

TOWN OF TROCHU – MINUTES

COMMITTEE OF THE WHOLE MEETING HELD

October 22nd, 2019

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

Notes	#	Item and Information Committee of the Whole Meeting October 22 nd , 2019	
	1. CALL TO ORDER:		
		Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson.	
	2. ACCEPTANCE OF AGENDA		
		a) Additions to the Agenda - New Business: DDSWA - Closed Session: Legal item	
		b) Agenda Acceptance – Motion to Accept the Agenda	
2019-10-22-01 Motion to accept the agenda with additions		Motion by ARMSTRONG to accept the agenda with additions	CARRIED
	3. DELEGATIONS		
		a) Jennifer Massig, Magna Engineering & Cory Albers, Source2Source - presentation on soil based biological treatment system for municipal wastewater	
		Jennifer Massig & Cory Albers left the meeting at 7:45pm	
		b) Peter Hart, SustainErgy - presentation on possible energy saving renovations at the Arena and Pool and available rebate options	
		Peter Hart left the meeting at 8:15pm	
	4. NEW BUSINESS		
		a) Policy 2018-12-10-05: Christmas Appreciation Policy - admin to bring an updated policy forward to next Regular Council meeting	
		b) Social Media Policy - admin to bring policy forward to next Regular Council meeting	
		c) Drumheller & District Solid Waste Management Association - discussed DDSWA replacement of transfer bins throughout region	
2019-10-22-02 Motion to close meeting to the public at 8:35pm		Motion by REEDS to close the meeting to the public at 8:35pm	CARRIED

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Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson, providing administration and information.

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) Legal, pursuant to FOIP Section 16(1)

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. RETURN TO OPEN MEETING

2019-10-22-03
Motion to return to
open meeting at
8:53pm

Motion by REEDS to return to open meeting at 8:52pm

CARRIED

Meeting recessed at to allow return of public at 8:53pm
Meeting resumed with public present at 8:54pm

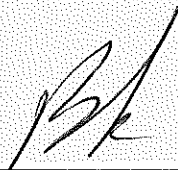
7. ADJOURNMENT

2019-10-22-04
Motion to adjourn
the meeting at
8:55pm

Motion by STEPHAN to adjourn the meeting at 8:55pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO