TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD
February 26, 2024
At Trochu Town Office

Notes	#	Item and Information
		Regular Meeting – February 26, 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, Secretary Toni Nelson, and Three Hills Capital Reporter Nicolle Ioanidis.

2. ACCEPTANCE OF THE AGENDA

a) Additions to the Agenda
- No additions

b) Agenda Acceptance

2024-02-26-01 Motion to accept the agenda as presented

Motion by CUNNINGHAM to accept the agenda as presented **CARRIED**

3. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

a) Adoption of the February 12th, 2024, Regular Meeting Minutes

2024-02-26-02 Motion to adopt the February 12th, 2024, Regular Meeting Minutes

Motion by DE LA CRUZ to adopt the February 12th, 2024, Regular Meeting Minutes **CARRIED**

b) Adoption of the February 20th, 2024, Committee of the Whole Meeting Minutes

2024-02-26-03 Motion to adopt the February 20th, 2024, Committee of the Whole Meeting Minutes

Motion by MARTEL to adopt the February 20th, 2024, Committee of the Whole Meeting Minutes **CARRIED**

4. HOUSEKEEPING

a) Housekeeping Acceptance

2024-02-26-04 Motion to accept the Housekeeping and file for future reference

Motion by ARMSTRONG to accept the Housekeeping and file for future reference **CARRIED**

5. PUBLIC HEARINGS

a) Nothing for this agenda item

6. DELEGATIONS

a) Nothing for this agenda item

7. REPORTS:

A. STAFF REPORTS:

a) Administrator's Report

2024-02-26-05 Motion to accept the Administrator's Report and file for future reference

Motion by REEDS to accept the Administrator's Report and file for future reference

CARRIED

B. COMMITTEE REPORTS

a) Nothing for this agenda item

C. COUNCIL REPORTS

a) Councillor Armstrong
- Attended a Community Futures Wild Rose Investment Review subcommittee meeting

b) Councillor Cunningham
- Attended a Police Advisory Committee meeting
  - Reviewed quarterly report which indicated that mental wellbeing calls are still high but theft-based crimes decreased
  - Discussed Youth Academy program and plans to run it again this year
  - Discussed bylaw enforcement and vicious dog incidents
  - Staffing update; a new corporal should be here in March but a current one is leaving soon, a request has been sent for a replacement
  - Citizens on Patrol program may be expanding to Trochu
  - Victim Services lead Carolyn Kung is retiring next fall but has hired an assistant to train as a replacement

c) Councillor De La Cruz
- Attended a Fil-Can meeting where they made plans to change their name to the Fil-Can Bayanihan Society

d) Councillor Lyver
- Attended a Library Board meeting
  - The 2024 calendar fundraiser has wrapped up and was very successful
  - Some staff members will be going to the Marigold conference in May
  - Sherri Campbell has completed the annual report for Marigold
  - The Board has hired a new part-time staff member, Lea Trombley

e) Councillor Reeds
- Attended a Palliser meeting to interview 3 candidates for the Safety Code Services position
- Attended a Drumheller and District Solid Waste Association meeting:
  - Received insurance payout for 2 trucks stolen a while ago, plan to purchase 1 truck to replace them

- Tipping fees have been changed; they will now be charged by weight instead of per axle
- Some contracts were extended to last through the EPR transition

f) Deputy Mayor Martel
- Discussed Community Garden greenspace project on Main Street:
  - Talking with Trochu Motors to work out an agreement for their vacant lot on Main St.
  - Tro-Val School students may participate in building plant boxes and taking classes at gardens
  - This is a fully grant-based project with several grant applications being worked on

g) Mayor Kletke
- Met with MLA Cooper today, local Reeve, Mayors, and Admin, getting in front of possible issues re: having enough doctors and health care pros locally, having another meeting on March 7th, brainstorming solutions
- Mid-Size mayors meeting on Feb 23rd, Organizational meeting, Ronda Hunter elected Chair, Vice is Richard Warnock, Exec Board is Kev Ferguson, Nancy Dodd, Kim Harris, now trying to nail down a few core issues to focus on, some discussed were reduction of LGFF funding, rural doctors/hospitals

h) Motions from Items in Councillor Reports

i) Acceptance of Council Reports and filing for future reference

2024-02-26-06
Motion to accept the Council Reports and file for future reference

Motion by CUNNINGHAM to accept the Council Reports and file for future reference
CARRIED

8. CORRESPONDENCE LISTING:

a) AB Munis: Join the Call to Keep Political Parties Out of Local Elections

2024-02-26-07
Motion to accept the Correspondence Listing and file for future reference

Motion by LYVER to accept the Correspondence Listing and file for future reference
CARRIED

9. FINANCE:

a) Nothing for this agenda item

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

a) Nothing for this agenda item

11. BYLAWS, POLICIES and AGREEMENTS

a) Bylaw 2024-02, Rates & Fees

2024-02-26-08
Motion to give Rates & Fees Bylaw 2024-02 1st Reading

Motion by REEDS to give Rates & Fees Bylaw 2024-02 1st Reading **CARRIED**

2024-02-26-09
Motion to give Rates & Fees Bylaw 2024-02 2nd Reading

Motion by MARTEL to give Rates & Fees Bylaw 2024-02 2nd Reading **CARRIED**

2024-02-26-10
Motion to bring forward Rates & Fees Bylaw 2024-02 for 3rd Reading

Motion by ARMSTRONG to bring forward Rates & Fees Bylaw 2024-02 for 3rd Reading
CARRIED UNANIMOUSLY

2024-02-26-11
Motion to give Rates & Fees Bylaw 2024-02 3rd Reading

Motion by LYVER to give Rates & Fees Bylaw 2024-02 3rd Reading **CARRIED**

12. NEW BUSINESS

a) Appoint Municipal Planning Committee members at large

2024-02-26-12
Motion to reappoint Maynard Witzaney & Barry Reder as Members-at-Large for 2-year terms with the Municipal Planning Commission

Motion by CUNNINGHAM to reappoint Maynard Witzaney & Barry Reder as Members-at-Large for 2-year terms with the Municipal Planning Commission **CARRIED**

13. SPECIAL PROJECTS

a) Nothing for this agenda item

Toni Nelson & Nicolle Ioanidis left the meeting at 6:45pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2024-02-26-13
Motion that Council convenes in closed session at 6:50pm to

discuss the following: Land Item: Potential Development (FOIP 16),Legal Item: Contract Proposal

Motion by REEDS that Council convenes in closed session at 6:50pm to discuss the following:

a) **Land Item: Potential Development (FOIP 16)**
b) **Legal Item: Contract Proposal (FOIP 16)** **CARRIED**

CAO Carl Peterson stayed to provide information and administration.

15. RETURN TO OPEN MEETING

2024-02-26-14 Motion to return to an open session at 7:46pm

Motion by REEDS to return to an open session at 7:46pm **CARRIED**

Meeting recessed to allow return of public at 7:46pm.
Meeting reconvened with public present at 7:47pm.

2024-02-26-15 Motion to authorize MPE (a division of Englobe) to proceed with the Proposal and Scope of Work for the Engineering and Planning Services to provide the necessary roads and civil services for the Seniors Supportive Living Facility located within the Northwest Area Structure Plan as presented to Council on February 20, 2024

Motion by REEDS to authorize MPE (a division of Englobe) to proceed with the Proposal and Scope of Work for the Engineering and Planning Services to provide the necessary roads and civil services for the Seniors Supportive Living Facility located within the Northwest Area Structure Plan as presented to Council on February 20, 2024 **CARRIED**

16. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 7:49pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO