

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

April 24<sup>th</sup>, 2023

At 6:00pm at Trochu Town Office

# Item and Information  
Committee of the Whole Meeting  
April 24<sup>th</sup>, 2022

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance in person 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, Grantwriter Jamie Collins, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson. Attending virtually was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
  - None

- b) Agenda acceptance

2023-04-24-01  
Motion to accept  
the agenda

Motion by MARTEL to accept the agenda

CARRIED

3. DELEGATIONS

- a) 6:05pm, Tracy Woitenko, Palliser Services, MDP and LUB updates
  - Gave presentation on planned updates and community engagement process
- b) 7:00pm, Tanya Alchek & Jeff Dicken, Synergy proposal
  - Presented proposal from Telus for a 90m cell tower
  - Council requested that Telus come back with an updated proposal

4. ITEMS OF DISCUSSION

- a) Lot Sale Referral Policy
  - Discussed, to be brought forward to next Regular Council Meeting
- b) Community Revitalization Levy update
  - Carl gave progress update
- c) Joint Use Planning Agreement update
  - Discussed, to be brought forward to next Regular Council Meeting
- d) Budget discussion
  - Lavinia presented a draft of the planned budget
  - Council gave suggestions to Admin regarding some budget items

Lavinia left the meeting at 7:45pm

- e) Arena: Basketball Update & KMHA Advertising
  - Dave provided information on having a basketball court at the Arena
  - Also discussed request from KMHA regarding advertising space at the Arena

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- f) Transfer Site Hazardous Waste
  - Discussed, will not be holding a Toxic Roundup at transfer site this year
- g) Ian Hill – Difference Makers Finale
  - Jamie reported that the last meeting with Ian will be June 15<sup>th</sup>, in person
- h) Housing Study
  - Discussed having RDN complete a housing demand study, to be brought forward to next meeting
- i) Minister of Health Letter
  - Discussed a request from the Mayor of Ponoka to sign a letter regarding concerns about health care service delivery in Central Alberta

Jamie Collins and Toni Nelson left the meeting at 9:05pm

## 5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2023-04-24-02 to enter a closed session at 9:07pm to discuss the following: a) Land Item: Remediation (FOIP 16)

Motion by REEDS to enter a closed session at 9:07pm to discuss the following:

- a) Land Item: Remediation (FOIP 16)

CARRIED

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

- o Carl Peterson, CAO

The following person attended the Closed Session to provide information:

- o Dave Nelson

## 6. RETURN TO OPEN MEETING

2023-04-24-03 to return to an open meeting at 9:29pm

Motion by REEDS to return to an open meeting at 9:29pm

CARRIED

Meeting recessed to allow return of public at 9:29pm

Meeting reconvened with public present at 9:30pm

## 7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 9:31pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO