

# TOWN OF TROCHU – MINUTES

for the Committee of the Whole Meeting

November 4<sup>th</sup>, 2020

At 5:30pm at the Town Office

Notes

#

## Item and Information Committee of the Whole Meeting November 4<sup>th</sup>, 2020

### 1. CALL TO ORDER:

Mayor Barry Kletke called the meeting to order at 5:30pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, and Chris Reeds, Grantwriter Jamie Collins, Director of Operations Dave Nelson, Civic Solutions Contractor Lavinia Henderson, CAO Carl Peterson, and Recording Secretary Toni Nelson.

Regrets, Ed Stephan

### 2. ACCEPTANCE OF AGENDA

2020-11-04-01  
Motion to accept  
the agenda with  
additions

#### a) Additions to the agenda

Motion by LUMLEY to accept the agenda with additions

**CARRIED**

### 3. DELEGATIONS

#### a) 5:40pm, Kay Frere, Shane Wagstaff & Dave Smyth

-Shane Wagstaff & Kay Frere spoke on Kay's intention to donate land to the Trochu Golf & Country Club

#### b) 6:30pm, Greg Sentis & Chris George with MPE, Servicing of Seniors Facility & ASP

-Greg Sentis presented MPE's proposal and cost estimates for construction of roads and installation of water/sewer services and storm drainage systems for the Seniors Facility and first phases of the Northwest Area Structure Plan

### 3. NEW BUSINESS

#### a) Siren Information Sign

-Council viewed design and quote from Sign Design for a historical information sign for the siren at the Arena

-Administration will explore funding options and bring forward to next regular Council meeting

#### b) Capital Budget & Projects

-Dave Nelson presented a list of proposed Capital Projects

-Council discussed and brainstormed further potential projects

#### c) Economic Development Policy

-Carl Peterson presented proposed revisions to the Economic Development Incentive Policy and possibility of making a separate policy for the Storefront Renewal Grant program

-Council discussed, separated and revised policies will be brought forward to a future Committee of the Whole meeting

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## 4. 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) Nothing for this item

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.

## 6. ADJOURNMENT

2020-11-04-02  
Motion to adjourn  
the meeting at  
8:50pm

Motion by ARMSTRONG to adjourn the meeting at 8:50pm

CARRIED

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO