

TOWN OF TROCHU – MINUTES

FOR THE C.O.W. MEETING HELD

April 6th, 2020

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

Motion Committee of the Whole Meeting
April 6th, 2020
 Held Remotely via Videoconference
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, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, Regional Grantwriter Jamie Collins, and Recording Secretary Toni Nelson.

2. **ACCEPTANCE OF THE AGENDA**
 a) Additions to the Agenda

 b) Agenda Acceptance

2020-04-06-01
Motion to accept
the agenda with
additions

Motion by LUMLEY to accept the agenda

CARRIED

3. **DELEGATIONS**
 a) Nothing for this item
4. **OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS**

 a) Nothing for this item
5. **NEW BUSINESS**
 a) 2020 Potential Tax Forgiveness Properties
 -discussed, will be brought forward to future Council meeting

 b) Utility Billing & Arrears
 -discussed, will be brought forward to future Council meeting

 c) Civic Solutions
 -confidential matter, moved to closed session

 d) Budget Discussion
 -discussed Operating Budget draft and tax rate calculation examples
 -discussed Capital Budget Worksheet
 -discussed Grant Information Sheet

Toni Nelson, Dave Nelson, Jamie Collins, and Mike King left the meeting at 7:25pm

2020-04-06-02
Motion to close
meeting to public at
7:29pm

Motion by REEDS to close meeting to public at 7:29pm

CARRIED

CAO Carl Peterson attending, providing administration and information

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6. 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 item, pursuant to FOIP Section 16(1)

Ed Stephan left the meeting at 8:00pm

7. RETURN TO OPEN MEETING

2020-04-06-03
Motion to return to
open meeting at
8:21pm

Motion by REEDS to return to open meeting at 8:21pm

CARRIED

Meeting recessed to allow return of public at 8:22pm

Meeting resumed with public present at 8:24pm


8. ADJOURNMENT

2020-04-06-04
Motion to adjourn
the meeting at
8:25pm

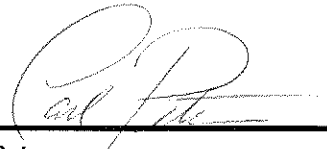
Motion by CUNNINGHAM to adjourn the meeting at 8:25pm

CARRIED

X


Barry Kletke
Mayor

X


Carl Peterson
CAO