

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

January 17<sup>th</sup>, 2022

At 6:00pm at Trochu Town Office

Motions

#

Item and Information

Committee of the Whole Meeting - January 17<sup>th</sup>, 2022

## 1. CALL TO ORDER:

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, and Recording Secretary Toni Nelson. Regrets, Councillor Jenny Lyver.

Also in attendance in person were Alberta Municipalities representatives Kyle Kasawski & Sandra Durante, and in attendance virtually was Trane representative Darryl Hill

## 2. ACCEPTANCE OF AGENDA

### a) Additions to the agenda

New Business:

- Potential dog show
- Policing model discussion
- EPR survey
- Town Realtor contract
- Land Use Bylaw discussion

### b) Agenda acceptance

Motion #2022-01-18-01 to accept the agenda with additions

Motion by REEDS to accept the agenda with additions

CARRIED

## 3. DELEGATIONS

- a) 6:10pm, Alberta Municipalities Energy Management Services (Alberta Municipalities representatives Kyle Kasawski and Sandra Durante, and Trane representative Darryl Hill)
- gave a presentation on the Preliminary Energy Audit Report completed for Trochu
  - report included analysis of utility costs, possible retrofit opportunities, and potential resulting savings
  - discussed the next step, which would be a more in-depth Investment Grade Audit
  - will be making a similar presentation to the Kneehill Regional Partnership committee soon where they will also discuss possible savings if more than one local municipality participates

## 4. NEW BUSINESS

### a) Strategy Options (Alberta Counsel, 13Ways)

- Carl Peterson reported that Stuart Fullarton with 13Ways would be willing to present to Council in person or virtually at their request
- Further discussion was moved to a future meeting when a quote has been obtained from Alberta Counsel and the options can be compared fully

### b) Municipal Planning Commission Bylaw Draft

- Carl Peterson presented the draft and reported that it had been previously reviewed by Palliser and the current MPC
- Bylaw will be brought forward to next regular Council meeting

### c) Lotto Policy Draft

- Carl Peterson presented the draft
- Policy will be brought forward to next regular Council meeting



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- d) Potential dog show
  - Organizers of a dog show have contacted the Town regarding renting the campground facilities (Bruce Guard Centre, ball diamonds, and all campsites) for the show which is to be held from May 13 to 15, 2022
  - Dave Nelson discussed our current fees and Council proposed a fee of \$500/day for the Bruce Guard Centre and ball diamonds plus regular camping fees for attendees
- e) Policing model discussion
  - Discussed a webinar coming up on Wednesday the 19<sup>th</sup>, several Councillors have registered to attend
  - Also discussed an invitation to join the Alberta Association of Police Governance
- f) Extended Producer Responsibility engagement survey
  - Carl will send the survey to any interested Councillors, they will have until Jan 25<sup>th</sup> to complete it
- g) Town Realtor
  - Carl reported that the Town Realtor contract is coming to an end on January 31<sup>st</sup>
  - New contract will be brought forward to next regular Council meeting
- h) Trochu & District Agricultural Society
  - The Ag Society is requesting sponsorships for their annual Rodeo Weekend in June
  - Request will be brought forward to next regular Council meeting
- i) Campground
  - Discussed Campground Manager Darrel Stewart's recommendations for the upcoming camping season
  - Recommendations included a small playground, token-operated showers, more picnic tables, and main gate access control
- j) Land Use Bylaw discussion
  - Councillor Reeds discussed possible changes and additions to the Land Use Bylaw
  - Suggestions included guaranteeing access on adjacent lots for commercial developments on properties with zero-lot-line setbacks, and reviewing residential frontage and setback requirements for consistency and feasibility

## 6. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:00pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO