

TOWN OF TROCHU – AGENDA

FOR THE COUNCIL MEETING HELD

October 14th, 2025

At Trochu Town Office

Notes

- # **Agenda Item and Information**
Regular Meeting – September 8th, 2025
- 1. **CALL TO ORDER**
The meeting will be called to order at 7:15 pm.
- 2. **ACCEPTANCE OF THE AGENDA**
 - a) Additions to the Agenda
 - b) Agenda Acceptance
- 3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**
 - a) Adoption of September 8th, 2025, Regular Meeting Minutes
 - b) Adoption of September 22nd, 2025, Committee of the Whole Minutes
- 4. **HOUSEKEEPING**
 - a) Housekeeping Acceptance
- 5. **PUBLIC HEARINGS**
 - a) Nothing for this Agenda Item
- 6. **DELEGATIONS**
 - a) Nothing for this Agenda Item
- 7. **BYLAWS, POLICIES and AGREEMENTS**
 - a) RFD Subdivision and Authority Bylaw
 - b) RFD Council Fee Policy
- 8. **REPORTS:**
 - A. **STAFF REPORTS:**
 - a) Director of Operations Report – Pending
 - b) Water/Wastewater Report – Pending
 - c) Administrator’s Report
 - d) Gardeners Reports September & October
 - 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

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9. CORRESPONDENCE LISTING:

- a) May 8, 2025, KREMA Minutes
- b) Grant Writer Reports
- c) Police Beat September 16 – 30 2025
- d) KRFCSS Minutes

10. FINANCE:

- a) Bank Reconciliation, August 2025 & September 2025
- b) RFD Amendment to Capital Budget 2025

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) RFD MPE Appointment

13. SPECIAL PROJECTS

- a) RFD KRP Investment Readiness Project

14. CONFIDENTIAL MATTERS – 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.

- a) Economic Development (PPA 13)

15. RETURN TO OPEN MEETING

Meeting to be recessed to allow return of public and reconvened with public present.

16. ADJOURNMENT