

# TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

May 7, 2018

Motion #/Notes	#	SPECIAL MEETING OF COUNCIL AGENDA May 7, 2018	
	<b>1.</b>	<b>CALL TO ORDER:</b> The meeting was called to order at 7:00 pm by Mayor Barry Kletke. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, and Mountain View Senior Housing CAO Sam Smalldon.  Regrets, Ed Stephan.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda  b) Agenda Acceptance	
2018-05-07-01 Motion to accept the agenda		<b>LUMLEY moved to accept the agenda</b>	<b>CARRIED</b>
	<b>3.</b>	<b>CONFIDENTIAL MATTERS TO BE HELD IN CAMERA</b>	
2018-05-07-02 Motion to go in camera at 7:02PM		<b>REEDS moved to go in camera at 7:02PM</b>	<b>CARRIED</b>
		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. 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.  a) Land b) Legal  Sam Smalldon left the meeting at 8:00pm	
2018-05-07-03 Motion to come out of In Camera at 10:16PM		<b>REEDS moved to come out of In Camera at 10:16PM</b>	<b>CARRIED</b>
2018-05-07-04 Motion that the Town retain the services of Alberta Counsel		<b>LUMLEY moved that the Town retain the services of Alberta Counsel</b>	<b>CARRIED UNANIMOUSLY</b>
2018-05-07-05 Motion to have administration determine a date to hold a public engagement session		<b>MUNRO moved to have administration determine a date to hold a public engagement session</b>	<b>CARRIED UNANIMOUSLY</b>

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2018-05-07-05 Motion to have Administration present to Council 3 separate operating budgets using 1) Current mill rates, 2) a 20% reduction in mill rates, and 3) using the current Kneehill County mill rates

**ARMSTRONG** moved to have Administration present to Council 3 separate operating budgets using:

- 1) the current mill rates
- 2) a 20% reduction in mill rates, and
- 3) the current Kneehill County mill rates

**CARRIED UNANIMOUSLY**

2018-05-07-06 Motion to have administration write a letter requesting Kneehill County to support economic development in Trochu and the surrounding area by providing \$500,000 towards the \$2,400,000 lagoon expansion project.

**REEDS** moved to have administration write a letter requesting Kneehill County to support economic development in Trochu and the surrounding area by providing \$500,000 towards the \$2,400,000 lagoon expansion project.

**CARRIED UNANIMOUSLY**

2018-05-07-07 Motion that the Town enter into a service agreement with Sam Smalldon to proceed in regards to the Senior's Housing Initiative

**CUNNINGHAM** moved that the Town enter into a service agreement with Sam Smalldon to proceed in regards to the Senior's Housing Initiative.

**CARRIED UNANIMOUSLY**

## 5. ADJOURNMENT

2018-05-07-08 Motion to adjourn at 10:31pm.

**REEDS** moved to adjourn at 10:31pm

**CARRIED**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO