

Trochu Housing Corporation Meeting
Regular Meeting
Monday May 13th, 2024
Town of Trochu Administrative Office, Trochu, AB
4:00 PM – 5:00 PM

Minutes

Directors Present: Ken King, Barry Kletke, Chris Reeds,
Paula Kowalchuk, Ron Zook, Carl Peterson (Arrived @ 4:03)

Alternate Directors Present: Jaime Martel, 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 4:01 pm.

1. Approval of Agenda

Director Ken King made the motion to approve the agenda.

CARRIED

2. Approval of Minutes

- a) Minutes from the Regular Meeting of March 11th, 2024

Director Chris Reeds made the motion to approve the Regular Meeting Minutes

CARRIED

3. Business Arising from the Minutes

- a) Project Grants

Alberta Affordable Housing Program (AAHP) Grant Announcement May 10, 2024. A few calls from the media have come in. Speaking to the media now is fine. Alberta Health is not announcing the grant, the Minister will come to Trochu for a groundbreaking. We are still waiting for the CMHC capital funding stream to open.

- b) Government Relations

Minister of Seniors, Community and Social Services, Minister of Health, and MP Damien Kurek, and MLA Nathan Cooper

Relationships and conversations need to continue; they are still important. We heard from the MP that he is still working on the CMHC application so we are hopeful we will have news soon.

4. New Business

a) Executive Report

It was circulated to the board of directors before the meeting to be reviewed. There was some discussion regarding the lab in Trochu. **Sam will gather more information on this and share it with the board.**

b) Detailed Design Process

This process is ongoing with regular meetings. Minutes have been circulated to the board and this will continue.

c) Design Tender and Project Budget Timeline

The tender will be done in phases with the goal of getting the foundation in before the winter. The planning budget was approved at the March regular meeting. The Construction Budget will be presented for approval after the tendering is done based on the detailed design.

d) THC Consultations – Town of Trochu Ratepayers Meeting May 14, 2024

The Ratepayers Meeting is required by Municipal Affairs regarding the borrowing requirements.

A Life Lease Resident Consultation and a meeting with the Community Advisory Group and the community for final feedback on the design will need to occur within the next month.

e) Draft 6 Business Case Update

Sam is working on this, which is expected to be completed in a month.

f) THC GST Registration as a Municipality

The current GST registration is as a corporation we are making the business case of being **a municipal corporation and non-profit to get a 100% rebate.** In the meantime, the Town of Trochu will pay all expenses.

5. Pending Matters

Working on a 2024 Calendar of Events to share with the community.

6. Key Messages

We will continue to post any sales of life leases and answer any questions from the media.

Next Meeting – Regular Meetings on July 8th, 2024, from 4:00 PM to 5:00 PM at the Town of Trochu Administrative Offices.

Adjournment

The meeting was adjourned at 5:07 PM.