

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

June 8th, 2026

At Trochu Town Office

Motions	#	Item and Information	
		Regular Meeting – June 8th, 2026	
	1.	CALL TO ORDER Mayor Kletke called the meeting to order at 6:30 pm. In attendance were Council, 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.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - None b) Agenda Acceptance	
2026-06-08-01 Motion to accept the agenda as presented		Motion by ARMSTRONG to accept the agenda as presented	CARRIED
	3.	ADOPTION OF THE MINUTES OF PREVIOUS MEETING a) Adoption of May 11 th , 2026, Regular Council Meeting Minutes	
2026-06-08-02 Motion to adopt the May 11th, 2026, Regular Council Meeting Minutes		Motion by DELA CRUZ to adopt the May 11th, 2026, Regular Council Meeting Minutes	CARRIED
		b) Adoption of May 25 th , 2026, Regular Council Meeting Minutes	
2026-06-08-03 Motion to adopt the May 25th, 2026, Regular Council Meeting Minutes		Motion by MARTEL to adopt the May 25th, 2026, Regular Council Meeting Minutes	CARRIED
	4.	HOUSEKEEPING a) Housekeeping Schedule Accepted for information.	
	5.	PUBLIC HEARINGS a) Nothing for this Agenda Item	
	6.	DELEGATIONS a) Karen Lubrin & Lizette Mendoza – Financial Literacy Presentation 6:35 PM - Requesting permission to do door-to-door sales in Trochu - Trochu does not need approvals for that	
	7.	BYLAWS, POLICIES and AGREEMENTS a) RFD CAO Evaluation Policy	

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2026-06-08-04

Motion to approve
Policy 2026-06-08-
01, Chief
Administrative
Officer (CAO)
Performance
Evaluation Policy

**Motion by REEDS to approve Policy 2026-06-08-01, Chief Administrative Officer (CAO)
Performance Evaluation Policy**

CARRIED

b) RFD Historic Designation Bank of Montreal Building

2026-06-08-05

Motion to give first
reading to Bylaw
No. 2026-08, Bank
of Montreal
Building Municipal
Historic Resource
Designation

**Motion by CUNNINGHAM to give first reading to Bylaw No. 2026-08, Bank of Montreal
Building Municipal Historic Resource Designation**

CARRIED

2026-06-08-06

Motion to give
second reading to
Bylaw No. 2026-08,
Bank of Montreal
Building Municipal
Historic Resource
Designation

**Motion by REEDS to give second reading to Bylaw No. 2026-08, Bank of Montreal Building
Municipal Historic Resource Designation**

CARRIED

2026-06-08-07

Motion to
unanimously agree
to consider third
reading of Bylaw
No. 2026-08, Bank
of Montreal
Building Municipal
Historic Resource
Designation

**Motion by DELA CRUZ to unanimously agree to consider third reading of Bylaw No. 2026-
08, Bank of Montreal Building Municipal Historic Resource Designation**

CARRIED UNANIMOUSLY

2026-06-08-08

Motion to give third
and final reading to
Bylaw No. 2026-08,
Bank of Montreal
Building Municipal
Historic Resource
Designation

**Motion by PETERSON to give third and final reading to Bylaw No. 2026-08, Bank of
Montreal Building Municipal Historic Resource Designation**

CARRIED

8. REPORTS:

A. STAFF REPORTS:

a) Director of Operations Report

2026-06-08-09

Motion to accept
the Director of
Operations Report

Motion by REEDS to accept the Director of Operations Report

CARRIED

b) Administrator's Report

- Also reported on the June 8th public tax auction

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2026-06-08-10

Motion to accept
the Administrator's
Report

Motion by DELA CRUZ to accept the Administrator's Report

CARRIED

B. COMMITTEE REPORTS, MINUTES & OTHER REPORTS

- a) FCSS Agreement & CAO Review
- b) May Regional Grant Writer Report

Accepted for information.

C. COUNCIL REPORTS

- a) Councillor Armstrong
- b) Councillor Cunningham
- c) Councillor De La Cruz
- d) Councillor Martel
 - Grade 5s put in garden just in time for rain
- 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

2026-06-08-11

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) Tro-Val Request

2026-06-08-12

Motion to approve
the request from
TroVal to give them
free ice time for the
school hockey
program that runs
from September to
the end of January

Motion by REEDS to approve the request from TroVal to give them free ice time for the school hockey program that runs from September to the end of January

CARRIED

- b) Trochu Library Request
 - Discussed, several Council members happy to volunteer

10. FINANCE:

- a) April Bank Rec

2026-06-08-13

Motion to accept
the April 2026 Bank
Reconciliation and
file for future
reference

Motion by ARMSTRONG to accept the April 2026 Bank Reconciliation and file for future reference

CARRIED

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b) RFD Borrowing Bylaws

2026-06-08-14

Motion to give first
reading to Bylaw
No. 2026-09
Municipal
Operating
Borrowing Bylaw

**Motion by MARTEL to give first reading to Bylaw No. 2026-09 Municipal Operating
Borrowing Bylaw**

CARRIED

2026-06-08-15

Motion to give
second reading to
Bylaw No. 2026-09
Municipal
Operating
Borrowing Bylaw

**Motion by ARMSTRONG to give second reading to Bylaw No. 2026-09 Municipal
Operating Borrowing Bylaw**

CARRIED

2026-06-08-16

Motion to
unanimously agree
to consider third
reading of Bylaw
No. 2026-09
Municipal
Operating
Borrowing Bylaw

**Motion by REEDS to unanimously agree to consider third reading of Bylaw No. 2026-09
Municipal Operating Borrowing Bylaw**

CARRIED UNANIMOUSLY

2026-06-08-17

Motion to give third
and final reading to
Bylaw No. 2026-09
Municipal
Operating
Borrowing Bylaw

**Motion by CUNNINGHAM to give third and final reading to Bylaw No. 2026-09 Municipal
Operating Borrowing Bylaw**

CARRIED

2026-06-08-18

Motion to give first
reading to Bylaw
No. 2026-10
Temporary
Financing Trochu
Housing
Corporation

**Motion by PETERSON to give first reading to Bylaw No. 2026-10 Temporary Financing
Trochu Housing Corporation**

CARRIED

2026-06-08-19

Motion to give
second reading to
Bylaw No. 2026-10
Temporary
Financing Trochu
Housing
Corporation

**Motion by DELA CRUZ to give second reading to Bylaw No. 2026-10 Temporary Financing
Trochu Housing Corporation**

CARRIED

TOWN OF TROCHU – MINUTES

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2026-06-08-20

Motion to
unanimously agree
to consider third
reading of Bylaw
No. 2026-10
Temporary
Financing Trochu
Housing
Corporation

**Motion by MARTEL to unanimously agree to consider third reading of Bylaw No. 2026-10
Temporary Financing Trochu Housing Corporation CARRIED UNANIMOUSLY**

2026-06-08-21

Motion to give
third and final
reading to Bylaw
No. 2026-10
Temporary
Financing Trochu
Housing
Corporation

**Motion by ARMSTRONG to give third and final reading to Bylaw No. 2026-10 Temporary
Financing Trochu Housing Corporation CARRIED**

2026-06-08-22

Motion to
authorize a utility
credit in the
amount of \$3,000
to Trochu
Community Centre
Utility Account No.
381100000,
representing the
annual utility
credits for 2025 and
2026

c) RFD Trochu Community Centre Utilities

**Motion by PETERSON to authorize a utility credit in the amount of \$3,000 to Trochu
Community Centre Utility Account No. 381100000, representing the annual utility credits
for 2025 and 2026 CARRIED**

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) July & August Council Meeting Dates

2026-06-08-23

Motion to schedule
the July and August
Regular Council
meetings for
Monday, July 13, at
6:30pm and
Monday, August 17,
at 6:30pm

**Motion by CUNNINGHAM to schedule the July and August Regular Council meetings for
Monday, July 13, at 6:30pm and Monday, August 17, at 6:30pm CARRIED**

13. SPECIAL PROJECTS

a) Nothing for this Agenda Item

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Town Realtor Barry Reder joined the meeting at 7:39pm

Chris Reeds, Dave Nelson, and Toni Nelson left the meeting at 7:39pm

14. CONFIDENTIAL MATTERS – CLOSED SESSION

2026-06-08-24

Motion to move to a closed session at 7:39pm to discuss the following:

- Land Sale (sec. 34)

Motion by REEDS to move to a closed session at 7:39pm to discuss the following:

- Land Sale (sec. 34) **CARRIED**

CAO Jamie Collins stayed to provide information and administration.

Town Realtor Barry Reder stayed to provide information.

Chris Reeds and Dave Nelson returned to the meeting at 7:44pm

15. RETURN TO OPEN MEETING

2026-06-08-25

Motion to return to a public meeting at 7:59pm

Motion by DELA CRUZ to return to a public meeting at 7:59pm

Meeting recessed to allow return of public and reconvened with public present at 8:00pm

2026-06-08-26 Motion to accept the offer for Evron Place Lot #3, subject to the following conditions:
1.The applicable tax incentive shall apply only to the builder and shall not transfer to the purchaser of the completed spec home; and 2.The remaining 50% balance of the lot purchase price, after payment of the required deposit, shall not be due until the spec home has been sold

Motion by ARMSTRONG to accept the offer for Evron Place Lot #3, subject to the following conditions:

1. The applicable tax incentive shall apply only to the builder and shall not transfer to the purchaser of the completed spec home; and
2. The remaining 50% balance of the lot purchase price, after payment of the required deposit, shall not be due until the spec home has been sold.

CARRIED

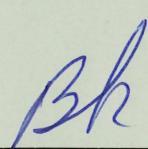
REEDS ABSTAINED

(Reason: Offer to Purchase is from his company)

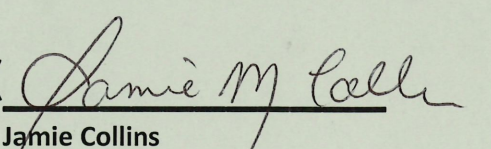
16. ADJOURNMENT

Mayor Kletke adjourned the meeting at 8:04pm

X


Barry Kletke
Mayor

X


Jamie Collins
CAO