

TOWN OF TROCHU – Minutes
FOR THE COUNCIL MEETING
HELD
July 13, 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 6:15 p.m. with Deputy Mayor Helmer, and Councilors 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) Community Centre ii) 703 Royal Drive	
2009-07-13-01 Motion to Accept the Agenda with Additions	b)	<u>Agenda Acceptance</u> WAGSTAFF 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.	
2009-07-13-02 Motion to Accept the Housekeeping Listing and File for Future Reference	e)	<u>Motion to Accept the Housekeeping Information and File for Future Reference</u> HELMER moved to accept the Housekeeping Listing and File for Future Reference.	CARRIED
2009-07-13-03 Motion to Adopt the Minutes of June 22, 2009 as Circulated	2.	<u>MINUTES OF THE LAST MEETING – June 22, 2009</u> CUNNINGHAM moved that the Minutes of June 22, 2009 be approved as circulated.	CARRIED
	3.	<u>DELEGATIONS</u>	
	a)	<u>6:00 p.m. – Endeavor Audited Financial Statement</u> Jeff from Endeavor gave a presentation on the 2008 Audited Financial Statements for the Town.	

- b) 7:00 p.m. – Public Hearing to Rezone New Subdivision – By-law #2008-04
The Trochu Town Council meeting went into recess at 7:00 p.m. for the Public Hearing.

Mayor Kletke called the Public Hearing to order at 7:00 p.m.

There were no presentations concerning the rezoning of the subdivision.

Mayor Kletke adjourned the Public Hearing at 7:30 p.m.

The Trochu Town Council Meeting reconvened at 7:30 p.m.

CUNNINGHAM moved that Bylaw #2008-04 being a bylaw to amend Land Use Bylaw 98-06 received second reading.

CARRIED UNANIMOUSLY

2009-07-13-04
Motion that Bylaw #2008-04 Being a Bylaw to Amend Land Use Bylaw 98-06 Receive Second Reading

HOLLIDGE moved that Bylaw #2008-04 receive third and final reading.

CARRIED UNANIMOUSLY

2009-07-13-05
Motion that Bylaw #2008-04 Receive Third and Final Reading

- c) 8:00 – 703 Royal Drive

Concern was shown by the owner of this property over soil that was removed during paving of the alley behind this property. The soil was removed from Town property, however it exposed roots of trees that were planted by the property owner. Although these trees had been planted on the property line the owner is concerned of the damage that may be caused to them because of the exposed roots and would like the town to remedy this.

Council agreed that they did not want to cause the trees to be harmed. The Director of Operations will have a look at the damage and a retaining wall may be installed.

4. FINANCIAL ITEMS

- a) Garbage Spreadsheet Module
Copy on file

NELSON moved that the garbage matter is tabled until further information is available.
CARRIED

2009-07-13-06
Motion that the Garbage Matter is Tabled until Further Information is Available.

- b) Cheque Listing to June 30, 2009

WAGSTAFF moved to accept the Cheque Listing to June 30, 2009.

CARRIED

2009-07-13-07
Motion to Accept the Cheque Listing to June 30, 2009

5. REPORTS

A. STAFF REPORTS

- a) Director of Operations Report – Carl Peterson
 - i) Items from report

2009-07-13-08
Motion to Accept
the Director of
Operations Report

- ii) **Acceptance of the Report**
REEDS moved that the Director of Operations Report be accepted.

CARRIED

- b) Administration Report – CAO Maureen Malaka
 - i) Items from report

2009-07-13-09
Motion to Accept
the Administration
Report

- ii) **Acceptance of the Report**
NELSON moved that the Administration Report be accepted.

CARRIED

- B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION
 - a) See attached listing

2009-07-13-10
Motion to Accept
the Committee
Reports,
Correspondence
Listing, and
Information and
File for Future
Reference

- c) 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

Councilor Cunningham

Accompanied the Communities in Bloom judges on their tour. Feel that we gave them a good impression on what our community has to offer and they seemed to enjoy their visit. This is the first year that we have been evaluated within the competition. It seems like many residents are really trying to improve their property and even more so during this time.

Councilor Hollidge

Attended the Community Futures general meeting. They went over the annual audit and everything is going well and we are still one of top producers in the province. They talked about some amalgamations with other CF groups in the future, but nothing is certain.

Councilor Nelson

Attended the AUMA Golf Tournament. It was very informative.

Took part in the Kneehill Regional Golf Tournament.

Was part of the Communities in Bloom tour today.

Councillor Reeds

Attended the AUMA Golf Tournament and the Kneehill Regional Tournament.

Went to the Communities in Bloom lunch which was good

Councillor Wagstaff

Would like to recognize Blaine and Maureen for setting up the Kneehill Regional Tournament.

Deputy Mayor Helmer

Attended the AUMA Golf Tournament and won the 50/50, the donation was to STARS.

Mayor Barry Kletke

Golfed at AUMA Tournament and came in first and won a golf bag for his son.

Also golfed in the Kneehill Regional Golf Tournament where he also came in first.

The Kletke ball tournament went very well and it is likely that it will occur in Trochu again next year.

2009-07-13-11
Motion to File
Council Reports for
Future Reference

Motion to file Council Reports for future reference.

WAGSTAFF 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) Truck Parking on 7th Ave. West – behind

a) Truck Parking on 7th Avenue West

The Hall Board intends on putting in truck parking on their lot with a turnaround area for ease of access.

b) Office Renovation – Contractors Meeting

This matter was discussed.

c) Evron Place Sign

There was a discussion on what could be done if the sign has not been completed by the original set date.

d) RinC Grant - \$17,000.00

HELMER moved that we make application under the RinC Grant for the Swimming Pool roof in the amount of \$17,554.00

CARRIED

2009-07-13-12
Motion to Make
Application Under
the RinC Grant for
the Swimming Pool
Roof in the Amount
of \$17,554.00

7. NEW BUSINESS

a) Crow Complaint

A resident has complained that the number of crows in town has increased significantly.

b) Alberta Health Services

A letter was received regarding structure from Stephen Duckett. Also Speaking Notes of Stephen Duckett from the June 12 Meeting Barry Attended.

A copy of these is on file.

c) Healthcare Complaint

A resident heard there were no complaints Health Wise from the David Thompson (old) Area and maybe we should get complaining.

d) Ignite Change Now! Global Youth Assembly (GYA 2009)

Recommended Action: Forward this item to Val Warnock at Neighbourhood Place to review, propose a plan, attach a budget and circulate back to Council.

- e) Census
Our population is 1113.

8. BYLAWS, POLICIES AND AGREEMENTS

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

- a) Office Renovation – Contractors Meetings

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

2009-07-13-13
Motion to Go Into
Camera at 8:15 p.m.

REEDS moved that the meeting go into camera at 8:15 p.m.

CARRIED

2009-07-13-14
Motion to Come
Out of Camera at
8:30 p.m.

REEDS moved that the meeting come out of camera at 8:30 p.m.

CARRIED

2009-07-13-15
Motion that the
Town of Trochu
Confirm Its
Willingness to
Examine in Greater
Detail a Partnership
Arrangement with
the Town of Three
Hills and a Utility
Provider for
Delivery of Water
and Wastewater
Services

- a) Water
HELMER moved that the Town of Trochu confirm its willingness to examine in greater detail a partnership arrangement with the Town of Three Hills and a utility provider for delivery of water and wastewater services.

CARRIED UNANIMOUSLY

- b) MacJac Investments
This item was discussed

2009-07-13-16
Motion to Adjourn
at 8:40 p.m.

13. ADJOURNMENT

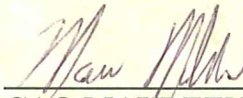
NELSON moved the meeting adjourn at 8:40 p.m.

Listing of Correspondence and Committee Reports

<u>File #</u>	<u>Group</u>	<u>Information</u>
311100	The Premier's Council	Report on Status of Persons with Disabilities
311113	Alberta Municipal Affairs	Annual Grant of \$2896.00 – application not required
311113	Alberta Municipal Affairs	Municipal Financial Assistance Programs Key Dates Calendar – Copy circulated to Jamie Collins
125200	Kneehill Ambulance	Minutes of June 23, 2009



MAYOR BARRY KLETKE



CAO MAUREEN MALAKA