

# TOWN OF TROCHU

C.O.W. MEETING HELD

June 17<sup>th</sup>, 2019

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

Motion

#

## Item and Information Committee of the Whole Meeting June 17<sup>th</sup>, 2019

### 1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00p.m. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Bonnie Munro, Chris Reeds, and Ed Stephan, Director of Operations Dave Nelson, Director of Corporate Services Mike King, Chief Administrative Officer Carl Peterson, and Recording Secretary Toni Nelson.

Regrets, Cheryl Lumley.

### 2. ACCEPTANCE OF AGENDA

- a) Additions to the Agenda  
-New Business: Power pole flags
- b) Agenda Acceptance – Motion to Accept the Agenda

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

### 3. DELEGATIONS

- a) ATCO Electric representatives Patrick Charron, Ben Christians, and Jen Friesen  
-Discussed a proposal to replace Trochu street lights in town with LED lights  
-suggestion made to bring an RFD for this to the next Regular Council Meeting

### 4. NEW BUSINESS

- a) Capital Projects  
-Administration presented updates on capital projects:
  - Dust Control: Completed under budget
  - Air Conditioner replacement: Gathering quotes
  - Pumphouse alarm: Scheduling work
  - Front Entrance Accessibility: Gathering quotes, planning with contractors
  - Pool Liner: Gathering quotes
  - Tree Nursery: Irrigation in place, planting scheduled for Fall
  - Tree Removal: Gathering quotes
  - ASP: Traffic Impact and Wetlands Impact studies underway
  - Pontmain Demolition: MPE has provided a proposal for a tender package
  - Asset Management: Looking at GIS options and software options, Alex Hogg contracted to research current town documents
  - Seniors Housing: Gathering feedback
  - Lagoon Expansion: Speaking to adjacent landowners
- b) History Check App Launch  
-Launching on 21<sup>st</sup> and 22<sup>nd</sup>

2019-06-17-01  
Motion to accept  
the agenda with  
additions

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c) Light Pole Flags

-Replacements for tattered flags have been ordered and will be installed within the next two weeks

-Suggestions brought forward of having banners made featuring local Veterans, possibly with grant funding or in cooperation with the Legion and/or Veterans' families

5. 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.

a) Nothing for this agenda 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

2019-06-17-02  
Motion adjourn the  
meeting at 8:00pm

Motion by STEPHAN to adjourn the meeting at 8:00pm

CARRIED

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO