

TOWN OF TROCHU – AGENDA

For The Council Meeting Held
May 26th, 2025
At 6:00pm at Trochu Town Office

Notes	#	Agenda Item and Information Regular Meeting – May 26 th , 2025	
	1.	CALL TO ORDER: Mayor Kletke called the meeting to order at 6:00 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jenny Lyver, Councillors Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Chris Reeds, Assistant CAO Jamie Collins, Director of Operations Dave Nelson, Three Hills Capital Reporter Nicolle Ioanidis by Zoom , and Recording Secretary Jaylene Capnerhurst. Lavinia Henderson Joined the meeting at 6:20 by Zoom.	
2025-05-26-01 Motion to accept the agenda with additions	2.	ACCEPTANCE OF AGENDA a) Additions to the agenda - Closed Session d) Contract Matters (FOIP 16) b) Agenda acceptance Motion by LYVER to accept the agenda with additions	CARRIED
2025-05-26-02 Motion to adopt May 12 th , 2025 Regular Minutes	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of May 12 th , 2025, Regular Meeting Minutes Motion by DELA CRUZ to adopt May 12th, 2025, Regular Meeting Minutes	CARRIED
2025-05-26-03 Motion to accept the Housekeeping and file for future reference	4.	HOUSEKEEPING a) Housekeeping Acceptance Motion by Martel to accept the Housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this agenda item	
2025-05-26-04 Motion that the Town Council resolves to appoint Jon Radcliff as the auctioneer for the 2025 tax recovery sale. That the 2025 tax recovery	6.	DELEGATIONS a) 6:03 PM Zach Painter & Mike Guttridge from Vincovi – Discussed security risks and MFA with councillors and gave recommendations. Zach Painter & Mike Guttridge left the meeting at 6:43 PM	
	7.	BYLAWS, POLICIES and AGREEMENTS a) RFD 25.11 2025 Public Auction – Tax Recovery	

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auction be
scheduled for
10:00am in the
Council
Chambers at
the Municipal
Office in Trochu
on Monday,
August 18th,
2025, with the
conditions
outlined in the
minutes

2025-05-26-05
Motion to give
1st reading to
Bylaw No. 2025-
06 being the Tax
Rate Bylaw

2025-05-26-06
Motion to give
2nd reading to
Bylaw No. 2025-
06 being the Tax
Rate Bylaw

2025-05-26-07
Motion that the
unanimous
consent to
proceed to a
3rd reading
Bylaw No. 2025-
06 being the Tax
Rate Bylaw

2025-05-26-08
Motion to give
3rd reading to
Bylaw No. 2025-
06 being the Tax
Rate Bylaw

Motion by CUNNINGHAM that the Town Council resolves to appoint Jon Radcliff as the auctioneer for the 2025 tax recovery sale. That the 2025 tax recovery auction be scheduled for 10:00am in the Council Chambers at the Municipal Office in Trochu on Monday, August 18th, 2025, with the following conditions:

- 1. The land is being offered for sale on an “as is, where is” basis, and the Town of Trochu makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser.**
- 2. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel.**
- 3. No terms and conditions of sale will be considered other than those specified by the Town of Trochu.**
- 4. That the terms of each sale be twenty per cent (20%) of the successful bid as a non-refundable deposit by cash or certified cheque on the day of the sale with the balance within thirty (30) days of the auction in cash or certified cheque**
- 5. That G.S.T. shall apply to all sales.**
- 6. That the Town of Trochu may, after the public auction, become the owner of any parcel of land not sold at the public auction.”**

CARRIED

b) **BYLAW NO 2025-06 Tax Rate Bylaw Year 2025**

Motion by DELA CRUZ that the Town Council give 1st reading to Bylaw No. 2025-06 being the Tax Rate Bylaw

CARRIED

Motion by ARMSTRONG that the Town Council give 2nd reading to Bylaw No. 2025-06 being the Tax Rate Bylaw

CARRIED

Motion by REEDS that the unanimous consent to proceed to a third reading to Bylaw No. 2025-06 being the Tax Rate Bylaw

CARRIED UNANIMOUSLY

Motion by LYVER that the Town Council give 3rd reading to Bylaw No. 2025-06 being the Tax Rate Bylaw

CARRIED

Lavinia Henderson left the meeting at 7:26 PM

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8. REPORTS:

A. STAFF REPORTS:

- a) Nothing for this agenda item

B. COMMITTEE REPORTS:

- a) Nothing for this agenda item

C. COUNCIL REPORTS:

- a) Councillor Armstrong
- b) Councillor Cunningham
- c) Councillor De La Cruz
- d) Councillor Martel
- e) Councillor Reeds
- f) Deputy Mayor Lyver
- g) Mayor Kletke
- h) Motions from Items in Councillor Reports
- i) Acceptance of Council Reports and filing for future reference

Motion by DELA CRUZ to accept council reports and file for future reference.

CARRIED

9. CORRESPONDENCE LISTING:

- a) Alberta Emergency Social Services (ESS) Framework 2025
- b) Community Policing Report
- c) Letter to Reeve Mayors Clinic

Motion by CUNNINGHAM to accept correspondence listing and file for future reference.

CARRIED

10. FINANCE:

- a) Nothing for this agenda item

11. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

- a) Nothing for this agenda item

12. NEW BUSINESS

- a) Canada Post
 - Discussed various ways to support our rural post office if a strike occurs.
- b) Senior Week Declaration
 - Council values seniors and their contributions but does not make declarations

13. SPECIAL PROJECTS

- a) Ec Dev Project Report

Motion by LYVER to accept the Ec Dev Project report and file for future reference.

CARRIED

2025-05-26-09
Motion to
accept council
reports and file
for future
reference
2025-05-26-10
Motion to
accept
correspondence
listing and file
for future
reference

2025-05-26-11
Motion to
accept Ec Dev
Project report
and file for
future reference

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2025-05-26-12
Motion to enter
closed session
at 7:48 PM to
discuss Tender
Information
(FOIP 16)
Labour (FOIP
17) Land
(FOIP16)
Contract Review
(FOIP 16)

14. CONFIDENTIAL MATTERS – CLOSED SESSION

Motion by ARMSTRONG to enter a closed session at 7:48 PM to discuss the following:

- a) Tender Information (FOIP 16)
- b) Labour (FOIP 17)
- c) Land (FOIP 16)
- d) Contract Review (FOIP 16)

15. RETURN TO OPEN MEETING

Motion by REEDS to return to an open meeting at 8:21 PM

CARRIED

2025-05-26-13
Motion to
return to open
session at 8:21
PM

Meeting recessed to allow return of public and reconvened with public present at 8:23 PM

16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:24 PM

X

Barry Kletke
Mayor

X

Jamie Collins
Assistant CAO