

# TOWN OF TROCHU – AGENDA

Committee of the Whole Meeting

February 22<sup>nd</sup>, 2022

At 6:00pm at Trochu Town Office

#	Agenda Item and Information Committee of the Whole Meeting February 22 <sup>nd</sup> , 2022
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1. CALL TO ORDER:

The meeting was called to order at 6:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cerilo De La Cruz, Jenny Lyver, Jaime Martel, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Also present were Kelly Bruce with the Phantom Hockey Academy and Realtor Barry Reder.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda  
New Business: Rural Renewal Stream

- b) Agenda acceptance

Motion by CUNNINGHAM to accept agenda with additions

CARRIED

2022-02-22-01  
Motion to accept  
agenda with  
additions

3. DELEGATIONS

- a) Kelly Bruce, Phantom Hockey League, 6:10pm
  - Brought a proposal to host a permanent hockey academy at the Trochu Arena starting in September of 2022
  - Academy would be for students ages 12 to 16 from within Alberta to start, with plans to expand in future years
  - Would include hockey and life skills training, dorm housing during the school week, and education at Trochu Valley School
  - Proposal includes use of kitchen area, renovations of rooms for dormitory, staff, and shared use, use of ice at least 3 hours each weekday during the school year
  - Council discussed costs of renovations and keeping the ice in for extra months, as well as how those costs could be split
  - Council instructed Staff to gather information on renovation needs and costs, ice costs in summer months, and safety regulations

Kelly Bruce left the meeting at 6:50pm

- b) Barry Reder, 6:40pm
  - discussed privacy of land sales in regard to inquiries from multiple parties

Barry Reder left at 7:05pm

4. NEW BUSINESS

- a) Downtown Revitalization
  - Dave Nelson presented a plan for funding from the Canada Community Revitalization Fund (CCRF), including road and sidewalk paving, decorative streetlights, new fire hydrants, and infrastructure repairs along Main Street and Arena Avenue



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-Council discussed and approved of the plan in general and instructed Admin to continue gathering cost quotes

- b) Fire Services Bylaw draft
  - Council reviewed draft of new Fire Services Bylaw and instructed Admin to take it to the Fire Chief for his final review before bringing it to the next regular Council meeting
- c) Rates & Fees Bylaw draft
  - Council reviewed draft of new Rates & Fees Bylaw and instructed Admin to bring it to the next regular Council meeting
- d) Electric Vehicle Charging Station project
  - Carl Peterson reported that the expression of interest for the Federal grant has been submitted and we should get a reply this week or next
  - Councillor Cunningham has spoken to Bob with Zap Industries regarding his plans in regard to this grant
- e) Strategic Plan update
  - Carl Peterson gave an overview of a proposal from Transitional Solutions Inc. (TSI) for Strategic Planning services and asked for Council's feedback
  - Council instructed Admin to set up a virtual meeting with TSI to discuss further
- f) Rural Renewal Stream
  - Councillor Cunningham discussed the Alberta Advantage Immigration Program for workers and entrepreneurs, in particular the Rural Renewal Stream which supports the attraction and retention of newcomers to rural communities
  - Council discussed the eligibility requirements and local employers to partner with
  - Also discussed a regional partnership with other local communities
- g) Payroll/Expense Sheet update
  - Toni Nelson went over the changes to the Council payroll and expense sheets

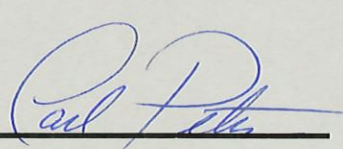
### 5. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 9:09pm.

X

  
Barry Kletke  
Mayor

X

  
Carl Peterson  
CAO