

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

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

At 6:00pm at Trochu Town Office

Motions

# Item and Information  
Committee of the Whole Meeting  
November 22<sup>nd</sup>, 2021

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Jenny Lyver, Jamie Martel, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson.

Also in attendance were Palliser Regional Municipal Services representatives Shahira Jalal and Cody Dale-McNair, in person, and Devin Diano, remotely.

2. ACCEPTANCE OF AGENDA

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

2021-11-22-01  
Motion to accept  
the agenda with  
additions

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Palliser Regional Municipal Services, Shahira Jalal, Devin Diano & Cody Dale-McNair

Introductions:

- Devin Diano gave a presentation regarding planning processes in general and PRMS roll and services in connection to that
- Cody Dale-McNair gave a presentation regarding the PRMS GIS mapping system and its uses for the Town and general public
- Also discussed a possible review/update of Trochu's MDP and LUB in 2022

Elevator Road Subdivision:

- Devin Diano discussed municipal reserve requirements and processes in detail and described the possible results of the options for removal of the deferred caveat on the Elevator Road property currently owned by CNR and in the process of being bought and subdivided by Edna & Harvey Stankieveh

4. NEW BUSINESS

- a) Nothing for this item

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

- a) Nothing for this item

6. ADJOURNMENT

Mayor Kletke adjourned the meeting at 6:32pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO