TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
October 28th, 2025
At 6:00pm at Trochu Town Office

Agenda Item and Information
Committee of the Whole Meeting
October 28th, 2025

CALL TO ORDER:

Mayor Kletke called the meeting to order at 7:12pm. In attendance were Mayor Barry Kletke, Deputy Mayor Reeds, Councillors Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, Carl Peterson, CAO Jamie Collins, and Director of Operations Dave Nelson and Recording Secretary Jaylene Capnerhurst

ACCEPTANCE OF AGENDA

a) Additions to the agenda
f) Land Titles Updates

2025-10-28-01
Motion to accept the agenda with additions

b) Agenda acceptance

Motion by Peterson to accept the agenda with additions

CARRIED

DELEGATIONS

a) Nothing for this agenda Item

ITEMS OF DISCUSSION

a) New Council Strategic Plan
- Jamie gave information and direction on Strat Plan options

b) Rates & Fees Bylaw
- Looking for feed back and discussion

c) Computer Policy
- Intention of Policy discussed no need to print agendas anymore

d) Recognition Policy
- Review – need to revise Policy

e) Recognition and Service Awards for Staff & Council
- Reviewed this policy no need to revise can sign and mark it reviewed

f) Land Title Updates
- Discussed Roll # 44000

Council Secretary Jaylene Capnerhurst left meeting at 7:50pm

CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

Confidential Matters: Council to move to a session closed to the public for items dealing with Land, Legal or Labor in accordance with Section 197 and the Freedom of Information and Protection of Privacy Act – Division 2 of Part 1. Please note that no back-up material will be sent with this Agenda for closed sessions and material circulated will be returned to the CAO and destroyed unless otherwise noted.

2025-10-28-02
Motion to enter a closed session at

Motion by Armstrong to enter a closed session at 7:51 pm to discuss the following:

7:51 pm to discuss the following: a) Real Estate (PPA 13)
b) Planning (PPA 13)

Director of Operations Dave Nelson stayed to provide information
Real Estate Advisor Barry Reder entered meeting at 7:52 to provide information and left the meeting at 8:30pm

a) Real Estate (PPA 13)
b) Planning (PPA 13)

CARRIED UNANIMOUSLY

RETURN TO OPEN MEETING

2025-10-28-03
Motion to return to an open meeting at 8:49 pm

Motion by Armstrong to return to an open meeting at 8:49pm **CARRIED**

ADJOURNMENT

Meeting to be adjourned by Mayor Kletke at 8:52 pm

X _____
Barry Kletke
Mayor

X _____
Jamie Collins
CAO