

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

May 5th, 2022

At 6:00pm at Trochu Town Office

Motions	#	Committee of the Whole Meeting May 5th, 2022	
	1.	CALL TO ORDER: Deputy Mayor Cunningham called the meeting to order at 6:00pm. In attendance were Deputy Mayor Bill Cunningham, Councillors Cerilo De La Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson. Also in attendance was Sandra Durante, Energy Management Program Director with Alberta Municipalities. Not in attendance were Mayor Barry Kletke, and Councillors Chris Armstrong and Jaime Martel.	
	2.	ACCEPTANCE OF AGENDA a) Additions to the agenda - Golf Course Irrigation Reserve Account - Salary Grid Discussion b) Agenda acceptance	
2022-05-05-01 Motion to accept the agenda with additions		Motion by REEDS to accept the agenda with additions	CARRIED
	3.	DELEGATIONS a) Sandra Durante, Alberta Municipalities, 6:10pm - Presentation on Energy Management Program Sandra Durante left the meeting at 7:25pm Lavinia Henderson entered the meeting at 7:30pm	
	4.	ITEMS OF DISCUSSION a) 2022 Budgets b) Golf Course Irrigation Reserve Account c) Salary Grid Discussion	
2022-05-05-02 Motion to extend the meeting past 10:00pm		Motion by REEDS to extend the meeting past 10:00pm	CARRIED UNANIMOUSLY
	7.	ADJOURNMENT Motion by LYVER to adjourn the meeting at 10:15pm	CARRIED
2022-05-05-03 Motion to adjourn the meeting at 10:15pm			

X

Bill Cunningham
Deputy Mayor

X

Carl Peterson
CAO