TOWN OF TROCHU – MINUTES

Budget Meeting
December 5th, 2023
At 6:00pm at Trochu Town Office

#	Item and Information Budget Meeting December 5th, 2023

1. CALL TO ORDER:

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

In attendance virtually was Director of Finance Lavinia Handerson.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session Item, Salary Grid

b) Agenda acceptance

2023-12-05-01 Motion to accept the agenda with additions

Motion by DE LA CRUZ to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) Nothing for this item

4. ITEMS OF DISCUSSION

a) 2024 Operating Budget
- Lavinia Henderson presented the proposed Operating Budget, with additional information from Carl Peterson and Dave Nelson
- Council requested more information on some items and instructed Administration to bring the Capital Budget back for review at the next regular meeting

Dave Nelson and Toni Nelson left the meeting at 7:00pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2023-12-05-02 Motion that Council convenes in closed session at 7:01pm to discuss the following: a) Labour Item: Salary Grid (FOIP 17)

Motion by REEDS that Council convenes in closed session at 7:01pm to discuss the following:

a) **Labour Item: Salary Grid (FOIP 17)** **CARRIED**

CAO Carl Peterson stayed to provide information and administration

Director of Finance Lavinia Henderson stayed to provide information

6. RETURN TO OPEN MEETING

2023-12-05-03
Motion to return to an open meeting at 7:09pm

Motion by REEDS to return to an open meeting at 7:09pm **CARRIED**

Meeting recessed to allow return of public at 7:10pm
Meeting reconvened with public present at 7:11pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:11pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO