

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 27<sup>th</sup>, 2022

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

## # Item and Information Regular Meeting – June 27<sup>th</sup>, 2022

### 1. CALL TO ORDER

Mayor Kletke called the meeting 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, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.

### 2. ACCEPTANCE OF THE AGENDA

- a) Additions to the Agenda
  - Animal Bylaw relaxation request
  - Access 2 Card Program for Pool
  - Move Potential Tax Forgiveness Properties item to Finance
- b) Agenda Acceptance

2022-06-27-01 Motion  
to accept the agenda  
with additions

Motion by MARTEL to accept the agenda with additions

CARRIED

### 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

- a) Adoption of the June 13<sup>th</sup> Regular Meeting Minutes

2022-06-27-02 Motion  
to adopt the June 13<sup>th</sup>  
Regular Meeting  
Minutes

Motion by ARMSTRONG to adopt the June 13<sup>th</sup> Regular Meeting Minutes

CARRIED

- b) Adoption of the June 20<sup>th</sup> Committee of the Whole Minutes

2022-06-27-03 Motion  
to adopt the June 20<sup>th</sup>  
Committee of the  
Whole Minutes

Motion by REEDS to adopt the June 20<sup>th</sup> Committee of the Whole Minutes

CARRIED

### 4. HOUSEKEEPING

- a) Housekeeping Acceptance

2022-06-27-04 Motion  
to accept the  
Housekeeping and file  
for future reference

Motion by DE LA CRUZ to accept the Housekeeping and file for future reference

CARRIED

- b) Summer Meeting Schedule

2022-06-27-05 Motion  
to set the summer  
Council meetings for  
July 18<sup>th</sup> and August  
22<sup>nd</sup>

Motion by CUNNINGHAM to set the summer Council meetings for July 18<sup>th</sup> and August 22<sup>nd</sup>

CARRIED

### 5. PUBLIC HEARINGS

- a) Nothing for this agenda item

### 6. DELEGATIONS

- a) Nothing for this agenda item

### 7. REPORTS:

#### A. STAFF REPORTS:

- a) Administrator's Report

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2022-06-27-06 Motion  
to accept the  
Administrator's Report  
and file for future  
reference

**Motion by ARMSTRONG 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
  - Attended Doctor Recruitment & Retention meeting, topics discussed included retaining current levels of services, payments for locum Doctors, standardizing payment incentives, and getting an ultrasound machine for the hospital. Also reviewed financials and have sent letters asking to meet with member municipalities to discuss new Taskforce
- c) Councillor Lyver
  - Nothing to report
- d) Councillor Martel
  - Presented the Arboretum Gardener's Report, reported that June's weekly attendance is between 100 to 140 people, that they have updated their donation policy on buying shrubs/trees/benches as memorials, and are planning an appreciation supper soon
  - Attended the Summer Leaders Caucus, topics discussed included development of a climate resilience capacity building program, extended producer responsibility programs, and availability of communication toolkits and social media posts to help municipalities in welcoming newcomers
- e) Councillor Reeds
  - Attended a DDSWMA meeting, reported that they are gaining funding through selling paper to be shredded for livestock bedding, and that they discussed having inmate workers from the Drumheller Institution at the main landfill next year. Councillor Reeds has also joined the DDSWMA strategic plan committee
  - Attended a Palliser Municipal Services meeting, reported that they have developed a whistleblower policy, are planning to purchase a new vehicle, and have a new Strategy Plan. Major plans from the new plan include a 37% raise in requisition fees, a minimum requisition fee for smaller villages, hiring a new planner to work remotely, and hiring other support staff such as a Subdivision Clerk and Development Advisor
- f) Deputy Mayor Cunningham
  - Met with Amit Poddar, an entrepreneur wanting to start a business in Trochu through the Rural Entrepreneur Stream program
- g) Mayor Kletke
  - Attended the Summer Leaders Caucus, more topics discussed included the implementation of clean energy improvement programs, the LGFF fund which is replacing the MSI, and issues with emergency medical services. Also talked to Dan Rude regarding increased lobbying against rising utility bills

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h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2022-06-27-07 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

## 8. CORRESPONDENCE LISTING:

a) EMS in Alberta – What We Heard and Future Planning

2022-06-27-08 Motion  
to accept the  
Correspondence  
Listing and file for  
future reference

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

## 9. FINANCE:

a) Trochu Community Hall Annual Water Credit

2022-06-27-09 Motion  
to apply a \$1,500  
credit to the Trochu  
Community Hall utility  
account

Motion by MARTEL to apply a \$1,500 credit to the Trochu Community Hall utility account CARRIED

b) Golf Course Irrigation Reserve Account (as described in Motion 2018-04-23-13)

2022-06-27-10 Motion  
to continue with the  
implementation of the  
Golf Course Irrigation  
Reserve Account as  
described in Motion  
2018-04-23-13

Motion by REEDS to continue with the implementation of the Golf Course Irrigation Reserve Account as described in Motion 2018-04-23-13 CARRIED

c) Potential Tax Forgiveness Properties

2022-06-27-11 Motion  
to forgive the  
Municipal property  
taxes on Rolls  
381300000, 27712000,  
and 27714000 as per  
Economic  
Development  
Incentive Policy 2021-  
01-25-02

Motion by CUNNINGHAM to forgive the Municipal property taxes on Rolls 381300000, 27712000, and 27714000 as per Economic Development Incentive Policy 2021-01-25-02 CARRIED

2022-06-27-12 Motion  
to forgive the property  
taxes on Roll 314000

Motion by REEDS to forgive the property taxes on Roll 314000 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) BYLAW NO. 2022-08 Procedure Bylaw

2022-06-27-13 Motion  
to give 1st Reading to  
BYLAW NO. 2022-08  
Procedure Bylaw

Motion by LYVER to give 1<sup>st</sup> Reading to BYLAW NO. 2022-08 Procedure Bylaw CARRIED

2022-06-27-14 Motion  
to give 2nd Reading to  
BYLAW NO. 2022-08  
Procedure Bylaw

Motion by ARMSTRONG to give 2<sup>nd</sup> Reading to BYLAW NO. 2022-08 Procedure Bylaw CARRIED

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2022-06-27-15 Motion  
to bring forward  
BYLAW NO. 2022-08  
Procedure Bylaw

Motion by MARTEL to bring forward BYLAW NO. 2022-08 Procedure Bylaw

CARRIED UNANIMOUSLY

2022-06-27-16 Motion  
to give 3rd Reading to  
BYLAW NO. 2022-08  
Procedure Bylaw

Motion by REEDS to give 3<sup>rd</sup> Reading to BYLAW NO. 2022-08 Procedure Bylaw

CARRIED

b) BYLAW NO. 2022-09 CAO Bylaw

2022-06-27-17 Motion  
to give 1st Reading to  
BYLAW NO. 2022-09  
CAO Bylaw

Motion by ARMSTRONG to give 1<sup>st</sup> Reading to BYLAW NO. 2022-09 CAO Bylaw

CARRIED

2022-06-27-18 Motion  
to give 2nd Reading to  
BYLAW NO. 2022-09  
CAO Bylaw

Motion by CUNNINGHAM to give 2<sup>nd</sup> Reading to BYLAW NO. 2022-09 CAO Bylaw

CARRIED

2022-06-27-19 Motion  
to bring forward  
BYLAW NO. 2022-09  
CAO Bylaw

Motion by DE LA CRUZ to bring forward BYLAW NO. 2022-09 CAO Bylaw

CARRIED UNANIMOUSLY

2022-06-27-20 Motion  
to give 3rd Reading to  
BYLAW NO. 2022-09  
CAO Bylaw

Motion by LYVER to give 3<sup>rd</sup> Reading to BYLAW NO. 2022-09 CAO Bylaw

CARRIED

## 12. NEW BUSINESS

a) Rural Entrepreneur Stream Community Support Letter for Amit Poddar

2022-06-27-21 Motion  
to submit a  
Community Support  
letter for Amit Poddar  
regarding his  
application to the  
Rural Entrepreneur  
Stream program

Motion by CUNNINGHAM to submit a Community Support letter for Amit Poddar regarding his application to the Rural Entrepreneur Stream program

CARRIED

b) Request for relaxation of Animal Control Bylaw

2022-06-27-22 Motion  
to approve relaxing  
the Animal Control  
Bylaw regulations and  
allowing the owners of  
20 Evron Place to  
harbour 4 dogs

Motion by LYVER to approve relaxing the Animal Control Bylaw regulations and allowing the owners of 20 Evron Place to harbour 4 dogs

CARRIED

c) Access 2 Card Program

2022-06-27-23 Motion  
to have the Arena and  
Pool join the Easter  
Seal's Access 2 Card  
Program

Motion by ARMSTRONG to have the Arena and Pool join the Easter Seal's Access 2 Card Program

CARRIED

## 13. SPECIAL PROJECTS

a) Nothing for this agenda item

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

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

2022-06-27-24 Motion  
that Council convenes  
in closed session at  
7:34pm to discuss the  
following: a) Land:  
Potential Tax  
Forgiveness Properties  
(FOIP Sections 16 &  
17)

Motion by REEDS that Council convenes in closed session at 7:34pm to discuss the following:

a) Land: Potential Tax Forgiveness Properties (FOIP Sections 16 & 17)

CARRIED

2022-06-27-25 Motion  
to return to an open  
session at 7:58pm

## 15. RETURN TO OPEN MEETING

Motion by REEDS to return to an open session at 7:58pm

CARRIED

Meeting recessed to allow return of public at 7:58pm

Meeting reconvened with public present at 7:59pm

## 16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:00pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO