

TOWN OF TROCHU
FOR THE COUNCIL MEETING HELD
October 11, 2022
At 5:00 p.m. at Trochu Town Office

- # **Item and Information**
 Regular Meeting – October 11, 2022
1. **CALL TO ORDER**

Mayor Kletke called the meeting to order at 5:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bill Cunningham, Councillors Chris Armstrong, Cerilo De la Cruz, Jaime Martel, and Chris Reeds, Chief Administrative Officer Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioannidis.

Not in attendance was Councillor Jenny Lyver.

2. **ACCEPTANCE OF THE AGENDA**
- a) Additions to the Agenda
- Finance: Kneehill FCSS 2023 Budget
- Finance: September 2022 Bank Reconciliation
- Old Business: Marigold Agreement
- b) Agenda Acceptance

2022-10-11-01 Motion
to accept the agenda
with additions

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**
- a) Adoption of the September 26th Regular Meeting Minutes

2022-10-11-02 Motion
to adopt the
September 26th
Regular Meeting
Minutes

Motion by MARTEL to adopt the September 26th Regular Meeting Minutes

CARRIED

4. **HOUSEKEEPING**
- a) Housekeeping Acceptance

2022-10-11-03 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

5. **PUBLIC HEARINGS**
- a) Nothing for this agenda item

6. **DELEGATIONS**
- a) Nothing for this agenda item

7. **REPORTS:**
- A. STAFF REPORTS:**
- a) Grantwriter's Report

2022-10-11-04 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

- b) Director of Operations' Report

2022-10-11-05 Motion
to accept the Director
of Operations' Report
and file for future
reference

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

CARRIED

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2022-10-11-06 Motion
to accept the
Administrator's Report
and file for future
reference

c) Administrator's Report

Motion by CUNNINGHAM 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

- Attended Drumheller & District Solid Waste Management meeting, reported that they toured the Drumheller landfill site and that the group has signed a contract with EFS Plastics for plastic recycling
- Attended a Community Futures Wild Rose meeting, reported that they have made some changes to their lending policy & finances to ensure continued compliance with regulations, also reported that they received an award from the Economic Developers Association of Canada for the Agritourism Innovation Challenge

b) Councillor De La Cruz

- Discussed a pothole near a railway crossing, Administration will bring it forward to the Public Works Department

c) Councillor Lyver

- Not in attendance

d) Councillor Martel

- Nothing to report

e) Councillor Reeds

- Discussed an update from the Palliser Regional Municipal Services Board of Directors

f) Deputy Mayor Cunningham

- Attended a Kneehill Housing meeting, reported that they are applying for a modernization grant for renovations at the Golden Hills Lodge, the Manors are quite full and they have done some marketing which has brought in more applications to the Lodges, and a Society-owned Manor in Carbon has asked Kneehill Housing to take over administration of their facility. This request is under discussion.
- Discussed Destination History, a company based in Red Deer that does video tours for historical sites. Councillor Cunningham will be looking into pricing or in-house options and bring more information forward to a future meeting

g) Mayor Kletke

- Attended a Provincial Health Tour in Red Deer with the Minister of Health, Jason Copping where they discussed what's currently working and what needs improvement
- Discussed the opening of funding opportunities for the Senior's Housing Project and noted that Trochu is listed as a community in a high-priority area

h) Motions from Items in Councillor Reports

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2022-10-11-07 Motion
to accept the Council
Reports and file for
future reference

- i) Acceptance of Council Reports and filing for future reference

Motion by ARMSTRONG to accept the Council Reports and file for future reference CARRIED

8. CORRESPONDENCE LISTING:

- a) Provincial Health Engagement, Red Deer (see AHS presentation, sent separately)
b) Extended Producer Responsibility (EPR) Regulations

2022-10-11-08 Motion
to accept the
Correspondence
Listing and file for
future reference

Motion by DE LA CRUZ to accept the Correspondence Listing and file for future reference CARRIED

Dave Nelson left the meeting at 5:45pm

9. FINANCE:

- a) 2023 FCSS Budget

2022-10-11-09 Motion
to approve the
Kneehill Regional
Family & Community
Support Services 2023
Budget

Motion by MARTEL to approve the Kneehill Regional Family & Community Support Services 2023 Budget CARRIED

- b) September 2022 Bank Reconciliation

2022-10-11-10 Motion
to accept the
September 2022 Bank
Reconciliation and file
for future reference

Motion by CUNNINGHAM to accept the September 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) Marigold Agreement

2022-10-11-11 Motion
to approve the
Revised Agreement
with Marigold Library
System

Motion by REEDS to approve the Revised Agreement with Marigold Library System CARRIED

2022-10-11-12 Motion
to approve Marigold
Library Board's
Requisition Schedule C

Motion by ARMSTRONG to approve Marigold Library Board's Requisition Schedule C CARRIED

11. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) RFD 2022-13 Enabling Accessibility Grant

2022-10-11-13 Motion
to apply to the
Enabling Accessibility
Fund for Accessible
Door Projects at the
Trochu Arena & Pool
buildings

Motion by REEDS to apply to the Enabling Accessibility Fund for Accessible Door Projects at the Trochu Arena & Pool buildings CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

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Nicolle Ioannidis and Toni Nelson left the meeting at 6:03pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-10-11-14 Motion
that Council convenes
in closed session at
6:05pm to discuss the
following: a) Land
Item: Utility
Connection (FOIP
Section 17)

Motion by REEDS that Council convenes in closed session at 6:05pm to discuss the following:

a) Land Item: Utility Connection (FOIP Section 17)

CARRIED UNANIMOUSLY

The following person attended the Closed Session to provide information and administration:

- Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2022-10-11-15 Motion
to return to an open
session at 6:25pm

Motion by REEDS to return to an open session at 6:25pm

CARRIED

Meeting recessed to allow return of public at 6:26pm

Meeting reconvened with public present at 6:27pm

2022-10-11-16 Motion
that Administration
investigates the
requirements
associated with
allowing a County
resident to tie into the
Town's sewer system
by way of a force main

Motion by ARMSTRONG that Administration investigates the requirements associated with allowing a County resident to tie into the Town's sewer system by way of a force main

CARRIED

16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 6:30pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO