TOWN OF TROCHU - MINUTES

FOR THE SPECIAL MEETING OF COUNCIL HELD
October 22nd , 2024
At 5:00 pm at the Town Office

 # Special Meeting of Council
October 22nd , 2024

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 5:00pm. In attendance were Mayor Barry Kletke, Deputy Mayor Jamie Martel, Councillors Bill Cunningham, Cerilo Dela Cruz, Jenny Lyver, and Chris Reeds, CAO Carl Peterson, Assistant CAO Jamie Collins, and Recording Secretary Toni Nelson.

Regrets, Councillor Chris Armstrong.

2. ACCEPTANCE OF THE AGENDA

a) Agenda Acceptance

2024-10-22-01 Motion to accept the agenda as presented

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

3. NEW BUSINESS

a) Bylaw 2024-09: Capital Project Borrowing Bylaw for The Trochu Seniors Supportive Living Facility Project

2024-10-22-02 Motion to amend Bylaw 2024-09 as follows: 1. Strike the word "incremental" from anywhere it appears in the Bylaw 2. At the end of the first paragraph, strike the sentence "This indebtedness is intended to be a revolving line of credit." 3. After the 4th Whereas section, add the following: "WHEREAS, Ministerial Order No. MSD-077/24, dated October 11, 2024, authorizes the Municipality to exceed its regulated debt limit and debt service limits to finance the construction of the Trochu Seniors Supportive Living Facility; and" 4. In clause 1, add the words "TWENTY MILLION DOLLARS" before the second instance of the

Motion by CUNNINGHAM to amend Bylaw 2024-09 as follows:

1. **Strike the word "incremental" from anywhere it appears in the Bylaw**
2. **At the end of the first paragraph, strike the sentence "This indebtedness is intended to be a revolving line of credit."**
3. **After the 4th Whereas section, add the following: "WHEREAS, Ministerial Order No. MSD-077/24, dated October 11, 2024, authorizes the Municipality to exceed its regulated debt limit and debt service limits to finance the construction of the Trochu Seniors Supportive Living Facility; and"**
4. **In clause 1, add the words "TWENTY MILLION DOLLARS" before the second instance of the number $20,000,000.00.**
5. **In clause 1, add brackets around the second instance of the number $20,000,000.00.**
6. **In clause 3, strike the words "or blended deferred"**
7. **In the second last line, strike the sentence "UNANIMOUS permission for Third Reading given this _____ day of _____, 2024."**

CARRIED

number $20,000,000.00 5. In clause 1, add brackets around the second instance of the number $20,000,000.00. 6.In clause 3, strike the words "or blended deferred" 7. In the second last line, strike the sentence "UNANIMOUS permission for Third Reading given this ___ day of _____, 2024."

2024-10-22-03 Motion to give 2nd Reading to Bylaw 2024-09: Capital Project Borrowing Bylaw for the Trochu Seniors Supportive Living Facility Project

Motion by REEDS to give 2nd Reading to Bylaw 2024-09: Capital Project Borrowing Bylaw for the Trochu Seniors Supportive Living Facility Project **CARRIED**

2024-10-22-04 Motion to give 3rd and final Reading to Bylaw 2024-09: Capital Project Borrowing Bylaw for the Trochu Seniors Supportive Living Facility Project

Motion by LYVER to give 3rd and final Reading to Bylaw 2024-09: Capital Project Borrowing Bylaw for the Trochu Seniors Supportive Living Facility Project **CARRIED**

5. ADJOURNMENT

Mayor Kletke adjourned the meeting at 5:46pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO