

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

June 18th, 2018

At 3:00 PM at the Town Office

Notes/Motions	#	Item and Information C.O.W. Meeting Held June 18, 2018	
	1. CALL TO ORDER:		
		The meeting was called to order at 3:00 PM by Mayor Kletke. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Bill Cunningham, and Bonnie Munro, CAO Carl Peterson, Director of Corporate Services Mike King, Mountain View Senior Housing CAO Sam Smalldon, and Citizens Audrey Nelson, and Ron Zook. Acting as Recording Secretary was CAO Carl Peterson.	
		Regrets Councillors Ed Stephan, Cheryl Lumley and Deputy Mayor Chris Reeds. .	
	2. ACCEPTANCE OF AGENDA		
		a) Additions to the agenda	
		– Round Table discussions	
		– Removal of In Camera item	
2018-06-18-01 Motion to accept the agenda with changes		Cunningham moved acceptance of the agenda with changes	CARRIED
	3. NEW BUSINESS:		
		a) Seniors Housing & Community Advisory Committee discussion;	
		– Sam Smalldon went through the work plan for the overall project, reviewed where we are currently at and identified areas where we can get started.	
		– Emphasized the need for a Community driven Seniors Advisory Committee c/w a board.	
		– Spoke of possible areas to receive funds, grants loans etc.	
		– Audrey Nelson provided a copy of the Seniors Housing and Care survey for the proposal.	
		– Area structure plans, architectural concept plan and stakeholders were discussed	
		Deputy Mayor Reeds entered the meeting at 3:24 p.m.	
		Realtor Barry Reder entered the meeting at 3:55 p.m.	
		Mayor Kletke left the meeting at 3:56 p.m.	
		Mayor Kletke returned to the meeting at 4:05 p.m.	
		b) Economic Incentive Policy Review	
		– Administration in association with Barry Reder (Realtor) presented to Council a proposed revised Economic Incentive Policy to replace the current one. Discussion regarding the proposed changes occurred and Council indicated the need for some additional changes.	
		– Administration will make the necessary changes and it will be presented at the next council meeting for consideration.	
		Barry Reder left meeting at 5:09 p.m.	
2018-06-18-02 Motion to recess meeting for a supper break at 5:10p.m.		KLETKE moved to recess meeting for a supper break at 5:10p.m.	CARRIED
		Meeting resumed at 5:43p.m.	
		Sam Smalldon, Audrey Nelson and Ron Zook left meeting at 5:45 p.m.	

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

June 18th, 2018

At 3:00 PM at the Town Office

4. NEW BUSINESS CONT.

c) Councillor Fees Policy

- Administration presented to Council a new Councillor Fee Policy to replace the existing policy. After some discussion it was decided that it will be presented at the next regular Council meeting for consideration.

d) Round Table Discussions

- Mayor Kletke spoke of the proposed Council to Council meeting with the County and possible agenda items and venues.
- Councillor Cunningham updated Council on the Zen Seekers project and noted the Vimy to Juno exhibit at the museum for the next two weeks.

5. CONFIDENTIAL MATTERS TO BE HELD IN CAMERA

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

- a) Nothing for this agenda item

6. ADJOURNMENT

2018-06-18-03
Motion to adjourn at
6:56 p.m.

Cunningham moved adjournment at 6:56 PM

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO