

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

December 8<sup>th</sup>, 2021

At 6:00pm at Trochu Town Office

#	Item and Information Committee of the Whole Meeting December 8 <sup>th</sup> , 2021
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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 Bill Cunningham, Councillors Chris Armstrong, Jenny Lyver, Jamie Martel, and Chris Reeds, CAO Carl Peterson, Finance Officer Lavinia Henderson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

**2. ACCEPTANCE OF AGENDA**

- a) Additions to the agenda
- b) Agenda acceptance

Motion 2021-12-08-01  
to accept the agenda

**Motion by LYVER to accept the agenda**

**3. DELEGATIONS**

- a) Nothing for this item

**4. NEW BUSINESS**

- a) 2022 Budget Discussion
  - Lavinia presented several documents for discussion:
    - Capital & Major Projects Budget
      - additional item: Three Hills Water Valve, our share would be \$7000
      - additional item: Pavement crack filling, \$20,000
    - 2022 Budget Overview
    - 2022 Operating Budget Assumptions (Appendix B)
    - 2022 Debenture & Loan Listing
    - Deferred & Restricted Cash as of November 30, 2021
    - RFDs for Capital and Operating Budgets will be brought forward to next meeting

Lavinia Henderson left the meeting at 7:20pm

- b) E360S – recycling contract
  - Council looked at comparison of costs in Trochu, Delburne, and Three Hills
  - Council directed Administration to request a facility tour
- c) Arena – hot water heating
  - Hot water tank in the Arena has failed, a replacement will cost approximately \$16,000 and is required to flood the ice, could be replaced over the Christmas/New Year's break
  - RFD will be brought forward to next meeting
- d) Hockey Jerseys
  - staff found older Trochu hockey jerseys in storage at the Arena, asking what Council would like to see done with them
  - Council directed staff to donate some jerseys to the Trochu Museum and use their own discretion for the rest



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- e) ACP – water modeling; Three Hills, Trochu, Kneehill County
  - Carl presented letter from the Town of Three Hills requesting to establish a partnership to support their grant application to fund a water modeling project
  - this project would be no cost to Trochu
  - request will be brought forward to next meeting
- f) Strategy Planning
  - discussed what Council would like to see regarding strategy planning
  - Carl and Barry will be talking to Doug Griffiths soon to plan a strategy session with him

Dave Nelson and Toni Nelson left the meeting at 8:00pm

## 5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Motion 2021-12-08-02  
that Council convene in  
Closed Session at  
8:02pm to discuss the  
following:  
•Land Item: Sale of  
Land (FOIP Section 16)  
•Legal Item: Council  
Fees Policy (FOIP  
Section 23)

Motion by REEDS that Council convene in Closed Session at 8:02pm to discuss the following:

- Land Item: Sale of Land (FOIP Section 16)
- Legal Item: Council Fees Policy (FOIP Section 23)

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

- Carl Peterson, CAO
- Lavinia Henderson, Finance Officer

## 6. RETURN TO OPEN MEETING

Motion 2021-12-08-03  
to return to an open  
session at 8:33 pm

Motion by REEDS to return to an open session at 8:33 pm

CARRIED

Meeting recessed to allow return of public at 8:33pm

Meeting reconvened with public present at 8:34pm

## 7. ADJOURNMENT

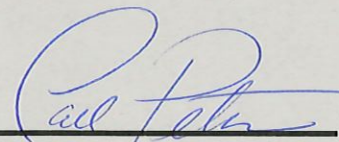
Mayor Kletke declared the meeting adjourned at 8:35pm

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO