

TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
March 23rd, 2026, at Trochu Town Office

Motion

Item and Information Committee of the Whole Meeting March 23rd, 2026

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:30pm. In attendance in person were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councilors Chris Armstorng, , Cerilo Dela Cruz, Jamie Martel, and Carl Peterson, CAO Jamie Collins, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson. In attendance remotely was Councillor Bill Cunningham.

2. ACCEPTANCE OF AGENDA

- a) Additions to the agenda
- b) Agenda acceptance

2026-03-23-01
Motion to accept
the agenda as
presented

Motion by DELA CRUZ to accept the agenda as presented

CARRIED

3. DELEGATIONS

- a) Nothing for this Agenda Item

4. ITEMS OF DISCUSSION

- a) RFD Document Retention Bylaw
 - Council directed Administration to bring Bylaw forward to next Regular Council Meeting
- b) RFD Community Policy Priorities
 - Council directed Administration to inform Cpl. Nyman of no changes to their desired policing priorities this year
- c) RFD Utility Forgiveness Request
 - Council directed Administration to bring request forward to next Regular Council Meeting
- d) RFD FCSS Agreement Review
 - Council directed Administration to bring item forward to next Regular Council Meeting

2026-03-23-02
Motion to enter a
closed session at
6:47pm to discuss
the following:
a) Legal Item,
Services (POPA
19)

Motion by ARMSTRONG to enter a closed session at 6:47pm to discuss the following:

- a) Legal Item, Services (POPA 19)

CARRIED

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CAO Jamie Collins stayed to provide information and administration.
Recording Secretary Toni Nelson stayed to provide information.

2026-03-23-03
Motion to return
to an open
meeting at
6:50pm

Motion by MARTEL to return to an open meeting at 6:50pm

CARRIED

Meeting recessed to allow return of public and reconvened with public present at 6:51pm

- e) RFD Review Outdated Policies
 - Council directed Administration to bring items forward to next Regular Council Meeting

7. ADJOURNMENT

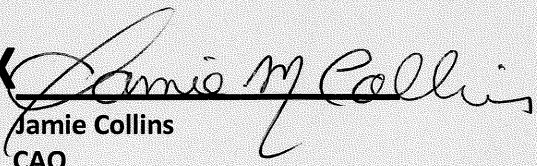
Mayor Kletke adjourned the meeting at 7:01pm

X



Barry Kletke
Mayor

X



Jamie Collins
CAO