

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 13<sup>th</sup>, 2022

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

Motion	#	Item and Information	
		Regular Meeting – June 13 <sup>th</sup> , 2022	
	1.	CALL TO ORDER	
		Mayor Kletke called the meeting to order at 5:30pm. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Cerilo De La Cruz, Jenny Lyver, Jaime Martel, and Chris Reeds, Chief Administrative Officer Carl Peterson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
		Regrets, Deputy Mayor Bill Cunningham	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		New Business: STARS request, Rural Community economic development issues	
		b) Agenda Acceptance	
2022-06-13-01 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 May 24 <sup>th</sup> Regular Meeting Minutes	
2022-06-13-02 Motion to adopt the May 24 <sup>th</sup> Regular Meeting Minutes		Motion by ARMSTRONG to adopt the May 24 <sup>th</sup> Regular Meeting Minutes	CARRIED
		b) Adoption of the May 30 <sup>th</sup> Committee of the Whole Minutes	
2022-06-13-03 Motion to adopt the May 30 <sup>th</sup> Committee of the Whole Minutes		Motion by LYVER to adopt the May 30 <sup>th</sup> Committee of the Whole Minutes	CARRIED
	4.	HOUSEKEEPING	
		a) Housekeeping Acceptance	
2022-06-13-04 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 agenda item	
		Chantale Sangster joined the meeting at 5:33pm	
	6.	DELEGATIONS	
		a) Chantale Sangster, Community Futures Wild Rose, 5:35pm	
		-Presentation on CFWR and the Community Business Investment Partnership	
		Chantale Sangster left the meeting at 6:10pm	
	7.	REPORTS:	
		A. STAFF REPORTS:	
		a) Grantwriters' Report	
2022-06-13-05 Motion to accept the Grantwriters' Report and file for future reference		Motion by REEDS to accept the Grantwriters' Report and file for future reference	CARRIED



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2022-06-13-06 Motion  
to accept the Director  
of Operations' Report  
and file for future  
reference

b) Director of Operations' Report

**Motion by LYVER to accept the Director of Operations' Report and file for future reference**

**CARRIED**

2022-06-13-07 Motion  
to accept the  
Water/Wastewater  
Report and file for  
future reference

c) Water/Wastewater Report

**Motion by DE LA CRUZ to accept the Water/Wastewater Report and file for future reference**

**CARRIED**

**B. COMMITTEE REPORTS**

a) Nothing for this agenda item

**C. COUNCIL REPORTS**

a) Councillor Armstrong

- attended a Kneehill Housing Society meeting, reported that government funding for COVID-19 expenses is expected soon, there are 8 vacant units in the area, and renovations for 10 units (8 in Trochu) are going ahead as soon as contractor is chosen
- attended the Community Futures Wild Rose Annual General Meeting
- attended an Alberta Municipalities Safe & Healthy Communities meeting, reported that they are looking for a member to represent central Alberta, discussed home care and quality of life improvements as high priorities, and discussed Bill 11, the Continuing Care Act
- attended several webinars, including one on the development of a provincial drug strategy, and one on Connect Care, a program from Alberta Health Services intended to consolidate health records and simplify access

b) Councillor De La Cruz

- reported that the summer bike race will be postponed until next year, but the biking group will still participate in the July 1 parade
- brought an inquiry from a resident asking to sell food from a sidewalk stand during the parade, Councillor Martel will forward contact information of someone to discuss the health regulations with
- expressed concern about thefts in Trochu and asked about possibility of community patrols, Council suggested contacting Three Hills or Delburne Councillors to discuss their Citizens on Patrol programs

c) Councillor Lyver

- attended a Library Board meeting, reported that 5 policy updates were approved, Librarian Sheri Campbell received a 15-year service award from Marigold Library Services, the 2023 calendar fundraising project was approved, their book sale is planned for July 1<sup>st</sup>, and Friends of Library have donated over \$8k so far

d) Councillor Martel

- reported that the Arboretum had a Smokey and Burger Lunch which was well attended, and that 2 water breaks on the Arboretum grounds have put work behind schedule
- attended a CAEP networking session
- reported that the Ag Society girls rodeo event was very well attended
- reported that the Year of the Garden's garden route map is now live and includes the Trochu Arboretum



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- e) Councillor Reeds  
- Nothing to report
- f) Deputy Mayor Cunningham  
- Not in attendance
- g) Mayor Kletke  
- attended meeting with Nathan Cooper  
- reported that he has been very busy with the Rural Entrepreneur Program and has been contacted by many immigration consultants interested in bringing entrepreneurs to Trochu
- h) Acceptance of Council Reports and filing for future reference

2022-06-13-08 Motion  
to accept the Council  
Reports and file for  
future reference

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

**CARRIED**

## 8. CORRESPONDENCE LISTING:

- a) CFWR Annual Report
- b) SAEWA Briefing Update
- c) 2022 MSI and CCBF Funding Allocation Letter

2022-06-13-09 Motion  
to accept the  
Correspondence  
Listing and file for  
future reference

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

**CARRIED**

## 9. FINANCE:

- a) Bank Reconciliation, May 2022

2022-06-13-10 Motion  
to accept the May  
2022 Bank  
Reconciliation and file  
for future reference

**Motion by ARMSTRONG to accept the May 2022 Bank Reconciliation and file for future reference**

**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) RFD 2022-09: Kneehill Medical Services Retention and Recruitment Task Force Agreement

2022-06-13-11 Motion  
to approve the  
Medical Services  
Retention and  
Recruitment  
Agreement as  
presented

**Motion by LYVER to approve the Medical Services Retention and Recruitment Agreement as presented CARRIED**

- b) BYLAW NO. 2022-07 Amendment of Animal Control Bylaw 2016-05

2022-06-13-12 Motion  
to give 1st Reading to  
Bylaw 2022-07,  
Amendment of Animal  
Control Bylaw 2016-05

**Motion by MARTEL to give 1<sup>st</sup> Reading to Bylaw 2022-07, Amendment of Animal Control Bylaw 2016-05**

**CARRIED**

2022-06-13-13 Motion  
to give 2nd Reading to  
Bylaw 2022-07,  
Amendment of Animal  
Control Bylaw 2016-05

**Motion by REEDS to give 2<sup>nd</sup> Reading to Bylaw 2022-07, Amendment of Animal Control Bylaw 2016-05**

**CARRIED**



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2022-06-13-14 Motion  
to bring forward Bylaw  
2022-07, Amendment  
of Animal Control  
Bylaw 2016-05 for 3rd  
Reading

Motion by ARMSTRONG to bring forward Bylaw 2022-07, Amendment of Animal Control Bylaw  
2016-05 for 3<sup>rd</sup> Reading **CARRIED UNANIMOUSLY**

2022-06-13-15 Motion  
to give 3rd Reading to  
Bylaw 2022-07,  
Amendment of Animal  
Control Bylaw 2016-05

Motion by DE LA CRUZ to give 3<sup>rd</sup> Reading to Bylaw 2022-07, Amendment of Animal Control Bylaw  
2016-05 **CARRIED**

## 12. NEW BUSINESS

- a) S.T.A.R.S. request  
-Council discussed
- b) Rural Community economic development issues  
- Council discussed a request from several Rural Economic Development Ministers to provide  
the 3 biggest challenges to economic development in Trochu to be used to determine the  
agendas of future townhall forums  
- Council named housing availability, dealing with brownfield properties, and the speed of  
the process for temporary foreign workers becoming permanent residents
- c) RFD 2022-08: 2022 Arena Internet

2022-06-13-16 Motion  
to have internet and  
wifi installed in the  
Trochu Arena

Motion by REEDS to have internet and wifi installed in the Trochu Arena **CARRIED**

2022-06-13-17 Motion  
to have LiveBarn  
installed in the Trochu  
Arena

Motion by LYVER to have LiveBarn installed in the Trochu Arena **CARRIED**

2022-06-13-18 Motion  
to have a cellular  
signal booster installed  
at the Trochu Arena

Motion by MARTEL to have a cellular signal booster installed at the Trochu Arena **CARRIED**

## 13. SPECIAL PROJECTS

- a) Nothing for this agenda item

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

- a) Nothing for this agenda item

## 15. ADJOURNMENT

Mayor Kletke declared meeting adjourned at 7:12pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO