

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

October 16th, 2020

At 9:00am at the Town Office

#	Item and Information
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Budget Meeting

October 16th, 2020

1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 9:00am. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, and Chris Reeds, Grantwriter Jamie Collins, Director of Operations Dave Nelson, Lavinia Henderson, CAO Carl Peterson. Jamie Collins acted as Recording Secretary.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Closed Session: Land – Tax Forfeiture Property – FOIP Section 17
- b) Agenda acceptance

2020-10-16-01 Motion
to accept the agenda
with additions

Motion by LUMLEY to accept the agenda with additions

CARRIED

3. NEW BUSINESS

- a) Capital Budget
 - review & discussed

4. DELEGATIONS

Richard Hoppins entered the meeting at 9:25 am

- a) Trochu Fire Department, Richard Hoppins, 9:30am
 - Presented call numbers to date and discussed budget items

Richard Hoppins left the meeting at 10:00 am

Patrick Whitson and Arlin Babcock entered the meeting at 10:30 am

- b) CIMA, Patrick Whitson & Arlin Babcock, 10:30am
 - Presented on lagoon project

Patrick Whitson and Arlin Babcock left the meeting at 11:00 am

3. NEW BUSINESS (CONTINUED)

- b) Operating Budget
 - review & discussed

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5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Closed Session: Confidential Matters to be held in a session closed to the public, 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) Land – Tax Forfeiture Property – FOIP Section 17

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.

Dave Nelson, Jamie Collins, and Lavinia Henderson left the meeting at 11:52 am

2020-10-16-02 Motion
to close meeting to
the public at 11:53 am

Motion by REEDS to close meeting to public at 11:53 am

CARRIED

6. RETURN TO OPEN MEETING

2020-10-16-03 Motion
to return to open
meeting at 12:09 pm

Motion by REEDS to return to open meeting at 12:09 pm

CARRIED

Meeting recessed to allow return of public at 12:09 pm

Meeting resumed with public present at 12:10 pm

7. ADJOURNMENT

2020-10-16-04 Motion
to adjourn the
meeting at 12:12 pm

Motion by LUMLEY to adjourn the meeting at 12:12 pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO