

TOWN OF TROCHU – MINUTES

C.O.W. MEETING HELD

April 16, 2019

At 2:00 p.m. at the Town Office

Notes

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Item and Information Committee of the Whole Meeting April 16, 2019

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 2:00p.m. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Cheryl Lumley and Bonnie Munro, Chief Administration Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Regrets, Chris Armstrong, Chris Reeds, and Ed Stephan

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - New Business: Conference & Recreation Information Brochure
 - Closed Session item: Labour
 - Closed Session item: Land

CUNNINGHAM moved to accept the agenda with additions

CARRIED

2019-04-16-01
Motion to accept
the agenda with
additions

3. NEW BUSINESS

- a) Dust Control
 - Dave Nelson presented information on options and costs for gravel road dust suppression
 - Council discussed options and possibility of setting up a rotation of roads for longer-term dust suppression applications
 - RFD to be developed and added to the agenda for the next regular Council meeting
- b) Rates & Fees Bylaw
 - Carl Peterson presented the Rates & Fees Bylaw draft
 - draft was discussed and changes will be implemented
 - Bylaw to be added to the agenda for the next regular Council meeting
- c) Golf Course Irrigation
 - Motion 2018-04-23-13 reviewed and continuation of Golf Course irrigation reserve account will be added to the agenda for the next regular Council meeting
- d) Conference & Recreation Information Brochure
 - brochure discussed, Council will take copies to review and provide suggestions

Toni Nelson left the meeting at 3:05pm

CUNNINGHAM moved to close the meeting to the public at 3:05pm

CARRIED

2019-04-16-02
Motion to close the
meeting to the
public at 3:06pm

Carl Peterson attending, Chief Administrative Officer
Dave Nelson attending, Director of Operations
Mike King attending, Director of Corporate Services

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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) Labour
- b) Land

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.

Mike King and Dave Nelson left the meeting at 3:17pm

2019-04-16-03
Motion to open the meeting to the public at 3:37pm

CUNNINGHAM moved to open the meeting to the public at 3:37pm

CARRIED

6. ADJOURNMENT

2019-04-16-04
Motion to adjourn the meeting at 3:38pm

MUNRO moved to adjourn the meeting at 3:38pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO