

TOWN OF TROCHU – MINUTES

FOR THE COUNCIL MEETING HELD

May 25th, 2026

At Trochu Town Office

Motions	#	Item and Information	
		Regular Meeting – May 25th, 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, and Recording Secretary Toni Nelson.	
	2.	ACCEPTANCE OF THE AGENDA a) Additions to the Agenda - No additions b) Agenda Acceptance	
2026-05-25-01 Motion to accept the agenda as presented		Motion by DELA CRUZ 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	
2026-05-25-02 Motion to adopt the May 11th, 2026, Regular Council Meeting Minutes		Motion by REEDS to adopt the May 11th, 2026, Regular Council Meeting Minutes	CARRIED
	4.	HOUSEKEEPING a) Housekeeping Acceptance	
2026-05-25-03 Motion to accept the Housekeeping and file for future reference		Motion by ARMSTRONG to accept the Housekeeping and file for future reference	CARRIED
	5.	PUBLIC HEARINGS a) Nothing for this Agenda Item	
	6.	DELEGATIONS a) Justin Tanner – Gitzel & Company, 2025 Financial Statement -Justin presented the 2025 Town Financial Report Toni Nelson and Jamie Collins left the meeting at 7:09pm	
2026-05-25-04 Motion to enter a closed session at 7:10pm to discuss the following: Legal Item (Section 20)		Motion by ARMSTRONG to enter a closed session at 7:10pm to discuss the following: • Legal Item (Section 20)	
2026-05-25-05 Motion to return to an open meeting at 7:15pm		Motion by REEDS to return to an open meeting at 7:15pm	CARRIED

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2026-05-25-06

Motion to accept
the 2025 audited
Financial
Statements

Motion by CUNNINGHAM to accept the 2025 audited Financial Statements

CARRIED

2026-05-25-07

Motion to sign the
audit
representative
letter and the audit
findings letter

Motion by MARTEL to sign the audit representative letter and the audit findings letter

CARRIED

7. BYLAWS, POLICIES and AGREEMENTS

a) RFD Bylaw 2026-07 – 2026 Tax Rate Bylaw

2026-05-25-08

Motion to give first
reading to Bylaw
2026-07, 2026 Tax
Rate Bylaw

Motion by PETERSON to give first reading to Bylaw 2026-07, 2026 Tax Rate Bylaw

CARRIED

2026-05-25-09

Motion to give
second reading to
Bylaw 2026-07,
2026 Tax Rate
Bylaw

Motion by DELA CRUS to give second reading to Bylaw 2026-07, 2026 Tax Rate Bylaw

CARRIED

2026-05-25-10

Motion to
unanimously agree
to consider third
reading of 2026-07,
2026 Tax Rate
Bylaw

**Motion by CUNNINGHAM to unanimously agree to consider third reading of 2026-07,
2026 Tax Rate Bylaw**

CARRIED

2026-05-25-11

Motion to give third
and final reading to
Bylaw 2026-07,
2026 Tax Rate
Bylaw

Motion by REEDS to give third and final reading to Bylaw 2026-07, 2026 Tax Rate Bylaw

CARRIED

8. REPORTS:

A. STAFF REPORTS:

a) Gardener's Report

Accepted for information

B. COMMITTEE REPORTS, MINUTES & OTHER REPORTS

a) FCSS Minutes

b) Quarterly Community Policing Report

Accepted for information

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C. COUNCIL REPORTS

- a) Nothing for this Agenda Item

9. CORRESPONDENCE LISTING:

- a) Signed Community Priorities Plan

Accepted for information

10. FINANCE:

- a) RFD Economic Development Incentive Cancellations

2026-05-25-12
Motion to cancel
the municipal taxes
on the following
properties in the
following amounts
as per Economic
Development
Incentive Policy No.
2026-03-09-01

Motion by ARMSTRONG to cancel the municipal taxes on the following properties in the following amounts as per Economic Development Incentive Policy No. 2026-03-09-01

Roll	Address	Amount
27717000	17 Trochu Ave	\$1,247.62
550000	7 Evron Place	\$500.00
559000	16 Evron Place	\$5,141.05
566000	23 Evron Place	\$3,097.54

CARRIED

- b) RFD Minimum Tax Cancellations

Motion by MARTEL to cancel the difference between the 2026 municipal tax levy and the minimum tax levy of \$500 for the following properties:

2026-05-25-13
Motion to cancel
the difference
between the 2026
municipal tax levy
and the minimum
tax levy of \$500 for
the following
properties:

Roll	Amount	Roll	Amount
412001000	\$306.40	412015000	\$274.14
412002000	\$306.40	412016000	\$295.65
412003000	\$306.40	412017000	\$69.79
412005000	\$306.40	412018000	\$295.65
412006000	\$295.65	412019000	\$306.40
412007000	\$349.43	412020000	\$284.89
412008000	\$263.38	412021000	\$241.87
412009000	\$370.94	412022000	\$295.65
412011000	\$306.40	412023000	\$263.38
412012000	\$327.91	412025000	\$295.65
412013000	\$274.14	412026000	\$306.40
412014000	\$198.85		

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

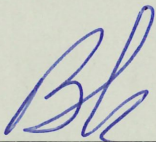
14. CONFIDENTIAL MATTERS – CLOSED SESSION

a) Nothing for this Agenda Item

15. ADJOURNMENT

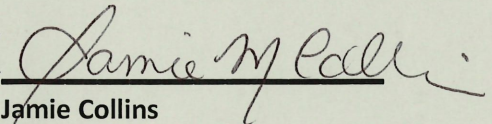
Mayor Kletke adjourned the meeting at 7:44pm

X



Barry Kletke
Mayor

X



Jamie Collins
CAO