

TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

January 25th, 2021

At 6:00 p.m. via Zoom Conference

- # Agenda Item and Information**
Regular Meeting – January 25th, 2021
- 1. CALL TO ORDER**
The meeting will be called to order at 6:00 pm
 - 2. ACCEPTANCE OF THE AGENDA**
 - a) Additions to the Agenda
 - b) Agenda Acceptance
 - 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING**
 - a) Adoption of the January 11th Regular Meeting Minutes
 - b) Adoption of the January 18th Committee of the Whole Meeting Minutes
 - 4. HOUSEKEEPING**
“See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions”
 - a) Housekeeping Acceptance
 - 5. PUBLIC HEARINGS**
 - a) Nothing for this agenda item
 - 6. DELEGATIONS**
 - a) Nothing for this agenda item
 - 7. REPORTS:**
 - A. STAFF REPORTS:**
 - a) Administrator’s Report
 - B. COMMITTEE REPORTS**
 - a) Nothing for this agenda item
 - C. COUNCIL REPORTS**
 - a) Councillor Armstrong
 - b) Councillor Cunningham
 - c) Councillor Lumley
 - d) Councillor Munro
 - e) Councillor Stephan
 - f) Deputy Mayor Reeds
 - g) Mayor Kletke

 - h) Motions from Items in Councillor Reports

 - i) Acceptance of Council Reports and filing for future reference
 - 8. CORRESPONDENCE LISTING:**
 - a) AUMA responds to removal of MLA Pat Rehn
 - b) RDRMUG: AB Government rewriting Water Use Rules along Eastern Slopes of the Rockies
 - c) Bill 45 and Bill 48 Update for Municipalities
 - d) Three Hills RCMP Q3 Stats

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9. FINANCE:

- a) Palliser Regional Municipal Services 2021 Requisition
- b) SAEWA (Southern Alberta Energy from Waste Association) 2021 Membership Invoice

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

- a) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

- a) Economic Referral Policy 2021-01-25-01
- b) Economic Development Incentive Policy 2021-01-25-02
- c) Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 (NW ASP rezoning)
- d) Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 (Arena Ave. rezoning)
- e) Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 (Accessory Buildings diagram)
- f) Public Hearing Date for Bylaws 2021-02, 2021-03, and 2021-04

12. NEW BUSINESS

- a) Nothing for this agenda item

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

14. CONFIDENTIAL MATTERS – 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) Nothing for this agenda item

15. RETURN TO OPEN MEETING

Meeting recessed to allow return of public.
Meeting reconvened with public present.

16. ADJOURNMENT