

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 10<sup>th</sup>, 2022

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

Motion	#	Item and Information	
		<b>Regular Meeting – January 10<sup>th</sup>, 2022</b>	
	1.	<b>CALL TO ORDER</b> Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Jamie Martel, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Capital Reporter Nicolle Ioannidis.  Regrets, Councillor Jenny Lyver  Also in attendance were by-election candidates Kelly Bigelow and Gerard Proudfoot  Mayor Kletke took a moment at the start of the meeting to recognize staff members Catlin Hewey and Kim Helmer for receiving their 10-Year Years of Service Awards.	
	2.	<b>ACCEPTANCE OF THE AGENDA</b> a) Additions to the Agenda  b) Agenda Acceptance	
2022-01-10-01 Motion to accept the agenda		<b>Motion by ARMSTRONG to accept the agenda</b>	<b>CARRIED</b>
	3.	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b> a) Adoption of the December 13 <sup>th</sup> , 2021 Regular Meeting Minutes	
2022-01-10-02 Motion to adopt the December 13th, 2021 Regular Meeting Minutes		<b>Motion by CUNNINGHAM to adopt the December 13th, 2021 Regular Meeting Minutes</b>	<b>CARRIED</b>
	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	
2022-01-10-03 Motion to accept the Housekeeping and file for future reference		<b>Motion by MARTEL to accept the Housekeeping and file for future reference</b>	<b>CARRIED</b>
	5.	<b>PUBLIC HEARINGS</b> a) Nothing for this item	
	6.	<b>DELEGATIONS</b> a) Nothing for this item	
	7.	<b>REPORTS:</b> <b>A. STAFF REPORTS:</b> a) Grantwriter's Reports	
2022-01-10-04 Motion to accept the Grantwriter's Reports		<b>Motion by REEDS to accept the Grantwriter's Reports</b>	<b>CARRIED</b>



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2022-01-10-05  
Motion to accept  
the Director of  
Operations Report

b) Director of Operations Report

**Motion by CUNNINGHAM to accept the Director of Operations Report**

**CARRIED**

2022-01-10-06  
Motion to accept  
the Water/  
Wastewater Report

c) Water/Wastewater Report

**Motion by REEDS to accept the Water/Wastewater Report**

**CARRIED**

2022-01-10-07  
Motion to accept  
the Administrator's  
Report

d) Administrator's Report

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

**CARRIED**

## **B. COMMITTEE REPORTS**

a) Nothing for this agenda item

## **C. COUNCIL REPORTS**

a) Councillor Armstrong

-visited the TroVal Grade 7 Social Studies class for a planning & development exercise  
-attended a Community Futures Wild Rose meeting, went over 2022/23 budget and priorities, also took orientation as a new member of the investment review board  
-reported that he has accepted an offer to join the Alberta Municipalities Safe & Healthy Communities board which meets quarterly

b) Councillor Lyver

-not in attendance

c) Councillor Martel

-attended Trochu Library Board meeting, discussed their 2022 budget and future fundraising plans  
-attended Trochu Arboretum Board meeting, reported that they have purchased a new tractor and are in the process of applying for a grant for it, and they are planning updates to the main entrance and are seeking grant options for that

d) Councillor Reeds

-nothing to report

e) Deputy Mayor Cunningham

-attended a Kneehill Housing meeting, reported that the various Manors are mostly occupied but the Lodge has vacancies  
-discussed a Travel Alberta Town Hall to be held in Drumheller on February 4, believes attending would be a benefit now that both the Boomtown Trail and Canadian Badlands tourism groups have shut down, Council supports his attendance  
-brought forward a question about designating the Dr Hay House a Historic Resource and will research current designation process

f) Mayor Kletke

-reported speaking to developers interested in some town properties



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g) Motions from Items in Councillor Reports

h) Acceptance of Council Reports and filing for future reference

2022-01-10-08  
Motion to accept  
the Council Reports  
and file for future  
reference

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

**CARRIED**

## 8. CORRESPONDENCE LISTING:

a) Marigold Library System, November 2021 Report

2022-01-10-09  
Motion to accept  
the correspondence  
listing and file for  
future reference

**Motion by ARMSTRONG to accept the correspondence listing and file for future reference**

**CARRIED**

## 9. FINANCE:

a) December 2021 Bank Reconciliation & Financial Summary

2022-01-10-10  
Motion to accept  
the December 2021  
Bank Reconciliation  
& Financial  
Summary

**Motion by CUNNINGHAM to accept the December 2021 Bank Reconciliation & Financial Summary**

**CARRIED**

b) Red Deer River Watershed Alliance, Request for Support

-Council instructed Administration to gather more information and bring item forward to future meeting

c) Southern Alberta Energy from Waste Association 2022 Membership Fee

2022-01-10-11  
Motion to pay the  
Southern Alberta  
Energy from Waste  
Association 2022  
Membership Fee of  
\$568.16

**Motion by REEDS to pay the Southern Alberta Energy from Waste Association 2022 Membership Fee of \$568.16**

**CARRIED**

d) Trochu Library 2022 Budget

-Council instructed Administration to gather more information and bring item forward to future meeting

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

a) Nothing for this agenda item

## 11. BYLAWS, POLICIES and AGREEMENTS

a) Nothing for this agenda item

## 12. NEW BUSINESS

a) Ice Time Donation Request from Blaine Hoppins

2022-01-10-12  
Motion to donate  
Arena ice time for  
Fun Hockey on  
March 5, 2022

**Motion by ARMSTRONG to donate Arena ice time for Fun Hockey on March 5, 2022**

**CARRIED**



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## 13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Niccole Ioannidis, Dave Nelson, Toni Nelson, Gerard Proudfoot, and Kelly Bigelow left the meeting at 7:00pm

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-01-10-13  
Motion that Council  
convene in Closed  
Session at 7:04pm  
to discuss the  
following:  
•Land Item:  
Pontmain School  
Property (FOIP  
Section 16)

Motion by REEDS that Council convene in Closed Session at 7:04pm to discuss the following:

- Land Item: Pontmain School Property (FOIP Section 16) **CARRIED UNANIMOUSLY**

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

- Carl Peterson, CAO

## 15. RETURN TO OPEN MEETING

2022-01-10-14  
Motion to return to  
an open session at  
7:37pm

Motion by REEDS to return to an open session at 7:37pm

**CARRIED**

Meeting recessed to allow return of public at 7:38pm  
Meeting reconvened with public present at 7:39pm

## 16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:40pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO