

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

March 27th, 2023

At 6:00pm at Trochu Town Office

Item and Information
Committee of the Whole Meeting
March 27th, 2022

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. Attending in person were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson.

Attending virtually was Councillor Cerilo De La Cruz.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Closed Session: Legal Item, Kneehill Medical Services (FOIP Section 16)
- b) Agenda acceptance

2023-03-27-01
Motion to accept
the Agenda with
additions

Motion by LYVER to accept the Agenda with additions

CARRIED

3. DELEGATIONS

- a) 6:10p.m.- Jon Sedore, re: Hempcrete
 - Presented PowerPoint on the process and benefits of building with hempcrete
- b) 6:30 p.m. – Sharon Tetz, Pickleball group, re: Painting lines
 - Presented a request for the Town to cover the costs of painting pickleball court lines at the Arena
 - Council directed Admin to bring forward at a future Regular Meeting.

4. ITEMS OF DISCUSSION

- a) Agrispirit Grant, Partnership with Ag Society
 - Council directed Admin to bring forward to next Regular Meeting.
- b) Economic Development Policy amendment
 - Council directed Admin to bring forward to next Regular Meeting.
- c) Community Revitalization Levy
 - Council directed Admin to move forward with the process to develop a Revitalization Levy plan.
- d) Joint Use Planning Agreement with Golden Hills SD
 - Council directed Admin to bring forward at a future Regular Meeting.

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

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2023-03-27-02

Motion to enter a closed session at 7:52pm to discuss the following: Land Item, Potential Development (FOIP Section 16), Legal Item, Agreement (FOIP Section 21), Legal Item, Kneehill Medical Services (FOIP Section 16)

Motion by REEDS to enter a closed session at 7:52pm to discuss the following:

- a) Land Item, Potential Development (FOIP Section 16)
- b) Legal Item, Agreement (FOIP Section 21)
- c) Legal Item, Kneehill Medical Services (FOIP Section 16)

CARRIED

6. RETURN TO OPEN MEETING

2023-03-27-03

Motion to return to an open meeting at 8:34pm

Motion by Reeds to return to an open meeting at 8:34pm

CARRIED

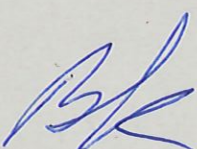
Meeting recessed to allow return of public at 8:35pm

Meeting reconvened with public present at 8:36pm

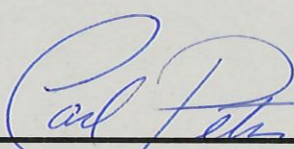
7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:37pm

X


Barry Kletke
Mayor

X


Carl Peterson
CAO