

Trochu Housing Corporation Meeting

Regular Meeting

Monday, September 11th, 2023

Town of Trochu Administrative Office, Trochu, AB

4:00 PM to 5:00 PM

Minutes

Directors Present: Ken King, Barry Kletke, Carl Peterson, Chris Reeds,
Paula Kowalchuk, Ron Zook

Alternate Directors Present: Jaime Martel

Alternate Directors Absent: Wade Christie

Management Present: Jamie Collins, Sam Smalldon

Recording Secretary: Jamie Collins

- Action items are highlighted

The Chair, Barry Kletke, called the meeting to order at 4:00 pm

1. Approval of Agenda

Director Ken King made the motion to approve the agenda.

CARRIED

2. Approval of Minutes

- Minutes from the Regular Meeting of July 17, 2023

Vice Chair Paula Kowalchuk made the motion to approve the Regular Meeting Minutes

CARRIED

3. Business Arising from the Minutes

- Project Grants

On December 22nd, 2022, the Continuing Care Capital Grant Application was submitted. We are waiting to hear the outcome of this grant. We know the grant application has been reviewed, and there were no questions. Working on completing the Affordable Housing application, and our advice from the Department is we are to mention in the application there is a need for lodge replacement, so more funding so more funding is required to cover capital costs of a lodge with service and common spaces. CMHC expects an announcement of funding made available in that program, and we are waiting to hear.

b) Government Relations

Minister of Seniors, Community and Social Services and Minister of Health

We discussed having a meeting request with each Minister through our MLA Nathan Cooper to get specific details on funding for our Trochu capital project proposal to replace St. Mary's Health Centre.

MP Damien Kurek & MLA Nathan Cooper

We continue to have conversations and receive positive feedback but told that we need to be patient. Discussion about pursuing this further, inviting AHS to a community meeting, and organizing a trip to the legislature office may be necessary.

4. New Business

a) Project Workplan

The next step in the work plan is to complete the grant funding steps, and we are in a waiting period to hear the outcome of the Continuing Care Capital Grant Application. The hope is that we hear soon.

b) Project Partnership with Covenant Health

Still continuing to meet monthly, the partnership is strong with open and transparent meetings.

5. Pending Matters

a) Town of Trochu Borrowing – Town Debt Ratios

Continue to work with the Assistant Deputy Minister (ADM), waiting for grant funding to be secured, and then we will seek permission to increase the debt ratio. We are working to be as prepared ahead of time as we can be. Important that after the grant announcement, The Town of Trochu & Trochu Housing Corporation requests a delegation with Kneehill County to provide an update and request an extension to the current agreement if needed.

b) 2023 Project Planning Budget and ASP Approval for Site Work

The ASP Approval for Site Work is on hold until the outcome of the Alberta Continuing Care Capital Grant is known.

c) Position of Project on Site and Current ASP Draft

No changes are recommended currently.

d) Public Consultation Process

We should schedule a meeting with the Life Lease Holders sometime soon to answer any questions they may have.

e) Community Advisory Engagement and Feedback

This is an important piece of the plan. When capital grant funding has been secured, meetings with the community will occur to gather final input for the detailed planning. This project is built by the community for the community.

f) Investing Life Lease Deposits

This has been done, and they are earning interest. No updates.

g) Trochu Seniors Housing Society

They meet monthly and continue to do a great job informally (word of mouth) keeping the public informed.

6. Key Messages

Will continue to update social media with life lease sales. No formal key messages until the Alberta Continuing Care Capital Grant outcome is known. Again, once an announcement is received, it will be important to reach out to the community and project partners with key messages.

Next Meeting – AGM and Regular Meetings on November 13th, 2023, from 4:00 PM to 5:00 PM at the Town of Trochu Administrative Offices.

Adjournment

The meeting was adjourned at 5:10 PM