

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

October 24, 2022

At Trochu Town Office

# Item and Information  
Regular Meeting – October 24, 2022

1. CALL TO ORDER

Mayor Kletke called the Regular Meeting to order at 5:45 p.m. 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, Assistant CAO Jamie Collins, Recording Secretary Toni Nelson, and Three Hills Capital Reporter Grant Alford.

Attending remotely was CAO Carl Peterson and Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda

Delegation: Trochu Library Board

Staff Reports: Rural Renewal & Rural Entrepreneur update

b) Agenda Acceptance

2022-10-24-18  
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 October 11<sup>th</sup> Regular Meeting Minutes

2022-10-24-19  
Motion to adopt  
the October 11th  
Regular Meeting  
Minutes

Motion by REEDS to adopt the October 11<sup>th</sup> Regular Meeting Minutes

CARRIED

b) Adoption of the October 17<sup>th</sup> Committee of the Whole Meeting Minutes

2022-10-24-20  
Motion to adopt  
the October 17th  
Committee of the  
Whole Meeting  
Minutes

Motion by CUNNINGHAM to adopt the October 17th Committee of the Whole Meeting Minutes

CARRIED

4. HOUSEKEEPING

a) Housekeeping Acceptance

2022-10-24-21  
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

6. REPORTS:

A. STAFF REPORTS:

a) Gardener's Report

2022-10-24-22  
Motion to accept  
the Gardener's  
Report and file for  
future reference

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

CARRIED



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2022-10-24-23

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

b) Administrator's Report

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

**CARRIED**

- c) Rural Renewal & Immigration Streams report  
- Council heard report from Jamie Collins

**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 Library Board meeting, reported that they have adopted a 5-year-plan, set up reserve fund accounts, showcased local authors for Library Week in October, and participated in outreach opportunities including the Golf Course Fall Supper, the Arboretum Christmas Market, and the Flapjack Fiesta
- d) Councillor Martel  
- Attended an Arboretum Board meeting, reported that they are seeking volunteers to help with decorating for the Forest of Lights, have planned 5 hot dog nights this year (the Town's night is Dec. 16<sup>th</sup>), the Christmas Market is planned for November 17th and they are planning to have Santa and refreshments
- e) Councillor Cunningham  
- nothing to report
- f) Deputy Mayor Reeds  
- Presented a report from Palliser detailing upcoming funding changes that will raise Trochu's annual requisition substantially, reported that Palliser will be holding a virtual presentation on Nov. 3<sup>rd</sup> for member municipalities
- g) Mayor Kletke  
- Visited a Sunterra Meats luncheon to give personal invitations to the staff for Flapjack Fiesta, reported that he also met with Dawn Allen of the HR department to discuss the Rural Renewal Stream and Sunterra's employment situation
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2022-10-24-24

Motion to accept  
the Council Reports  
and filing for future  
reference

**Motion by LYVER to accept the Council Reports and filing for future reference**

**CARRIED**



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Yvonne Hoppins & Terry Myers entered the meeting at 6:20pm

## 7. DELEGATIONS

- a) Trochu Library Board, Representatives Terry Myers and Yvonne Hoppins, 6:25pm
  - Discussed a report and funding request previously circulated to Council & asked for a written response regarding their funding request
  - Item to be brought forward to future meeting

Yvonne Hoppins & Terry Myers left the meeting at 6:45pm

## 8. CORRESPONDENCE LISTING:

- a) Nothing for this agenda item

## 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) Nothing for this agenda item

## 12. NEW BUSINESS

- a) Kneehill Regional Partnership Proposals
  - Discussed, Council supporting going forward as recommended by Admin

2022-10-24-25

Motion to sign the Letter of Support to be sent through Alberta Municipalities to request funding for an RCMP Enhanced Position

- b) Police Advisory Committee, Requesting Support for RCMP Enhanced Position

Motion by CUNNINGHAM to sign the Letter of Support to be sent through Alberta Municipalities to request funding for an RCMP Enhanced Position **CARRIED**

## 13. SPECIAL PROJECTS

- a) Nothing for this agenda item

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-10-24-26

Motion that Council convenes in closed session at 7:10pm to discuss the following: a) Land Item: Lot Purchase (FOIP Section 16)

Motion by REEDS that Council convenes in closed session at 7:10pm to discuss the following:

- a) Land Item: Lot Purchase (FOIP Section 16) **CARRIED UNANIMOUSLY**



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

- Carl Peterson, CAO
- Jamie Collins, Assistant CAO
- Lavinia Henderson, Finance Officer

## 15. RETURN TO OPEN MEETING

2022-10-24-27

Motion to return to an open session at 7:18pm

Motion by REEDS to return to an open session at 7:18pm

CARRIED

Meeting recessed to allow return of public at 7:18pm

Meeting reconvened with public present at 7:19pm

2022-10-24-28

Motion to approve the purchase of Lot 17, Block 1, Plan 1113520 from Canflex Industries Ltd for the sum of \$20,000 plus GST. Canflex Industries will be responsible for payment of all associated legal fees

Motion by ARMSTRONG to approve the purchase of Lot 17, Block 1, Plan 1113520 from Canflex Industries Ltd for the sum of \$20,000 plus GST. Canflex Industries will be responsible for payment of all associated legal fees.

CARRIED

## 16. ADJOURNMENT

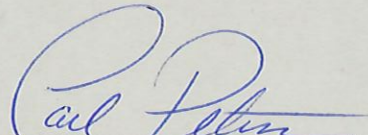
Mayor Kletke adjourned the meeting at 7:20

X



Barry Kletke  
Mayor

X



Carl Peterson  
CAO