

TOWN OF TROCHU - MINUTES

C.O.W. MEETING HELD

March 6, 2019

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

Notes

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Item and Information Committee of the Whole Meeting March 6, 2019

1. CALL TO ORDER:

The meeting was called to order at 9:05am, in attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cheryl Lumley, and Chris Reeds, Chief Administration Officer Carl Peterson, Director of Corporate Services Mike King, and Realtor Barry Reder.

Regrets, Bonnie Munro and Ed Stephan

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - New Business: Grand Opening
 - New Business: Update re: negotiations between the Trochu Lions and Trochu Minor Ball
- b) Agenda Acceptance – Motion to Accept the Agenda

2019-03-06-01
Motion to accept
the agenda with
additions

ARMSTRONG moved to accept the agenda with additions

CARRIED

2019-03-06-02
Motion to close the
meeting to the
public at 9:09am as
per FOIP Sections
16(1) and 21 (1)

REEDS moved to close the meeting to the public at 9:09am as per FOIP Sections 16(1) and 21(1)

CARRIED

3. 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) Land
- b) Legal
- c) Legal

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.

Barry Reder left the meeting at 9:47am

Mike King left the meeting at 10:05am

2019-03-06-03
Motion to return to
open meeting at
10:40am

REEDS moved to return to open meeting at 10:40am

CARRIED

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Director of Operations Dave Nelson and Mike King entered the meeting at 10:42am

4. NEW BUSINESS

- a) Rates & Fees Bylaw Review
 - Current and proposed utility rates reviewed in comparison to surrounding communities
 - Arena rental rates and passes reviewed
 - More information is required prior to bringing new bylaw forward
- b) Pool Project Update
 - Dave Nelson updated with latest estimate and time line
 - Administration will meet with the Kippers with the Town's recommendation as how to proceed
- c) Amplify Our Voice for Responsible Resource Development
 - It is felt that this is a worthwhile endeavor and will be added to the agenda for the next Council Meeting
- d) Flags at Half-Mast Protocol
 - Discussed the present procedures regarding Council's notification of when Half-masting of flags takes place. The current half-masting of flags policy was reviewed and it was determined that it needed to be updated to reflect the changes in notification due to the advancement of social media
- e) Grand Opening of New Office
 - The proposed date for the grand opening of the new office is April 2; dependent on the availability of Golden Hills Superintendent of Schools Bevan Daverne to be in attendance
- f) Update of Negotiations between Trochu Lions and Trochu Minor Ball
 - The two groups will be meeting on March 10th, 2019

6. ADJOURNMENT

2019-03-06-04
Motion to adjourn
at 11:55am

CUNNINGHAM moved to adjourn at 11:55am

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO