TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
Sept.23rd, 2024
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
September 23rd, 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:00pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Jaime Martel, Councillors Chris Armstrong, Cerilo Dela Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, and Recording Secretary Toni Nelson. In attendance virtually was Finance Officer Lavinia Henderson.

Regrets, Councillor Bill Cunningham.

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Closed Session, Legal Item: Tax Forgiveness Request

b) Agenda acceptance

2024-09-23-01
Motion to accept the agenda with additions

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

3. DELEGATIONS

a) Nothing for this item

4. ITEMS OF DISCUSSION

a) Travel-ING On Tourism Cooperative
- Council viewed a video describing the new business structure for the History Check travel app, which is now a federally incorporated Cooperative
- There will be an annual fee of $250 to maintain a location listing on the app, additional locations are $50 each annually and additional keywords are $25 each annually
- Council discussed and would be interested in seeing what the new app will look like

b) Assessment Sub-Class Bylaw Draft
- Lavinia Henderson reviewed the draft with Council
- Council directed Administration to bring the Bylaw forward to the next Regular Meeting

Lavinia Henderson left the meeting at 6:50pm

c) Sunterra Workers Emergency Relief Payments Report
- Carl Peterson reviewed the report with Council
- Council discussed

d) Kneehill County Municipal Development Plan
   - Council directed Administration to draft a letter to Kneehill County regarding concerns with the proposed MDP

e) FCSS Agreement & Budget
   - Council discussed and directed Administration to bring the Bylaw forward to the next Regular Meeting

Toni Nelson left the meeting at 7:12pm

Carl Peterson stayed to provide information and administration.

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2024-09-23-02 Motion that Council enter a closed session at 7:12pm to discuss the following: Land Item: Seniors Supportive Living Facility (FOIP 16) Legal Item: Tax Forgiveness Request (FOIP 16

Motion by REEDS that Council enter a closed session at 7:12pm to discuss the following:

a) **Land Item: Seniors Supportive Living Facility (FOIP 16)**
b) **Legal Item: Tax Forgiveness Request (FOIP 16)** **CARRIED UNANIMOUSLY**

6. RETURN TO OPEN MEETING

2024-09-23-03 Motion to return to an open meeting at 7:30pm

Motion by REEDS to return to an open meeting at 7:30pm **CARRIED**

Meeting recessed to allow return of public at 7:30pm
Meeting reconvened with public present at 7:31pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 7:32pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO