

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

March 20, 2019

At 9:00 a.m. at the Town Office

Notes

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Item and Information Committee of the Whole Meeting March 20, 2019

1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 1:04pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Cheryl Lumley and Bonnie Munro, and Chief Administration Officer Carl Peterson.

Regrets, Chris Armstrong, Chris Reeds, and Ed Stephan.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - New Business: Update on Dillon Consulting changes
 - New Business: Update on Covenant Health
 - New Business: Rates & Fees Comparison
 - New Business: Audit & Budget Discussion

CUNNINGHAM moved to accept the agenda with additions

CARRIED

2019-03-20-01
Motion to accept
the agenda with
additions

Director of Operations Dave Nelson entered the meeting at 1:16pm

Director of Corporate Services Mike King entered the meeting at 1:55pm

3. NEW BUSINESS

- a) Town Office Grand Opening
 - discussion of timing and schedule of events for the new office grand opening/open house to be held on April 2nd
- b) Update on Dillon Consulting changes
 - notification was given that Consultant Jared Kassel is leaving Dillon Consulting on April 2nd and Patricia Maloney will be taking over his position
- c) Update on Covenant Health
 - Covenant Health CEO Patrick Dumelie will be meeting with St. Mary's Health Care on April 9th, Mayor Kletke has been invited to meet with him
- d) Rates & Fees Comparison
 - presentation of spreadsheet showing a comparison of utility rates and fees charged by neighbouring municipalities, discussion of Trochu Arena ice rental rates
- e) Audit & Budget Discussion
 - discussion of the recent audit and upcoming budget

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4. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Closed Session: Confidential Matters to be held in a session closed to the public, 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 item

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


6. ADJOURNMENT

LUMLEY moved to adjourn at 2:17pm

CARRIED


2019-03-20-01
Motion to adjourn
at 2:17pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO