

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 26, 2023

At Trochu Town Office

Notes	#	Item and Information	
		Regular Meeting – June 26, 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. Attending remotely was Finance Officer Lavinia Henderson.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda b) Agenda Acceptance	
2023-06-26-01 Motion to accept the agenda with additions		Motion by DE LA CRUZ to accept the agenda with additions	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of the June 12, 2023 Regular Meeting Minutes	
2023-06-26-02 Motion to adopt the June 12, 2023 Regular Meeting Minutes		Motion by CUNNINGHAM to adopt the June 12, 2023 Regular Meeting Minutes	CARRIED
	4.	HOUSEKEEPING a) July/August Meetings	
2023-06-26-03 Motion to schedule a Committee of the Whole Meeting for July 10th, 2023, and Regular Meetings of Council for July 24th, 2023, and August 28th, 2023		Motion by LYVER to schedule a Committee of the Whole Meeting for July 10th, 2023, and Regular Meetings of Council for July 24th, 2023, and August 28th, 2023	CARRIED
		b) Housekeeping Acceptance	
2023-06-26-04 Motion to accept the Housekeeping and file for future reference		Motion by REEDS to accept the Housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this agenda item	
	6.	DELEGATIONS a) Nothing for this agenda item	
	7.	REPORTS: A. STAFF REPORTS: a) Administrator's Report	
2023-06-26-05 Motion to accept the Administrator's Report		Motion by CUNNINGHAM to accept the Administrator's Report	CARRIED
		B. COMMITTEE REPORTS a) Nothing for this agenda item	

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C. COUNCIL REPORTS

a) Councillor Armstrong

- Attended the Community Futures Wild Rose AGM
 - o audited financial statements were presented
 - o some changes were made to loan procedures for efficiency
 - o next meeting will be scheduled for September

b) Councillor Cunningham

- Attended the final Ian Hill session, discussed best ways to get projects moving forward
 - o Bill discussed specific projects: a tool library, and possibilities for Dr. Hay House
- Attended a Kneehill Housing Meeting, discussed Manor renovations

c) Councillor De La Cruz

- Gave an update on employee status at Sunterra
- Reported that a Trochu Filipino Community group will be in the Canada Day Parade and will also be setting up a lunch at the Community Hall
- Reported that he is sending an invitation for Grade 6 students to join in free basketball at the Arena

d) Councillor Lyver

- Attended an MPC meeting
 - o approved a Home Occupation Permit for an online sales business
 - o extended the deadline for a fencing permit
 - o discussed a development notice from Kneehill County

e) Councillor Martel

- Attended an Arboretum meeting
 - o New brochures will be printed soon
 - o Committees for upcoming events and projects have been made
 - o Garden Tour sold out quickly and they may plan another,
 - o Had a joint meeting with the Library for a fundraising event to be held Oct. 21st

f) Deputy Mayor Reeds

- Had a developer interview with the Rural Development Network, RDN also sent him an updated guide on affordable housing which he will circulate to Council
- Attended a Drumheller and District Solid Waste Management Association
 - o There were some complaints from members about GFL transtor bins
 - o GFL also sent some complaints on items going into bins that were too long (4ft+)
 - o Annual greenhouse gas report completed and sent to government
 - o Strategic Plan Committee will have new plan to present soon
 - o Plan to register for the government's Regulated Extended Producer Responsibility System, member municipalities should register before the October 2023 deadline

g) Mayor Kletke

- Attended the Central Alberta Economic Partnership's Spring AGM, reported that Tracy Gardener is the new Executive Director
- Participated in a "Dragon's Den" exercise with the Tro-Val school Social Studies class

h) Motions from Items in Councillor Reports

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2023-06-26-06 Motion
to accept the Council
Reports and file for
future reference

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

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

CARRIED

8. CORRESPONDENCE LISTING:

- a) Nothing for this agenda item

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) RFD 2023-10: 2023 Operating Borrowing Bylaw No. 2023-04

2023-06-26-07 Motion
to give first reading to
Bylaw No. 2023-04
being the 2023
Revolving Loan Bylaw

Motion by REEDS to give first reading to Bylaw No. 2023-04 being the 2023 Revolving Loan Bylaw

CARRIED

2023-06-26-08 Motion
to give second reading
to Bylaw No. 2023-04
being the 2023
Revolving Loan Bylaw

Motion by DE LA CRUZ to give second reading to Bylaw No. 2023-04 being the 2023 Revolving Loan Bylaw

CARRIED

2023-06-26-09 Motion
to bring Bylaw No.
2023-04 being the
2023 Revolving Loan
Bylaw, forward for
third reading

Motion by ARMSTRONG to bring Bylaw No. 2023-04 being the 2023 Revolving Loan Bylaw, forward for third reading

CARRIED UNANIMOUSLY

2023-06-26-10 Motion
to give third reading to
Bylaw No. 2023-04
being the 2023
Revolving Loan Bylaw

Motion by CUNNINGHAM to give third reading to Bylaw No. 2023-04 being the 2023 Revolving Loan Bylaw

CARRIED

12. NEW BUSINESS

- a) Potential Tax Forgiveness as per Economic Development Incentive Policy 2021-01-25-02

2023-06-26-11 Motion
to forgive 50% of the
Municipal property
taxes on Roll
27714000 and 100% of
the Municipal property
taxes on Rolls 510000,
27704000, 27705000,
27706000, 27707000
27709000, 27710000,
27711000, 27712000,
27713000, 27715000
as per Economic
Development
Incentive Policy 2021-
01-25-02

Motion by ARMSTRONG to forgive 50% of the Municipal property taxes on Roll 27714000 and 100% of the Municipal property taxes on Rolls 510000, 27704000, 27705000, 27706000, 27707000 27709000, 27710000, 27711000, 27712000, 27713000, 27715000 as per Economic Development Incentive Policy 2021-01-25-02

CARRIED

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2023-06-26-12 Motion
to apply a \$1,500
credit to the Trochu
Community Hall utility
account

b) Trochu Community Hall Annual Water Credit

Motion by REEDS to apply a \$1,500 credit to the Trochu Community Hall utility account CARRIED

2023-06-26-13 Motion
to direct Council's
representative on the
Kneehill Medical
Services Retention &
Recruitment Task
Force to express
Council's support of
the proposed incentive
changes

c) Kneehill Medical Services Retention & Recruitment Task Force Incentive Changes

Motion by MARTEL to direct Council's representative on the Kneehill Medical Services Retention & Recruitment Task Force to express Council's support of the proposed incentive changes CARRIED

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Grant Alford, Lavinia Henderson, and Toni Nelson left the meeting at 6:55pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2023-06-26-14 Motion
to enter a closed
session at 7:00 p.m. to
discuss the following:
Land Item:
Remediation (FOIP
16), Legal Item: Tax
Forgiveness Request
(FOIP 17), Legal Item:
Utility Account (FOIP
16), Legal Item: Letter
from Resident (FOIP
17)

Motion by REEDS to enter a closed session at 7:00 p.m. to discuss the following:

- a) Land Item: Remediation (FOIP 16)
- b) Legal Item: Tax Forgiveness Request (FOIP 17)
- c) Legal Item: Utility Account (FOIP 16)
- d) Legal Item: Letter from Resident (FOIP 17)

CARRIED UNANIMOUSLY

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

- o CAO Carl Peterson

The following person attended the Closed Session to provide information:

- o Realtor Barry Reder

Barry Reder left the meeting at 7:30 p.m.

15. RETURN TO OPEN MEETING

2023-06-26-15 Motion
to return to an open
meeting at 8:00 p.m.

Motion by REEDS to return to an open meeting at 8:00 p.m. CARRIED

Meeting recessed to allow return of public at 8:01 p.m.

Meeting reconvened with public present at 8:03 p.m.

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2023-06-26-16 Motion
to direct the
Contractor to remove
the foundation of the
building located at 218
Main Street during the
demolition process

Motion by REEDS to direct the Contractor to remove the foundation of the building located at 218 Main Street during the demolition process. CARRIED

2023-06-26-17 Motion
to approve the
cancellation of \$200 of
the 2023 general
municipal tax levy for
Roll 317200000

Motion by CUNNINGHAM to approve the cancellation of \$200 of the 2023 general municipal tax levy for Roll 317200000 CARRIED

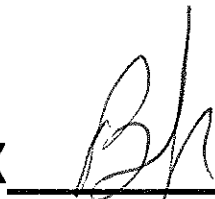
2023-06-26-18 Motion
to discontinue the
irrigation water
rebatement allowance
provided to the Trochu
Golf and Country Club
for the 2023 season

Motion by MARTEL to discontinue the irrigation water rebatement allowance provided to the Trochu Golf and Country Club for the 2023 season CARRIED

16. ADJOURNMENT

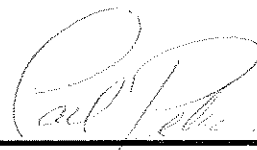
Mayor Kletke adjourned the meeting at 8:10 p.m.

X



Barry Kletke
Mayor

X



Carl Peterson
CAO