

TOWN OF TROCHU – AGENDA

Committee of the Whole Meeting

April 28th, 2025

At 6:00pm at Trochu Town Office

Agenda Item and Information Committee of the Whole Meeting February 24th, 2025

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:02pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jenny Lyver, Councillors Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Chris Reeds, CAO Carl Peterson, Assistant CAO Jamie Collins, Director of Operations Dave Nelson and Recording Secretary Jaylene Capnerhurst.

Director of Finance Lavinia Henderson Via Zoom.

2025-04-28-01
Motion to accept
the agenda with
additions

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
 - Add 4. i) Flag at Half Mast
- b) Agenda acceptance

Motion by LYVER to accept the agenda with additions

CARRIED

3. DELEGATIONS

- a) Ray Price – Sunterra
 - Entered the meeting at 6:03pm, Introduced himself and gave an update on the situation answered questions from Council regarding the future of the property .
 - Left meeting at 6:15pm

4. ITEMS OF DISCUSSION

- a) Budget Report
 - Lavinia presented the interim first quarter report for council discussion, she left meeting at 6:31pm.
- b) THC Golf Classic – June 12th, 2025
 - THC requested gold sponsorship, council discussed and agreed.
- c) Police Funding
 - Council advised that they will bring this item back to the next regular council meeting .
- d) Road Closure Application Road 8-25
 - Council discussed and had no concerns
- e) ATCO Franchise Agreement
 - Council reviewed documents and advised to prepare bylaw
- f) Vincovi Cell Phone Email Update
 - Council requested to have Mike attend a meeting to discuss safety concerns and asked to get temporary passwords set up.
- g) Golf Course Lease
 - Council agreed to a 10 year lease with the addition of a golf course delegate to give an annual report to council.

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- h) Time Capsule Plaque
 - Council agreed with the plan for the updated plaque.
- i) Flag at Half Mast
 - Council discussed and will stay at half mast for incident and lives lost at Filipino Celebration in B.C.

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:23pm

X

Barry Kletke
Mayor

X

Carl Peterson
CAO