viable if that date is too late in the year, a go or no-go date will have to be chosen
-Tidy Up Trochu will take place near the end of May but may need to be altered due to restrictions, discussed possibility of offering free trash bags and extra garbage pick-up to help residents participate individually, and asking residents out walking to tidy as they go
-the Arboretum is closed temporarily for spring melt and volunteer clean-up, discussed plan to close washrooms to the public until COVID-19 restrictions are lifted

d) Budget Discussions
-Mike presented the current draft of the 2020 budget for discussion, Council directed Administration to do further budget work and present at future meeting

Dave Nelson, Mike King, Lavinia Henderson, and Toni Nelson left the meeting at 5:56pm

2020-04-20-02
Motion to close the meeting to the public at 5:59pm

Motion by REEDS to close the meeting to the public at 5:59pm **CARRIED**

Chief Administrative Officer Carl Peterson attending, providing administration and information

Ed Stephens entered the meeting at 6:15pm

6. 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 In Camera sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

a) Labour item, pursuant to FOIP Section 17(1)

7. RETURN TO OPEN MEETING

2020-04-20-03
Motion to return to an open meeting at 6:39pm

Motion by REEDS to return to an open meeting at 6:39pm **CARRIED**

Meeting recessed to allow return of public at 6:40pm
Meeting resumed with public present at 6:42pm

8. ADJOURNMENT

2020-04-20-04
Motion to adjourn the meeting at 6:23pm

Motion by LUMLEY to adjourn the meeting at 6:23pm **CARRIED**

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO

TOWN OF TROCHU – MINUTES

FOR THE C.O.W. MEETING HELD
April 20th, 2020
At 4:00 p.m. at the Town Office

Item and Information

 # Committee of the Whole Meeting – April 20th, 2020
Held Remotely via Videoconference

1. CALL TO ORDER

Mayor Barry Kletke called the meeting to order at 4:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Bonnie Munro, Councillors Chris Armstrong, Bill Cunningham, Cheryl Lumley, Chris Reeds, and Ed Stephan, Chief Administrative Officer Carl Peterson, Director of Corporate Services Mike King, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

Also in attendance, Sam Smalldon and Lavinia Henderson.

2. ACCCEPTANCE OF THE AGENDA

a) Additions to the Agenda
-Delegation, Sam Smalldon

b) Agenda Acceptance

2020-04-20-01
Motion to accept the agenda with additions

Motion by LUMLEY to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) Sam Smalldon
-presented a general update of the Trochu Housing Corporation, including grant application news and preparation, 2020 budget, and possible debt limit increase
-next Housing Corporation meeting is scheduled for May 18th, 2020

Sam Smalldon left the meeting at 4:20pm

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

a) Nothing for this item

5. NEW BUSINESS

a) Northwest Area Structure Plan
-Carl presented the current draft version of the Northwest ASP and reported that it is now being reviewed by Palliser Municipal Services
-Council discussed possibility of holding a virtual public meeting regarding the ASP in the future, directed Administration to make current draft available to the public on the Town website for community feedback

b) Review of Rates & Fees Bylaw
-Council reviewed the current Rates & Fees Bylaw
-Carl presented a list of utility rates from nearby communities for comparison to Trochu's rates, Council discussed possibility of adding a basic sewer rate

Chris Reeds joined meeting at 4:50pm

c) Facilities
-the pool will be ready to open when COVID-19 restrictions are lifted but it may not be