

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

January 23, 2023

At Trochu Town Office

Motions	#	Item and Information	
		Regular Meeting – January 23, 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 Toni Nelson, and Three Hills Capital reporter Grant Alford. In attendance virtually was Finance Officer Lavinia Henderson.	
	2.	ACCEPTANCE OF THE AGENDA	
		a) Additions to the Agenda	
		- Closed Session: Labour Item	
		- Closed Session: Legal Item	
		b) Agenda Acceptance	
2023-01-23-01 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 January 9, 2023 Regular Meeting Minutes	
2023-01-23-02 Motion to adopt the January 9, 2023 Regular Meeting Minutes		Motion by CUNNINGHAM to adopt the January 9, 2023 Regular Meeting Minutes	CARRIED
	4.	HOUSEKEEPING	
		a) Housekeeping Acceptance	
2023-01-23-03 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) Sergeant Jamie Day, Three Hills RCMP Detachment	
		- Presented 2023/2024 Annual Performance Plan and discussed current policing priorities	
		Sergeant Jamie Day left the meeting at 6:50pm	
	7.	REPORTS:	
		A. STAFF REPORTS:	
		a) Administrator's Report	
2023-01-23-04 Motion to accept the Administrator's Report and file for future reference		Motion by REEDS 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 MPC meeting to discuss an application for storage unit placement
- b) Councillor Cunningham
 - Attended RDRMUG AGM and regular meetings
 - o CEO was re-elected, and 2 new Chairs were elected
 - o Heard from guest speaker, the Minister of Agriculture
 - o Requisition rate will not be changing this year
 - Attended Part 2 of MCCAC's Zero Emission Vehicle Awareness Initiative webinar series, regarding electric vehicle myths
 - Suggested updates to the Town website:
 - o Indigenous land acknowledgement
 - o Immigration information page
- c) Councillor De La Cruz
 - Nothing to report
- d) Councillor Lyver
 - Attended MPC meeting to discuss an application for storage unit placement
- e) Councillor Martel
 - Attended Part 2 of MCCAC's Zero Emission Vehicle Awareness Initiative webinar series, regarding electric vehicle myths
 - Attended Arboretum Society meeting
 - o Charity casino is scheduled for May 11th & 12th
 - o Carol Anne is working with Jamie Collins on a grant application
 - Attended FCSS meeting
- f) Deputy Mayor Reeds
 - Attended MPC meeting to discuss an application for storage unit placement
 - Attended a meeting to discuss how best to go forward with the grant to develop a day care in the basement of the Town office
 - Attended a meeting regarding Extended Producer Responsibility laws and how they may affect recycling contracts
- g) Mayor Kletke
 - Attended Trochu Housing Corporation meeting
 - o Application was submitted near the end of December
 - o A \$150k grant from the CMHCC has also been applied for
 - o Discussed investment plans for Life Lease deposits
 - Met with a potential developer regarding a potential affordable housing development on the Pontmain School site
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2023-01-23-05
Motion to accept
the Council Reports
and file for future
reference

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

CARRIED

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8. CORRESPONDENCE LISTING:

- a) Nothing for this agenda item

9. FINANCE:

- a) December 2022 Bank Reconciliation & Financial Summary

2023-01-23-06

Motion to accept the December 2022 Bank Reconciliation & Financial Summary and file for future reference

Motion by CUNNINGHAM to accept the December 2022 Bank Reconciliation & Financial Summary and file for future reference
CARRIED

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) Next Generation 9-1-1 Local Government Service Agreement

2023-01-23-07

Motion to accept and sign the Next Generation 9-1-1 Local Government Service Agreement

Motion by ARMSTRONG to accept and sign the Next Generation 9-1-1 Local Government Service Agreement
CARRIED

12. NEW BUSINESS

- a) Letter re: Temp Foreign Workers
 - Discussed, Council would like to invite lawyer Karen Howley to present on this issue
- b) Daycare Discussion

2023-01-23-08

Motion to support allowing a Daycare to be developed in the basement of the Town Office building with no rent required

Motion by LYVER to support allowing a Daycare to be developed in the basement of the Town Office building with no rent required
CARRIED

13. SPECIAL PROJECTS

- a) Nothing for this agenda item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2023-01-23-09

Motion that Council convenes in closed session at 7:38 pm to discuss the following: Labour Item: ----- (FOIP Section 16 or 17?)
Legal Item: Ag Society Request (FOIP Section 16)

Motion by REEDS that Council convenes in closed session at 7:38 pm to discuss the following:

- a) Labour Item: Staffing (FOIP Section 17)
- b) Legal Item: Ag Society Request (FOIP Section 16)

CARRIED

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

- o Carl Peterson, CAO

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15. RETURN TO OPEN MEETING

2023-01-23-10

Motion to return to
an open session at
8:00 pm

Motion by REEDS to return to an open session at 8:00 pm

CARRIED

Meeting recessed to allow return of public at 8:01pm

Meeting reconvened with public present at 8:02pm

2023-01-23-11

Motion to proceed
with the pursuing of
a Community
Revitalization Levy

Motion by REEDS to proceed with the pursuing of a Community Revitalization Levy

CARRIED

16. NEW BUSINESS

2023-01-23-12

Motion that the
Town provide an
additional \$3500
towards the Ag
Society's seed
funding of \$14,000
for a total of
\$17,500 conditional
upon the successful
approval of the
Kneehill County
grant to be used in
turn towards the
Community Facility
Enhance Program
grant application

- c) Ag Society request for the Town's support towards the application for a Community Facility Enhancement Program grant
 - Moved to Open Session by unanimous agreement

Motion by ARMSTRONG that the Town provide an additional \$3500 towards the Ag Society's seed funding of \$14,000 for a total of \$17,500 conditional upon the successful approval of the Kneehill County grant to be used in turn towards the Community Facility Enhance Program grant application

CARRIED

17. ADJOURNMENT

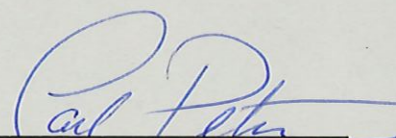
Mayor Kletke adjourned the meeting at 8:11 pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO