

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
May 25, 2009
At 6:00 p.m.

| Motion #/Notes | # | Agenda Item and Information | |
|--|-----------|--|----------------|
| 2009-05-26-01 Motion to Accept the Agenda as Presented | <u>1.</u> | <p><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. Blaine Peterson was in attendance as recording secretary.</p> <p>a) <u>Additions to Agenda</u> i) Resident Complaint added to the in camera session</p> <p>b) <u>Agenda Acceptance</u> REEDS moved that the Agenda be accepted as presented.</p> <p>c) <u>Housekeeping</u> i) See attached listing</p> <p>d) <u>Additions to Housekeeping</u> i) There were none</p> <p>e) <u>Motion to Accept the Housekeeping Information and File for Future Reference</u> NELSON moved to accept the Housekeeping Information and file for future reference.</p> | CARRIED |
| 2009-05-26-02 Motion to Accept the Housekeeping Information and File for Future Reference | | | CARRIED |
| 2009-05-26-03 Motion to Adopt the Minutes of May 11, 2009 and May 19, 2009 as Circulated | <u>2.</u> | <p><u>MINUTES OF THE LAST MEETINGS – May 11, 2009 and May 19, 2009</u> CUNNINGHAM moved that the Minutes of May 11, 2009 and May 19, 2009 be approved as circulated.</p> | CARRIED |

3. FINANCIAL ITEMS

2009-05-26-04
Motion to Increase
the Adult Arena
Rental Rate to
\$100.00 But to Leave
Others Rates as is.

a) Arena Rates – Fall 2009

| <u>Group</u> | <u>Three Hills Rate</u> | <u>Present Trochu Rate</u> | <u>Proposed</u> |
|---------------|-------------------------|--------------------------------|-----------------|
| Youth | \$75.00 to \$80.00 | \$75.00 | _____ |
| Adult Rate | \$100.00 to \$110.00 | \$90.00 | _____ |
| Junior B Rate | \$90.00 to 95.00 | Charge adult | _____ |
| Ladies | | \$80.00 | _____ |
| Tournament | | \$60.00 | _____ |
| School Rate | | \$60.00 | _____ |

HELMER moved to increase the adult arena rental rate to \$100.00 but to leave other rates as is.

CARRIED

4. REPORTS

A. STAFF REPORTS

a) Director of Operations Report – Carl Peterson

i) Items From Report

a. **Recycling Program – Drumheller Landfill – This program is a go. We will be paying \$10.00 to \$15.00 per capita and we will have in Town Containers and perhaps containers at the transfer site. We will work with the County on this. Carl and Maureen attended the meeting on May 21, 2009 and Carl will have more information. We need to circulate this information to the residents and we should talk to Communities in Bloom regarding placement of these recycling containers.**

ii) Acceptance of the Report

REEDS moved that the Director of Operations Report be accepted as presented.

CARRIED

2009-05-26-05
Motion to Accept the
Director of
Operations Report as
Presented

b) Administrator’s Report – CAO Maureen Malaka

i) Items From Report

a. **Drumheller Waste Management Special Resolution**

HELMER moved to sign the Drumheller & District Solid Waste Management Association’s Special Resolution.

CARRIED

2009-05-26-06
Motion to Sign the
Drumheller &
District Solid Waste
Management
Association’s Special
Resolution

ii) Acceptance of the Report

WAGSTAFF moved that the Administrator’s Report be accepted as presented.

CARRIED

2009-05-26-07
Motion to Accept the
Administrator’s
Report as Presented

B. COMMITTEE REPORTS ,CORRESPONDENCE LISTING, INFORMATION

a) See attached listing

2009-05-26-08
Motion to Accept the
Committee Reports,
Correspondence
Listing, and
Information and File
for Future Reference

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

CARRIED

C. REPORTS OF COUNCIL MEMBERS

Councillor Cunningham

Attended an SRO meeting in Delburne. Luke Oulette was in attendance and was very happy with the cooperation between the three towns. Bill Laidlaw is being promoted to Rocky Mountain House.

Met with Chris Vokins and Elizabeth Hoppins to fill out the application for ACE Communities. There are ten community groups giving letters of support. We should know by the middle of June as to whether we have been accepted as one of the new member communities.

Attended a Boomtown Trail meeting in Delburne. There may be a movement in the Trail to include cooperation amongst golf courses. The biggest demand along the trail is from people from Calgary and Edmonton and is for golf courses and RV spaces. The Trail had grant money left over so they have printed a book with historical stories from along the Trail. They would like municipalities to purchase these books for \$5.00 each to be used as promotional or retail items.

Councillor Hollidge

Absent

Councillor Nelson

The FCSS annual report is now available. Chillin' with Dad is set for June 11, 2009 at 5:30 p.m. With the change in the mandate for Neighbourhood Place, FCSS is now doing Tools for Schools. They are now working on a Volunteer Forum, likely in Trochu, in the first or second week of November. They will be looking for volunteers that go above and beyond. There is a program review occurring right now and they are just finishing the paperwork for that.

Councillor Reeds

Attended a site meeting for the new subdivision. Everything looks in line and will go ahead as planned. Lots will be available the first week in July as long as the weather cooperates.

Golfed in Richard Marz's golf tournament this weekend. The Keynote Speaker was Fred Lindsey and he discussed policing issues. Bobby Painter's team won the tournament.

Councillor Wagstaff

Nothing to report

Deputy Mayor Helmer

Nothing to report

Mayor Barry Kletke

Attended the Economic Development Conference in Edmonton. Had some very good speakers about things such as current market conditions and how we should be spending money now while costs are low. Discussed how Alberta is an oil province and instead of focusing on different energy sources are good but what we should really be focusing on is how to refine our oil sands better. They also talked about how in the next five to ten years 40% of the energy in Alberta will be green, mainly because of wind farms.

2009-05-26-09
Motion to File
Council Reports for
Future Reference

Motion to file Council Reports for future reference.

HELMER moved to file the Council Reports for future reference.

CARRIED

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

2009-05-26-10
Motion to Write a
Letter to the Federal
Government saying
that We Apologize
but that We are
Unable to Use the
Funding Provided for
the Youth Centre.

a) Canada Summer Jobs

Only Youth Centre positions were approved. As we do not have a program we need to inform the Federal Government that we cannot use this funding.

CUNNINGHAM moved to write a letter to the Federal Government to say we apologize but that we are unable to use the funding provided for the Youth Centre.

CARRIED

2009-05-26-11
Motion to Accept the
Prices Brought
Forward for the
Evron Place Lots

b) Evron Place Lot Prices

REEDS moved to accept the prices brought forward for the Evron Place lots.

CARRIED

c) MSI

\$669,257.00 MSI Capital over the Project-Multi Year Grant

d) Community Garden
Problems/Concerns

e) Drumheller Landfill

Brochures/ Recycling/ and Special Resolutions

6. NEW BUSINESS

a) Welcome Wagon

Melinda Thomson says she is supported in this by Trochu businesses and would like a letter of welcome from the Mayor.

Melinda will be asked to present to Council.

2009-05-26-12
Motion to Sign the
MSI Amending
Agreemen

b) MSI Amending Agreement

NELSON moved to sign the MSI Amending Agreement.

CARRIED

c) 35mm Film/HD Video Photography/Post Production/Photography/Postcards

These are very expensive and we have some aerial he did a few years back. We should probably wait until after we get the website going.

- d) Communities in Bloom
This was discussed during the Director of Operation’s Report.
- e) Grant Writer to Start June 1, 2009
Time will be monitored to fit the mandate – we have had several people say they want to have an appointment with her the first day however we need to set time for Town priorities first , learning, becoming comfortable and time for research.

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

2009-05-26-13
 Motion to Go Into
 Camera at 7:50 p.m.

WAGSTAFF moved that the meeting go into camera at 7:50 p.m. **CARRIED**

2009-05-26-14
 Motion to Come Out
 of Camera at 8:15
 p.m.

WAGSTAFF moved that the meeting come out of camera at 8:15 p.m. **CARRIED**

- a) Youth Society/Neighbourhood Place/ - Time Sheets and Hours
This matter was discussed.

2009-05-26-15
 Motion that Robin
 Dueck be Given a
 Permanent
 Employment
 Contract

- b) Permanent Employment Contract Robin Dueck
REEDS moved that Robin Dueck be given a permanent employment contract. **CARRIED**

- c) Complaint – 492S;F;21 & 22
Pictures will be taken to document the appearance of this property. A letter will then be sent notifying the property owner that the condition of the property is unacceptable. The owner will also be notified that items cannot be removed from the Transfer Site and taken to this residence.

- d) 8210ak;3;18 & ½ of 19
The information on this property will be gathered to be ready to be turned over to our insurers.

2009-05-26-16
 Motion to Send a
 Letter to MacJac
 Investments Notifying
 Them That They
 Have been Granted
 an Extension on Their
 Contract to July 1,
 2009

- e) Mac Jac Investments
CUNNINGHAM moved to send a letter to Mac Jac Investments notifying them that they have been granted an extension on their contract to July 1, 2009. **CARRIED**

2009-05-26-17
 Motion to Adjourn at
 8:30 p.m.

8. ADJOURNMENT
HOLLIDGE moved the meeting adjourn at 8:30 p.m.

CARRIED

Listing of Correspondence and Committee Reports

| <u>File #</u> | <u>Group</u> | <u>Information</u> |
|---------------|------------------------------|------------------------------------|
| 1-24-200 | Alberta Emergency Management | Tour Details |
| 2-11-200 | Carbon Lions | Invitation to Parade June 13, 2009 |



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA