

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 28<sup>th</sup>, 2022

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

# Item and Information  
Regular Meeting – February 28<sup>th</sup>, 2022

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, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
  - Finance: Parent Council Donation Request
  - Closed Session: Land Item, Sale of Lots

- b) Agenda Acceptance

2022-02-28-01 Motion  
to accept the agenda  
with additions

Motion by DE LA CRUZ to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the February 14<sup>th</sup> Regular Meeting Minutes

2022-02-28-02 Motion  
to adopt the February  
14th Regular Meeting  
Minutes

Motion by ARMSTRONG to adopt the February 14th Regular Meeting Minutes

CARRIED

- b) Adoption of the February 22<sup>nd</sup> Committee of the Whole Meeting Minutes

2022-02-28-03 Motion  
to accept the February  
22nd Committee of  
the Whole Meeting  
Minutes

Motion by MARTEL to accept the February 22nd Committee of the Whole Meeting Minutes

CARRIED

4. HOUSEKEEPING

- a) Housekeeping Acceptance

2022-02-28-04 Motion  
to accept the  
Housekeeping and file  
for future reference

Motion by CUNNINGHAM to accept the Housekeeping and file for future reference

CARRIED

5. PUBLIC HEARINGS

- a) Nothing for this item

6. DELEGATIONS

- a) Nothing for this item

7. REPORTS:

A. STAFF REPORTS:

- a) Administrator's Report

2022-02-28-05 Motion  
to accept the  
Administrator's Report  
and file for future  
reference

Motion by REEDS to accept the Administrator's Report and file for future reference

CARRIED



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## B. COMMITTEE REPORTS

- a) Nothing for this agenda item

## C. COUNCIL REPORTS

- a) Councillor Armstrong
  - attended presentation on Government of Alberta 2022 Budget
  - attended Municipal Planning Commission meeting
- b) Councillor De La Cruz
  - gave an update on Trochu Meat Processors Plant
- c) Councillor Lyver
  - completed online training with AUMA
  - attended Municipal Planning Commission meeting, reported that they approved the placement of a 2009 designated manufactured home at #8, Trochu Avenue
- d) Councillor Martel
  - Nothing to report
- e) Councillor Reeds
  - attended a Drumheller & District Solid Waste Management Association meeting, reported that there has been an increase in tipping fees and commercial fees within Drumheller and that this will hopefully mean the annual requisition does not go up, also reported some discussion on extended producer responsibility
  - attended Municipal Planning Commission meeting
- f) Deputy Mayor Cunningham
  - gave an update on the Designated Historical Resources project, reported that he obtained a copy of Red Deer County's policy on municipal designation that will be a good basis for our own, currently inquiring about templates for bylaws to actually designate properties
  - attended a meeting with Parkland Community Planning Services regarding the Joint Use & Planning Agreement requirement for municipalities and school divisions, Trochu may have the option of entering into a regional agreement with Golden Hills and other local communities
  - attended an Alberta Seniors & Community Housing Association 'Housing 101' session where they outlined the current housing situation and discussed a staffing crisis in seniors' housing
- g) Mayor Kletke
  - attended a Doctors Recruitment and Retention meeting where they discussed their budget, reported that their requisition will be \$2 per capita, also reported that they are planning to recruit 2 new doctors and that all beds are open now that the hospital is fully staffed again, other topics of discussion included the possibility of satellite clinics and the Rural Education Supplement & Integrated Doctor Experience program (RESIDE)
  - attended a CAEP Transportation and Logistics Taskforce meeting, discussed Highway 11 twinning project and the Howse Pass highway project, also heard a presentation regarding possibility of a high-speed rail line between Edmonton & Calgary
  - attended presentation on Government of Alberta 2022 Budget with Sam Smalldon
- h) Motions from Items in Councillor Reports



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2022-02-28-06 Motion  
to accept the Council  
Reports and file for  
future reference

- i) Acceptance of Council Reports and filing for future reference

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

**CARRIED**

## 8. CORRESPONDENCE LISTING:

2022-02-28-07 Motion  
to accept the  
Correspondence  
Listing and file for  
future reference

- a) CAEP email regarding Government of Alberta's rural immigrant entrepreneurs' programs

**Motion by CUNNINGHAM to accept the Correspondence Listing and file for future reference**

**CARRIED**

## 9. FINANCE:

2022-02-28-08 Motion  
to donate \$100 to the  
Trochu Parent Council  
to support their  
Annual Quilter and  
Crafter Retreat

- a) Trochu Parent Council donation request for quilters' retreat

**Motion by ARMSTRONG to donate \$100 to the Trochu Parent Council to support their Annual Quilter and Crafter Retreat**

**CARRIED**

## 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) Bylaw No. 2022-03: Rates & Fees

2022-02-28-09 Motion  
to give Bylaw No.  
2022-03: Rates & Fees  
1st Reading

**Motion by CUNNINGHAM to give Bylaw No. 2022-03: Rates & Fees 1<sup>st</sup> Reading**

**CARRIED**

2022-02-28-10 Motion  
to give Bylaw No.  
2022-03: Rates & Fees  
2nd Reading

**Motion by ARMSTRONG to give Bylaw No. 2022-03: Rates & Fees 2<sup>nd</sup> Reading**

**CARRIED**

2022-02-28-11 Motion  
to bring Bylaw No.  
2022-03: Rates & Fees  
forward for 3rd  
Reading

**Motion by REEDS to bring Bylaw No. 2022-03: Rates & Fees forward for 3<sup>rd</sup> Reading**

**CARRIED UNANIMOUSLY**

2022-02-28-12 Motion  
to give Bylaw No.  
2022-03: Rates & Fees  
3rd Reading

**Motion by MARTEL to give Bylaw No. 2022-03: Rates & Fees 3<sup>rd</sup> Reading**

**CARRIED**

## 12. NEW BUSINESS

- a) RFD 2022-01: Arena Spring Hockey

2022-02-28-13 Motion  
to leave the Trochu  
Arena ice in place for  
spring hockey or as  
long as required

**Motion by REEDS to leave the Trochu Arena ice in place for spring hockey or as long as required**

**CARRIED**



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## 13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Nicolle Ioannidis left the meeting at 7:25pm

Barry Reder joined the meeting at 7:26pm

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-02-28-14 Motion  
that Council convene  
in Closed Session at  
7:28pm to discuss the  
following: a) Land  
Item: Sale of Lots  
(FOIP Section 16)

Motion by REEDS that Council convene in Closed Session at 7:28pm to discuss the following:

- a) Land Item: Sale of Lots (FOIP Section 16)

CARRIED

The following person was in attendance of the Closed Session to provide information and administration:

- Carl Peterson, CAO

The following person was in attendance of the Closed Session to provide information:

- Barry Reder, Realtor

Barry Reder left the meeting at 8:27pm

## 15. RETURN TO OPEN MEETING

2022-02-28-01 Motion  
to return to an open  
session at 8:47pm

Motion by ARMSTRONG to return to an open session at 8:47pm

CARRIED

Meeting recessed to allow return of public at 8:47pm

Meeting reconvened with public present at 8:48pm

## 16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:49pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO