

# **TOWN OF TROCHU – Minutes**

FOR THE COUNCIL MEETING

HELD

November 2, 2009

At 6:00 p.m.

Motion #/ Notes	#	Agenda Item and Information	
	<u>1.</u>	<p><b><u>CALL TO ORDER: 6:00 p.m. (Prior Meeting at Hospital with Dr. Lundall)</u></b>            Mayor Kletke called the meeting to order at 6:15 p.m. with Deputy Mayor Helmer and Councillors Cunningham, Hollidge, Nelson, Wagstaff, and Reeds in attendance. CAO Maureen Malaka was in attendance. Blaine Peterson was in attendance as recording secretary.</p>	
	<u>2.</u>	<p><b><u>ACCEPTANCE OF THE AGENDA</u></b>            a) <b><u>Additions to Agenda</u></b>             b) <b><u>Agenda Acceptance</u></b>            REEDS moved that the Agenda be accepted as presented.</p>	CARRIED
2009-11-02-01 Motion that the Agenda be Accepted & Presented			
	<u>3.</u>	<p><b><u>ADOPTION OF THE MINUTES OF PREVIOUS MEETING - October 26, 2009</u></b>            CUNNINGHAM moved that the Minutes of October 26, 2009 be approved as circulated.</p>	CARRIED
2009-11-02-02 Motion that the Minutes of October 26, 2009 be Approved as Circulated			
	<u>4.</u>	<p><b><u>HOUSEKEEPING</u></b>            a) <b><u>See attached listing</u></b>             b) <b><u>Additions to Housekeeping</u></b>            i) Palliser Regional Services – General Meeting and dinner on November 20, 2009 at 4:00 p.m.</p>	
		<p>c) <b><u>Housekeeping Acceptance</u></b>            HELMER moved that the Housekeeping Listing be approved with additions and filed for future reference.</p>	CARRIED
2009-11-02-03 Motion that the Housekeeping Listing be Approved with Additions and Filed for Future Reference			
	<u>5.</u>	<p><b><u>PUBLIC HEARINGS (If Required)</u></b>            There were no public hearings required at this meeting.</p>	

**6. DELEGATIONS**

There were no delegations at this meeting.

**7. REPORTS****A. STAFF REPORTS****a) Director of Operations Report****i) Updates from the last Report**

a. Garbage Truck was ordered. Haul-All thought that they should have 100% of their money for the chassis up front. We settled on 50%.

b. Christmas Lights – We will look at the convention, get together, and make a decision.

**b) CAO Report****i) Items from Report****ii) Acceptance of the Report**

There was no CAO Report at this meeting.

**B. COMMITTEE REPORTS, CORRESPONDENCE LISTING, INFORMATION****a) See attached Listing**

There were no Committee Reports, Correspondence Listing, and Information at this meeting

**b) Acceptance of Committee Reports, Correspondence Listing, and Information****C. REPORTS OF COUNCIL MEMBERS****Councillor Cunningham**

Attended the Alberta Recreation and Parks Association Conference in Lake Louise with Elizabeth Hoppins and Chris Vokins. Made contact with some of the ACE Communities people including our coach. Also made contact with other communities and groups. Each went to different sessions that although may not concern Council matters may help out other groups in the area such as Communities in Bloom and the School. Also made contact with some ladies from Alberta Grants about the Youth Centre. It appears as though although we sent the money back they actually do not want it back they would like us to find some other way to use it. This is now in the hands of Friends of Tro-Val and they may be able to find some way to use it at the school.

Have been working on organizing the ACE Ignite tour. It turns out that ACE covers Ian Hill and all of his expenses but does not cover the hall or the lunch. The Chamber of Commerce has agreed to cover the cost of the lunch. They are hoping that the Town may cover the cost of the Community Centre. However, they first want to look into whether it is necessary to have the Sunterra Room.

NELSON moved to give a \$1,000.00 budget to ACE Communities to use for the costs of the ACE Ignite Tour.

2009-11-02-04  
Motion to Give a  
\$1,000.00 Budget to  
ACE Communities to  
Use for the Costs of  
the ACE Ignite Tour

Concern about the increasing amount of graffiti around town. We should possibly inform Sgt. Sangster and talk to Home Hardware about who has been purchasing spray paint recently. This is apparently a world-wide phenomenon using the word "PRIME".

Councillor Hollidge

More about the Youth Centre Grant. It is possibly an idea to spend this on smart boards, digital cameras, and other technology that may be used in the schools to help aid the teachers. This may work with the idea for the Engagement Sites. However, there seems to be a bit of a roadblock between the School Division and now possibly even the school about this.

Councillor Nelson

Nothing to Report

Councillor Reeds

Nothing to Report

Councillor Wagstaff

Nothing to Report

Deputy Mayor Helmer

Nothing to Report

Mayor Barry Kletke

Went to Red Deer for a Dessert Reception with the Deputy Mayor where they were asking for feedback about what is happening in Health Care (besides H1N1). There was a lot of talk about the Ambulance, Assisted Living, etc.

Attended Senior's Outreach Appreciation Supper where he sat with Richard Marz and had a talk about the H1N1 vaccination and how he wanted to see all the pregnant women and young children with the shot before he would get it himself.

a) Acceptance of Council Reports (Only Required for Written Reports)

There were no written Council Reports at this meeting.

8. FINANCIAL MATTERS

a) Bank Reconciliation Report to September 30, 2009

HOLLIDGE moved to accept the Bank Reconciliation Report to September 30, 2009.

CARRIED

b) PSA Financial Statements Training

CAO Maureen Malaka would like to take this training

CUNNINGHAM moved to send Maureen Malaka to the PSA Financial Statements Training.

CARRIED

c) Assessment Reports

This items was discussed

2009-11-02-05  
Motion to Accept the  
Bank Reconciliation  
Report to September  
30, 2009

2009-11-02-06  
Motion to Send CAO  
Maureen Malaka to  
the PSA Financial  
Statements Training

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

2009-11-02-07  
Motion to Send Mayor Kletke and Councillor Cunningham to the Regional Assessment Services Training

- a) **Assessment Training/Regional Assessment Services**  
WAGSTAFF moved to send Mayor Kletke and Councillor Cunningham to the Regional Assessment Services Training.

CARRIED

2009-11-02-08  
Motion that the Town Get a Table at the St. Mary's Fundraiser

- b) **St. Mary's Fundraiser Corporate Table Sponsor (\$100)**  
WAGSTAFF moved that the Town get a table at the St. Mary's Fundraiser.

CARRIED

**10. BYLAWS, POLICIES, and AGREEMENTS**

There were no Bylaws, Policies, or Agreements to be discussed at this meeting.

**11. NEW BUSINESS**

There was no New Business discussed at this meeting.

**12. SPECIAL PROJECTS**

- a) **Projects and Items from Strategic Planning Session – Jan. 30-31, 2009**  
There were no updates for this meeting.

**13. COMMITTEE OF THE WHOLE/CONFIDENTIAL/IN CAMERA**

Meeting in Camera: Confidential matters to be held in Camera dealing with Land, Legal, or Labour in accordance with Section 197 of the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1

2009-11-02-09  
Motion that the Meeting Go Into Camera at 7:10 p.m.

WAGSTAFF moved that the Meeting go into Camera at 7:10 p.m.

CARRIED

2009-11-02-10  
Motion that the Meeting Come Out of Camera at 7:20 p.m.

WAGSTAFF moved that the Meeting come out of Camera at 7:20 p.m.

CARRIED

- a) **Three Hills, Trochu and ATCO Water Partnership (File # 1-41-241)**  
This item was discussed in depth.

2009-11-02-11  
Motion to Purchase a Rescue Vehicle for the Fire Department out of the Fire Department Budget

- b) **Rescue Vehicle (Trochu Fire Department)**  
REEDS moved to purchase a Rescue Vehicle for the Fire Department out of the Fire Department Budget.

CARRIED

2009-11-02-12  
Motion that the Meeting Adjourn at 7:25 p.m.

**4. ADJOURNMENT**

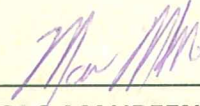
HOLLIDGE moved that the Meeting Adjourn at 7:25 p.m.

CARRIED



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**MAYOR BARRY KLETKE**



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**CAO MAUREEN MALAKA**