

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 25<sup>th</sup>, 2021

At 6:00 p.m. at Trochu Town Office

Motions	#	Item and Information	
		Regular Meeting – October 25 <sup>th</sup> , 2021	
	1.	<b>CALL TO ORDER</b>	
		Mayor Kletke called the meeting to order at 6:35 pm.	
		Attending in person were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Jenny Lyver, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Grantwriter Jamie Collins, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
		Regrets, Councillor Cheryl Lumley	
	2.	<b>ACCEPTANCE OF THE AGENDA</b>	
		a) Additions to the Agenda	
		b) Agenda Acceptance	
2021-10-25-01 Motion to accept the agenda		Motion by ARMSTRONG to accept the agenda	CARRIED
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b>	
		a) Adoption of the October 12 <sup>th</sup> Regular Meeting Minutes	
2021-10-25-02 Motion to adopt the October 12th Regular Meeting Minutes		Motion by REEDS to adopt the October 12th Regular Meeting Minutes	CARRIED
	4.	<b>HOUSEKEEPING</b>	
		"See attached listing which will indicate pending events, a calendar and a listing of upcoming courses, seminars and conventions"	
		a) Housekeeping Acceptance	
2021-10-25-03 Motion to accept the Housekeeping and file for future reference		Motion by MARTEL to accept the Housekeeping and file for future reference	CARRIED
	5.	<b>PUBLIC HEARINGS</b>	
		a) Nothing for this agenda item	
	6.	<b>DELEGATIONS</b>	
		a) Nothing for this agenda item	
	7.	<b>REPORTS:</b>	
		<b>A. STAFF REPORTS:</b>	
		a) Administrator's Report	
2021-10-25-04 Motion to accept the Administrator's Report		Motion by CUNNINGHAM to accept the Administrator's Report	CARRIED
		<b>B. COMMITTEE REPORTS</b>	
		a) Nothing for this agenda item	

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## C. COUNCIL REPORTS

- a) Mayor Kletke
  - spoke with RCMP Sgt. Day about making a presentation to Council for the new term, Sgt. Day agreed to come some time in November
- b) Deputy Mayor Cunningham
  - attended the Three Hills RCMP's Community Town Hall, reported on the RCMP's bait car and discussion regarding mental health calls
- c) Councillor Armstrong
  - reported that the Trochu Fire Department members have been training with the new radio system, also passed out a thank you letter regarding an emergency rescue
- d) Councillor Lumley
  - Not in attendance
- e) Councillor Lyver
  - Nothing to report
- f) Councillor Martel
  - Nothing to report
- g) Councillor Reeds
  - Nothing to report
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2021-10-25-05 Motion  
to accept Council  
reports and file for  
future reference

**Motion by MARTEL to accept Council reports and file for future reference**

**CARRIED**

## 8. CORRESPONDENCE LISTING:

- a) Special Meeting Announcement of the Community Futures Wild Rose Shareholders
- b) AFRRCS Update, almost go time!
- c) Three Hills RCMP deploy bait vehicle resulting in two charged - Media release

2021-10-25-06 Motion  
to accept and file  
Correspondence  
Listing for future  
reference

**Motion by LYVER to accept and file Correspondence Listing 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) Nothing for this agenda item



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**11. BYLAWS, POLICIES and AGREEMENTS**

- a) Update regarding Joint Contract for Services with Civic Solutions  
-Carl discussed

**12. NEW BUSINESS**

- a) Nothing for this agenda item

**13. SPECIAL PROJECTS**

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Nicolle Ioannidis left the meeting at 7:00pm

**14. CONFIDENTIAL MATTERS – CLOSED SESSION**

2021-10-25-07 Motion  
that Council convene  
in Closed Session at  
7:06pm to discuss the  
following: Personnel  
Item: Email Addresses  
(FOIP Section 17)

**Motion by REEDS that Council convene in Closed Session at 7:06pm to discuss the following:**

**Personnel Item: Email Addresses (FOIP Section 17)**

**CARRIED UNANIMOUSLY**

The following people were in attendance of the Closed Session to provide information and administration:

- Carl Peterson, CAO

The following people were in attendance of the Closed Session to provide information:

- Jamie Collins, Grantwriter

Jamie Collins left the meeting at 7:15pm

**15. RETURN TO OPEN MEETING**

2021-10-25-08 Motion  
to return to an open  
meeting at 7:25pm

**Motion by REEDS to return to an open meeting at 7:25pm**

**CARRIED**

Meeting recessed to allow return of public at 7:26pm

Meeting reconvened with public present at 7:27pm

**16. ADJOURNMENT**

Mayor Kletke declared the meeting adjourned at 7:27pm

**X**

Barry Kletke  
Mayor

**X**

Carl Peterson  
CAO