

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 24th, 2022

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

Motion	#	Item and Information	
		Regular Meeting – May 24 th , 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, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.	
		In attendance virtually was Finance Officer Lavinia Henderson.	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		-Closed Session: Council Expenses	
		b) Agenda Acceptance	
2022-05-24-01 Motion to accept the agenda with additions		Motion by ARMSTRONG to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING	
		a) Adoption of the May 5 th Committee of the Whole Minutes	
2022-05-24-02 Motion to adopt the May 5th Committee of the Whole Minutes		Motion by REEDS to adopt the May 5th Committee of the Whole Minutes	CARRIED
		b) Adoption of the May 9 th Regular Meeting Minutes	
2022-05-24-03 Motion to adopt the May 9th Regular Meeting Minutes		Motion by CUNNINGHAM to adopt the May 9th Regular Meeting Minutes	CARRIED
	4.	HOUSEKEEPING	
		a) Housekeeping Acceptance	
2022-05-24-04 Motion to accept the Housekeeping and file for future reference		Motion by LYVER to accept the Housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS	
		a) Nothing for this agenda item	
	6.	DELEGATIONS	
		a) Shelley Jackson-Berry, 6:10pm, FCSS	
		- Described the services offered by FCSS and presented their annual report	
		Shelley Jackson-Berry left the meeting at 6:25pm	

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 24th, 2022

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

7. REPORTS:

2022-05-24-05

Motion to accept the Gardener's Report and file for future reference

A. STAFF REPORTS:

a) Gardener's Report

Motion by ARMSTRONG to accept the Gardener's Report and file for future reference CARRIED

2022-05-24-06

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

b) Administrator's Report

Motion by DE LA CRUZ to accept the Administrator's Report and file for future reference CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong

- Nothing to report

b) Councillor De La Cruz

- Nothing to report

c) Councillor Lyver

- Attended a Kneehill Regional Partnership meeting, reported that all members have approved the Fire Levels of Service upgrade, and that the Doctor Recruitment and Retention Taskforce terms of reference were submitted and have been returned to the Taskforce with some changes requested

- Reported that a Disaster Recovery and Resiliency training session will be taking place Friday, September 9th, in Three Hills and they are requesting that one elected official and one member of administration attend

d) Councillor Martel

- Attended an Arboretum meeting, reported that there has been no news about the Canada Summer Jobs employee grants yet, also reported that their roadside cleanup fundraiser raised \$1,300 and that a hamburger/smokey lunch will be held on June 1st, 11:30 to 1:30 at the Arboretum

e) Councillor Reeds

- Nothing to report

f) Deputy Mayor Cunningham

- Attended a Red Deer River Municipal Users Group meeting, reported that they are looking at the state of water in the watershed this year, last year was very dry and soil moisture reserve is low this year, also reported that they are planning to canvas member municipalities on how they conserve water

- Attended a Tourism Alberta presentation in Drumheller, heard a presentation from a representative with Indigenous Tourism Alberta on the growing desire of tourists for indigenous tourism experiences in Alberta, and reported that some new travel and tourism grant streams are coming soon

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 24th, 2022

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

- g) Mayor Kletke
 - Met with Nicole Lorraine with the Government of Alberta to discuss the Rural Renewal and Rural Entrepreneur funding streams, reported that we are the first community to have a letter of interest submitted by an entrepreneur
 - Met with Jagjit Dhawan, Managing Director of Core Connection Immigration Consultancy Ltd., for an interview about the Rural Renewal and Rural Entrepreneur funding streams which will be part of an entrepreneur opportunities package they are taking to India
 - Attended a Trochu Housing Corporation meeting, reported that they had an updated cost estimate completed and the current estimate is now \$36 million
 - Attended the CAEP AGM, discussed opportunities with increase of people moving from eastern Canada to our area, also discussed the Local Government Fiscal Framework program
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2022-05-24-07

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) Letter, Town of Coaldale, Concern Over Rising Utility Rates
- b) Local Government Fiscal Framework Engagement Survey
- c) Invitation to Community Futures Wild Rose AGM

2022-05-24-08

Motion to accept the Correspondence Listing and file for future reference

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

CARRIED

9. FINANCE:

- a) Nothing for this agenda item

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) Bylaw 2022-06 Tax Rate Bylaw 2022 (RFD 2022-07)

2022-05-24-09

Motion to give Bylaw 2022-06: Tax Rate Bylaw 2022, Version 2, first reading

Motion by CUNNINGHAM to give Bylaw 2022-06: Tax Rate Bylaw 2022, Version 2, first reading

CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 24th, 2022

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

2022-05-24-10

Motion to give
Bylaw 2022-06:
Tax Rate Bylaw
2022, Version 2,
second reading

Motion by ARMSTRONG to give Bylaw 2022-06: Tax Rate Bylaw 2022, Version 2, second reading
CARRIED

2022-05-24-11

Motion to bring
Bylaw 2022-06:
Tax Rate Bylaw
2022, Version 2,
forward for third
reading

Motion by REEDS to bring Bylaw 2022-06: Tax Rate Bylaw 2022, Version 2, forward for third
reading
CARRIED UNANIMOUSLY

2022-05-24-12

Motion to give
Bylaw 2022-06:
Tax Rate Bylaw
2022, Version 2,
third reading

Motion by MARTEL to give Bylaw 2022-06: Tax Rate Bylaw 2022, Version 2, third reading CARRIED

Lavinia Henderson left the meeting at 7:10pm

12. NEW BUSINESS

- a) Rural Renewal Stream Lead discussion

2022-05-24-13

Motion to
proceed with the
Rural Renewal
Stream program
with the Town of
Trochu taking the
lead

Motion by DE LA CRUZ to proceed with the Rural Renewal Stream program with the Town of
Trochu taking the lead
CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

Toni Nelson and Nicolle Ioannidis left the meeting at 7:20pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-05-24-14

Motion that
Council convenes
in closed session
at 7:21pm to
discuss the
following: a)
Labour: Council
Expenses (FOIP
Section 17)

Motion by REEDS that Council convenes in closed session at 7:21pm to discuss the following:
a) Labour: Council Expenses (FOIP Section 17)
CARRIED

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 24th, 2022

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

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

- Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2022-05-24-15

Motion to return
to an open
session at 7:25pm

Motion by REEDS to return to an open session at 7:25pm

CARRIED

Meeting recessed to allow return of public at 7:25pm

Meeting reconvened with public present at 7:26pm

16. ADJOURNMENT

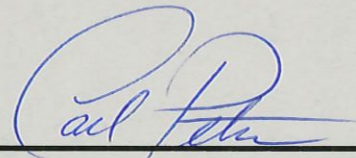
Mayor Kletke declared the meeting adjourned at 7:27pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO