



TOWN OF STRATHMORE
Committee of the Whole Meeting
Council Chambers at 6:00 p.m.
April 12, 2017

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

MICHAEL ELL
STEVE GRAJCZYK
DENISE PETERSON
PAT FULE
BRAD WALLS

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
BRYCE MACKAN
TRENT WEST

CAO
DIRECTOR OF INFRASTRUCTURE
FIRE CHIEF

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT

REGRETS

ROCKY BLOCKLAND
BOB SOBOL

COUNCILLOR
COUNCILLOR

1. CALL TO ORDER

Mayor Ell called the meeting to order at 6:00PM.

Resolution #031.04.17A

Moved by Councillor Walls
THAT Council move into Committee of the Whole.

CARRIED

2. CONFIRMATION OF AGENDA

#032.04.17COTW

Moved by Councillor Grajczyk
THAT the April 12, 2017 Committee of the Whole Meeting Agenda be adopted with the following amendments.

7.1 Court Case under FOIP

CARRIED

3. DELEGATIONS

3.1 Wheatland Society of the Arts

Ms. Brandy Hebbes spoke with Council regarding the request from Wheatland Society of the Arts for funding.

#033.04.17COTW

Moved by Councillor Peterson

THAT the Committee accept the Wheatland Society of Arts report for information.

CARRIED

4. CONFIRMATION OF MINUTES**#034.04.17COTW**

Moved by Councillor Walls

THAT the March 8, 2017 Committee of the Whole Meeting Minutes be adopted as presented.

CARRIED

5. UNFINISHED BUSINESS**6. TABLED REPORTS****7. ITEMS FROM ADMINISTRATION**

7.1 Council Spring Workshop

The Committee discussed the possibility of Council holding a Spring Workshop and decided that a workshop was not necessary.

7.2 AUMA Awards

#035.04.17COTW

Moved by Councillor Peterson

THAT the Committee submit an application to the AUMA for an award for the Fieldhouse Project and that Councillor Sobol and Councillor Peterson prepare the application.

CARRIED

7.3 Munchkins Soccer

#036.04.17COTW

Moved by Councillor Peterson

THAT council accept the Munchkins Soccer report for information.

CARRIED

7.4 Green Cart Program

#037.03.17COTW

Moved by Councillor Grajczyk

THAT Council accept the report for information.

CARRIED

7. URGENT BUSINESS

None

8. IN CAMERA ITEMS

8.1 Item Pertaining to Legal Matter under FOIPP No.

#038.04.17COTW

Moved by Councillor Walls

THAT the Committee move In Camera to discuss matters under FOIPP s.

23 at 6:33 pm.

CARRIED

#039.04.17COTW

Moved by Councillor Walls

THAT the Committee come out of Camera at 7:03 pm.

CARRIED

#040.04.17COTW

Moved by Councillor Walls

THAT Council come out of committee of the whole and rise and report.

CARRIED

Resolution #041.04.17A

Moved by Councillor Peterson

THAT Council with our partners County of Wheatland and GHSD move an application to promote our tri-partnership for the new fieldhouse.

CARRIED

Resolution #042.04.17A

Moved by Councillor Peterson

THAT Council grant permission to the Munchkins soccer group to place a shed temporarily at the Parkwood Soccer Fields.

CARRIED

Resolution #043.04.17A

Moved by Councillor Peterson

THAT Council approve funding for the Wheatland Society of Arts for three years with funds for year one to be withdrawn from the financial stabilization reserve and the funds for years two and three to be budgeted in the annual budget.

-and-

THAT the Mayor and CAO be approved to sign memorandum of agreement.

CARRIED

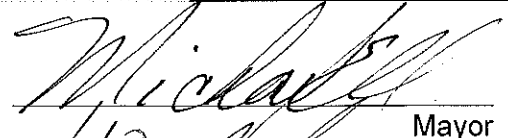
9. ADJOURNMENT

#044.03.17COTW

Moved by Councillor Walls

THAT the Committee adjourn the April 12, 2017 Committee of the Whole Meeting at 8:20 PM.

CARRIED



Mayor



Chief Administrative Officer