TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
January 27th, 2025
At 6:00pm at Trochu Town Office

 # Item and Information
Committee of the Whole Meeting
January 27th, 2025

1. CALL TO ORDER:

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

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda
- Item for Discussion: 4.h. SAEWA Board Representative

b) Agenda acceptance

2025-01-28-01
Motion to accept the agenda with additions

Motion by DELA CRUZ to accept the agenda with additions **CARRIED**

3. DELEGATIONS

a) Nothing for this item

4. ITEMS OF DISCUSSION

a) Senior Drop-In – Clarification
- Discussed motion made at January 13th Council meeting and the current process of combining a yearly donation with charging items to the Town's grocery store account for Drop-In Centre coffee/snacks
- Council directed Admin to bring forward an RFD to rescind and replace the motion at the next regular Council meeting

b) Delegation Forms and Guidelines
- Council directed Admin to develop an official delegation form and agenda package document to be used for Council delegations going forward

c) Real Estate Purchase & Marketing Agreement
- Council discussed a request from Barry Reder of Maxwell Capital Realty to continue the use of his realty services for a 3-to-5-year term
- Council directed Admin to bring item forward to the next regular Council meeting

d) Industrial Inquiry Commission Reviewing Canada Post
- Council discussed a request from the Canadian Union of Postal Workers (CUPW) for support for the upcoming review of Canada Post's operations
- Council directed Admin to draft a letter focusing on the need to retain Canada Post as a service for small towns and rural residents

e) RFD Alberta Community Partnership – Regional Fire

- Council discussed the Village of Acme's request for support regarding its application to Alberta Community Partnership to explore Regional Fire Services
- Council directed Admin to bring item forward to the next regular Council meeting

f) St. Mary's Lodge
- Council discussed changes to procedures at St. Mary's Lodge following recent governmental changes, specifically that there is no longer a health care aide staffing the Lodge overnight

g) 2025 Rates & Fees
- Council discussed recommended changes and made suggestions regarding the Rates & Fees bylaw
- Council directed Admin to bring item forward to the next regular Council meeting

h) SAEWA Board
- Council discussed a request from the Southern Alberta Energy from Waste Association (SAEWA) for Trochu Council to have a representative on their board
- Council directed Admin to bring item forward to the next regular Council meeting

Toni Nelson left the meeting at 7:10pm.

Carl Peterson stayed to provide information and administration.
Dave Nelson & Jamie Collins stayed to provide information.

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2025-01-28-02 Motion to enter a closed session at 7:12pm to discuss the following: Legal Item: Budgeting (FOIP 23), Land Item: Option to Purchase (FOIP 16)

Motion by LYVER to enter a closed session at 7:12pm to discuss the following:
a) Legal Item: Budgeting (FOIP 23)
b) Land Item: Option to Purchase (FOIP 16) **CARRIED UNANIMOUSLY**

6. RETURN TO OPEN MEETING

2025-01-28-03 Motion to return to an open meeting at 8:12pm

Motion by LYVER to return to an open meeting at 8:12pm **CARRIED**

Meeting recessed to allow return of public and reconvened with public present at 8:13 pm

7. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:14pm

X _____
Barry Kletke
Mayor

X _____
Carl Peterson
CAO