they wait until June because the Arboretum will be in full bloom by then.

Attended a meeting for Kneehill Housing. They are in the black and the Manor is full. We should bring it up to Richard Marz that there is room for expansion at the Manor.

Recreation Funding meeting in Linden tomorrow.

We should send a congrats to Tro-Val for winning Senior Girl's Basketball Provincials. NELSON moved to send a letter to Tro-Val to congratulate them on winning Senior Girl's Basketball Provincials.

CARRIED

2009-03-23-13
Motion to Send a
Letter to Tro-Val to
Congratulate them
on Winning Senior
Girl's Basketball
Provincials

Councillor Hollidge

Attended Welcoming Communities Forum.

Was also at Chamber meeting as a representative for Communities in Bloom. The Chamber

seems enthusiastic about being part of Welcoming Communities. They would like to possibly do something while the Torch is in town.

Will be attending an Employer Assisted Housing Presentation in Red Deer on how to house temporary foreign workers.

Will be attending the Community Futures National Conference in May.

Councillor Nelson

Attended Welcoming Communities. Got to watch part of "Fiddler on the Roof" and had really good Mexican food.

Kneehill Family and Community Support Services (FCSS) have \$21,000.00 remaining in their grant for the rest of the year. They had a strategic planning meeting in January and there is now a quarterly report available.

Councillor Reeds

Attended a meeting of the Red Deer Regional Watershed Alliance where they talked about First Nations Water Management.

Attended Welcoming Communities Forum.

Attended a Red Deer River Municipal User Group meeting. Their per diem policy is now in place. May 15th we will start to have to put a water conservation policy with all water grants applications. There will be no water concerns this year as the Dixon Reservoir is higher than it was last year and the snow pack is about what it was last year.

Councillor Wagstaff

Government has signed the contract with Kneehill Ambulance.

Deputy Mayor Helmer

Nothing to report.

Mayor Barry Kletke

Attended Welcoming Communities Forum. Feels that we need to focus on local business catering to new foreign workers. We need to try and get these workers to volunteer as our volunteer base is shrinking and we need the help. We also need to get into the schools and promote volunteerism.

Motion to file Council Reports for future reference.

WAGSTAFF moved to file the Council Reports for future reference.

CARRIED

2009-03-23-14
Motion to File
Council Reports for
Future Reference

6. NEW BUSINESS

a) Canada Post Literacy Awards

There is no new information on this as of yet.

7. 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. Job Advertisement and Job Description have been sent.

2009-03-23-15
Motion to Add
Project #2009-38 to
the Project Listing
and to Hold a
Meeting April 20,
2009 with the
General Public to
Discuss the Opening
of Evron Place, the
Torch Run, and the
Centennial.

- b) 2009-38 – Torch Relay for Jan.16, 2010
A Public Meeting should be held inviting organizations, business, and individuals to participate on a committee for the Torch Run.

CUNNINGHAM moved to add Project #2009-38 to the Project Listing and to hold a meeting April 20, 2009 with the general public to discuss the opening of Evron Place, the Torch Run, and the Centennial.

CARRIED

- c) 2009-39 – Centennial Committee
A public meeting should also be held concerning this matter as well as the opening of Evron Place. The Sisters of Charity will have their event on the proposed Saturday, August 15, 2009 and while they are clearing tables and preparing for the dinner it would be an ideal time to officially open the new Subdivision “ Evron Place” Council is being invited to the celebrations at the Hall for the Sisters and Barry will be asked to speak.

- d) 2009-02 – Website
We need to put together a “wish list” of what we would like to see on the website so that we can get a better idea of the costs.

Blaine will be putting a wish list together.

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

2009-03-23-16
Motion to Go Into
Camera at 7:55 p.m.

WAGSTAFF moved that the meeting go into camera at 7:55 p.m.

2009-03-23-17
Motion to Come
Out of Camera at
9:10 p.m.

WAGSTAFF moved that the meeting come out of camera at 9:10 p.m.

CARRIED

- 1) From Three Hills Meeting Last Monday Night.
There was a discussion concerning the garbage and water,.
- 2) Recreation Funding – Linden’s Request
This matter was discussed.

2009-03-23-18
Motion to Adjourn.

13. ADJOURNMENT – HOLLIDGE moved that the meeting adjourn at 9:10 p.m.

CARRIED

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
162200	FCSS	Notification of Volunteer Week April 19 th to April 25 th
141241	Reach Out	Newsletter from Red Deer Water Shed
649200	Trans Canada Pipelines	Information Package.



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA