



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
MINUTES**

**April 15, 2020, 7:00 PM  
VIRTUAL MEETING**

COUNCIL	Pat Fule	Mayor
	Bob Sobol	Councillor
	Lorraine Bauer	Councillor
	Jason Montgomery	Councillor
	Melanie Corbiell	Deputy Mayor
	Denise Peterson	Councillor
	Tari Cockx	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	Director, Strategic & Administrative Services
	Debra Heemeryck	Recording Secretary

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**1. CALL TO ORDER**

Mayor Fule called the meeting to order at 6:03PM.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 137.04.20**

Moved by Councillor Corbiell

THAT Council adopt the April 15, 2020 Regular Council Meeting Agenda with the following amendments:

Deletions:

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

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

Move Item 3.3 Item Pertaining to FOIPP s. 24(1)(g) to Item 3.2

Additions

Item 3.1 Item Pertaining to FOIPP s. 17(1)

Item 3.3 Item Pertaining to FOIPP s. 23(1)(b)

**CARRIED**

3. **IN CAMERA**

3.1 **Item Pertaining to FOIPP s. 24 (1) (a)**

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

3.3 **Item Pertaining to FOIPP s. 24 (1) (g)**

**Resolution No. 138.04.20**

Moved by Councillor Sobol

THAT Council move In Camera to discuss Item Pertaining to FOIPP s. 17(1) & 24(1)(g) at 6:12PM.

**CARRIED**

**Resolution No. 139.04.20**

Moved by Councillor Sobol

THAT Council move out of Camera at 7:03PM.

**CARRIED**

Council took a recess at 7:05PM.

Council reconvened at 7:23PM.

4. **PRESENTATION(S)/RECOGNITIONS**

None.

5. **DELEGATIONS**

5.1 **Darren Adamson Avail LLP Chartered Professional Accountants**

**Resolution No. 140.04.20**

Moved by Councillor Peterson

THAT Council accept the 2019 audited financial statements, the management letter and Indicators of financial condition as presented by Mr. Darren Adamson of Avail LLP Chartered Professional Accountants and authorize two members of Council (Audit Committee) to sign the Financial Statements.

**CARRIED**

**6. CONSENT AGENDA**

None.

**7. CONFIRMATION OF MINUTES**

**7.1 Adoption of the April 1, 2020 Regular Council Meeting Minutes**

**Resolution No. 141.04.20**

Moved by Councillor Corbiell

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

**CARRIED**

**8. TABLED ITEM(S)**

None.

**9. ITEMS/REPORTS FROM ADMINISTRATION**

**9.1 Proclamation-Emergency Management Week May 3-9, 2020**

**Resolution No. 142.04.20**

Moved by Councillor Cockx

THAT Council declare May 3-9, 2020 Emergency Preparedness Week.

**CARRIED**

**9.2 Strathmore Solar Deployment**

**Resolution No. 143.04.20**

Moved by Councillor Peterson

THAT Council accept the Strathmore Solar Deployment Report for information.

**CARRIED**

**9.3 Economic Development Updates**

**Resolution No. 144.04.20**

Moved by Councillor Cockx

THAT Council accept the Economic Development Report for information.

**CARRIED**

**9.4 Canadian Badlands Shareholder Representative**

**Resolution No. 145.04.20**

Moved by Councillor Bauer

THAT Council designate Chuck Proctor to be Administration's representative on the Canadian Badlands Shareholder Representative Committee.

**CARRIED**

**9.5 Aspen Pond Drainage**

**Resolution No. 146.04.20**

Moved by Councillor Corbiell

THAT Council extend the meeting to 10:30 pm.

**CARRIED**

**Resolution No. 147.04.20**

Moved by Councillor Peterson

THAT Council allocate \$30,000 to remedy drainage issues at the Aspen Pond, with the money to be drawn from the Utility Reserve.

**CARRIED**

**9.6 Strathmore Municipal Building CRU Options**

**Resolution No. 148.04.20**

Moved by Councillor Montgomery

THAT Council not finish the CRU space at this time.

**CARRIED**

**OPPOSED:**

Councillor Sobol

Councillor Peterson

Mayor Fule

**10. COMMITTEE REPORTS**

**10.1 Reports from Councillors from Committees in Which They Sit**

None.

**11. ITEMS DIRECTLY RELATED TO COUNCIL**

None.

**12. BYLAWS**

**12.1 Bylaw 19-21 Fees Bylaw Amendment Bylaw**

**Resolution No. 149.04.20**

Moved by Councillor Bauer

THAT Council give first reading to Bylaw No. 20-07 Fees Bylaw Amendment Bylaw.

**CARRIED**

**Resolution No. 150.04.20**

Moved by Councillor Corbiell

THAT Council give second reading to Bylaw No. 20-07 Fees Bylaw Amendment Bylaw.

**CARRIED**

**Resolution No. 151.04.20**

Moved by Councillor Peterson

THAT Council give unanimous consent to a third and final reading of Bylaw No. 20-07 Fees Bylaw Amendment Bylaw.

**CARRIED**

**Resolution No. 152.04.20**

Moved by Councillor Cockx

THAT Council give third and final reading to Bylaw No. 20-07 Fees Bylaw Amendment Bylaw.

**CARRIED**

**12.2 Bylaw 20-09 MSI Interim Funding Bylaw**

**Resolution No. 153.04.20**

Moved by Councillor Peterson

THAT Council give first reading to Bylaw 20-09 MSI Interim Funding Bylaw.

**CARRIED**

**Resolution No. 154.04.20**

Moved by Councillor Bauer

THAT Council give second reading to Bylaw #20-09 MSI Interim Funding Bylaw.

**CARRIED**

**Resolution No. 155.04.20**

Moved by Councillor Corbiell

THAT Council give unanimous consent for third and final reading of Bylaw 20-09 MSI Interim Funding Bylaw.

**CARRIED**

**Resolution No. 156.04.20**

Moved by Councillor Montgomery

THAT Council give third and final reading to Bylaw 20-09 MSI Interim Funding Bylaw.

**CARRIED**

**Resolution No. 157.04.20**

Moved by Councillor Peterson

THAT Council authorize the Mayor and CAO to sign borrowing documentation to complete the borrowing.

**CARRIED**

**Resolution No. 158.04.20**

Moved by Councillor Sobol

THAT Council direct Administration to claim the principle repayment of this borrowing bylaw towards the Alberta MSI grant revenue.

**CARRIED**

**13. URGENT BUSINESS**

None.

**14. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

None.

**15. ADMINISTRATIVE INQUIRIES**

None.

**16. ADJOURNMENT**

**Resolution No. 159.04.20**

Moved by Councillor Sobol

THAT Council relax Section 83(a) of the Council Procedural Bylaw 16-18 and extend the meeting to 11:00PM.

**CARRIED UNANIMOUSLY**

**Resolution No. 160.04.20**

Moved by Councillor Corbiell

THAT Council move In Camera to discuss Item Pertaining to FOIPP s. 24(1)(g) at 10:18PM.

**CARRIED**

**Resolution No. 161.04.20**

Moved by Councillor Sobol

THAT Council move out of Camera at 11:04PM.

**CARRIED**

**Resolution No. 162.04.20**

Moved by Councillor Sobol

THAT Council adopt the Strathmore Municipal Building Report and instruct Administration to release the report to the public.

**CARRIED**

**Resolution No. 163.04.20**

Moved by Councillor Montgomery

THAT Council relax Section 83(a) of the Council Procedural Bylaw 16-18 and extend the meeting to 11:30PM.

**CARRIED UNANIMOUSLY**

**Resolution No. 164.04.20**

Moved by Councillor Corbiell

THAT Council move In Camera to discuss Item Pertaining to FOIPP s. 23(1)(b) at 11:07PM.

**CARRIED**

**Resolution No. 165.04.20**

Moved by Councillor Peterson

THAT Council move out of Camera at 11:26PM.

**CARRIED**

**Resolution No. 166.04.20**

Moved by Councillor Peterson

THAT Council adjourn the April 15, 2020 Regular Council Meeting at 11:28PM.

**CARRIED**



Mayor



Chief Administrative Officer