



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
MINUTES**

**May 20, 2020, 7:00 PM
IN THE CIVIC CENTRE**

COUNCIL	Pat Fule Bob Sobol Lorraine Bauer (Virtual) Jason Montgomery (Virtual) Melanie Corbiell (Virtual) Denise Peterson	Mayor Councillor Councillor Councillor Deputy Mayor Councillor
REGRETS	Tari Cockx	Councillor
STAFF	James Thackray Ryan Roycroft Tracy Simpson Jennifer Sawatzky Debra Heemeryck	CAO Director, Infrastructure, Operations & Development Services Director, Community & Protective Services Director, Strategic & Administrative Services Recording Secretary

1. CALL TO ORDER

Mayor Fule called the meeting to order at 6:05PM.

2. CONFIRMATION OF AGENDA

Resolution No. 222.05.20

Moved by Councillor Peterson

THAT Council adopt the May 20, 2020 Regular Council Meeting Agenda as presented.

CARRIED

3. IN CAMERA

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

Resolution No. 223.05.20

Moved by Councillor Peterson

THAT Council move In Camera to discuss an item pertaining to FOIPP s. 24(1)(g) at 6:08PM.

CARRIED

Resolution No. 224.05.20

Moved by Councillor Peterson

THAT Council move out of Camera at 6:37PM.

CARRIED

Resolution No. 225.05.20

Moved by Councillor Sobol

THAT Council take a recess until 7:00PM.

CARRIED

Resolution No. 226.05.20

Moved by Councillor Sobol

THAT Council rise and report.

CARRIED

Resolution No. 227.05.20

Moved by Councillor Peterson

THAT Council direct Administration to have the spreadsheets, as presented to Council in the New Municipal Building report, made available for public review.

CARRIED

Resolution No. 228.05.20

Moved by Councillor Peterson

THAT Council approve the Farmer's Market parking lot and the access roads be finished with asphalt surfacing according to the specifications laid out in the report submitted and confirmed by Clifton Engineering and that Administration be directed to bring back the report from Clifton Engineering for Council's review at a future Council meeting.

CARRIED

4. PRESENTATION(S)/RECOGNITIONS

None.

5. DELEGATIONS

None.

6. CONSENT AGENDA

None.

7. CONFIRMATION OF MINUTES

7.1 Adoption of the May 6, 2020 Regular Council Meeting Minutes

Resolution No. 229.05.20
Moved by Councillor Sobol

THAT Council adopt the May 6, 2020 Regular Council Meeting Minutes as amended.

CARRIED

8. **TABLED ITEM(S)**

None.

9. **ITEMS/REPORTS FROM ADMINISTRATION**

9.1 **Strathmore Solar Deployment, Follow Up - May 2020**

Resolution No. 230.05.20
Moved by Councillor Bauer

THAT Council direct Administration to move forward with the solar deployment for the new Town Hall subject to receiving the grant funding further described within this report and for this project to be funded through the deferred financing plan offered by ENMAX which will require a borrowing bylaw.

CARRIED

9.2 **2020 Seniors Week Declaration**

Resolution No. 231.05.20
Moved by Councillor Peterson

THAT Council declare June 1 to 7th, 2020 Seniors Week.

CARRIED

9.3 **Business License Funding for Chamber of Commerce**

Resolution No. 232.05.20
Moved by Councillor Corbiell

THAT Council approve the 2020 Chamber of Commerce Grant in the amount of \$3,000.00 to be funded from the Community Improvement Program.

CARRIED

10. **COMMITTEE REPORTS**

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

Councillor Peterson - Marigold Library Report

Report distributed to Council.

Councillor Peterson - Strathmore Overnight Shelter

A grant for extra staff was applied for with the assistance of the Director of Emergency Services, Director of Community and Protective Services and the Director of the overnight shelter due to the COVID -19 crisis and the shelter has been notified they will receive additional funding.

Resolution No. 233.05.20
Moved by Councillor Bauer

THAT Council adopt the Committee Reports for information.

CARRIED

11. **ITEMS DIRECTLY RELATED TO COUNCIL**

None.

12. **BYLAWS**

12.1 **Bylaw No. 20-02 Telecommunication Antenna**

Resolution No. 234.05.20
Moved by Councillor Corbiell

THAT Council give first reading to Bylaw No. 20-02 Telecommunications Antenna Bylaw.

CARRIED

Resolution No. 235.05.20
Moved by Councillor Sobol

THAT Council hold a Public Hearing for Bylaw No. 20-02 Telecommunications Antenna Bylaw on July 8, 2020.

CARRIED

12.2 **Bylaw No. 20-13 Council Code of Conduct Bylaw Amendment**

Resolution No. 236.05.20
Moved by Councillor Corbiell

THAT Council give first reading to Bylaw No. 20-13 Council Code of Conduct Bylaw Amendment Bylaw.

CARRIED

Resolution No. 237.05.20
Moved by Councillor Sobol

THAT Council give second reading to Bylaw No. 20-13 Council Code of Conduct Bylaw Amendment Bylaw.

CARRIED

Resolution No. 238.05.20

Moved by Councillor Montgomery

THAT Council give unanimous consent to a third and final reading of Bylaw No. 20-13 Council Code of Conduct Amendment Bylaw.

CARRIED

Resolution No. 239.05.20

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 20-13 Council Code of Conduct Bylaw Amendment Bylaw.

CARRIED

13. URGENT BUSINESS

None.

14. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

Councillor Montgomery - Strathmore Spring Cleaning

Councillor Montgomery was very impressed with the response from the people of the community that did a Town clean up and it very nice to see the amount of people volunteering and thanked everyone that came out and congratulations to anyone who found a voucher.

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Response - Recreation Passes

Council was provided with a response to an inquiry regarding Recreation Passes.

15.2 Administrative Inquiry – JUPA - Deputy Mayor Corbiell

What kind of Joint Use Partnership Agreement could the Town have with Golden Hills School Division? What is in place right now and if any should these be updated and how often should these be revisited?

15.3 Administrative Inquiry – Centralized Booking – Deputy Mayor Corbiell

I would like Administration to look into the pros and cons of centralized booking.

15.4 Administrative Inquiry – Fire Fighter Schedules – Councillor Montgomery

Can Administration please report on the scheduling of our full-time fire fighters relative to the volume of calls that they respond to, so that we can ensure they are being scheduled at the optimal time to reduce necessary usage of volunteer resources.

15.5 Administrative Inquiry – Signage – Councillor Montgomery

Can Administration look into installing signage along major roadways such as Highway #817 to let people know of the fines for littering?

16. **ADJOURNMENT**

Resolution No. 240.05.20

Moved by Councillor Peterson

THAT Council adjourn the May 20, 2020 Regular Council Meeting at 8:23PM.

CARRIED



Mayor



Chief Administrative Officer