TOWN OF TROCHU – MINUTES

Committee of the Whole Meeting
June 22nd, 2026
At 6:00pm at Trochu Town Office

Minutes

 # Item and Information
Committee of the Whole Meeting
June 22nd, 2026

1. CALL TO ORDER:

Mayor Kletke called the meeting to order at 6:28pm. 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.

Unable to attend, Councillor Bill Cunningham

2. ACCEPTANCE OF AGENDA

a) Additions to the agenda

b) Agenda acceptance

2026-06-22-01
Motion to accept the agenda as presented

Motion by KLETKE to accept the agenda as presented **CARRIED**

3. DELEGATIONS

a) Nothing for this Agenda Item

4. ITEMS OF DISCUSSION

a) Urban Hen Bylaw
- Council discussed
- Council directed Administration to prepare and bring forward an amending bylaw to remove the Urban Hen Pilot Program provisions from Bylaw No. 2024-05 and continue the Urban Hen Bylaw as a permanent bylaw

b) 2 Evron Place taxes
- Council directed Administration to bring an item forward to the next regular Council meeting to approve an Economic Development Incentive for Roll #545000 and to advise the property owner in writing that the incentive will not apply to the property in future years

c) Bill 28 Information Sheets
- Council discussed

d) Flower Show Request
- Council discussed
- Council directed Administration to bring an item forward to the next regular Council meeting to approve providing in-kind printing services for the 2026 Trochu Flower, Baking and Photography Show, including the event booklet and promotional materials, in lieu of a cash contribution

e) Bylaw Enforcement Discussion
- Council discussed on current processes and constraints, and recommendations from the Kneehill County Peace Officers
- Council directed Administration to focus on the more extreme unsightly properties at this time

f) Grant Opportunities THC
- Council directed Administration to move forward with acting as the applicant for the New Horizons for Seniors Program and Alberta Blue Cross Built Together Grant applications in support of projects identified by the Trochu Senior Housing Society.

g) Economic Development Committee
- Administration requested feedback regarding an Economic Development Committee
- Council suggested memberships of a Town Councillor, a member of Community Futures Wild Rose, the Town CAO, some local business owners, and a Trochu Valley School staff member
- Council directed Administration to contact potential members

h) Notice Jon Sedore
- Council directed Administration to send response letter as drafted

i) Minister of Municipal Affairs Invitation
- Council discussed, they do not see a need for a meeting at this time

j) Parade
- Council discussed plan for the Canada Day parade
- Noted that the Trochu Elks are not planning to put the parade together after 2027

Toni Nelson left the meeting at 7:15pm

5. CONFIDENTIAL MATTERS TO BE HELD IN CLOSED SESSION

2026-06-22-02 Motion to enter a closed session at 7:17pm to discuss the following: a) Third Party Business Interests (Sec. 4)

Motion by MARTEL to enter a closed session at 7:17pm to discuss the following:
a) Third Party Business Interests (Sec. 4) **CARRIED**

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

6. RETURN TO OPEN MEETING

2026-06-22-03
Motion to return to an open meeting at 7:41pm

Motion by MARTEL to return to an open meeting at 7:41pm **CARRIED**

Meeting recessed to allow return of public and reconvened with public present at 7:42pm

7. ADJOURNMENT

Deputy Mayor Reeds adjourned the meeting at 7:44pm

X _____
Chris Reeds
Deputy Mayor

X _____
Jamie Collins
CAO