TOWN OF TROCHU - MINUTES

Committee of the Whole Meeting March 21st, 2022 At 6:00pm at Trochu Town Office

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Item and Information Committee of the Whole Meeting March 21st, 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, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - New Business: Municipal Historic Property Designation update
 - New Business: Meeting with new owners of St. Anne Ranch
- b) Agenda acceptance

2022-03-21-01 Motion to accept the agenda with additions

Motion by DE LA CRUZ to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Nothing for this item
- 4. ITEMS OF DISCUSSION
 - a) Phantoms Hockey Academy arena rental fee report
 - b) Mailing Property Assessment Notices & Tax Notices separately
 - c) Potential sidewalk repairs under the Active Transportation Fund grant
 - d) Municipal Historical Property Designation update
 - e) Meeting with new owners of St. Anne Ranch
 - f) Review of Council committee memberships

5. ADJOURNMENT

Meeting adjourned at 7:25pm

Barry Kletke Mayor Carl Peterson

CAO