

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

November 28, 2022

At Trochu Town Office

| Motions: | # | Item and Information | |
|--|----|--|---------|
| | | Regular Meeting – November 28, 2022 | |
| | 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 | |
| | | - New Business: Marigold Library System Amended Agreement | |
| | | - Bylaws, Policies, and Agreements: Council and Employee Clothing Program 2022-10-24-01 | |
| 2022-11-28-01 Motion to accept the agenda with additions | | b) Agenda Acceptance | |
| | | Motion by DE LA CRUZ to accept the agenda with additions | CARRIED |
| | 3. | ADOPTION OF THE MINUTES OF PREVIOUS MEETING | |
| | | a) Adoption of the November 14, 2022, Regular Meeting Minutes | |
| 2022-11-28-02 Motion to adopt the November 14, 2022, Regular Meeting Minutes | | Motion by MARTEL to adopt the November 14 th , 2022, Regular Meeting Minutes | CARRIED |
| | 4. | HOUSEKEEPING | |
| | | a) Housekeeping Acceptance | |
| 2022-11-28-03 Motion to accept the Housekeeping and file for future reference | | Motion by CUNNINGHAM 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) Administrator's Report | |
| 2022-11-28-04 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 | |

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C. COUNCIL REPORTS

a) Councillor Armstrong

- Attended the KREMA Economic Recovery and Resiliency exercise in Three Hills
 - o It was focused on the effect of disasters on businesses
 - o It was very good and very interesting

b) Councillor Cunningham

- Nothing to report

c) Councillor De La Cruz

- Attended CAEP Fall General Meeting on November 23rd, 2022
- Attended Medical Services Retention and Recruitment November 30th, 2022

d) Councillor Lyver

- Attended a Marigold Library System Meeting on November 26th, 2022
 - o They are working on drafting the 2023 budget,
 - o February 19 – 25 Freedom to Read Week
 - o Brought an amended agreement to Council – will discuss later

e) Councillor Martel

- Arboretum Christmas Market occurred on November 17th, 2022
 - o Went very well; everyone was happy to have it back again.
 - o Town and Trochu Fire Department helped with set up and take down, which was greatly appreciated.
 - o Sweetgrass Café did the supper and was satisfied with how that went
 - o 246 tickets for door prizes were given out, but they know the attendance was higher than this.
- Attended FCSS Meeting on November 15th, 2022
 - o Ken King is the Chair, and Sonia Ens is the Vice Chair
 - o Presented the concerns that moving AB Supports to only online and the strain this is putting on FCSS staff to MLA Nathan Cooper. He promised to have answers by the end of November.
 - o 50 students were supported this year through the Tools for Schools program; this was the same as last year.

f) Deputy Mayor Reeds

- Attended a Palliser meeting where the budget was reviewed
- Attended Drumheller Solid Waste meeting on November 17th 2022
 - o There was a presentation from the auditor
 - o A review of the budget, can expect an increase in tipping fees and requisition
 - o We could offer oil and oil filter collection. We need to do some more research on this. Currently this service isn't offered at a Kneehill Transfer Site.
 - o Chris volunteered to be involved in the next Strat Plan

g) Mayor Kletke

- Attended CAEP Mayors Meeting
 - o It was discussed that PCPS is having staffing struggles and that the service Palliser offers seems good for a good price.
 - o The Town of Didsbury received a grant from TD Friends of the Environment to have beehives installed in the town and they harvest the honey

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- Attended the CAEP Fall General Meeting
 - o Trochu was complimented on what they are accomplishing for economic development
 - o There were elections
 - o The guest speaker presented on supply chain issues and future trends; it was very interesting.

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2022-11-28-05
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) SAEWA Briefing Update 2022.11.23
- b) Policy Advisory Committee, No 24 Meeting Minutes
- c) Letter from Mayor of Ponoka to Minister Copping re: Volunteer Fire Department

2022-11-28-06
Motion to accept
the Correspondence
listing and file for
future reference

Motion by REEDS to accept the Correspondence listing and file for future reference CARRIED

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) Policy 2022-10-24-01, Council and Employee Clothing Program

2022-11-28-07
Motion to approve
Policy 2022-10-24-
01, Council and
Employee Clothing
Program, rescind-
ing Policy 2008-
2502-01, Council
and Employee
Promotional
Clothing and
Clothing Program

Motion by LYVER to approve Policy 2022-10-24-01, Council and Employee Clothing Program, rescinding Policy 2008-2502-01, Council and Employee Promotional Clothing and Clothing Program CARRIED

12. NEW BUSINESS

- a) Marigold Library System Amended Agreement

2022-11-28-08
Motion to accept
the Marigold Library
System Amended
Agreement to cover
the physical
collection of books
in libraries.

Motion by LYVER to accept the Marigold Library System Amended Agreement to cover the physical collection of books in libraries. CARRIED

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13. SPECIAL PROJECTS

- a) Nothing for this agenda item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2022-11-28-09

Motion that Council convenes in closed session at 7:07 pm to discuss the following: a) Legal Item: Land Lease (FOIP Section 16) b) Legal Item: Tax Penalty Reversal Request (FOIP Section 17)

Motion by REEDS that Council convenes in closed session at 7:07 pm to discuss the following:

- a) Legal Item: Land Lease (FOIP Section 16)
- b) Legal Item: Tax Penalty Reversal Request (FOIP Section 17)

CARRIED

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

- Carl Peterson, CAO

15. RETURN TO OPEN MEETING

2022-11-28-10

Motion to return to an open session at 8:02pm

Motion by REEDS to return to an open session at 8:02pm

CARRIED

Meeting recessed to allow return of public at 8:03pm

Meeting reconvened with public present at 8:04pm

2022-11-14-17

Motion to forgive the August 16th, 2022, tax penalty applied to Roll #473000

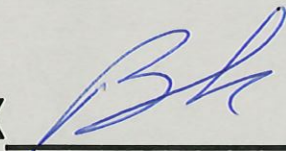
Motion by Armstrong to forgive the August 16th, 2022, tax penalty applied to Roll #473000

DEFEATED

16. ADJOURNMENT

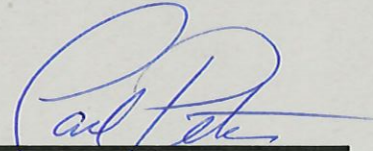
Mayor Kletke adjourned the meeting at 8:08pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO