

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

September 3rd, 2020

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

Motion #/Notes	#	Special Meeting Item & Information September 3 rd , 2020	
	1.	CALL TO ORDER: The meeting was called to order by Mayor Barry Kletke at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillor Cheryl Lumley by teleconference, Councillor Ed Stephan by teleconference, Chief Administrative Officer Carl Peterson, and Assistant Development Officer/Recording Secretary Toni Nelson. Also in attendance, Realtor Barry Reder	
	2.	ACCEPTANCE OF THE AGENDA a) Agenda Acceptance Motion by MUNRO to approve the agenda	CARRIED
2020-09-03-01 Motion to approve the agenda		NEW BUSINESS a) Nothing for this agenda item	
2020-09-03-02 Motion to close the meeting to the public at 6:05pm		Motion by MUNRO to close the meeting to the public at 6:05pm	CARRIED
		Chief Administrative Officer Carl Peterson attending to provide administration and information. Assistant Development Officer Toni Nelson attending to provide administration and information. Realtor Barry Reder attending to provide information.	
	3.	CONFIDENTIAL MATTERS TO BE HELD IN 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) Land - Offer to purchase Lots 5 & 6, Block 2, Plan 8210AK – FOIP Section 17	
2020-09-03-03 Motion to come out of closed session at 6:15pm		Motion by MUNRO to come out of closed session at 6:15pm	CARRIED

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

September 3rd, 2020

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

2020-09-03-04

Motion to approve
the sale of Lots 5
&6; Block 2; Plan
8210AK to Spandy
Andy Rimer of
Vancouver, British
Columbia, for the
development of a
Dance Studio and
attached residence,
subject to the terms
and conditions
indicated in
Purchase Contract
GPB210207

Motion by MUNRO to approve the sale of Lots 5 &6; Block 2; Plan 8210AK to Spandy Andy Rimer of Vancouver, British Columbia, for the development of a Dance Studio and attached residence, subject to the terms and conditions indicated in Purchase Contract GPB210207

CARRIED

5. ADJOURNMENT

2020-09-03-05

Motion to adjourn
the meeting at
6:17pm

Motion by MUNRO to adjourn the meeting at 6:17pm

CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO