TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
November 27th, 2023
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
November 27th, 2023

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Councillors Chris Armstrong, Bill Cunningham, Cerilo De La Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

In attendance virtually were Deputy Mayor Jaime Martel and Finance Officer Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Item of Discussion: Reports from Councillor Cunningham

b) Agenda acceptance

2023-11-27-01
Motion to accept the agenda with additions

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

3. DELEGATIONS

a) Nothing for this agenda item

4. ITEMS OF DISCUSSION

a) Small Opportunities Fund
- Carl Peterson elaborated on funding opportunity, more information will be brought forward when available in 2024

b) Council Chamber Audio/Video
- Dave Nelson discussed Council's needs regarding audio/visual set up in the Council Chambers, will test our current projector to see if it or a newer projector would be sufficient

c) Adopt-a-family Pilot Project
- Carl Peterson presented and passed along a challenge from Town Staff for Council to participate

d) Reports from Councillor Cunningham
- Councillor Cunningham will be away at the next regular meeting so gave his reports tonight
- Attended an RDRMUG meeting, reported that water modeling research predicts a more severe drought next year than what we had this year and usage restrictions may be necessary.

- Attended a PAC meeting, Sgt. Day reported that local crime statistics are generally trending downward except for mental health calls, which remain a priority. Also reported that the Three Hills RCMP has been approved for a new Corporal position which they are in the process of filling

e) Restricted Surplus Policy Draft
- Lavinia presented draft and took questions from Council
- Policy to be brought forward to next regular meeting

f) Fire Levels of Service Policy
- Carl presented Kneehill County's policy and took questions from Council
- Draft of a similar policy to be brought forward to next regular meeting

Dave Nelson and Toni Nelson left the meeting at 7:15pm

2023-11-27-02 Motion that Council convene in closed session at 7:30pm to discuss the following: a) Labour Item: Salary Related (FOIP 17)

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Motion by REEDS that Council convenes in closed session at 7:30pm to discuss the following:
a) Labour Item: Salary Related (FOIP 17) **CARRIED**

CAO Carl Peterson stayed to provide information and administration.
Finance Officer Lavinia Henderson stayed to provide information.

6. RETURN TO OPEN MEETING

2023-11-27-03 Motion to return to an open meeting at 8:25pm

Motion by REEDS to return to an open meeting at 8:25pm **CARRIED**

Meeting recessed to allow return of public at 8:25pm
Meeting reconvened with public present at 8:26pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:27pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO