

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 9th, 2023

At Trochu Town Office

Motions:	#	Item and Information	
		Regular Meeting – January 9 th , 2023	
	1.	CALL TO ORDER	
		Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Recording Secretary Jamie Collins, and Three Hills Capital reporter Grant Alford.	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		- Closed Session - Land	
		b) Agenda Acceptance	
2023-01-09-01 Motion to accept the agenda with additions		Motion by CUNNINGHAM to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF THE PREVIOUS MEETING	
		a) Adoption of December 12th, 2022, Regular Meeting Minutes	
2023-01-09-02 Motion to adopt the December 12, 2022, Regular Meeting Minutes		Motion by DE LA CRUZ to adopt the December 12h, 2022, Regular Meeting Minutes	CARRIED
	4.	HOUSEKEEPING	
		a) Housekeeping Acceptance	
2023-01-09-03 Motion to accept the Housekeeping and file for future reference		Motion by ARMSTRONG 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) Grant Writer's Report	
2023-01-09-04 Motion to accept and file the Grant Writer's Report		Motion by MARTEL to accept the Grant Writer's Report and file for future reference	CARRIED
		b) Director of Operations' Report	
2023-01-09-05 Motion to accept and file the Director of Operations' Report		Motion by REEDS to accept the Director of Operations' Report and file for future reference	CARRIED
		c) Water/Wastewater Report (Included in Operations Report)	

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2023-01-09-06
Motion to accept
and file the
Administrator's
Report

d) Administrator's Report

Motion by LYVER 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 the Community Futures Meeting
 - They adopted a new lending policy
 - They are working to be the conduit for businesses during a disaster – will be looking for grant funding

b) Councillor Cunningham

- No meetings
- Reports from RCMP indicate they've been accomplishing a lot lately
- Discussed the Heritage Designation of Dr. Hay House. It has been approved, waiting for the bylaw to be registered against the title. Will look into grants

c) Councillor De La Cruz

- New refugees coming from Ukraine in July
- OMG is looking into building a restaurant and café on their adjacent lot

d) Councillor Lyver

- Library meeting, they approved their 2023 budget
- Set two fundraisers for 2023 – Highway Clean Up in May and Book Sale
- They are really pleased with all that was accomplished in 2022

e) Councillor Martel

- Nothing to report

f) Deputy Mayor Reeds

- Nothing to Report

g) Mayor Kletke

- Nothing to Report

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2023-01-09-07
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) Nothing for this agenda item

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9. FINANCE:

- a) Kneehill Medical Services Recruitment & Retention – 2023 Requisition
 - Reviewed

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

- a) Feedback on Kneehill Medical Services R&R Annual Report
 - Very well done, no concerns.

11. BYLAWS, POLICIES and AGREEMENTS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) Trochu Ag Society request for a Letter of Support

2023-01-09-08
Motion to provide Trochu Ag Society with a support letter for Economic Development Grant for new bleachers.

Motion by MARTEL to provide a letter of support to the Trochu Ag Society for the Economic Development Grant for new bleachers.

CARRIED

2023-01-09-09
Motion to apply to the Fire Services Training Grant for joint training in Kneehill County, with Trochu taking the lead on the project.

- b) Fire Services Training Grant

Motion by ARMSTRONG to apply for the Fire Services Training Grant for joint training in Kneehill County, with Trochu taking the lead on the project.

CARRIED

2023-01-09-10
Motion to make an annual donation of \$250 and monthly pastry deliveries for the next two years to the Trochu Seniors Drop-in Centre

- c) Trochu Seniors Drop-in Centre annual donation and monthly pastry deliveries

Motion by REEDS to make an annual donation of \$250 and monthly pastry deliveries for the next two years to the Trochu Seniors Drop-in Centre.

CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1. Please note that no back-up material will be sent with this Agenda for closed sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

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2023-01-09-11

Motion that Council convenes in closed session at 6:31 pm to discuss the following: a) Land Item (FOIP Section 16)

Motion by REEDS that Council convenes in closed session at 6:31 pm to discuss the following:

a) Land Item (FOIP Section 16)

CARRIED

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

○ Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2023-01-09-12

Motion to return to an open session at 7:17 pm

Motion by REEDS to return to an open session at 7:17 pm

CARRIED

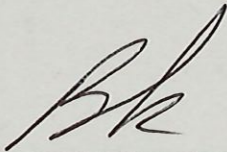
Meeting recessed to allow return of public at 7:19pm

Meeting reconvened with public present at 7:20 pm

16. ADJOURNMENT

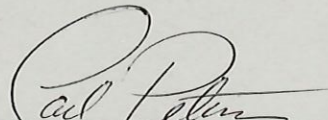
Mayor Kletke adjourned the meeting at 7:21 pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO