



**Town of Strathmore
Committee of the Whole Meeting
Wednesday, November 13, 2019 at 7:00 pm
Council Chambers**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

PAT FULE	Mayor
LORRAINE BAUER	Councillor
JASON MONTGOMERY	Councillor
MELANIE CORBIELL	Deputy Mayor
DENISE PETERSON	Councillor
BOB SOBOL	Councillor
TARI COCKX	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
JENNIFER SAWATZKY	Assistant Director of Strategic & Administrative Services

RECORDING SECRETARY

DEBRA HEEMERYCK	Senior Legislative Assistant
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1. CALL TO ORDER

Mayor Fule called the meeting to order at 6:45PM.

Resolution No. 108.11.19A

Moved by Councillor Corbiell
THAT Council move In Camera at 6:45PM.

CARRIED

Resolution No. 109.11.19A

Moved by Councillor Corbiell
THAT Council move out of Camera at 7:02PM.

CARRIED

2. **CONFIRMATION OF AGENDA**

Resolution No. 110.11.19A

Moved by Councillor Corbiell

THAT Council adopt the November 13, 2019 Committee of the Whole Agenda with the following amendments:

Deletion:

6.3 - Prayer for Council

Addition:

7.1 - Memorandum of Understanding with Siksika Nation

CARRIED

3. **DELEGATIONS**

3.1 **New Blood Presentation**

Mr. Braeden James, Mr. Talon Manka and Mr. Rock Rabbit invited Council to the New Blood play. Council has accepted the invitation for November 20, 2019 at 11:00AM at Strathmore High School.

3.2 **Summer Camp 2019**

Two summer camp attendees, Ms. Kyla Koester and Mr. Efram Hook, were leaders picked by the participants in the summer camp and as leaders spoke with Council to inform them of their experiences at summer camp.

4. **CONFIRMATION OF MINUTES**

4.1 **Adoption of the Committee of the Whole Meeting Minutes for October 9, 2019**

Resolution No. 111.11.19A

Moved by Councillor Peterson

THAT Council adopt the October 9, 2019 Committee of the Whole Meeting minutes as presented.

CARRIED

Resolution No. 112.11.19A

Moved by Councillor Corbiell

THAT Council move into Committee of The Whole at 7:41PM.

CARRIED

5. **UNFINISHED BUSINESS**

None

6. **ITEMS FROM ADMINISTRATION**

6.1 **Programmer Committee Update**

Ms. Marcie Brinton and Ms. Lauren McGougan updated Council on the Programmer Committee.

6.2 **Tobacco and Smoking Reduction Act Review**

Fire Chief Trent West updated Council on the Tobacco and Smoking Reduction Review and asked that Council take the survey before the November 29, 2019 deadline. It will be posted through the Town's Communications Department.

Resolution No. 113.11.19A

Moved by Councillor Corbiell

THAT Council come out of Committee of the Whole at 7:50PM.

CARRIED

6.3 **Prayers for Council**

DELETED

7. **URGENT BUSINESS**

7.1 **Memorandum of Understanding with Siksika Nation**

Resolution No. 114.11.19A

Moved by Councillor Peterson

THAT Council accept the Memorandum of Understanding between Siksika Nation and the Town of Strathmore effective November 15, 2019 upon the signing authorization at Blackfoot Crossing.

CARRIED

8. **IN CAMERA ITEMS**

Resolution No. 115.11.19A

Moved by Councillor Corbiell

THAT Council move In Camera at 7:56PM.

CARRIED

Resolution No. 116.11.19A

Moved by Councillor Corbiell

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

CARRIED

9. **ADJOURNMENT**

Resolution No.117.11.19A

Moved by Councillor Corbiell

THAT Council adjourn the November 13, 2019 Committee of the Whole Meeting at 9:35PM.

CARRIED



Mayor



Chief Administrative Officer

