

TOWN OF TROCHU - MINUTES

FOR THE COUNCIL MEETING

HELD

August 22, 2011

At 5:45 p.m.

**Motion
#/Notes**

#

Regular Council Meeting Minutes August 22, 2011

2011-08-22-01
Motion to accept
the August 22,
2011 agenda

- 1. CALL TO ORDER:** Mayor Barry Kletke called the meeting to order at 6:15 pm. Deputy Mayor Bill Cunningham and Councillors Kevin Helmer, Valerie Warnock, Cheryl Lumley, Chris Reeds, and Darcy Wagstaff were in attendance. CAO Maureen Malaka, Recording Secretary Kim Helmer, Director of Operations Carl Peterson, and Facility Manager Marvin Franke were also in attendance.
Debi Moon from the Three Hills Capital entered at 6:40

- 2. ACCEPTANCE OF THE AGENDA**
a) Additions to the Agenda – no additions
b) Agenda Acceptance – Motion to Accept the Agenda

WARNOCK moved to accept the August 22, 2011 agenda.

CARRIED

2011-08-22-02
Motion to file
August 8 and
August 12, 2011
special meeting
minutes

- 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS – August 8, 2011 Regular Meeting, August 12, 2011 Special Meeting,**

LUMLEY moved to file August 8 & 12, 2011 minutes

CARRIED

2011-08-22-03
Motion to change
Oct 24, 2011
council meeting
to Oct 25, 2011

- 4. HOUSEKEEPING**
“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

LUMLEY moved to change October 24, 2011 council meeting to October 25, 2011

CARRIED

2011-08-22-04
Motion to accept
the housekeeping
information and
file for future
reference.

REEDS moved to accept the Housekeeping information and file for future reference.

CARRIED

- 5. PUBLIC HEARINGS:**

(none for this meeting)

- 6. DELEGATIONS:**

6:30p.m. – Bruce Mackenzie gave a presentation on Emergency Management Procedures and Protocols, followed by a question and answer period.
Bruce Mackenzie and Marvin Franke left meeting at 7:00 pm

- 7. BYLAWS, POLICIES AND AGREEMENTS**
(none for this meeting)

- 8. NEW BUSINESS**

- 1) The Final Mile – Broadband Initiatives – Did respond to this and Information was circulated.

2011-08-22-05
Motion to form
development
incentive
research
committee
consisting of
Reeds, Helmer &
Wagstaff

- 2) A C E Communities – Email and Congratulations _ forwarded to you on August 12, 2011
- 3) DEPUTY MAYOR CUNNINGHAM moved that a committee consisting of REEDS, HELMER & WAGSTAFF, be formed to research development incentives in other municipalities

CARRIED

9. REPORTS

a) Staff Reports

i) **Director of Operations**

REEDS moved to agree In principal with Alberta Environment for the Sewer Effluent project.

CARRIED

Carl Peterson left meeting at 7:30 pm

ii) Other Staff Reports

(none for this meeting)

b) Committee Reports

(none for this meeting)

10. FINANCIAL

New Fire Truck County Purchase for our area - \$374,000, the extras difference is \$1806.00 – we have a reserve for this amount – Administration approved this difference.

(item emailed on August 17, 2011)

HELMER moved to accept this expenditure.

CARRIED

- a) Change of Phone System (Eastlink Quotes) – Robin has received the quote, we are impressed and are talking to our computer IT people as well. Unless there is anything that is really alarming to someone CAO believes we should proceed. Ask about a courtesy local phone.

WARNOCK moved to change phone and internet provider to Eastlink

CARRIED

- b) 3 Year contract beginning April 1, 2012 with the RCMP for SRO service.

DEPUTY MAYOR CUNNINGHAM moved to extend 3 year contract for SRO service.

CARRIED

- c) Cheque Listing for May 2011 - This has not been on the agenda and was forwarded on August 19, 2011.

HELMER moved to accept May cheque listing.

CARRIED

11. CORRESPONDENCE

- a) ACE Announcement from Brenda Herchmerto - ACE has taken the \$55,000 we've invested in Trochu (\$10,000 cash and \$45,000 in kind) and have levered it into an initiative with an ROI (return on investment) of 561%!!! (email sent on August 19, 2011 to Council) (this is previously on the agenda)

2011-08-22-06
Motion to agree
In principal with
Alberta
Environment for
the Sewer
Effluent project

2011-08-22-07
Motion to accept
expenditure for
purchase of new
fire truck

2011-08-22-08
Motion to change
phone and
internet provider
to Eastlink

2011-08-22-09
Motion to extend
three year
contract for SRO
service

2011-08-22-10
Motion to accept
May cheque
listing

- Mayor Kletke thanked and congratulated ACE
- b) Drumheller Sanitary Waste Minutes – June 16, 2011
 - c) Update on AUMA action on Motor Vehicle Fee Increase- (emailed August 19, 2010)
 - d) David Thompson Health Advisory Councilmember RECRUITMENT (emailed August 19, 2011)
 - e) KCRP Annual Review - (emailed August 19, 2011 – two parts)

2011-08-22-11
Motion to file all
correspondence

WAGSTAFF moved to file all correspondence.

CARRIED

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

13. CAO REPORT AND ACTION ITEMS

2011-08-22-12
Motion to accept
CAO report

LUMLEY moved to accept CAO report

CARRIED

14. REPORTS OF COUNCIL MEMBERS

Councillor Helmer

Discussed possible economic incentive

Councillor Lumley

No Committee Meetings

Councillor Reeds

Reeds asked Wagstaff to attend MUGS meeting on Sept. 14, 2011 in his place.

Discussed merit of having a budget for individual councillors' for meetings outside of appointed committee meetings.

Councillor Wagstaff

No committee Meetings

Councillor Warnock

Inquired about Intern Program, medical task force, arena signage, subdivision meeting, and town brochure.

Attended Drumheller and area solid waste meeting. Commented on cardboard recycling.

Deputy Mayor Cunningham

Attended flower show, excellent entries and great dinner.

Reported on field trip to Alberta Foundry at Mirror for ACE.

Mayor Barry Kletke

No reports for this meeting.

Acceptance of Council Reports and filing for future reference (only required for written reports)

HELMER moved to accept all council reports.

2011-08-22-13
Motion to accept
all council
reports

CARRIED

15. 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 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1

- Please note that no back-up material will be sent with this Agenda for In Camera sessions and material circulated will be returned to the CAO and destroyed.

WAGSTAFF moved the meeting go in camera at 5:48 p.m.

CARRIED

2011-08-22-14
Motion to go in camera at 5:48

WAGSTAFF moved the meeting come out of in camera at 6:25 p.m.

CARRIED

2011-08-22-15
Motion to come out of in camera 6:25

1) Municipal Borrowing By-law # 2011-08 (Discussion)

2) Business Licenses/ Work by Outside Contractors

3) Mobile Subdivision

a) Proposal for Modular Homes

REEDS moved to enter into negotiations with Jandel Homes to allow Jandel Homes exclusive purchase of all 18 Mobile Home Lots.

CARRIED

2011-08-22-16
Motion to enter into negotiations with Jandel Homes and allow Jandel Homes exclusive purchase of 18 Mobile Home Lots

a) Tenders for Concrete Curb and Gutters –

LUMLEY moved that Consite Construction Ltd. be awarded the contract in the amount of \$56,300.00 for construction of Concrete Curbs and gutters in the new Trochu Mobile Home Park.

CARRIED

2011-08-22-17
Motion that Consite Construction Ltd. be given curb and gutter contract for Mobile Home Park

b) Tenders for Mobile Home Park Road works

CUNNINGHAM moved that Rubydale Asphalt Works (2006) Ltd. be awarded the contract in the amount of \$87,192.00 for the construction of Road works in the new Trochu Mobile Home Park.

CARRIED

2011-08-22-18
Motion that Rubydale Asphalt Works (2006) Ltd. be given road work contract for Mobile Home Park

4) Sharing Grant writer 2012-2013

5) Gordon Blayne McKay Fire, August 14, 2011

2011-08-22-19
Motion to adjourn

16. ADJOURNMENT

WAGSTAFF moved to adjourn at 8:30

CARRIED



Mayor Barry Kletke



CAO Maureen Malaka