



**TOWN OF STRATHMORE
COMMITTEE OF THE WHOLE MEETING
IN THE COUNCIL CHAMBER
JANUARY 16, 2019 AT 7:00 PM**

APPROVED MINUTES

COUNCIL	PAT FULE BOB SOBOL LORRAINE BAUER JASON MONTGOMERY MELANIE CORBIELL DENISE PETERSON TARI COCKX	MAYOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR COUNCILLOR
STAFF	JAMES THACKRAY RYAN ROYCROFT TRACY SIMPSON JENNIFER SAWATZKY MEL TIEDE MARK PRETZLAFF TRENT WEST	CAO DIRECTOR OF INFRASTRUCTURE OPERATIONS AND DEVELOPMENT DIRECTOR OF COMMUNITY AND PROTECTIVE SERVICES MANAGER OF LEGISLATIVE SERVICES DIRECTOR OF CORPORATE SERVICES MANAGER OF RECREATION MANAGER OF PROTECTIVE SERVICES

1. CALL TO ORDER

Mayor Fule called the meeting to order at 7:00PM.

2. CONFIRMATION OF AGENDA

Resolution No. 001.01.19A

Moved by Councillor Peterson

THAT Council adopt the January 16, 2019 Committee of the Whole Agenda with the following additions:

- 3.1 - Recreation Master Plan
- 6.5 - Council Strategic Planning Session
- 7.1 - Questions to Administration - SMP Turf

CARRIED

3. DELEGATION

3.1 Recreation Master Plan

Mr. Michael Roma and Mr. Rob Parks from RC Strategies & PERC spoke with Council in regard to the development of the Recreation Master Plan.

Council was invited to participate in a Survey for input into the Recreation Master Plan. Councillor Peterson indicated that she would like the evaluative process to be part of the Council Strategic Planning Workshop.

4. **CONFIRMATION OF MINUTES**

4.1 **Approval of Committee of the Whole Meeting Minutes for December 12, 2018**

Resolution No. 002.01.19A

Moved by Councillor Corbiell

THAT Council adopt the Minutes of the December 12, 2019 Committee of the Whole Meeting as presented.

CARRIED

Resolution No. 003.01.19A

Moved by Councillor Bauer

THAT Council move into Committee of the Whole at 7:29PM.

CARRIED

5. **UNFINISHED BUSINESS**

None

6. **ITEMS FROM ADMINISTRATION**

6.1 **Annexation of Oxbow Creek Lands from Wheatland County**

Council was presented with information regarding the Oxbow Annexation and potential development. Ms. Christie Bunder spoke on behalf of the developer.

6.2 **Infrastructure Update**

Council was provided with an update from Infrastructure in regard to Department Activities. Freda Issac and Michael spoke with Council and updated them on 2019 Infrastructure Capital Projects.

6.3 **Town of Strathmore Changing Status to City**

Council was presented with a report in regard to Changing to City Status from Mel Tiede. Council accepted the report for information.

Resolution No. 004.01.19A

Moved by Councillor Montgomery

THAT Council come out of Committee of the Whole at 9:26PM.

CARRIED

Resolution No. 005.01.19A

Moved by Councillor Montgomery
THAT Council extend the meeting to 10:30PM.

CARRIED

Resolution No. 006.01.19A

Moved by Councillor Montgomery
THAT Council move into Committee of the Whole at 9:26PM.

CARRIED

6.4 Strathmore and District Agricultural Society Facility Request

Resolution No. 007.01.19A

Moved by Councillor Peterson
THAT Council authorizes administration to approve the donation of the Blue Arena Pad to the Agricultural Society for the RCMP Musical Ride event during the 2019 Strathmore Stampede.

CARRIED

Resolution No. 008.01.19A

Moved by Councillor Peterson
THAT Council come out of Committee of the Whole at 9:26PM.

CARRIED

6.5 Council Workshop Spring 2019

Resolution No. 009.01.19A

Moved by Councillor Corbiell
THAT Council hold the Council Strategic Planning Workshop on February 27, 2019 from 8:30AM - 4:30PM in Strathmore.

CARRIED

7. URGENT BUSINESS

7.1 Questions to Administration - SMP Turf

Councillor Corbiell inquired where Administration was with the Agreement for the SMP Sports Centre Turf.

Administration explained that logistics for obtaining the turf and the Agreement for the turf were both being worked on. Administration will keep Council informed.

8. IN CAMERA ITEMS

None

9. **ADJOURNMENT**

Resolution No. 010.01.19A

Moved by Councillor Corbiell

THAT Council adjourn the January 16, 2019 Committee of the Whole Meeting at 9:44PM.

CARRIED



Mayor



Chief Administrative Officer