

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

April 27th, 2026

At Trochu Town Office

Motions

- # **Item and Information**
Regular Meeting – April 27th, 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 Chris Armstrong, Bill Cunningham, Cerilo Dela Cruz, Jaime Martel, and Carl Peterson, CAO Jamie Collins, Director of Operations Dave Nelson, and Recording Secretary Toni Nelson.

In attendance virtually were Financial Officer Lavinia Henderson and Three Hills Capital Reporter Nicole Ioanidis.

2. **ACCEPTANCE OF THE AGENDA**

- a) Additions to the Agenda
- Closed Session: Legal Item, Trochu Housing Corporation update (ATIA 19)
- b) Agenda Acceptance

2026-04-27-01
Motion to accept
the agenda with
additions

Motion by ARMSTRONG to accept the agenda with additions

CARRIED

3. **ADOPTION OF THE MINUTES OF PREVIOUS MEETING**

- a) Adoption of April 13th, 2026, Regular Council Meeting Minutes

2026-04-27-02
Motion to adopt
the April 13th,
2026, Regular
Council Meeting
Minutes

Motion by MARTEL to adopt the April 13th, 2026, Regular Council Meeting Minutes

CARRIED

4. **HOUSEKEEPING**

- a) Housekeeping Acceptance

2026-04-27-03
Motion to accept
the Housekeeping
and file for future
reference

Motion by REEDS to accept the Housekeeping and file for future reference

CARRIED

5. **PUBLIC HEARINGS**

- a) Nothing for this Agenda Item

6. **DELEGATIONS**

- a) Nothing for this Agenda Item

7. **BYLAWS, POLICIES and AGREEMENTS**

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2026-04-27-04

Motion to enter into an Encroachment Agreement with the property owners of 604 Arena Avenue regarding the encroachment of a shed into the Dominion Street road allowance

- a) RFD Encroachment Agreement

Motion by CUNNINGHAM to enter into an Encroachment Agreement with the property owners of 604 Arena Avenue regarding the encroachment of a shed into the Dominion Street road allowance

CARRIED

8. REPORTS:

A. STAFF REPORTS:

(given for information only)

- a) Gardener's Report

B. COMMITTEE REPORTS, MINUTES & OTHER REPORTS

(given for information only)

- a) 2025 Annual Marigold Report
- b) 2026- 2030 Marigold Plan
- c) Trochu Library 2025 Value of Your Investment
- d) AB Recycle It Quarterly Report
- e) CAEP Year in Review

C. COUNCIL REPORTS

- a) Nothing for this Agenda Item

9. CORRESPONDENCE LISTING:

- a) Nothing for this Agenda Item

10. FINANCE:

- a) RFD Capital Budget
 - Lavinia presented

2026-04-27-05

Motion to approve 2026 Capital Budget and 2027 – 2031 Capital Plan

Motion by ARMSTRONG to approve 2026 Capital Budget and 2027 – 2031 Capital Plan

CARRIED

- b) RFD Operating Budget
 - Lavinia presented

2026-04-27-06

Motion to adopt the 2026 Operating Budget and 2027 – 2029 Financial Plan as presented

Motion by REEDS to adopt the 2026 Operating Budget and 2027 – 2029 Financial Plan as presented

CARRIED

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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) Nothing for this Agenda Item

13. SPECIAL PROJECTS

- a) Nothing for this Agenda Item

14. CONFIDENTIAL MATTERS – CLOSED SESSION

Dave Nelson and Toni Nelson left the meeting at 7:35pm

2026-04-27-07

Motion to enter a closed session at 7:36pm to discuss the following: a) Legal Item: Trochu Housing Corporation update (AITA 19)

Motion by MARTEL to enter a closed session at 7:36pm to discuss the following:

- a) Legal Item: Trochu Housing Corporation update (AITA 19)

CAO Jamie Collins stayed to provide information and administration.

15. RETURN TO OPEN MEETING

2026-04-27-08

Motion to return to an open meeting at 8:00pm

Motion by MARTEL to return to an open meeting at 8:00pm

CARRIED

Meeting recessed to allow return of public and reconvened with public present at 8:01pm

16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:03pm

X

Barry Kletke
Mayor

X

Jamie Collins
CAO