TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
March 25th, 2024
At 6:00pm at Trochu Town Office

Motions

 # Item and Information
Committee of the Whole Meeting
March 25th, 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.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session Item: Downtown property discussion
- Closed Session Item: Campground development
- Item for Discussion: Citizens on Patrol
- Move NWASP updates from Closed Session to Item for Discussion

b) Agenda acceptance

2024-03-25-01
Motion to accept the agenda with additions

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

3. DELEGATIONS

a) Akshthal with Goodvibes Cannabis, 6:10pm
- Joined by James McGrath
- They are looking for a venue for an outdoor music festival this summer
- This would be a 2 day event with overnight camping and projected ticket sales of 300 to 400, liquor & cannabis gardens onsite with none allowed in from outside the festival grounds
- Council discussed possibility of using the old driving range area at the north end of the campground/ball diamonds
- Possible dates of the first weekend in June or Cruise Weekend were discussed

b) Jon Sedore, 7:00pm
- Open Farm Days:
  - There is a new pilot project in 2024 to bring events into clusters instead of spread out as they have been in previous years and the Trochu Arboretum is one of these cluster points this year. The event will be held August 17th and will offer an artisanal market, educational programs, hands-on programs, and travel routes for people when they leave. Attendance could be up to 1000.

- Street Seating:
  - Made a request for Council to consider blocking off a small part of Main Street in the summer and setting up patio-type seating for general public seating, with goals of community engagement and having a lively-looking central business area
- Backyard Chickens Bylaw:
  - Requested an update of the planned bylaw for allowing the keeping of chickens by local residents
  - Bylaw is currently being worked on and Council directed Administration to raise the priority of finishing it & bringing forward

4. ITEMS OF DISCUSSION

a) Land Use Bylaw Update, Public Engagement
- Discussed holding a public engagement event for the Land Use Bylaw updates prior to the required public hearing
- Made tentative plans to schedule an event in the first part of May, possibly in combination with public engagement for another bylaw related to the Seniors Housing project

b) Trochu and District Agricultural Society Letter
- Requested that the Town act as manager for their AgriSpirit Grant funding
- Request will be brought forward to next regular Council meeting

c) Citizens on Patrol:
- Councillor Cunningham will be helping to hold an information session on Wednesday April 3, 7pm at the Town Office
- Flo Robinson (a director of the Alberta Citizens On Patrol Association and lead of the Linden C.O.P. group) will be in attendance to answer questions and share her experiences

d) NWASP updates
- Carl Peterson provided updates related to the North West Area Structure Plan

Toni Nelson left the meeting at 8:04pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-03-25-01 Motion to enter a closed session at 8:08pm to discuss the following: Land Item: Downtown property (FOIP Section 17) Land Item: Campground development (FOIP Section 16)

Motion by REEDS to enter a closed session at 8:08pm to discuss the following:
a) **Land Item: Downtown property (FOIP Section 17)**
b) **Land Item: Campground development (FOIP Section 16)** **CARRIED**

CAO Carl Peterson remained to provide information and administration.

Director of Operations Dave Nelson remained to provide information.

6. RETURN TO OPEN MEETING

Meeting recessed to allow return of public at 8:41pm.
Meeting reconvened with public present at 8:42pm.

7. ADJOURNMENT

Mayor Kletke declared the meeting adjourned at 8:42pm.

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO