TOWN OF TROCHU – MINUTES

For The Committee of the Whole Meeting
June 23rd, 2025
At 6:00pm at Trochu Town Office

 # Agenda Item and Information
Committee of the Whole Meeting
June 23rd, 2025

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:58pm. 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, and Recording Secretary Jaylene Capnerhurst.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Council Orientation Date
- Donation of Ford Model A

b) Agenda acceptance

2025-06-23-01 Motion to accept the agenda with additions

Motion by Dela Cruz to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) Shelley Jackson-Berry Reported on and discussed F.C.S.S 2024Annual Report

4. ITEMS OF DISCUSSION

a) Minister Reply to Education Tax Letter
- Shared Ministers response letter

b) Arboretum Flower Show Request
- Discussed Request/Suggested Donation Amount ($200)

c) Trochu ASP Amendment for Council Consideration
- Discused Amendment and will present at Public Hearing July 21 2025 Regular Council Meeting

d) Council Organizational Meeting
- Date to be set at July 21 2025 Regular Council Meeting

e) Model A Ford Donation by Brenda Dowell
- Discus possible Ideas at later date

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1. Please note that no back-up material will be sent with this Agenda for closed sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

2025-06-23-02 Motion to enter a closed session at 6:32pm to discuss the following: Legal Item: Tele-com Information (FOIP 16), Legal Item: Agreement (FOIP 23), Legal Item: Contract (FOIP 16)

Motion by REEDS to enter a closed session at 6:43pm to discuss the following:

a) Land Item: Set Pricing (FOIP 16)
b) Third Party Business Interests (FOIP 17)

CARRIED UNANIMOUSLY

6. RETURN TO OPEN MEETING

Motion by Lyver to return to an open meeting at 7:32pm **CARRIED**

Meeting to be recessed until 7:33 to allow return of public and reconvened with public present.

7. ADJOURNMENT

Meeting to be adjourned by Mayor Kletke at 7:35pm

X _____
Barry Kletke
Mayor

X _____
Jamie Collins
ASSISTANT CAO