TOWN OF TROCHU – Minutes

Committee of the Whole Meeting
February 20th, 2024
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
February 20th, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jaime Martel, 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. Attending remotely was Director of Finances Lavinia Henderson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session: Legal Item, Agreement (FOIP 16)

b) Agenda acceptance

2024-02-20-01 Motion to accept the agenda with additions

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

3. DELEGATIONS

a) Brenda Peters, 6:10pm, re: Business Development
- Discussed plans to possibly expand or relocate their business, Sweet P's

b) Chris George and Firoz Ali with MPE, 6:30pm, re: NWASP Development
- Presented MPE's proposal for design & construction Services for the Northwest Area Structure Plan and the Senior Assisted Living Facility
- Council discussed and directed Admin to bring the proposal forward to the next regular Council meeting

4. ITEMS OF DISCUSSION

a) 2024 Rates & Fees Bylaw Draft
- Council discussed proposed changes and directed Admin to update the draft and bring it forward to the next regular Council meeting

b) Watering Restrictions
- Council discussed development of a water restriction policy and directed Admin to draft and bring forward to the next regular Council meeting

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-02-20-02 Motion to enter a closed session at 7:59pm to discuss the following: Land Item: Pontmain Property Development (FOIP 16), Land Item: 218 Main Street (FOIP 16) Legal Item: Agreement (FOIP 16)

Motion by REEDS to enter a closed session at 7:59pm to discuss the following:

a) **Land Item: Pontmain Property Development (FOIP 16)**
b) **Land Item: 218 Main Street (FOIP 16)**
c) **Legal Item: Agreement (FOIP 16)**

CARRIED

6. RETURN TO OPEN MEETING

2024-02-20-03 Motion to return to an open meeting at 8:20pm

Motion by REEDS to return to an open meeting at 8:20pm **CARRIED**

Meeting recessed to allow return of public at 8:20pm
Meeting reconvened with public present at 8:21pm

7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:22pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO