

**Town of Strathmore  
Committee of the Whole Meeting  
Wednesday, July 10, 2019 at 7:00 pm  
Council Chambers**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

PAT FULE	Mayor
LORRAINE BAUER	Deputy Mayor
JASON MONTGOMERY	Councillor
MELANIE CORBIELL	Councillor
DENISE PETERSON	Councillor
BOB SOBOL	Councillor

**STAFF**

JAMES THACKRAY	Chief Administrative Officer
MEL TIEDE	Director of Corporate Services
RYAN ROYCROFT	Director, Infrastructure, Operations and Development
TRACY SIMPSON	Director, Community and Protective Services
THOMAS HANSEN	Director, Strategic and Administrative Services
TRENT WEST	Manager of Protective Services/Fire Chief
JUSTIN REBELLO	Manager of Planning & Development

**RECORDING SECRETARY**

JENNIFER SAWATZKY	Assistant Director of Strategic and Administrative Services
-------------------	-------------------------------------------------------------

**1. CALL TO ORDER**

Mayor Fule called the meeting to order at 6:30PM.

**Resolution No. 067.07.19A**

Moved by Councillor Peterson

THAT Council move In Camera at 6:30PM to discuss matters under FOIPP s. 24.

**CARRIED**

**Resolution No. 068.07.19A**

Moved by Councillor Bauer

THAT Council come out of Camera at 7:11PM.

**CARRIED**

**Resolution No. 069.07.19A**  
Moved By Councillor Sobol  
THAT Council recess at 7:11PM.

**CARRIED**

Council reconvened at 7:15PM

**2. CONFIRMATION OF AGENDA**

**Resolution No. 070.07.19A**  
Moved by Councillor Corbiell  
THAT Council adopt the July 10, 2019 Committee of the Whole Agenda with the following amendments:

Add:  
Item 7.1 - Primary Care Network - Youth Wellness Initiative

Reorder:  
Item 6.5 - Strathmore Commons to Item 6.6  
Item 6.6 - Regional Services Actuarial to Item 6.5

**CARRIED**

**3. DELEGATION**

None

**4. CONFIRMATION OF MINUTES**

**4.1 Approval of Committee of the Whole Meeting Minutes for June 12, 2019**

**Resolution No. 071.07.19A**  
Moved by Councillor Peterson  
THAT Council adopt the minutes of the June 12, 2019 Committee of the Whole Meeting as presented.

**CARRIED**

**Resolution No. 072.07.19A**  
Moved by Councillor Montgomery  
THAT Council move into Committee of the Whole at 7:17PM.

**CARRIED**

**5. UNFINISHED BUSINESS**

None

**6. ITEMS FROM ADMINISTRATION**

**6.1 Community Investment Fund – New Model**  
Mr. Mark Pretzlaff presented Council with a draft proposal for amendments to the CIF program. Council requested a list of everyone who has received funding from the Town of Strathmore including one-time funding as well as annual funding.

**6.2 Emergency Management Exercise Update**

Mr. Trent West and Mr. Bas Owel spoke with Council to update them on the emergency exercise that occurred on July 4, 2019.

**6.3 Municipal Development Plan Update**

Mr. Justin Rebello spoke with Council to update them on the work that has been completed to date on the Municipal Development Plan. Mr. Cameron Thompson reported back to Council on a consultation that the department held with local grade six students.

Councillor Bauer left the meeting at 8:19PM.

Councillor Bauer returned to the meeting at 8:21PM.

**6.4 Administrative Inquiry Responses**

Council was provided with responses to numerous Administrative Inquiries.

**6.5 Regional Services Actuarial**

**Resolution No. 073.07.19A**

Moved by Councillor Sobol

THAT Council come out of Committee of the Whole at 9:11PM.

**CARRIED**

**Resolution No. 074.07.19A**

Moved by Councillor Peterson

THAT Council authorize staff to start joint procurement processes with costs to the Town of Strathmore not to exceed \$25,000, to be withdrawn from the financial stabilization reserve, for a mutually agreeable third-party actuarial process with the condition that Wheatland County match the funding provided by the Town of Strathmore.

**CARRIED**

**6.6 Strathmore Commons**

**Resolution No. 075.07.19A**

Moved by Councillor Peterson

THAT Council move in camera at 9:18PM to discuss matters under FOIPP s. 24.

**CARRIED**

**Resolution No. 076.07.19A**

Moved by Councillor Peterson

THAT Council come out of camera at 9:36PM.

**CARRIED**

**Resolution No. 077.07.19A**

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

**CARRIED**

**Resolution No. 078.07.19A**

Moved by Councillor Montgomery  
THAT Council move In Camera at 9:37PM.

**CARRIED**

**Resolution No. 079.07.19A**

Moved by Councillor Corbiell  
THAT Council come out of Camera at 10:25PM.

**CARRIED**

**Resolution No. 080.07.19A**

Moved by Councillor Corbiell  
THAT Council give first reading to Bylaw No. 19-11 Borrowing Bylaw - Strathmore Commons & Water and Sewer Utility Upgrades.

**CARRIED**

7. **URGENT BUSINESS**

7.1 **Primary Care Network - Youth Wellness Initiative**

Deleted

8. **IN CAMERA ITEMS**

8.1 **Item Pertaining to FOIPP s. 24**

9. **ADJOURNMENT**

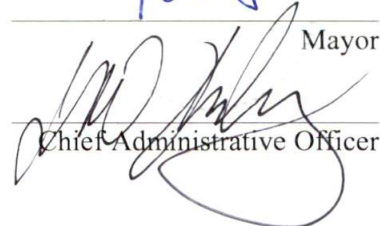
**Resolution No. 081.07.19A**

Moved by Councillor Montgomery  
THAT Council adjourn the July 10, 2019 Committee of the Whole Meeting at 10:28PM.

**CARRIED**



Mayor



Chief Administrative Officer