

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 14th, 2022

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

Item and Information
Regular Meeting – March 14th, 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 were Rod Vikse with Wild Rose Assessments, and Sgt. Jamie Day, Cst. Lindsay Ferrier, and Cst. Tim VanderPloeg with the Three Hills RCMP.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

- Delegation: Rod Vikse, Wild Rose Assessment Services
- Closed Session: Legal

b) Agenda Acceptance

2022-03-14-01
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 28th Regular Meeting Minutes

2022-03-14-02
Motion to adopt
the February 28th
Regular Meeting
Minutes

Motion by REEDS to adopt the February 28th Regular Meeting Minutes

CARRIED

b) Adoption of the March 3rd Special Meeting Minutes

2022-03-14-03
Motion to adopt
the March 3rd
Special Meeting
Minutes

Motion by CUNNINGHAM to adopt the March 3rd Special Meeting Minutes

CARRIED

4. HOUSEKEEPING

a) Housekeeping Acceptance

2022-03-14-04
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) Nothing for this item

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6. DELEGATIONS

- a) Sgt. Jamie Day, Cst. Lindsay Ferrier, and Cst. Tim VanderPloeg, Three Hills RCMP, 6:10pm
 - Sgt. Day reported that the top priorities for local municipalities remain the same this year; Road Safety, Rural crime reduction, and community presence/engagement
 - Discussed Police Advisory Committees, community engagement, and Council's role in reaching out to the community to discuss policing needs
 - Discussed the rising number of mental health calls and programs they are implementing to help reduce that
 - Reported that incidents of impaired driving are still higher than average in the area but they are hopeful that some changes to filing charges and a greater police presence will help reduce that

Sgt. Jamie Day, Cst. Lindsay Ferrier, and Cst. Tim VanderPloeg left the meeting at 6:40pm

- b) Rod Vikse, Wild Rose Assessment Services, 6:45pm
 - Rod gave a presentation on the assessment process in general, what kinds of properties are exempt, how assessments are determined, how his work is regulated, and important dates
 - Requested that Council consider sending out separate assessment and tax notices to make budgeting more accurate

Rod Vikse left the meeting at 7:30pm

7. REPORTS:

A. STAFF REPORTS:

- a) Grantwriter's Reports

2022-03-14-05
Motion to accept the Grantwriter's Reports and file for future reference

Motion by LYVER to accept the Grantwriter's Reports and file for future reference

CARRIED

- b) Director of Operations' Report

2022-03-14-06
Motion to accept the Director of Operations' Reports and file for future reference

Motion by DE LA CRUZ to accept the Director of Operations' Reports and file for future reference

CARRIED

- c) Water/Wastewater Report

2022-03-14-07
Motion to accept the Water/Wastewater Report and file for future reference

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

CARRIED

- d) Administrator's Report

2022-03-14-08
Motion to accept the Administrator's Report and file for future reference

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

CARRIED

B. COMMITTEE REPORTS

- a) Nothing for this agenda item

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C. COUNCIL REPORTS

- a) Councillor Armstrong
 - Reported that the Community Futures Wild Rose Annual General Meeting will be held June 9th at the Trochu Arboretum, also reported that CFWR has entered into a partnership for a Hire for Talent project
- b) Councillor De La Cruz
 - Brought forward a resident's concern regarding people not cleaning up after their dogs on sidewalks and trails
 - Also brought forward conversations with residents who had been planning to move away from Trochu but are currently staying due to the planned Kannaba cannabis production plant
- c) Councillor Lyver
 - Attended a Trochu Library Board meeting, discussed a statistics report that showed Trochu Library usage rising as well as a positive response to youth programs and social media engagement, also reported on the Board's 2022 plans for fundraising and Canada Day celebrations
- d) Councillor Martel
 - Attended Arboretum meeting, reported that they are planning to send out seed packets to residents in local communities to help celebrate the Year of the Garden
 - Attended an FCSS meeting, reported that they have a new full-time employee and a new casual employee, provided updates on the Family Wellness Officer and outreach for Family Violence Awareness in November
- e) Councillor Reeds
 - Nothing to report
- f) Deputy Mayor Cunningham
 - Attended a virtual session on seniors housing regarding new legislation that will require competency-based housing management body boards
- g) Mayor Kletke
 - Attended the Alberta Municipalities Spring Municipal Leaders' Caucus, reported that AM is moving forward with its position to not support the provincial policing model until more details and costs are released, also discussed the upcoming reduction to MSI funding and the transition from MSI to LGFF (Local Gov Financial Framework)
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2022-03-14-09
Motion to accept
the Council Reports
and file for future
reference

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

CARRIED

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8. CORRESPONDENCE LISTING:

2022-03-14-10
Motion to accept
the Correspondence
Listing and file for
future reference

a) ATCO Franchise Report

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

CARRIED

9. FINANCE:

2022-03-14-11
Motion to accept
the February 2022
Bank Reconciliation
& Summary and file
for future reference

a) February 2022 Bank Reconciliation & Summary

Motion by ARMSTRONG to accept the February 2022 Bank Reconciliation & Summary and file for future reference

CARRIED

2022-03-14-12
Motion to donate
\$1000 to the Three
Hills Victim Services
Association and
send Council's
regrets that a live
event was not
possible this year

b) Victim Services Donation Request

Motion by REEDS to donate \$1000 to the Three Hills Victim Services Association and send Council's regrets that a live event was not possible this year

CARRIED

2022-03-14-13
Motion to support
the Trochu
Arboretum's Year of
the Garden plans by
covering the costs
of putting their
mailout in Trochu
PO boxes at a rate
of approximately
\$0.20 per box

c) Arboretum Letter of Intent

Motion by MARTEL to support the Trochu Arboretum's Year of the Garden plans by covering the costs of putting their mailout in Trochu PO boxes at a rate of approximately \$0.20 per box

CARRIED

2022-03-14-14
Motion to set the
Arena rental rate
for Spring Hockey at
\$180 per hour

d) Arena Rate, Spring Hockey

Motion by ARMSTRONG to set the Arena rental rate for Spring Hockey at \$180 per hour

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) Nothing for this agenda item

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12. NEW BUSINESS

- a) Rural Entrepreneur Stream, Community Contact and Community Representative

2022-03-14-15
Motion to name
Jamie Collins as
Trochu's
Community Contact
Person and Barry
Kletke as Trochu's
Community
Representative with
the Rural
Entrepreneur
Stream economic
immigration
program

Motion by CUNNINGHAM to name Jamie Collins as Trochu's Community Contact Person and Barry Kletke as Trochu's Community Representative with the Rural Entrepreneur Stream economic immigration program **CARRIED**

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Dave Nelson, Toni Nelson, and Nicolle Ioannidis left the meeting at 8:45pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-03-14-16
Motion that Council
convene in Closed
Session at 8:46pm
to discuss the
following: a) Land
Item: Land Use
Bylaw Amendment
(FOIP Section 23)
Labour Item: MPC
Membership (FOIP
Section 17)

Motion by REEDS that Council convene in Closed Session at 8:46pm to discuss the following:

- a) Land Item: Land Use Bylaw Amendment (FOIP Section 23)
b) Labour Item: MPC Membership (FOIP Section 17)

CARRIED

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

- Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2022-03-14-17
Motion to return to
an open session at
9:10pm

Motion by REEDS to return to an open session at 9:10pm

CARRIED

Meeting recessed to allow return of public at 9:11pm

Meeting reconvened with public present at 9:12pm

2022-03-14-18
Motion to add
Maynard Witzaney
and Barry Reder as
members to the
Municipal Planning
Commission

Motion by ARMSTRONG to add Maynard Witzaney and Barry Reder as members to the Municipal Planning Commission **CARRIED**

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2022-03-14-19

Motion to have
Administration
develop an
amendment to the
Land Use Bylaw
regarding permitted
uses within the
Manufactured
Home District

Motion by REEDS to have Administration develop an amendment to the Land Use Bylaw regarding permitted uses within the Manufactured Home District **CARRIED**

16. ADJOURNMENT

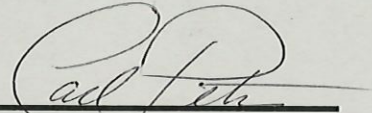
Mayor Kletke declared the meeting adjourned at 9:15pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO