



**Town of Strathmore
COMMITTEE OF THE WHOLE MEETING
Wednesday, October 9, 2019 at 7:00 pm
COUNCIL CHAMBERS**

UNAPPROVED MINUTES

IN ATTENDANCE:

COUNCIL

PAT FULE	Mayor
BOB SOBOL	Councillor
DENISE PETERSON	Councillor
JASON MONTGOMERY	Councillor
TARI COCKX	Councillor

STAFF

JAMES THACKRAY	Chief Administrative Officer
RYAN ROYCROFT	Director of Infrastructure, Operations and Development
TRACY SIMPSON	Director of Community and Protective Services
TRENT WEST	Manager of Protective Services

RECORDING SECRETARY

JENNIFER SAWATZKY	Assistant Director of Strategic and Administrative Services
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REGRETS

LORRAINE BAUER	Councillor
MELANIE CORBIELL	Councillor

1. CALL TO ORDER

Mayor Fule called the meeting to order at 6:43PM.

Resolution No. 099.10.19A

Moved by Councillor Montgomery
THAT Council move In Camera at 6:43PM

CARRIED

Resolution No. 100.10.19A

Moved by Councillor Montgomery
THAT Council come out of Camera at 7:00PM.

CARRIED

Council extended their condolences to the family of Amelia Clark and to Siksika for the Loss of Elder Clark.

2. **CONFIRMATION OF AGENDA**

Resolution No. 101.10.19A

Moved by Councillor Peterson

THAT Council adopt the October 9, 2019 Committee of the Whole Agenda with the following addition:

8.4 Item Pertaining to FOIPP s. 24

CARRIED

3. **DELEGATION**

3.1 **Strathmore and District Chamber of Commerce**

Council presented the Strathmore & District Chamber of Commerce with a donation. Mr. Mike McCutcheon accepted the cheque on behalf of the Chamber. RBC and the Chamber will be hosting a lunch and learn on October 10th regarding promoting business online. The cost will be \$25 for non members \$20 for members.

4. **CONFIRMATION OF MINUTES**

4.1 **Adoption of the Committee of the Whole Meeting Minutes for September 11, 2019**

Resolution No. 102.10.19A

Moved by Councillor Montgomery

THAT Council adopt the September 11, 2019 Committee of the Whole meeting minutes as amended.

CARRIED

Resolution No. 103.10.19A

Moved by Councillor Sobol

THAT Council move into Committee of the Whole at 7:17PM.

CARRIED

5. **UNFINISHED BUSINESS**

6. **ITEMS FROM ADMINISTRATION**

6.1 **Westridge Road Rehabilitation Project**

Administration presented Council with information regarding the Westridge Road rehabilitation project.

6.2 **Proposed Amendments to Bylaw 18-06 - Water Utility Bylaw**

Administration discussed proposed amendments to Bylaw 18-06 - Water Utility Bylaw.

6.3 Recreation and Culture Quarterly Report - October 2019

Recreation and Culture presented Council with their Quarterly update. Growing Families has asked about the waiver of cost for the Civic Centre for the Jelly Bean Dance on October 18th. Administration will contact the Growing Families.

Resolution No. 104.10.19A

Moved by Councillor Peterson

THAT Council come out of Committee at 8:25PM.

CARRIED

7. URGENT BUSINESS

None

8. IN CAMERA ITEMS

Resolution No. 105.10.19A

Moved by Councillor Peterson

THAT Council move In Camera at 8:25PM.

CARRIED

Resolution No. 106.10.19A

Moved by Councillor Sobol

THAT Council come out of Camera at 9:35PM.

CARRIED

9. ADJOURNMENT

Resolution No. 107.10.19A

Moved by Councillor Sobol

THAT Council adjourn the October 9, 2019 Committee of the Whole Meeting at 9:35PM.

CARRIED



Mayor



Chief Administrative Officer