

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

March 3rd, 2022

At 6:00pm at the Town Office

Special Meeting Agenda Item & Information

March 3rd, 2022

1. CALL TO ORDER:

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

Also in attendance virtually was Erica Thomas, CEO of Transitional Solutions Inc.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

2022-03-03-01

Motion to add the following Closed Session items to the agenda:

- Land – Sale of Lots – FOIP Section 16
- Labour - Rural Entrepreneur Stream – FOIP Section 16

Motion by CUNNINGHAM to add the following Closed Session items to the agenda:

- Land – Sale of Town Lots – FOIP Section 16
 - Labour - Rural Entrepreneur Stream – FOIP Section 16
- CARRIED UNANIMOUSLY

b) Agenda Acceptance

2022-03-03-02

Motion to accept the agenda with additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

NEW BUSINESS

a) Nothing for this agenda item

3. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2022-03-03-03

Motion that Council convene in Closed Session at 6:05pm to discuss the following:

a) Legal – Strategic Planning – FOIP Section 16

b) Land – Sale of Town Lots – FOIP Section 16

c) Labour - Rural Entrepreneur Stream – FOIP Section 16

Motion by REEDS that Council convene in Closed Session at 6:05pm to discuss the following:

a) Legal – Strategic Planning – FOIP Section 16

b) Land – Sale of Town Lots – FOIP Section 16

c) Labour - Rural Entrepreneur Stream – FOIP Section 16

CARRIED UNANIMOUSLY

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

- Carl Peterson, CAO

TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD

March 3rd, 2022

At 6:00pm at the Town Office

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

- Erica Thomas, CEO of Transitional Solutions Inc

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

- Toni Nelson

Erica Thomas left the meeting at 6:30pm

2022-03-03-04

Motion to return to an open session at 7:20pm

Motion by REEDS to return to an open session at 7:20pm

CARRIED

5. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 7:20pm

Meeting reconvened with public present at 7:21pm

2022-03-03-05

Motion to accept the February 18th proposal from Transitional Solutions Inc. for strategic planning services including community engagement facilitation

Motion by LYVER to accept the February 18th proposal from Transitional Solutions Inc. for strategic planning services including community engagement facilitation

CARRIED

2022-03-03-06

Motion to enter into a sales agreement with 1847052 Alberta Ltd for Lots 4, 5, 6, 7, 9, 10, 11, 13, 15, and 17 on Trochu Avenue

Motion by MARTEL to enter into a sales agreement with 1847052 Alberta Ltd. for Lots 4, 5, 6, 7, 9, 10, 11, 13, 15, and 17 on Trochu Avenue

CARRIED

2022-03-03-07

Motion to participate in the Rural Entrepreneur Stream economic immigration program

Motion by DE LA CRUZ to participate in the Rural Entrepreneur Stream economic immigration program

CARRIED

6. ADJOURNMENT

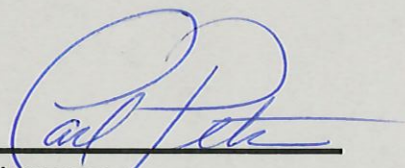
Mayor Kletke declared the meeting adjourned at 7:25pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO