

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

August 22nd, 2022

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

Item and Information
Regular Meeting – August 22nd, 2022

1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:00 pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Cerilo De La Cruz, Jenny Lyver, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Jamie Collins Capital Reporter Nicolle Ioannidis

Attending remotely was Councillor Chris Armstrong and Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

7. A. e) Director of Operations Report

b) Agenda Acceptance

2022-08-22-01 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 July 18th Regular Meeting Minutes

2022-08-22-02 Motion to adopt the July 18th Regular Meeting Minutes

Motion by CUNNINGHAM to adopt the July 18th Regular Meeting Minutes

CARRIED

b) Adoption of the August 15th Committee of the Whole Minutes

2022-08-22-03 Motion to adopt the August 15th Committee of the Whole Minutes

Motion by REEDS to adopt the August 15th Committee of the Whole Minutes

CARRIED

4. HOUSEKEEPING

a) Housekeeping Acceptance

2022-08-22-04 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) Dana Wood, 6:10 pm, Regarding Fire Bylaw

- Dana Wood entered the meeting at 6:05 pm and presented the history of complaints she'd submitted to the Town of Trochu administration regarding backyard fires. She went over the current Fire Bylaw and made suggestions on how it could be amended. Question and Answer time followed.
- Dana Wood left the meeting at 6:54 pm

b) Trochu Family Foods, 6:30 pm, Regarding Commercial Taxes

- Did not attend

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7. REPORTS:

A. STAFF REPORTS:

a) Gardener's Report

2022-08-22-05 Motion to accept the Gardener's Report and file for future reference

Motion by MARTEL to accept the Gardner's Report and file for future reference

CARRIED

b) Grantwriter's Report

2022-08-22-06 Motion to accept the Grantwriter's Report and file for future reference

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

CARRIED

c) Administrator's Report

2022-08-22-07 Motion to accept the Administrator's Report and file for future reference

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

CARRIED

d) Update re: Various Rural Economic Development Streams

2022-08-22-08 Motion to accept the Update and file for future reference

Motion by CUNNINGHAM to accept the Update and file for future reference

CARRIED

e) Director of Operations Report

2022-08-22-09 Motion to accept the Director of Operations Report and file for future reference

Motion by LYVER to accept the Director of Operations 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

- Gave an update on Trochu Motors workers

c) Councillor Lyver

- Attended Doctor R & R, and the new Terms and References were reviewed, which was very valuable to the group. Two new doctors are coming, and more discussions about the possibility of having ultrasound two days a week.

d) Councillor Martel

- Attended the Arboretum Meeting, much of the information has been included in the Gardener's Report. A date for the Christmas Market has been selected on November 17th. They are planning their stew fundraiser again.

e) Councillor Reeds

- Nothing to report

f) Deputy Mayor Cunningham

- Had an Economic Development meeting with Amit Poddar & Farukh Masood and this went very well. There is much excitement about Trochu from both entrepreneurs
- The pool is celebrating its 50th Anniversary on August 27th, there seems to be a lot of interest in the BBQ

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g) Mayor Kletke

- Happy to see that the Craft Cannabis building is coming along and very pleased with Peter's housing developments and the quality.

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2022-08-22-10 Motion to accept the Council Reports and file for future reference

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Government of Alberta Mobile Wireless Services Contract and Procurement
- b) Q1 Community Policing Report – Three Hills RCMP
- c) 2021 Municipal Accountability (MAP) Report

2022-08-22-11 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) July 2022 Bank Reconciliation

2022-08-22-12 Motion to accept the July 2022 Bank Reconciliation and file for future reference

Motion by MARTEL to accept the July 2022 Bank Reconciliation and file for future reference

CARRIED

- c) Tax Forgiveness request – Roll #444000

2022-08-22-13 Motion to forgive tax penalties on Roll #444000

Motion by CUNNINGHAM to forgive the tax penalties on Roll #444000

CARRIED

10 OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

- a) Zap Industries – grant application
 - Zap Industries has presented a few different options to get an EV Charging station in Trochu, Council is supportive as long as no cash investment is required from the Town.

11 BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

2022-08-22-14 Motion That Town Council resolves to award the Downtown Revitalization Project tender to TJ Paving Ltd. in the amount t of \$616,038.15 (GST included) with funding to be allocated from: Reassignment of MSI-C sidewalk funding in the amount of \$18,025; Cancellation of the 2022 Capital Budget MSI-C funded project for the Pumphouse PLC \$70,000 and Three Hills Waterline Valve \$7,000. Unallocated MSI-C funds of \$180,371.06; Unallocated CCBF funds of \$120,766."

12 NEW BUSINESS

- a) RFD 2022-10 Downtown Revitalization Tender Award

Motion by REEDS That Town Council resolves to award the Downtown Revitalization Project tender to TJ Paving Ltd. in the amount t of \$616,038.15 (GST included) with funding to be allocated from:

- o Reassignment of MSI-C sidewalk funding in the amount of \$18,025;
- o Cancellation of the 2022 Capital Budget MSI-C funded project for the Pumphouse PLC \$70,000 and Three Hills Waterline Valve \$7,000.
- o Unallocated MSI-C funds of \$180,371.06;
- o Unallocated CCBF funds of \$120,766."

CARRIED

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b) RFD 2022-11 2022 Capital Budget Amendment

2022-08-22-15 Motion That
Town Council resolves to
amend the 2022 Capital
Budget as outlined in RFD
2022-11-2022

Motion by LYVER That Town Council resolves to amend the 2022 Capital Budget as outlined in RFD 2022-11-2022

CARRIED

13 SPECIAL PROJECTS

- a) Nothing for this agenda item

14 CONFIDENTIAL MATTERS – CLOSED SESSION

2022-08-22-16 Motion that
Council convenes in closed
session at 8:04 pm to
discuss the following: a) Tax
Information (FOIP Section
16)

Motion by REEDS that Council convenes in closed session at 8:04 pm to discuss the following:

- a) Legal Item: Tax Information (FOIP Section 16)

CARRIED

15 RETURN TO OPEN MEETING

2022-08-22-17 Motion to
return to an open session at
8:36 pm

Motion by REEDS to return to an open session at 8:36 pm

CARRIED


Meeting recessed to allow return of public at 8:36pm

Meeting reconvened with public present at 8:37pm

16 ADJOURNMENT

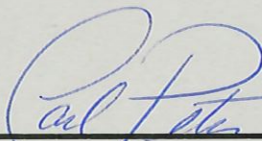
Mayor Kletke adjourned the meeting at 8:38 pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO