

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 13, 2023

At Trochu Town Office

Motions

## # Minutes Item and Information Regular Meeting – February 13, 2023

### 1. CALL TO ORDER

Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Director of Operations Dave Nelson, Recording Secretary Toni Nelson, and Three Hills Capital reporter Grant Alford.

Regrets, Deputy Mayor Chris Reeds.

Also in attendance were Karen Howley with CRT Legal, and MLA Nathan Cooper

### 2. ACCEPTANCE OF THE AGENDA

#### a) Additions to the Agenda

- Delegation: MLA Nathan Cooper
- Land Item, Potential Development, Evron Place (FOIP Section 16)
- Land Item, Potential Development, Pontmain (FOIP Section 16)

#### b) Agenda Acceptance

2023-02-13-01

Motion to accept the agenda with additions

**Motion by MARTEL to accept the agenda with additions**

**CARRIED**

### 3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

#### a) Adoption of the January 23, 2023 Regular Meeting Minutes

2023-02-13-02

Motion to adopt the January 23, 2023 Regular Meeting Minutes

**Motion by DE LA CRUZ to adopt the January 23, 2023 Regular Meeting Minutes**

**CARRIED**

### 4. HOUSEKEEPING

#### a) Housekeeping Acceptance

2023-02-13-03

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) MLA Nathan Cooper, 6:02pm

- Nathan Cooper made a presentation in honour of Mayor Kletke being awarded a Queen's Platinum Jubilee Medal

MLA Nathan Cooper left the meeting at 6:10pm



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- b) Karen Howley, CRT Legal, 6:10pm
  - Discussed the details and effect of the prohibition of foreign buyers owning residential properties on Temporary Foreign Workers
  - Also discussed the growth of the Rural Renewal Stream program
  - Took a question from Council on the rules for owning a business property with a residence attached, will research an answer and let Carl know
  - Council discussed drafting a resolution to take to FCM

Karen Howley left the meeting at 6:30pm

## 7. REPORTS:

### A. STAFF REPORTS:

- a) Grantwriter's Report

Motion by ARMSTRONG to accept the Grantwriter's Report

CARRIED

- b) Director of Operations Report

Motion by LYVER to accept the Director of Operations Report

CARRIED

- c) Water/Wastewater Report

Motion by CUNNINGHAM to accept the Water/Wastewater Report

CARRIED

- d) Administrator's Report

Motion by DE LA CRUZ to accept the Administrator's Report

CARRIED

### B. COMMITTEE REPORTS

- a) Nothing for this agenda item

### C. COUNCIL REPORTS

- a) Councillor Armstrong
  - Attended a Community Futures Wild Rose meeting
    - o Having some trouble meeting their lending requirements as small business owners are cautious right now due to current interest rates. To encourage business owners, CFWR has paused their loan matrix and will set their interest at Prime +2% for now
    - o Pursuing a Workforce Development grant that may tie in with the Rural Renewal Stream and could result in up to \$17,000 in funding
    - o Have developed a budget & strategy plan for 2023
    - o Have written a letter to Prairies Economic Development Canada regarding the lack of equitable funding between Community Futures groups

2023-02-13-04  
Motion to accept  
the Grantwriter's  
Report

2023-02-13-05  
Motion to accept  
the Director of  
Operations Report

2023-02-13-06  
Motion to accept  
the Water/  
Wastewater  
Report

2023-02-13-07  
Motion to accept  
the Administrator's  
Report



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- b) Councillor Cunningham
  - Attended a webinar on electric vehicles.
  - Attended a CARMN (Central Alberta Rural Museum Network) meeting in Markerville
    - o Spoke to attendees from Markerville regarding a historical resource building that was recently restored there, similar to what would be required for the Dr. Hay House at the Arboretum, received contact information for their contractor that he will pass along to Dave Nelson
- c) Councillor De La Cruz
  - Reported that the Kneehill Regional Doctor Recruitment & Retention Task Force is still in discussion regarding what to fund with the Dr. Reedyk Legacy Fund
  - Gave updates on some local businesses (Sunterra and Oriental Market & Grocery)
- d) Councillor Lyver
  - Attended a Marigold Library Systems meeting
    - o Passed budget and several policies
    - o Developing new Plan of Service, and Value for Your Investment reports
    - o Have a possible buyer for previous headquarters building
  - reported that the local ATB branch submitted an entry to the ATB Power & Possibilities Challenge and were awarded \$10,000 in funding for upgrades to the ball diamond dugouts
- e) Councillor Martel
  - Attended a Trochu Housing Corporation meeting (detailed in Administrator's Report)
  - Spoke with the Arboretum Society about a grant they had been looking at for the reclaimed ATCO site, they are waiting until next year to pursue it as the ATCO site has several inspections yet to be completed
- f) Deputy Mayor Reeds
  - Not in attendance
- g) Mayor Kletke
  - Attended a Trochu Housing Corporation meeting (detailed in Administrator's Report)
  - Attended an Open House for the Red Deer Hospital's upcoming expansion, reported that construction is expected to take at least 10 years for full completion
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

2023-02-13-08

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) CAEP 2022-2027 Regional Economic Growth Strategy

2023-02-13-09

Motion to accept the Correspondence Listing and file for future reference

**Motion by MARTEL to accept the Correspondence Listing and file for future reference**

**CARRIED**



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**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) Ice Time Request

2023-02-13-10

Motion to donate a day of Arena ice time for Fun Hockey in March or April, date to be determined

Motion by ARMSTRONG to donate a day of Arena ice time for Fun Hockey in March or April, date to be determined **CARRIED**

**13. SPECIAL PROJECTS**

- a) Nothing for this agenda item

Toni Nelson and Grant Alford left the meeting at 7:06pm

**14. CONFIDENTIAL MATTERS – CLOSED SESSION**

2023-02-13-11

Motion that Council convenes in closed session at 7:12pm to discuss the following: a) Legal Item, Arena Space Lease Agreement (FOIP Section 16) b) Land Item, Potential Development, Evron Place (FOIP Section 16) c) Land Item, Potential Development, Pontmain (FOIP Section 16)

Motion by MARTEL that Council convenes in closed session at 7:12pm to discuss the following:

- a) Legal Item, Arena Space Lease Agreement (FOIP Section 16)
- b) Land Item, Potential Development, Evron Place (FOIP Section 16)
- c) Land Item, Potential Development, Pontmain (FOIP Section 16)

**CARRIED**

**15. RETURN TO OPEN MEETING**

2023-02-13-12

Motion to return to an open meeting at 7:40pm

Motion by ARMSTRONG to return to an open meeting at 7:40pm

**CARRIED**

Meeting recessed to allow return of public at 7:40pm  
Meeting reconvened with public present at 7:41pm

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2023-02-13-13

Motion to extend

the lease

agreement with

Wild Prairie Yoga for

space at the Arena

until the end of

June, 2023

Motion by CUNNINGHAM to extend the lease agreement with Wild Prairie Yoga for space at the

Arena until the end of June, 2023

CARRIED

## 16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:43pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO