



TOWN OF STRATHMORE
Committee of the Whole Meeting
Council Chambers at 6:00 p.m.
May 10, 2017

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

MICHAEL ELL
BOB SOBOL
STEVE GRAJCZYK
DENISE PETERSON
PAT FULE
BRAD WALLS
ROCKY BLOKLAND

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
WERNER FISCHER

CAO
DIRECTOR OF PLANNING AND
DEVELOPEMENT
FIRE CHIEF

TRENT WEST

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

REGRETS

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

#047.05.17COTW

Moved by Councillor Walls

THAT the April 12, 2017 Committee of the Whole Meeting Agenda be adopted with the following additions

- 6.5 Meeting with Strathmore Agricultural Society
- 8.3 Item Pertaining to a Matter Under FOIPP s. 24
- 8.4 Item Pertaining to a Matter Under FOIPP s. 24

CARRIED

3. DELEGATIONS

3.1 Mr. Mohinder Gill & Paul Gill –
Affordable Housing and CHMC
Application for Research Funding

Mr. Paul and Mr. Mohinder Gill spoke with Council in regard to a CMHC application that they are proposing. They are proposing to convert hotel rooms into affordable housing. 55 rooms with 3 floors and includes kitchenette rooms.

CMHC has asked Mr. Gill to obtain a letter of support from the Town for

the project.

4. CONFIRMATION OF MINUTES

Resolution #045.05.17A

Moved by Councillor Peterson

THAT the April 12, 2017 Committee of the Whole Meeting Minutes be adopted as presented.

CARRIED

Resolution #046.05.17A

Moved by Councillor Walls

THAT Council move into Committee of the Whole.

CARRIED

5. UNFINISHED BUSINESS

6. ITEMS FROM ADMINISTRATION

6.1 Disaster Services Grant

#048.05.17COTW

Moved by Councillor Peterson

THAT the Committee recommend that Council pass a resolution in support of active participation in Regional Emergency Preparedness Planning and recommend the CAO provide a signed "Letter of Support" as provided.

CARRIED

6.2 Review of Council Procedural Bylaw

#049.05.17COTW

Moved by Councillor Walls

THAT the Committee instruct Administration to draft and bring forward an Amending Bylaw for the Council Procedural Bylaw based upon the recommendations with in the report as amended.

CARRIED

6.3 Client Satisfaction Survey

The Committee discussed implementing communication strategy that includes a satisfaction survey.

6.4 FCM Legal Defense Fund

The Committee discussed paying an invoice from FCM for the Legal Defense Fund

6.5 Meeting with Agricultural Society

The Committee asked that Administration set a meeting date with the Agricultural Society for the June Committee of the Whole Meeting.

6.6 FCSS Events

Fire Chief Trent West informed Council about FCSS upcoming events which includes:

Open House Poverty Simulation Event

Senior's Week (information will be available on the Town Website)

6.7 Ladder #1 Update

Fire Chief Trent West informed Council of estimated costs to repair the

Ladder Truck. An estimate of \$24,987.00 has been received.

7. URGENT BUSINESS

8. IN CAMERA ITEMS

8.1 Item Pertaining to Legal Matter under FOIPP No.

#050.05.17COTW

Moved by Councillor Walls

THAT the Committee move In Camera to discuss matters under FOIPP s. 19, 23 & 24 at 7:42 pm.

CARRIED

Councillor Walls declared a pecuniary interest in regard to Agenda Item 8.1 and left the meeting at 8:15PM.

Councillor Walls returned to the meeting at 8:44PM.

#051.05.17COTW

Moved by Councillor Walls

THAT the Committee come out of Camera at 8:58PM.

CARRIED

#052.05.17COTW

Moved by Councillor Walls

THAT the Committee rise and report.

CARRIED

Resolution #053.05.17A

Moved by Councillor Peterson

THAT Council contribute to the FCM Legal Defense Fund in the amount of \$297.17.

CARRIED

Opposed:

Councillor Grajczyk

Resolution #054.05.17A

Moved by Councillor Peterson

THAT Council accept the performance review of the CAO for the period ending April 18, 2017 and to accept the performance appraisal goals as presented by the CAO.

CARRIED

9. ADJOURNMENT

Resolution #055.05.17A

Moved by Councillor Walls

THAT Council adjourn the May 10, 2017 Committee of the Whole Meeting at 9:00PM.

CARRIED



Mayor



Chief Administrative Officer