

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

April 19th, 2022

At 6:00pm at Trochu Town Office

Item and Information

Committee of the Whole Meeting

April 19th, 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 Chris Armstrong, 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 Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Ag Society Agri-Spirit Grant
 - Quarterly Budget Report

- b) Agenda acceptance

2022-04-19-01
Motion to accept
the agenda with
additions

Motion by REEDS to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Nothing for this item

4. ITEMS OF DISCUSSION

- a) Municipal Historic Designation Bylaw – Dr. Hay House
- b) AMSC Energy Project
- c) Levels of Fire Service
- d) Explore Kneehill 2.0
- e) Ag Society Agri-Spirit Grant
- f) Quarterly Budget Report

5. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:45pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO