

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

September 25<sup>th</sup>, 2023

At 5:00pm at Trochu Town Office

## # Item and Information

### Committee of the Whole Meeting

September 25<sup>th</sup>, 2023

#### 1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:00pm. 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, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Also in attendance was delegate Tracy Woitenko with Palliser Regional Municipal Services.

#### 2. ACCEPTANCE OF AGENDA

##### a) Additions to the agenda

- Closed Session: Land Item, Potential Development (FOIP 16)

##### b) Agenda acceptance

Motion by DE LA CRUZ to accept the agenda with additions

CARRIED

#### 3. DELEGATIONS

##### a) Tracy Woitenko, Palliser Regional Municipal Services, 5:05pm

- Tracy presented a review of the Municipal Development Policy (MDP) draft and discussed next steps in the process to update the MDP
- PRMS will schedule and host an Open House for Trochu residents on November 15<sup>th</sup> from 5 to 8pm

Tracy Woitenko left the meeting at 5:25pm

#### 4. ITEMS OF DISCUSSION

##### a) TNC Publishing, Custom town magazine

- Council discussed, had no objections to allowing TNC Publishing to develop and print an advertisement funded magazine about Trochu

##### b) Extended Producer Responsibility Overview

- Council discussed

##### c) Filipino-Canadian Association Sponsorship Request

- Council discussed, motion to be brought forward to next regular council meeting

##### d) Sunterra Tour

- Council would like to fully attend, along with Carl Peterson, Dave Nelson, and Jamie Collins

##### e) Trees at Campground

- Council had no objections to Director of Operation's recommendation to spend the full tree planting budget for 2023 at the Municipal Campground

2023-09-25-01  
Motion to accept  
the agenda with  
additions

# TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting

September 25<sup>th</sup>, 2023

At 5:00pm at Trochu Town Office

- f) Tree Hills Cannabis Sign Request
  - Council is willing to consider approving the placement of a business sign at the southwest corner of the NWASP lots, but requested a more detailed proposal before making a decision
- g) Water Loss
  - Council discussed
- h) Town of Three Hills Water Rate Modelling Analysis
  - Council discussed
- i) Purchase of Clay
  - Council discussed

Toni Nelson left the meeting at 6:30pm

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

2023-09-25-02

Motion to enter a closed session at 6:35pm to discuss the following: a) Land Item: Potential Development (FOIP 16)

Motion by REEDS to enter a closed session at 6:35pm to discuss the following:

- a) Land Item: Potential Development (FOIP 16)

CARRIED UNANIMOUSLY

Director of Operations Dave Nelson stayed to provide information.

CAO Carl Peterson stayed to provide information and administration.

## 6. RETURN TO OPEN MEETING

2023-09-25-03

Motion to return to an open session at 7:10pm

Motion by REEDS to return to an open session at 7:10pm

CARRIED

Meeting recessed to allow return of public at 7:11pm

Meeting reconvened with public present at 7:12pm

## 7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:13pm

X

Barry Kletke  
Mayor

X

Carl Peterson  
CAO