

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

## # Item and Information Regular Meeting – February 22<sup>nd</sup>, 2021

### 1. CALL TO ORDER

Mayor Barry Kletke called the meeting to order at 6:00 pm. 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, Three Hills Capital Reporter Nicolle Ioannidis, and Recording Secretary Toni Nelson.

Also in attendance was Shahira Jalal with Palliser Regional Municipal Services.

### 2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

b) Agenda Acceptance

2021-02-22-01 Motion  
to accept the agenda  
with additions

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

### 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the February 8<sup>th</sup> Regular Meeting Minutes

2021-02-22-02 Motion  
to adopt the February  
8th Regular Meeting  
Minutes

Motion by CUNNINGHAM to adopt the February 8<sup>th</sup> Regular Meeting Minutes

CARRIED

### 4. HOUSEKEEPING

"See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"

a) Housekeeping Acceptance

-Council scheduled a Committee of the Whole meeting for March 3<sup>rd</sup>, 2021

2021-02-22-03 Motion  
to accept the  
Housekeeping and file  
for future reference

Motion by CUNNINGHAM to accept the Housekeeping and file for future reference

CARRIED

### 5. PUBLIC HEARINGS

a) 6:10pm, Public Hearings for Bylaw 2021-02, Bylaw 2021-03, and Bylaw 2021-04

2021-02-22-04 Motion  
to recess the regular  
meeting at 6:06pm

Motion by MUNRO to recess the regular meeting at 6:06pm

CARRIED

Mayor Kletke opened the Public Hearing for Bylaw 2021-02, Bylaw 2021-03, and Bylaw 2021-04

Administration stated that no written submissions had been received.

Public Hearing will stay open for oral submissions for 30 minutes, until 6:40pm

2021-02-22-05 Motion  
to recess the Public  
Hearing at 6:10pm

Motion by ARMSTRONG to recess the Public Hearing at 6:10pm

CARRIED

2021-02-22-06 Motion  
to recess the Public  
Hearing at 6:10pm

Motion by LUMLEY reconvene the regular meeting at 6:10pm

CARRIED

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

## 6. DELEGATIONS

- a) Nothing for this agenda item

## 7. REPORTS:

### A. STAFF REPORTS:

- a) Administrator's Report

2021-02-22-07 Motion  
to accept the  
Administrator's Report

**Motion by STEPHAN to accept the Administrator's Report**

**CARRIED**

### B. COMMITTEE REPORTS

- a) Nothing for this agenda item

### C. COUNCIL REPORTS

- a) Councillor Armstrong  
-attended AUMA policing webinar
- b) Councillor Cunningham  
-nothing to report
- c) Councillor Lumley  
-attended AUMA policing webinar  
-attended Kneehill Regional Partnership meeting, heard AUMA presentation on a pilot program for energy reduction, also discussed joining the elected official training being held in Delburne on October 27<sup>th</sup> and 28<sup>th</sup>
- d) Councillor Munro  
-attended Library Board meeting, they are looking for a new source for printing the Community Calendar  
-working on photos and documentation for filmmakers, planning to present policy drafts at the next C.O.W. meeting
- e) Councillor Stephan  
-attended Doctor Recruitment and Retention meeting, they discussed the Kneehill Regional Partnership and their terms of reference
- f) Deputy Mayor Reeds  
-attended Trochu Housing Corporation meeting, they will be adding a new director from the Kneehill County Council
- g) Mayor Kletke  
-attended Trochu Housing Corporation meeting, discussed price points on 24 Life Lease suites, Sam is developing documentation for advertising and information sessions, the Town of Trochu will be handling purchases in separate account  
-attended CAEP meeting, reported that membership fees are rising 10 cents per capita,
- h) Motions from Items in Councillor Reports

2021-02-22-08 Motion  
that Council attend  
elected official training  
being held in Delburne  
on October 27th and  
28th

**Motion by LUMLEY that Council attend elected official training being held in Delburne on October 27<sup>th</sup> and 28<sup>th</sup>**

**CARRIED**

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

2021-02-22-09 Motion  
to accept the Council  
Reports and file for  
future reference

- i) Acceptance of Council Reports and filing for future reference

**Motion by STEPHAN to accept the Council Reports and file for future reference**

**CARRIED**

## **PUBLIC HEARINGS (Cont.)**

2021-02-22-10 Motion  
to recess the regular  
meeting at 6:49pm

**Motion by ARMSTRONG to recess the regular meeting at 6:49pm**

**CARRIED**

Mayor Kletke re-opened the Public Hearing for Bylaw 2020-02, Bylaw 2020-03, and Bylaw 2020-04

No oral submissions were received.

Mayor Kletke declared the Public Hearing closed.

2021-02-22-11 Motion  
to reconvene the  
regular meeting at  
6:52pm

**Motion by REEDS to reconvene the regular meeting at 6:52pm**

**CARRIED**

Shahira Jalal left the meeting at 6:55pm

## **8. CORRESPONDENCE LISTING:**

- a) News Release - Central Alberta Site chosen for North America's First Straw-based MDF Plant
- b) Marigold Library System: 2020 Highlights, 2021 Report, 2022 Plan, & Freedom to Read Week
- c) FCM: New federal investments in rural transportation
- d) AUMA: Register Now for AUMA's Budget Webinar on February 26th

2021-02-22-12 Motion  
to accept  
Correspondence  
Listing and file for  
future reference

**Motion by MUNRO to accept Correspondence Listing and file for future reference**

**CARRIED**

## **9. FINANCE:**

- a) Nothing for this agenda item

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

- a) "Why Trochu" marketing project  
-discussed updates & budget items

## **11. BYLAWS, POLICIES and AGREEMENTS**

- a) Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 (NW ASP rezoning)

2021-02-22-13 Motion  
to give Bylaw 2021-02:  
Amendment of Land  
Use Bylaw No. 2015-  
09 2nd reading

**Motion by CUNNINGHAM to give Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 2<sup>nd</sup> reading**

**CARRIED**

2021-02-22-14 Motion  
to bring Bylaw 2021-  
02: Amendment of  
Land Use Bylaw No.  
2015-09 forward

**Motion by MUNRO to bring Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 forward**  
**CARRIED UNANIMOUSLY**

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

2021-02-22-16 Motion  
to give Bylaw 2021-02:  
Amendment of Land  
Use Bylaw No. 2015-  
09 3rd reading

**Motion by LUMLEY to give Bylaw 2021-02: Amendment of Land Use Bylaw No. 2015-09 3<sup>rd</sup> reading  
CARRIED**

b) Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 (Arena Ave. rezoning)

2021-02-22-17 Motion  
to give Bylaw 2021-03:  
Amendment of Land  
Use Bylaw No. 2015-  
09 2nd reading

**Motion by STEPHAN to give Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 2<sup>nd</sup>  
reading CARRIED**

2021-02-22-18 Motion  
to bring Bylaw 2021-  
03: Amendment of  
Land Use Bylaw No.  
2015-09 forward

**Motion by REEDS to bring Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 forward  
CARRIED UNANIMOUSLY**

2021-02-22-19 Motion  
to give Bylaw 2021-03:  
Amendment of Land  
Use Bylaw No. 2015-  
09 3rd reading

**Motion by ARMSTRONG to give Bylaw 2021-03: Amendment of Land Use Bylaw No. 2015-09 3<sup>rd</sup>  
reading CARRIED**

c) Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 (Accessory Buildings diagram)

2021-02-22-20 Motion  
to give Bylaw 2021-04:  
Amendment of Land  
Use Bylaw No. 2015-  
09 2nd reading

**Motion by REEDS to give Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 2<sup>nd</sup> reading  
CARRIED**

2021-02-22-21 Motion  
to bring Bylaw 2021-  
04: Amendment of  
Land Use Bylaw No.  
2015-09 forward

**Motion by LUMLEY to bring Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 forward  
CARRIED UNANIMOUSLY**

2021-02-22-22 Motion  
to give Bylaw 2021-04:  
Amendment of Land  
Use Bylaw No. 2015-  
09 3rd reading

**Motion by CUNNINGHAM to give Bylaw 2021-04: Amendment of Land Use Bylaw No. 2015-09 3<sup>rd</sup>  
reading CARRIED**

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

## 12. NEW BUSINESS

### a) Motion to Support 988 Crisis Hotline

2021-02-22-23 Motion that WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Trochu Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT Trochu Council endorses this 988 crisis line initiative;

and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Motion by REEDS that WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline;

AND WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200 per cent;

AND WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold;

AND WHEREAS in 2022 the United States will have in place a national 988 crisis hotline;

AND WHEREAS Trochu Council recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

NOW THEREFORE BE IT RESOLVED THAT Trochu Council endorses this 988 crisis line initiative;

and that Staff be directed to send a letter indicating such support to the local MP, MLA, Federal Minister of Health, the CRTC and local area municipalities to indicate our support. **CARRIED**

## 13. SPECIAL PROJECTS

### a) Nothing for this agenda item

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 22<sup>nd</sup>, 2021

At 6:00 p.m. at Trochu Town Office & remotely via Zoom conference

2021-02-22-24 Motion  
to close the meeting  
to the public at  
7:06pm

Nicolle Ioannidis and Toni Nelson left the meeting at 7:04pm

**Motion by REEDS to close the meeting to the public at 7:06pm**

**CARRIED**

Chief Administrative Officer Carl Peterson attending to provide administration and information

## 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

2021-02-22-25 Motion  
to return to an open  
meeting at 7:22pm

**Motion by REEDS to return to an open meeting at 7:22pm**

**CARRIED**

Meeting recessed to allow return of public at 7:23pm

Meeting reconvened with public present at 7:24pm

## 16. ADJOURNMENT

2021-02-22-26 Motion  
to adjourn the  
meeting at 7:25pm

**Motion by STEPHAN to adjourn the meeting at 7:25pm**

**CARRIED**

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO