

TOWN OF TROCHU – Minutes

Committee of the Whole Meeting

March 3rd, 2021

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

Notes

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Item and Information Committee of the Whole Meeting March 3rd, 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, Director of Operations Dave Nelson, Grantwriter Jamie Collins, Director of Finances Lavinia Henderson, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
-New Business: Roundtable Discussion
- b) Agenda acceptance

2021-03-03-01
Motion to accept
the agenda with
additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Nothing for this item

4. NEW BUSINESS

- a) Electric vehicle charging stations
 - Council discussed installing electric vehicle chargers in town
 - previous quote for installation was approx. \$95,000, Dave will contact ATCO for any updates on cost and installation options
- b) Antique farm machinery displays
 - Council directed staff to request antique machinery donations to be used as displays around town, suggested giving displays concrete bases for ease of maintenance
- c) MOST Funding
 - Jaime discussed options for using surplus MOST funding
 - Council supported the option to give the surplus funding to local community groups that work out of facilities and whose funding was affected by the COVID pandemic.
 - Council directed staff to bring a Request for Decision regarding this to the next regular Council meeting
- d) Capital Projects
 - Dave presented updates to the 2021 Capital Projects list, including additional sidewalk grinding/repairs
 - Councillor Reed suggested purchasing a grinder for Town use rather than hiring a contractor, Dave will look into options
 - dredging of lagoon cells and installation of remote water readers are high priority items
 - discussed allocation of funds to the projects
 - discussed possibility of yearly allocation for street repairs
- e) MPE – Koch Subdivision
 - Carl spoke with Greg Sentis regarding servicing of the Northwest ASP, possibly starting with laying out survey pins in late 2021 or early 2022
 - Greg suggested a preliminary meeting with Council, Sam Smalldon, and Sexsmith Surveys, possibly between March 15th to 19th

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- f) Energy Management Program Update
 - Carl presented AUMA's Energy Management Program project aggregation discussion paper and reported that an Exploration Document regarding this will be brought forward to the next Kneehill Regional Partnership meeting on March 31st.

Lavinia Henderson left the meeting at 7:20pm

- g) Campground
 - Dave presented some suggestions for the campground, including hiring a seasonal attendant and what their duties would entail
 - Council instructed staff to advertise for the position
 - Dave discussed options for ball diamond maintenance at the campground as well, including enlarging one of the diamonds to be suitable for older age groups

Chris Reeds left the meeting at 7:40pm

- h) Building Exterior
 - Dave presented updates to the quotes for exterior work on the Town Office building
 - Council asked to see quotes from each contractor for the same plans and materials and including what their contingency plans would be

Ed Stephan left the meeting at 8:00pm

- i) Roundtable
 - Chris Armstrong discussed possibility of replacing a yield sign with a stop sign at the School Road and Royal Drive intersection
 - Bill is writing a 'good news' article for the Capital regarding downtown growth, he will send it to Council before submitting
 - Bonnie discussed locations for installation of the planned raised gardens

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) 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

2021-03-03-01
Motion to adjourn
the meeting at
8:28pm

Motion by ARMSTRONG to adjourn the meeting at 8:28pm

CARRIED

X

Barry Kletke
Mayor

X

Carl Peterson
CAO