

# TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD  
 March 29<sup>th</sup>, 2018  
 At 1:00 p.m. at the Town Office

Notes/Motions	#	Item and Information C.O.W. Meeting Held March 29 <sup>th</sup> , 2018
	1.	<p><b>CALL TO ORDER:</b></p> <p>The meeting was called to order at 1:12 p.m. by Mayor Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Cheryl Lumley, Chris Armstrong, Bonnie Munro, and Bill Cunningham, CAO Carl Peterson, Director of Corporate Services Mike King, and Recording Secretary Toni Nelson; regrets Councillor Ed Stephan.</p>
<p>2018-03-29-01 Motion to accept the agenda</p> <p>2018-03-29-02 Motion to go In Camera at 1:15 p.m.</p>	2.	<p><b>ACCEPTANCE OF AGENDA</b></p> <p>a) Additions to the agenda                  – None</p> <p><b>MUNRO moved acceptance of the agenda</b> <span style="float: right;"><b>CARRIED</b></span></p> <p>Toni Nelson left the meeting at 1:14 p.m.</p> <p><b>LUMLEY moved to go In Camera at 1:15 p.m.</b> <span style="float: right;"><b>CARRIED</b></span></p>
<p>2018-03-29-03 Motion to go out of In Camera at 2:40 p.m.</p>	3.	<p><b>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</b></p> <p>Meeting in Camera: Confidential Matters to be held in Camera dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act, Division 2 of Part 1</p> <p>a) Land: Tax Recovery</p> <p>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 unless otherwise noted.</p> <p><b>LUMLEY moved to go out of In Camera at 2:40 p.m.</b> <span style="float: right;"><b>CARRIED</b></span></p>
	4.	<p><b>NEW BUSINESS:</b></p> <p>a) <b>CUNNINGHAM</b> updated the Zen Seekers media proposal, our grant application and noted the interest by a number of other communities who are also moving ahead with this proposal.</p> <p>b) <b>CUNNINGHAM</b> also spoke regarding the On This Spot app.</p> <p>c) <b>LUMLEY</b> noted that the Arboretum Society is considering developing the area where the old ATCO sub-station was located to be used as an area to encourage a variety of birds to come to the Arboretum and possibly attract birders as well.</p> <p>d) <b>KLETKE</b> spoke regarding the latest Municipal Leader’s Caucus and referred to the numerous rural crime prevention initiatives including COPs, additional peace officers and to the use of enhanced or designated RCMP members.</p>

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		<p>e) <b>KLETKE</b> also mentioned that he brought up the idea of an equalized mill rate formula between urbans and rurals. He felt that this idea was well received from a number of municipalities.</p> <p>f) An idea of a Chile Cook Off was brought forward on April 15<sup>th</sup>. Staff and Council may participate.</p> <p>g) <b>Mike and Carl</b> updated Council on the MSI funds that are proposed by the Province for 2018. Comparisons; 2017 total original funding was \$372,739                  2017 (March 2018) top up funding \$140,076                  2018 total funding is 307,385                  So with the top funding applied we will see an increase of funding available of approximately \$75,000, but going forward in 2019 and 2020 we will most likely see a decrease of \$140,000 in comparison to what we will receive in 2018.</p>
2018-03-29-04 Motion to adjourn at 3:03 p.m.	5.	<p><b>ADJOURNMENT</b></p> <p><b>REEDS</b> moved adjournment at 3:03 PM <span style="float: right;"><b>CARRIED</b></span></p>

**X**



**Barry Kletke**  
Mayor

**X**



**Carl Peterson**  
CAO