TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
July 10th, 2023
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
July 10th, 2023

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 7:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Jaime Martel, CAO Carl Peterson, Grantwriter Jamie Collins, and Recording Secretary Toni Nelson. In attendance virtually was Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Item of Discussion: Trochu Manor Update
- Item of Discussion: Kannaba Update
- Item of Discussion: Trochu Housing Corporation Update
- Closed Session: Labour Item, CAO Performance Review

b) Agenda acceptance

2023-07-10-01
Motion to accept the agenda with additions

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

3. DELEGATIONS

a) Nothing for this item.

4. ITEMS OF DISCUSSION

a) Accounts Receivable Write-off for Account 522
- Request for motion to be brought forward to next regular council meeting

b) Housing Accelerator Fund Initiative
- Draft of application to be brought forward to next regular council meeting

c) Bylaw Enforcement Discussions
- Council instructed Administration to schedule a bylaw committee to recommend changes to Traffic and Nuisance bylaws

d) Budget Report
- Finance Officer presented a capital budget quarterly report
- Operating budget report delayed due to technical issue

Lavinia left the meeting at 7:50pm

e) Seniors Outreach Arena Rental Agreement
- CAO presented a proposal from Seniors Outreach for setting up office space at the Arena
- Request for motion to be brought forward to next regular council meeting

f) AB Munis Convention
- Administration took details for convention registrations

g) Lot Sale Deadline
- Request for motion to be brought forward to next regular council meeting

h) Manor Update
- Council discussed

i) Kannaba Update
- Council discussed

j) Trochu Housing Corporation Update
- Council discussed
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Toni Nelson and Jamie Collins left the meeting at 8:35pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2023-07-10-01 Motion to enter a closed session at 8:36pm to discuss the following: a) Labour Item: CAO Performance Review (FOIP 17)

Motion by REEDS to enter a closed session at 8:36pm to discuss the following:
a) Labour Item: CAO Performance Review (FOIP 17) **CARRIED UNANIMOUSLY**

Carl Peterson left the meeting at 8:45pm

6. RETURN TO OPEN MEETING

2023-07-10-01 Motion to return to open meeting at 9:03pm

Motion by REEDS to return to open meeting at 9:03pm **CARRIED**

Meeting recessed to allow return of public at 9:03pm
Meeting reconvened with public present at 9:04pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 9:05pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO