

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 11th, 2022

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

Item and Information
Regular Meeting – April 11th, 2022

1. CALL TO ORDER

The meeting was called to order at 6:00pm. In attendance 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.

Also in attendance by phone was Palliser Regional Municipal Services representative Devin Diano

2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
 - Correspondence: Letter from Concerned Citizen
 - New Business: Request for Letter of Support re: Nomination
 - Closed Session: Legal Item

- b) Agenda Acceptance

2022-04-11-01 Motion
to accept the agenda
with additions

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the March 28th Regular Meeting Minutes
CORRECTION: Under Deputy Mayor Cunningham's Council Report, the name of the company that inspected the Dr. Hay House is '*Abalon Foundation Repairs*'

2022-04-11-02 Motion
to accept the March
28th Regular Meeting
Minutes with
correction

Motion by CUNNINGHAM to accept the March 28th Regular Meeting Minutes with correction

CARRIED

4. HOUSEKEEPING

- a) Housekeeping Acceptance

2022-04-11-03 Motion
to accept the
Housekeeping and file
for future reference

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

CARRIED

5. PUBLIC HEARINGS

- a) Public Hearing for Bylaw 2022-04 to Amend Land Use Bylaw No. 2015-09, 6:15pm
 - Mayor Kletke declared the Public Hearing for Bylaw 2022-04 in session at 6:17pm
 - CAO Carl Peterson described the purpose of the Bylaw
 - Palliser Regional Municipal Services representative Devin Diano presented the PRMS report on the Bylaw
 - Mayor Kletke asked if there had been any written submissions received. CAO Peterson stated that there were not.
 - Mayor Kletke opened floor to verbal presentations. No presentations given.

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2022-04-11-04 Motion
to close the Public
Hearing for Bylaw
2022-04 at 6:24pm

Motion by REEDS to close the Public Hearing for Bylaw 2022-04 at 6:24pm

CARRIED

Devin Diano left the meeting at 6:25pm

6. DELEGATIONS

- a) Dave Smith & Lynn Witzaney with the Trochu Golf & Country Club, 6:25pm
 - Gave Council an update on the current state of the Trochu Golf Course and presented plans for an irrigation pond, and possibly additional campsites and/or 3 more golf holes, then took questions from Council

Dave Smith & Lynn Witzaney left at 6:46pm

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Reports

2022-04-11-05 Motion
to accept the
Grantwriter's Reports
and file for future
reference

Motion by DE LA CRUZ to accept the Grantwriter's Reports and file for future reference

CARRIED

- b) Director of Operation's Report

2022-04-11-06 Motion
to accept the Director
of Operation's Report
and file for future
reference

Motion by LYVER to accept the Director of Operation's Report and file for future reference

CARRIED

- c) Water/Wastewater Report

2022-04-11-07 Motion
to accept the
Water/Wastewater
Report and file for
future reference

Motion by CUNNINGHAM to accept the Water/Wastewater Report and file for future reference

CARRIED

- d) Administrator's Report

2022-04-11-08 Motion
to accept the
Administrator's Report
and file for future
reference

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

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

C. COUNCIL REPORTS

- a) Councillor Armstrong
 - attended a Community Futures Wild Rose strategy planning meeting and regular meeting, reported that the CFWR Agritourism Innovation Challenge has won an Economic Developers Alberta Award of Excellence
 - attended an Alberta Municipalities Safe & Healthy Communities meeting, reported that they are narrowing their focus to be more effective, prioritizing senior care models, and senior and affordable housing

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- b) Councillor De La Cruz
 - attended a Kneehill Regional Partnership meeting, discussed Explore Kneehill & other tourism initiatives
 - attended Police Action Committee meeting, received report from Stg Day that calls have increased so far this year, compared to last, and personal crimes are seeing a major increase, also discussed a crime reduction program for rural areas
 - discussed holding a bike race as part of Canada Day celebrations, will take idea to the Canada Day planning committee
- c) Councillor Lyver
 - also attended Kneehill Regional Partnership meeting, reported that they are discussing hiring a consultant to determine members' Fire Level of Service, Explore Kneehill will be making a funding request to Council soon for its 2022 plans, also discussed the Alberta Municipalities Energy Audit project
 - attended Doctors Retention & Retainment meeting, reported that documentation updates will be coming back to Council soon
 - attended a Trochu Library meeting, reported that two fundraisers are planned, a highway cleanup and a used book sale, that they have purchased a new book scanner, performance appraisals have been completed,
 - also reported that she received an email from the Library Legislative Advisor stating that Library Boards cannot have alternate members and that motions must be made to appoint Board members and must include the term length
- d) Councillor Martel
 - attended an Arboretum meeting, reports that they are updating bylaws to bring to the upcoming Annual General Meeting
 - brought forward ideas for having an Aboriginal mural created in Trochu and inviting the Red Deer Aboriginal Dance Troup out to do a performance at the Arboretum
- e) Councillor Reeds
 - attended PRMS Board of Directors meeting where they received the 2021 Audit Report and passed a cost-of-living raise. Also reported that they are working on strategy planning and have hired a consultant to do a Current State Assessment Report, preliminary items from the report include difficulty with hiring and retaining enough staff to ensure sufficient services for the number of municipalities they serve
- f) Deputy Mayor Cunningham
 - attended a Kneehill Regional Emergency Management training session, the topic was Resource Tracking and the mock disaster used was a train derailment
- g) Mayor Kletke
 - also attended KREMA training session
 - attended the CAEP Economic Developer Conference, topics included opportunities in local food tourism, agriculture, carbon capture technology, hydrogen economy, and virtual reality, also attended talks with Amanda Marshall-Hoffman regarding geopolitical risks to the economy, and Todd Hersch regarding the future of local economy
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

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2022-04-11-09 Motion
to accept the
Correspondence
Listing and file for
future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Letter from Fox Creek to Alberta Utilities Commission re: Concern over Rising Utility Rates
- b) CN Notice of Annual Vegetation Management Program
- c) Mayors of South-Central Alberta Committee, March 15 Session Notes
- d) Letter from Concerned Citizen

2022-04-11-10 Motion
to send letter to
Alberta Utilities
Commission regarding
their concern over
rising utility rates

Motion by ARMSTRONG to send letter to Alberta Utilities Commission regarding their concern over rising utility rates

CARRIED

2022-04-11-11 Motion
to accept the
Correspondence
Listing and file for
future reference

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

CARRIED

9. FINANCE:

- a) March 2022 Bank Reconciliation & Financial Summary

2022-04-11-12 Motion
to accept the March
2022 Bank
Reconciliation &
Financial Summary

Motion by MARTEL to accept the March 2022 Bank Reconciliation & Financial Summary

CARRIED

- b) Donation Request for the Torrington-Wimborne Playschool's Annual Auction

2022-04-11-13 Motion
to donate a Trochu
Swimming Pool Family
Pass to the Torrington-
Wimborne
Playschool's Annual
Auction

Motion by CUNNINGHAM to donate a Trochu Swimming Pool Family Pass to the Torrington-Wimborne Playschool's Annual Auction

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 2022-01 Fire Services Bylaw

2022-04-11-14 Motion
to give Bylaw 2022-01
Fire Services Bylaw 1st
reading

Motion by LYVER to give Bylaw 2022-01 Fire Services Bylaw 1st reading

CARRIED

2022-04-11-15 Motion
to give Bylaw 2022-01
Fire Services Bylaw
2nd reading

Motion by REEDS to give Bylaw 2022-01 Fire Services Bylaw 2nd reading

CARRIED

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2022-04-11-16 Motion
to bring forward
Bylaw 2022-01 Fire
Services Bylaw

Motion by MARTEL to bring forward Bylaw 2022-01 Fire Services Bylaw CARRIED UNANIMOUSLY

2022-04-11-17 Motion
to give Bylaw 2022-01
Fire Services Bylaw 3rd
reading

Motion by CUNNINGHAM to give Bylaw 2022-01 Fire Services Bylaw 3rd reading CARRIED

2022-04-11-18 Motion
to give Bylaw 2022-04
To Amend Land Use
Bylaw 2015-09 2nd
reading

b) Bylaw 2022-04 to Amend Land Use Bylaw No. 2015-09

Motion by ARMSTRONG to give Bylaw 2022-04 To Amend Land Use Bylaw 2015-09 2nd reading

CARRIED

2022-04-11-19 Motion
to bring forward
Bylaw 2022-04 To
Amend Land Use
Bylaw 2015-09

Motion by MARTEL to bring forward Bylaw 2022-04 To Amend Land Use Bylaw 2015-09 CARRIED UNANIMOUSLY

2022-04-11-20 Motion
to give Bylaw 2022-04
To Amend Land Use
Bylaw 2015-09 3rd
reading

Motion by DE LA CRUZ to give Bylaw 2022-04 To Amend Land Use Bylaw 2015-09 3rd reading CARRIED

12. NEW BUSINESS

a) National Police Force Proposal to Join Call to Action

2022-04-11-21 Motion
to sign on to the
National Police Force
Call to Action

Motion by LYVER to sign on to the National Police Force Call to Action CARRIED

b) Letter of Support to nominate Jaime Day for 2022 Alberta Community Justice Awards

2022-04-11-22 Motion
to send a letter of
support for
nominating Jaime Day
for the 2022 Alberta
Community Justice
Awards

Motion by REEDS to send a letter of support for nominating Jaime Day for the 2022 Alberta Community Justice Awards CARRIED

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson, Dave Nelson, and Nicolle Ioannidis left at 8:11pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-04-11-23 Motion
that Council convenes
in Closed Session at
8:18pm to discuss the
following: a) Legal
Item (FOIP Section 16)

**Motion by REEDS that Council convenes in Closed Session at 8:18pm to discuss the following:
a) Legal Item (FOIP Section 16) CARRIED**

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

- Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2022-04-11-24 Motion
to return to an open
session at 8:50pm

Motion by REEDS to return to an open session at 8:50pm

CARRIED

Meeting recessed to allow return of public at 8:50pm

Meeting reconvened with public present at 8:51pm

2022-04-11-25 Motion
to investigate the
possibility of Council
taking part in an
Indigenous Blanket
Exercise

Motion by CUNNINGHAM to investigate the possibility of Council taking part in an Indigenous Blanket Exercise

CARRIED

16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:53pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO