

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
December 21st, 2020
At 6:00pm, held remotely via Zoom

Motions	#	Committee of the Whole Meeting December 21 st , 2020
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1. **CALL TO ORDER:**

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Bonnie Munro, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Director of Finances Lavinia Henderson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson.

2. **ACCEPTANCE OF AGENDA**

- a) Additions to the agenda
 - Closed Session: Land item
- b) Agenda acceptance

2020-12-21-01 Motion
to accept the agenda
with additions

Motion by LUMLEY to accept the agenda with additions

CARRIED

3. **DELEGATIONS**

- a) Nothing for this item

3. **NEW BUSINESS**

- a) Snow Removal Policies
 - Dave Nelson presented recommendations for changes to the current snow removal policy, mostly intended to condense the policy and make it more generally applicable
 - Dave also presented recommendations for minor wording and order changes to the snow removal priority list
 - Policies to be brought to next Regular Council meeting
- b) Rates & Fees Bylaw
 - Carl Peterson presented a draft of the 2021 Rates & Fees Bylaw, changes include:
 - increased water usage fees
 - decreased photocopying fees for service groups
 - addition of Columbarium rates to the Cemetery schedule
 - addition of new schedule for Campground rates
 - Council requested the following changes as well:
 - addition of a half-rink option for Non-Prime-Time Arena rentals at \$35/hr.
 - addition of a rental fee for the Arena's Snake Pit room
 - increasing Public Works hourly labour fee to \$50 and the rental of a mower plus labour to \$70
- c) Budget Update
 - Lavinia Henderson presented plans for budget presentations and decisions in early 2021

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d) ASP Zoning

-Carl Peterson presented Palliser Regional Municipal Services' comments on potential changes to zoning of the ASP's southern residential sections to allow for multi-family dwellings during initial phases

-They describe 3 options, with the 3rd as their recommendation:

-change R1 regulations to allow for multi-family dwellings in general

-change the top south-central R1 zone to R2

-as above but also change the ASP to identify restrictions in specific areas

-Councillor Cunningham suggested changing the bottom southeast R1 zone to R2 to match zone directly north of it, Council instructed Administration to request Palliser's comments on this

e) Brainstorming

-Jamie Collins presented some ideas on marketing Trochu as a place to live to the growing work-from-home population, including:

-Social media contests that highlight lots available in Trochu

-campaigning to manufacture home businesses

-radio advertising campaign

-digital billboard advertising campaign

-additional website domain more suited to advertising (e.g., thriveintrochu.com)

-Councillor Stephan suggested using short interviews with Trochu residents in advertisements, Council discussed

-Council requested that at least one project be ready to go at the end of February, 2021

-Council instructed Administration to include marketing funds for these projects in the 2021 budget

Dave Nelson, Lavinia Henderson, Jamie Collins, and Toni Nelson left the meeting at 7:52pm

2020-12-21-02 Motion
to close the meeting
to the public at
8:00pm

Motion by REEDS to close the meeting to the public at 8:00pm

CARRIED

Chief Administrative Officer Carl Peterson attending to provide administration and information

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) Land 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.

Ed Stephan left the meeting at 8:10pm

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5. RETURN TO OPEN MEETING

2020-12-21-03 Motion
to return to an open
meeting at 8:15pm

Motion by REEDS to return to an open meeting at 8:15pm

CARRIED

Meeting recessed to allow return of public at 8:15pm

Meeting reconvened with public present at 8:17pm

6. ADJOURNMENT

2020-12-21-04 Motion
to adjourn the
meeting at 8:17pm

Motion by CUNNINGHAM to adjourn the meeting at 8:17pm

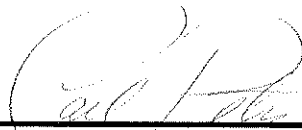
CARRIED

X



Barry Kletke
Mayor

X



Carl Peterson
CAO