

# TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

April 23<sup>rd</sup>, 2019

At 6:00 p.m. at the Town Office

Motion #/Notes

## Agenda Item and Information

#

Regular Meeting

April 23<sup>rd</sup>, 2019

**1. CALL TO ORDER**

The meeting will be called to order at 6:00 pm

**2. ACCEPTANCE OF THE AGENDA**

a) Additions to the Agenda

b) Agenda Acceptance – Motion to Accept the Agenda

**3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

a) Adoption of the April 8<sup>th</sup> Regular Meeting Minutes

b) Adoption of the April 16<sup>th</sup> Committee of the Whole Meeting Minutes

**4. HOUSEKEEPING**

“ See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”

a) Housekeeping Acceptance

**5. PUBLIC HEARINGS**

a) Nothing for this agenda item

**6. DELEGATIONS**

a) 6:15pm, Branding Presentation, Jamie Collins

b) 6:30pm, Justin Tanner with Gitzel & Company Chartered Professional Accountants

**7. REPORTS:**

**A. STAFF REPORTS:**

a) Administrator’s Report

**B. COMMITTEE REPORTS**

a) Nothing for this agenda item

**C. COUNCIL REPORTS**

a) Councillor Armstrong

b) Councillor Lumley

c) Councillor Munro

d) Councillor Reeds

e) Councillor Stephan

f) Deputy Mayor Cunningham

g) Mayor Kletke

h) Motions from Items in Councillor Reports

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April 23<sup>rd</sup>, 2019

At 6:00 p.m. at the Town Office

- i) Acceptance of Council Reports and filing for future reference

**8. CORRESPONDENCE LISTING**

- a) 2019 RMA Business Services Charity Golf Tournament
- b) Provincial Election and Resource Communities of Canada Coalition (RCCC)

**9. FINANCE:**

- a) Review of Motion 2018-04-23-13, Golf Course Irrigation Reserve Account

**10. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**

- a) Nothing for this agenda item

**11. BYLAWS, POLICIES and AGREEMENTS**

- b) Bylaw 2019-02: Rates & Fees Bylaw

**12. NEW BUSINESS**

- a) RFD 2019-05 - Gravel Road Dust Control
- b) Asset Management Committee

**13. SPECIAL PROJECTS**

- a) Nothing for this agenda item

**14. CONFIDENTIAL MATTERS – CLOSED SESSION**

Confidential Matters: Council to move to a session closed to the public for items 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) Legal
- b) Labour

**15. RETURN TO OPEN MEETING**

Council to return to an open meeting.  
Meeting recessed to allow return of public.  
Meeting resumption with public present.

**16. ADJOURNMENT**