

# TOWN OF TROCHU - MINUTES

FOR THE C.O.W. MEETING HELD

September 22<sup>nd</sup>, 2020

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

# Item and Information  
Committee of the Whole Meeting – September 22<sup>nd</sup>, 2020

1. CALL TO ORDER

The meeting was called to order by Mayor Barry Kletke 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, CAO Carl Peterson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
- b) Agenda Acceptance

2020-09-22-01 Motion  
to accept agenda

Motion by CUNNINGHAM to accept agenda

CARRIED

3. DELEGATIONS

- a) Deb Grosfield, Kneehill Regional Emergency Management Agency, 6pm
  - presented current drafts of the Kneehill Regional Emergency Management Partnership Agreement and the Regional Emergency Management Bylaw
  - discussed new legislation under the LEMR (Local Authority Emergency Management Regulation) and the EMA (Emergency Management Act)
  - Council directed Administration to bring forward to the next regular meeting

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

- a) Nothing for this item

5. NEW BUSINESS

- a) Area Structure Plan, Public Hearing
  - discussed potential dates and locations for the ASP Public Hearing
  - Administration suggested November 9<sup>th</sup> to allow time for required notices
  - Council directed Administration to check availability of the Baptist Fellowship Centre and feasibility of holding an Open House prior to the Public Hearing
- b) Well & Pipeline Assessment Model Changes, Letter Draft
  - Administration directed to draft a letter supporting AUMA's position
- c) Boards & Committees Bylaw Draft
  - discussed draft, bylaw will be brought forward to next regular meeting
- d) Kneehill Regional Partnership Protocol
  - discussed draft, document will be brought forward to next regular meeting

2020-09-22-01 Motion  
to adjourn the  
meeting at 7:34pm

6. ADJOURNMENT

Motion by STEPHAN to adjourn the meeting at 7:34pm

CARRIED

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO