

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

March 9th, 2026

At Trochu Town Office

- | Motions | # | Item and Information | |
|--------------------------------------------------------------------------------------------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| | | Regular Meeting – March 9th, 2026 | |
| | 1. | CALL TO ORDER | |
| | | Mayor Kletke called the meeting to order at 6:30 pm. In attendance were Mayor Barry Kletke, Deputy Mayor Chris Reeds, Councillors Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Carl Peterson, CAO Jamie Collins, Director of Operations Dave Nelson, Recording Secretary Toni Nelson. | |
| | | Attending virtually was Three Hills Capital Reporter Nicole Ioanidis. | |
| | | Unable to attend was Councillor Chris Armstrong. | |
| | 2. | ACCEPTANCE OF THE AGENDA | |
| | | a) Additions to the Agenda | |
| | | - Closed session: Legal Item, Contract Discussion (POPA 19) | |
| | | b) Agenda Acceptance | |
| 2026-03-09-01 Motion to accept the agenda with additions | | Motion by DELA CRUZ to accept the agenda with additions | CARRIED |
| | 3. | ADOPTION OF THE MINUTES OF PREVIOUS MEETING | |
| | | a) Adoption of February 23 rd , 2026, Regular Council Meeting Minutes | |
| 2026-03-09-02 Motion to adopt the February 23 rd , 2026, Regular Council Meeting Minutes | | Motion by CUNNINGHAM to adopt the February 23rd, 2026, Regular Council Meeting Minutes | CARRIED |
| | 4. | HOUSEKEEPING | |
| | | a) Housekeeping Acceptance | |
| | 5. | PUBLIC HEARINGS | |
| | | a) Nothing for this Agenda Item | |
| | 6. | DELEGATIONS | |
| | | a) Lynn Price, CEO Marigold Library System | |
| | | -made a presentation to Council regarding the work the Marigold Library System does and value it adds to Trochu's community | |
| | 7. | BYLAWS, POLICIES and AGREEMENTS | |
| | | a) RFD Economic Development Policy | |
| 2026-03-09-03 Motion to approve Economic Development Incentive Policy No. 2026-03-09-01 | | Motion by MARTEL to approve Economic Development Incentive Policy No. 2026-03-09-01 | CARRIED |

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b) RFD Rates & Fees Bylaw

2026-03-09-04

Motion to give first reading to Rates & Fees Bylaw No. 2026-03

Motion by PETERSON to give first reading to Rates & Fees Bylaw No. 2026-03 CARRIED

2026-03-09-05

Motion to give second reading to Rates & Fees Bylaw No. 2026-03

Motion by REEDS to give second reading to Rates & Fees Bylaw No. 2026-03 CARRIED

2026-03-09-06

Motion to consider third reading of Rates & Fees Bylaw No. 2026-03

Motion by CUNNINGHAM to consider third reading of Rates & Fees Bylaw No. 2026-03 CARRIED UNANIMOUSLY

2026-03-09-07

Motion to give third and final reading to Rates & Fees Bylaw No. 2026-03

Motion by DELA CRUZ to give third and final reading to Rates & Fees Bylaw No. 2026-03 CARRIED

8. REPORTS:

A. STAFF REPORTS:

a) Director of Operations Report & Water/Wastewater Report

2026-03-09-08

Motion to accept the Director of Operations & Water/ Wastewater Report and file for future reference

Motion by REEDS to accept the Director of Operations & Water/ Wastewater Report and file for future reference CARRIED

b) Administrator's Report

2026-03-09-09

Motion to accept the Administrator's Report and file for future reference

Motion by MARTEL to accept the Administrator's Report and file for future reference CARRIED

B. COMMITTEE REPORTS, MINUTES & OTHER REPORTS

a) FCSS Minutes

b) Trochu Arboretum Society Minutes

Taken for information

C. COUNCIL REPORTS

(Reports submitted in writing, additions included below)

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- a) Councillor Armstrong
- b) Councillor Cunningham
- c) Councillor De La Cruz
- d) Councillor Martel
- e) Councillor Peterson
- f) Deputy Mayor Reeds
- g) Mayor Kletke

- h) Motions from Items in Councillor Reports

- i) Acceptance of Council Reports and filing for future reference

2026-03-09-10

Motion to accept the Council Reports and file for future reference

Motion by CUNNINGHAM to accept the Council Reports and file for future reference

CARRIED

9. CORRESPONDENCE LISTING:

- a) Q3 Community Letter RCMP
- b) RCMP Letter
- c) Q3 Community Policing Report
- d) Q3 Crime Stats
- e) Community History Partnership Letter

2026-03-09-11

Motion to accept the 'Telling Your Story: A Community History Video Partnership' proposal for development and distribution of a video on Trochu's history, with a cost of \$500

Motion by PETERSON to accept the 'Telling Your Story: A Community History Video Partnership' proposal for development and distribution of a video on Trochu's history, with a cost of \$500

CARRIED

10. FINANCE:

- a) Nothing for this Agenda Item

11. OLD BUSINESS, UNFINISHED BUSINESS and ITEMS TABLED or REQUIRING MORE INFORMATION FROM PREVIOUS MEETINGS

- a) Nothing for this Agenda Item

12. NEW BUSINESS

- a) RFD Tax Recovery Auction Date

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2026-03-09-12 Motion to appoint Jon Radcliff as the auctioneer for the 2026 tax recovery sale and schedule the auction for June 8th at 10:00am in the Council Chambers at the Municipal Office in Trochu, with the following sales conditions: 1.The land is being offered for sale on an “as is, where is” basis, and the Town of Trochu makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser.2.No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel. 3.No terms and conditions of sale will be considered other than those specified by the Town of Trochu. 4.That the terms of each sale be twenty per cent (20%) of the successful bid as a non-refundable deposit by cash or certified cheque on the day of the sale with the balance within thirty (30) days of the auction in cash or certified cheque. 5.That G.S.T. shall apply to all sales.6.That the Town of Trochu may, after the public auction, become the owner of any parcel of land not sold at the public auction

Motion by REEDS to appoint Jon Radcliff as the auctioneer for the 2026 tax recovery sale and schedule the auction for June 8th at 10:00am in the Council Chambers at the Municipal Office in Trochu, with the following sales conditions:

- 1. The land is being offered for sale on an “as is, where is” basis, and the Town of Trochu makes no representation and gives no warranty whatsoever as to the adequacy of services, soil conditions, land use districting, building and development conditions, absence or presence of environmental contamination, or the developability of the subject land for any intended use by the Purchaser.**
- 2. No bid will be accepted where the bidder attempts to attach conditions precedent to the sale of any parcel.**
- 3. No terms and conditions of sale will be considered other than those specified by the Town of Trochu.**
- 4. That the terms of each sale be twenty per cent (20%) of the successful bid as a non-refundable deposit by cash or certified cheque on the day of the sale with the balance within thirty (30) days of the auction in cash or certified cheque**
- 5. That G.S.T. shall apply to all sales.**
- 6. That the Town of Trochu may, after the public auction, become the owner of any parcel of land not sold at the public auction**

CARRIED

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13. SPECIAL PROJECTS

- a) Nothing for this Agenda Item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2026-03-09-13

Motion to enter a closed session at 7:05pm to discuss the following: a) Legal Item, Property Taxes (POPA 38) b) Labour Item, Operations (POPA 38) c) Legal Item, Contracts (POPA 19)

Motion by DELA CRUZ to enter a closed session at 7:05pm to discuss the following:

- a) Legal Item, Property Taxes (POPA 38)
- b) Labour Item, Operations (POPA 38)
- c) Legal Item, Contracts (POPA 19)

CARRIED

CAO Jamie Collins stayed to provide information and administration.
Director of Operations Dave Nelson stayed to provide information.

15. RETURN TO OPEN MEETING

2026-03-09-14

Motion to return to an open meeting at 7:25pm

Motion by MARTEL to return to an open meeting at 7:25pm

CARRIED

Meeting recessed to allow return of public and reconvened with public present at 7:26pm.

16. ADJOURNMENT

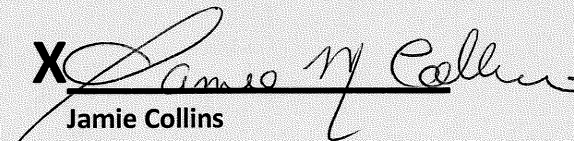
Mayor Kletke adjourned the meeting at 7:28pm

X



Barry Kletke
Mayor

X



Jamie Collins
CAO