



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
MINUTES**

**April 1, 2020, 7:00 PM
IN THE COUNCIL CHAMBER**

COUNCIL

Pat Fule	Mayor
Bob Sobol (via phone)	Councillor
Lorraine Bauer (via phone)	Councillor
Jason Montgomery (via phone)	Councillor
Melanie Corbiell (via phone)	Deputy Mayor
Denise Peterson (via phone)	Councillor
Tari Cockx (via phone)	Councillor

STAFF

James Thackray	CAO
Ryan Roycroft	Director, Infrastructure, Operations & Development Services
Mel Tiede	Director, Corporate Services
Tracy Simpson	Director, Community & Protective Services
Jennifer Sawatzky	Interim Director, Strategic & Administrative Services

RECORDING SECRETARY

Debra Heemeryck

Senior Legislative Assistant

1. CALL TO ORDER

Mayor Fule called the meeting to order at 6:11PM.

2. CONFIRMATION OF AGENDA

Resolution No. 120.04.20

Moved by Councillor Corbiell

THAT Council adopt the April 1, 2020 Regular Council Meeting Agenda as presented.

CARRIED

3. IN CAMERA

Resolution No. 121.04.20

Moved by Councillor Peterson

THAT COUNCIL move In Camera at 6:13PM.

CARRIED

3.1 Item Pertaining to FOIPP s. 24(1)(g)

3.2 Item Pertaining to FOIPP s. 24(1)(g)

Resolution No. 122.04.20

Moved by Councillor Corbiell

THAT COUNCIL move out of Camera at 7:09PM.

CARRIED

4. PRESENTATION(S)/RECOGNITIONS

None.

5. DELEGATIONS

None.

6. CONSENT AGENDA

None.

7. CONFIRMATION OF MINUTES

7.1 Adoption of the March 17, 2020 Special Council Meeting Minutes

Resolution No. 123.04.20

Moved by Councillor Bauer

THAT COUNCIL adopt the March 17, 2020 Special Council Meeting Minutes as presented.

CARRIED

7.2 Adoption of the March 18, 2020 Regular Council Meeting Minutes

Resolution No. 124.04.20

Moved by Councillor Cockx

THAT COUNCIL adopt the March 18, 2020 Regular Council Meeting Minutes as presented.

CARRIED

7.3 Adoption of the March 20, 2020 (3:00PM) Special Council Meeting Minutes

Resolution No. 125.04.20
Moved by Councillor Peterson

THAT COUNCIL adopt the March 20, 2020 Special Council 3:00PM Meeting Minutes as presented.

CARRIED

7.4 Adoption of the March 20, 2020 (5:00PM) Special Council Meeting Minutes

Resolution No. 126.04.20
Moved by Councillor Montgomery

THAT COUNCIL adopt the March 20, 2020 Special Council 5:00PM Meeting Minutes as presented.

CARRIED

8. TABLED ITEM(S)

None.

9. ITEMS/REPORTS FROM ADMINISTRATION

None.

10. COMMITTEE REPORTS

10.1 Reports from Councillors from Committees in Which they Sit

Councillor Sobol - Strathmore and District Chamber of Commerce

The Chamber met earlier today – remotely (via Zoom). These were the highlights of our meeting.

- Council representatives (myself and Wheatland County Councillor Biggar) provided updates in regards to COVID-19 in their respective areas.
- A discussion was had in regards to the Chamber’s Annual General Meeting (originally scheduled for March 30th). With new found virtual meeting abilities now evident, it was suggested that the meeting could take place in that fashion, and a motion to hold the meeting on Thursday, April 30th at 2PM was carried.
- Our Executive Director discussed a number of options of how the Chamber can continue to assist our areas’ businesses and more will come forth on that in the near future.
- A motion was made by Wheatland County Councillor Biggar which would see the Chamber’s name changed to Strathmore Wheatland Chamber of Commerce, and the Board approved this matter to go the AGM for a membership vote, as it is a bylaw change. All costs pertaining to this issue are the responsibility of Wheatland County.
- Many of the Chamber’s summertime events are tentatively postponed – such as the Meet Your Neighbor Festival and the Business Beautification Project.

- The Board approved a motion to see Chamber fees collection for current members be postponed until July 1st, and to have any new applications be accepted without payment – said payment also not due until July 1st at a prorated fee.
- Director Tammy Dupray was voted in as the new Membership Team Lead.
- The Town’s Economic Development rep (Chuck Proctor) advised of a new Business Hotline which the Town has started. Anyone needing information regarding any type of business support (including various provincial and federal grant programs) can call 403 361-2138 – Monday to Friday from 10AM to 2PM.

Councillor Peterson - Wheatland Housing Management Board

Wheatland Lodge has been on lock down since several days before the provincial requirement to do so, the residents are healthy and the staff have been extraordinary in their continued commitment. The Wheatland Area Hospice who now have voting rights on the Wheatland Housing Management Board have asked to suspend the special requisition due to the pressures that people are all feeling because of the COVID-19 crisis.

Councillor Peterson - Strathmore Overnight Shelter

Continues to operate and have had great cooperation from Siksika and taking precautions with clientele and were able to isolate those members. A shout out to hotel industries that were able to assist. ECC was able to provide this information to the Shelter and the over night shelter will refund the community. Also receiving lots of support from the Community including Tracy Simpson and her team.

Resolution No. 127.04.20

Moved by Councillor Sobol

THAT COUNCIL adopt the Council Committee reports for information.

CARRIED

11. ITEMS DIRECTLY RELATED TO COUNCIL

None.

12. BYLAWS

12.1 Bylaw 20-08 Emergency and Working Capital Borrowing Bylaw

Resolution No. 128.04.20

Moved by Councillor Cockx

THAT COUNCIL give first reading to Borrowing Bylaw #20-08, Emergency and Working Capital Borrowing Bylaw.

CARRIED

Resolution No. 129.04.20

Moved by Councillor Sobol

THAT COUNCIL give second reading to Borrowing Bylaw #20-08, Emergency and Working Capital Borrowing Bylaw.

CARRIED

Resolution No. 130.04.20

Moved by Councillor Corbiell

THAT COUNCIL give unanimous consent to third and final reading of Borrowing Bylaw #20-08, Emergency and Working Capital Borrowing Bylaw.

CARRIED

Resolution No. 131.04.20

Moved by Councillor Peterson

THAT COUNCIL give third and final reading to Borrowing Bylaw #20-08, Emergency and Working Capital Borrowing Bylaw.

CARRIED

Resolution No. 132.04.20

Moved by Councillor Peterson

THAT COUNCIL authorize the Mayor and CAO to sign borrowing documentation to complete the borrowing contained within the Borrowing Bylaw #20-08 Emergency and Working Capital Borrowing Bylaw.

CARRIED

12.2 Bylaw 20-09 MSI Interim Funding Bylaw

Resolution No. 133.04.20

Moved by Councillor Peterson

THAT COUNCIL postpone Item 12.2 Bylaw #20-09 MSI Interim Funding Bylaw to the April 15, 2020 Regular Council Meeting.

CARRIED

13. URGENT BUSINESS

None.

14. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

15. ADMINISTRATIVE INQUIRIES

None.

16. ADJOURNMENT

Resolution No. 134.04.20

Moved by Councillor Corbiell

THAT COUNCIL move In Camera at 7:37PM.

CARRIED

Resolution No. 135.04.20

Moved by Councillor Peterson

THAT COUNCIL move out of Camera at 9:24PM.


CARRIED

Resolution No. 136.04.20

Moved by Councillor Peterson

THAT Council adjourn the April 1, 2020 Regular Council Meeting at 9:25PM.

CARRIED



Mayor



Chief Administrative Officer