

TOWN OF TROCHU – MINUTES

FOR THE C.O.W. MEETING HELD

February 18th, 2020

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

Motion

Committee of the Whole Meeting February 18th, 2020

1. CALL TO ORDER

Mayor Barry 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, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Regrets, Councillor Ed Stephan

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
 - New Business: Police funding
 - New Business: Library funding

- b) Agenda Acceptance

2020-02-18-01 Motion
to accept the agenda
with additions

Motion by LUMLEY to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Nothing for this agenda item

4. NEW BUSINESS

- a) Year in review
 - Carl Peterson presented a summary of completed and in-progress Action Items
- b) Wishlist
 - Carl Peterson and Dave Nelson presented a Proposed Capital Projects list
 - additional to this list:
 - office computers will need to be upgraded or replaced in the future as the majority use the Windows 7 operating system, which is no longer supported
 - office exterior could be repaired and upgraded
- c) Operating & Capital Budget reviews
 - Mike King presented the 2019 Operating and Capital Budgets for review
 - some highlighted items discussed due to large differences in projected and actual amounts
- d) Audit & Municipal Indicator concerns
 - Carl Peterson presented the 2019 Municipal Indicators report from Municipal Affairs
 - Trochu did not meet Criteria I6, Current Ratio (The ratio of current assets compared to current liabilities)
 - Municipal Affairs recommendation is to increase revenues and/or decrease costs to provide additional working capital, further discussion planned for future meeting
- e) Deferred Revenue
 - Carl Peterson and Mike King presented the current Deferred Revenue Report
 - most items were covered under c) Budget Reviews and d) Municipal Indicator Concerns, remaining items discussed

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- f) Meeting with Minister of Transportation
 - Council discussed topics and supporting data for upcoming meeting with the Minister of Transportation regarding the poor condition of Hwy 585 at the Red Deer River Hill
 - Administration will provide copies of photos and correspondence
 - Carl Peterson reported that Hon. Nathan Cooper may attend the meeting as well
- g) Grant application review
 - Carl presented the Current Grant Report, detailing the amounts and status of grants applied for by the Town of Trochu
- h) Police Funding
 - Carl Peterson presented the Municipal Impacts of the Police Funding Model report from the Government of Alberta, showing a 5 year impact beginning in 2021
- i) Library funding
 - Bonnie Munro requested an update for the Trochu Library Board regarding their 2019 funding request
 - Council requested a current budget projection from the Board and copies of audits from the last 5 years
 - Bonnie will bring this request to the Library Board
- j) Brainstorming
 - discussed the following:
 - pros and cons of taking advantage of lower costs vs. waiting and growing reserve accounts for capital projects
 - promotion of economic development and need for a community-led Chamber of Commerce
 - possible new paving projects based on current priority lists for roads and sidewalks
- k) Plans for next C.O.W. meeting
 - scheduled for March 16th at 4pm
 - items for agenda will include further discussion of budgets and wishlist items

Toni Nelson and Dave Nelson left the meeting at 8:45pm

2020-02-18-02 Motion
to close meeting to
the public at 8:47pm

Motion by REEDS to close meeting to public at 8:47pm

CARRIED

CAO Carl Peterson and Director of Corporate Services Mike King attending, 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.

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.

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- a) Legal item, pursuant to FOIP Section 16(1)
- b) Legal item, pursuant to FOIP Section 21(1)
- c) Labour item, pursuant to FOIP Section 17(1)

6. RETURN TO OPEN MEETING

2020-02-18-03 Motion
to return to open
meeting at 9:46pm

Motion by REEDS to return to open meeting at 9:46pm

CARRIED


Meeting recessed to allow return of public at 9:47pm
Meeting resumed with public present at 9:49pm

7. ADJOURNMENT

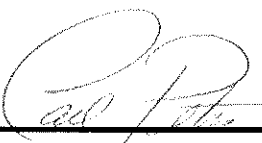
2020-02-18-04 Motion
to adjourn the
meeting at 9:49pm

Motion by CUNNINGHAM to adjourn the meeting at 9:49pm

CARRIED

X 

Barry Kletke
Mayor

X 

Carl Peterson
CAO