


TOWN OF TROCHU -AGENDA
 FOR THE COUNCIL MEETING
 HELD
 May 27, 2011
 At 12:00 p.m. (Noon) at the Blue Quill Restaurant

Motion #/Notes	#		
		Special Council Meeting	
		May 27, 2011	
	<u>1.</u>	<u>CALL TO ORDER:</u> Mayor Barry Kletke called this Special Meeting to order at the Blue Quill Restaurant in Trochu Alberta at noon on the 27 th of May, 2011 with Councillors Helmer, Reeds and Wagstaff in attendance. CAO Maureen Malaka was also in attendance and was recording secretary. A waiver of notice was signed.	
	<u>2.</u>	<u>PURPOSE OF THE MEETING -</u> The purpose of this meeting was to discuss By-law # 2011-06 which is a borrowing by-law for the purpose of borrowing \$750,000.00 to develop an eighteen lot mobile home park to provide affordable housing to be constructed on Plan 492 S which is land owned by the Town bordered by Eckenfelder Street on the west and DeBeaudrap Street on the east. The Development will include streets, sidewalks, reserve parcels, subdivision, and legal fees and associated costs. The land is zoned for a Mobile Home Park. REEDS moved acceptance of the Purpose of the Meeting.	CARRIED
2011-05-27-01 Motion to accept purpose of special meeting			
	<u>3.</u>	<u>DISCUSSION and 1ST READING OF BY-LAW # 2011-06</u> This matter was discussed. WAGSTAFF moved that By-law #2011-06 receive first reading.	CARRIED
2011-05-27-02 Motion that By-law #2011-06 receive first reading.			
	<u>4.</u>	<u>ADJOURNMENT</u> WAGSTAFF moved that the meeting adjourn at 12:45 p.m.	CARRIED
2011-05-27-03 Motion to adjourn			



 Mayor Barry Kletke



 CAO Maureen Malaka