



Town of Strathmore

## Senior's Advisory Committee

Monday, April 12, 2021 at 3:00 pm

ZOOM Meeting

### APPROVED MINUTES

#### IN ATTENDANCE:

#### BOARD MEMBERS

Lynne Fair	Public Member
Steve Fry	Chairperson
Denise Peterson	Councillor
Teresa Stark (311PM)	Public Member
Margery Weatherby	Public Member
Phyllis Allen	Public Member
Donna Klassen	Public Member

#### RECORDING SECRETARY

Debra Heemeryck	Senior Legislative Assistant
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#### STAFF

Catherine Walsh	Manager, Community & Social Development
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#### REGRETS

Linda Storkson	Public Member
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#### 1.0 CALL TO ORDER

Steve Fry called the meeting to order at 3:02PM.

#### 2.0 CONFIRMATION OF AGENDA

##### **Resolution No. 009.04.21**

Moved by Donna Klassen

THAT the Committee adopt the Senior's Advisory Committee Agenda for April 12, 2021 with the following additions:

- Item 6.2 Update from Council (standing item)
- Item 6.3 Wheatland Housing Seniors Lodge Update
- Item 6.4 Wheatland County Letter Response
- Item 6.5 Dementia Friendly Community
- Item 6.6 Snow Removal for Seniors

CARRIED

#### 3.0 CONFIRMATION OF MINUTES

##### **Resolution No. 010.04.21**

Moved by Lynne Fair

THAT the Committee adopt the March 1, 2021 Senior's Advisory Committee Minutes as presented.

CARRIED

**4.0 UNFINISHED BUSINESS**

4.1 Resource Books

Phone Book - Chamber of Commerce waiting for update. Senior's Resource Handbook – done by interagencies in town and copies available at the Health Unit. Possibility of funding through United Way program.

4.2 AUMA Resolution

**Resolution No. 011.04.21**

Moved by Denise Peterson

THAT the Senior's Advisory Committee bring forward draft resolutions to Administration for review.

CARRIED

**5.0 ITEMS FROM ADMINISTRATION**

5.1 Mental Health (standing item)

No update.

5.2 Community & Social Development Update (Standing Item)

K.A.R.E. driver program is being re-evaluated and we have 4 drivers that would like to participate in the program.

Seniors week is in June and having a meeting this week and will provide an update to the Committee.

Bringing initiative called Keeping in Touch and it is seniors helping seniors via phone to talk. Lethbridge is participating in this new initiative. Let Catherine Walsh know if you would like to be involved.

**6.0 NEW BUSINESS**

6.1 The Vault Cultural Collective

Strathmore Now website you will see a write up and picture in front of the old Union bank building. Town and cultural societies have collaborated and forming an umbrella society and this will be a cultural centre for information. Will be used for tickets for events, art on display, craft items and future projects being worked on.

6.2 Update from Council (standing item)

Welcome Donna Klassen as an official member. Happy Gang did presentation to Council and town renewed the lease.

6.3 Wheatland Housing Senior's Lodge Update

Town of Strathmore has approved donating the land to the senior's lodge on the east side of Kinsmen Lake. Proposed plans are on the website of the Wheatland Lodge. The Hospice will be attached to the facility which will offer aging in place.

- 6.4 Wheatland County Letter Response Lots of letters were sent individually. Council censured 3 council members.
- 6.5 Dementia Friendly Community Please review for a future meeting to talk about age friendly and dementia friendly community. L3D and L4D will be in the new facility.
- 6.6 Snow Removal Perhaps have the Town of Strathmore Operations Manager attend a future meeting regarding snow removal.

**7.0 URGENT BUSINESS**

None.

**8.0 IN CAMERA ITEMS**

None.

**9.0 ADJOURNMENT4**

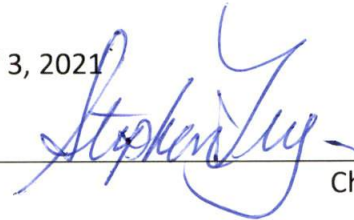
**Resolution No. 012.04.21**

Moved by Donna Klassen

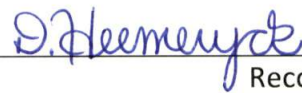
THAT the Committee adjourn the April 12, 2021 Senior's Advisory Committee meeting at 4:00PM.

CARRIED

NEXT MEETING IS MAY 3, 2021



Chairperson



Recording Secretary