

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

May 23rd, 2023

At 6:00pm at Trochu Town Office

Motions

Committee of the Whole Meeting May 23rd, 2023

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 Bill Cunningham, Cerilo De La Cruz, and Jaime Martel, CAO Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson. In attendance virtually was Finance Officer Lavinia Henderson.

Regrets, Councillor Chris Armstrong.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Item of Discussion: Library award
 - Item of Discussion: Pickleball & basketball fees
 - Closed Session: Labour Item, evaluations

- b) Agenda acceptance

Motion by CUNNINGHAM to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) 6:05 Shelley Jackson, FCSS
 - Presented the Kneehill Regional FCSS Annual Report and took questions from Council

4. ITEMS OF DISCUSSION

- a) Painted Sidewalk Request
 - Discussed, Council supports
- b) Red Bird Diner Storefront Grant Request
 - Bring forward to MPC
- c) FCSS 25th Anniversary, Public Appreciation
 - Discussed, Council supports
- d) Old Sign Out of Town Office Discussion
 - Discussed, free-standing sign will be removed
- e) Library, Award of Excellence
 - Discussed
- f) Pickleball & Basketball fees
 - Discussed, more information requested
- g) Tax Bylaw – workshop
 - To be brought forward to next regular council meeting

2023-05-23-01
Motion to accept
the agenda with
additions

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5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2023-05-23-02

Motion to enter a closed session at 7:56pm to discuss the following: Land Item: Remediation (FOIP 16), Labour Item: Employee Evaluation (FOIP 17)

Motion by REEDS to enter a closed session at 7:56pm to discuss the following:

- a) Land Item: Remediation (FOIP 16)
- b) Labour Item: Employee Evaluation (FOIP 17)

CARRIED UNANIMOUSLY

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

- o CAO Carl Peterson

The following people attended the Closed Session to provide information:

- o Finance Officer Lavinia Henderson
- o Director of Operations Dave Nelson
- o Recording Secretary Toni Nelson

Dave Nelson & Toni Nelson left the meeting at 8:09pm

6. RETURN TO OPEN MEETING

2023-05-23-03

Motion to return to an open meeting at 8:13pm

Motion by REEDS to return to an open meeting at 8:13pm

CARRIED

Meeting recessed to allow return of public at 8:13pm

Meeting reconvened with public present at 8:14pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:15pm

X



Barry Kletke
Mayor

X



Carl Peterson
CAO