

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

October 23rd, 2023

At 5:00pm at Trochu Town Office

- # Item and Information
Committee of the Whole Meeting
October 23rd, 2023

1. CALL TO ORDER:

Mayor Kletke called the C.O.W. meeting to order at 5:50 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jaime Martel, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Closed Session: Legal Item, Trochu Housing Corporation (FOIP 16)

- b) Agenda acceptance

2023-10-23-15
Motion to accept
the agenda with
additions

Motion by MARTEL to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Jon Sedore, 6:30pm, speaking on several topics:
 - Forest of Lights
 - o Discussed which of the available nights the Town would like to host, December 15th, 22nd, or 29th, also discussed idea of the Town hosting an additional night on Dec. 31st before the New Years Eve fireworks
 - o Council decided to host on December 29th and will make a decision regarding the 31st at a later time
 - Tool Library
 - o Discussed the possibility of fabricating a shed from hempcrete to house the Tool Library if the project continues forward
 - o Council suggested contacting the Community Closet to collaborate and make use of their space in the Arena as another possibility
 - Event
 - o Requested that the Town help sponsor an entrepreneurial event he is planning next February, specifically by covering the rental fee for the Community Hall
 - o Council recommended booking the Fellowship Centre instead, directed Admin to determine what the rental fee would be for that venue
 - Councillor Cunningham discussed possible renovations of the Dr. Hay House and grant opportunities/community fundraising opportunities

Jon Sedore left the meeting at 7:10pm

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4. ITEMS OF DISCUSSION

- a) Town of Three Hills Water Rate Modelling Analysis
 - o Council discussed the Water Rate Modelling Analysis document from the Town of Three Hills
 - o Council directed Admin to seek further data and bring forward to a future meeting
- b) Rural Renewal – Didsbury
 - o Discussed a request from the Town of Didsbury to join RR under Trochu

Toni Nelson, Jamie Collins, and Dave Nelson left the meeting at 7:17pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2023-10-23-16

Motion that Council convenes in closed session at 7:20pm to discuss the following: Labour: Personnel Item (FOIP Section 17), Legal Item, Trochu Housing Corporation (FOIP Section 16)

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

- a) Labour: Personnel Item (FOIP Section 17)
- b) Legal Item, Trochu Housing Corporation (FOIP Section 16) CARRIED

CAO Carl Peterson stayed to provide information and administration.

6. RETURN TO OPEN MEETING

2023-10-23-17

Motion to return to an open session at 7:55pm

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

CARRIED

Meeting recessed to allow return of public at 7:55pm.
Meeting reconvened with public present at 7:56pm.

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:57pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO