

# TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

February 27, 2023

At Trochu Town Office

Motions	#	Minutes Item and Information	
		<b>Regular Meeting – February 27, 2023</b>	
	<b>1.</b>	<b>CALL TO ORDER</b>	
		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.	
	<b>2.</b>	<b>ACCEPTANCE OF THE AGENDA</b>	
		a) Additions to the Agenda	
		– Legal Item, Contract Ian Hill (FOIP Section 16)	
		– Land Item, Discussion of Property (FOIP Section 16)	
		b) Agenda Acceptance	
2023-02-27-01 Motion to accept the agenda with additions		<b>Motion by DE LA CRUZ to accept the agenda with additions</b>	<b>CARRIED</b>
	<b>3.</b>	<b>ADOPTION OF THE MINUTES OF PREVIOUS MEETING</b>	
		a) Adoption of the February 13, 2023 Regular Meeting Minutes	
2023-02-27-02 Motion to adopt the February 13, 2023 Regular Meeting Minutes		<b>Motion by CUNNINGHAM to adopt the February 13, 2023 Regular Meeting Minutes</b>	<b>CARRIED</b>
		b) Adoption of the February 21, 2023 Committee of the Whole Meeting Minutes	
2023-02-27-03 Motion to adopt the February 21, 2023 Committee of the Whole Meeting Minutes		<b>Motion by MARTEL to adopt the February 21, 2023 Committee of the Whole Meeting Minutes</b>	<b>CARRIED</b>
	<b>4.</b>	<b>HOUSEKEEPING</b>	
		a) Housekeeping Acceptance	
2023-02-27-04 Motion to accept the Housekeeping and file for future reference		<b>Motion by LYVER to accept the Housekeeping and file for future reference</b>	<b>CARRIED</b>
	<b>5.</b>	<b>PUBLIC HEARINGS</b>	
		a) Nothing for this agenda item	
	<b>6.</b>	<b>DELEGATIONS</b>	
		a) Nothing for this agenda item	
	<b>7.</b>	<b>REPORTS:</b>	
	<b>A.</b>	<b>STAFF REPORTS:</b>	
		a) Administrator's Report	
2023-02-27-05 Motion to accept the Administrator's Report		<b>Motion by ARMSTRONG to accept the Administrator's Report</b>	<b>CARRIED</b>



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## B. COMMITTEE REPORTS

- a) Nothing for this agenda item

## C. COUNCIL REPORTS

- a) Councillor Armstrong
  - Attended Drumheller & District Solids Waste for Councillor Reeds
    - o The auditor will be going up for bid again at the end of this year.
    - o Carbon has been having an issue with GFL trucks breaking down – checked with Dave and Trochu has also had similar issues
- b) Councillor Cunningham
  - Attended Police Advisory Committee
    - o Sgt Day gave a great update. Some highlights are; that they are planning a ball in November in Trochu, which will likely replace The Victim Services lobster event; still, no conclusion on the outcome of Victim Services, and everyone is worried about what will come of it; they have been down a member since October, hoping to get a recruit soon, Busy year calls up 18%, increased public presence on social media and at events could be one reason why, Three Hills Hospital and Police are working well together on mental health calls, the department is getting its own Facebook and Instagram accounts, two new County Officers have been hired.
- 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. It was suggested a wheelchair lift at Three Hills pool, but they need more information, Gave general updates about the meeting.
- d) Councillor Lyver
  - Attended a Library Meeting
    - o Approved 3-term extension of some board members, this will come to council for approval
    - o Purchasing a new printer and backup – these funds come from Marigold
- e) Councillor Martel
  - Attended a Trochu Arboretum meeting
    - o May 6<sup>th</sup> is the highway clean-up day, they need volunteers
    - o They are updating brochures, adding in QR donation code, talked about doing a QR code for other groups.
  - Seniors Outreach is renting a spot a Sandy's Dental
- f) Deputy Mayor Reeds
  - No report
- g) Mayor Kletke
  - Attended Mayor and Reeves meeting and reported on the dire need for upgrades and changes to the Red Deer Hospital. Many concerns were shared at the meeting regarding the lack of resources considering the number of people served.
  - CAEP is looking for a new Director
- h) Motions from Items in Councillor Reports



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- i) Acceptance of Council Reports and filing for future reference

2023-02-27-06

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

## 9. FINANCE:

- a) Bank Reconciliation, January 2023

2023-02-27-07

Motion to accept the January 2023 Bank Reconciliation & Financial Summary and file for future reference

Motion by REEDS to accept the January 2023 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) Bylaw 2023-01, Rates and Fees

2023-02-27-08 Motion to give 1st reading to BYLAW NO 2023-01 Rates and Fees Bylaw

Motion by CUNNINGHAM to give 1<sup>st</sup> reading to BYLAW NO 2023-01 Rates and Fees Bylaw

CARRIED

2023-02-27-09 Motion to give 2nd reading to BYLAW NO 2023-01 Rates and Fees Bylaw

Motion by ARMSTRONG to give 2<sup>nd</sup> reading to BYLAW NO 2023-01 Rates and Fees Bylaw

CARRIED

2023-02-27-10 Motion to bring forward BYLAW NO 2023-01 Rates and Fees Bylaw

Motion by REEDS to bring forward BYLAW NO 2023-01 Rates and Fees Bylaw for 3<sup>rd</sup> reading

CARRIED UNANIMOUSLY

2023-02-27-11 Motion to give 3rd reading to BYLAW NO 2023-01 Rates and Fees Bylaw

Motion by MARTEL to give 3<sup>rd</sup> reading to BYLAW NO 2023-01 Rates and Fees Bylaw

CARRIED

## 12. NEW BUSINESS

- a) Council Meeting Schedule

2023-02-27-12 Motion to amend the Council Schedule from March 2023 to December 2023

Motion by LYVER that starting in March 2023 until December 2023, the Council Meeting Schedule will be amended to a Council Meeting on the 2<sup>nd</sup> Monday and a Committee of the Whole Meeting on the 4<sup>th</sup> Monday of March, April, May, June, September, & October 2023, meetings in July, August and December TBD.

CARRIED



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2023-02-27-13  
Motion to donate  
\$200 to the Kidsport  
Kneehill Annual  
Bonspiel.

b) KidSport Kneehill Donation Request

**Motion by DE LA CRUZ to donate \$200 to the Kidsport Kneehill Annual Bonspiel.**

**CARRIED**

## 13. SPECIAL PROJECTS

a) Nothing for this agenda item

Grant Alford left the meeting at 7:15 pm

## 14. CONFIDENTIAL MATTERS – CLOSED SESSION

2023-02-27-14  
Motion that Council  
convenes in closed  
session at 7:20 pm  
to discuss the  
following: a) Legal  
Item, Contract Ian  
Hill (FOIP Section  
16) b) Land Item,  
Discussion of  
Property (FOIP  
Section 16)

**Motion by REEDS that Council convenes in closed session at 7:20 pm to discuss the following:**

a) Legal Item, Contract Ian Hill (FOIP Section 16)

b) Land Item, Discussion of Property (FOIP Section 16)

**CARRIED**

## 15. RETURN TO OPEN MEETING

2023-02-27-15  
Motion to return to  
an open meeting at  
7:55pm

**Motion by REEDS to return to an open meeting at 7:55 pm**

**CARRIED**

2023-02-27-16  
Motion to enter  
into a contract with  
Ian Hill for a \$2,000  
Honorarium and the  
cost of lodging and  
meals for the You  
Make the Difference  
Campaign to come  
to Trochu in April  
2023

Meeting recessed to allow return of public at 7:59 pm  
Meeting reconvened with public present at 8:00 pm

**Motion by ARMSTRONG to enter into a contract with Ian Hill for a \$2,000 Honorarium and the cost of lodging and meals for the You Make the Difference Campaign to come to Trochu in April 2023**

**CARRIED**

## 16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:01pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO