



**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

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**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 30<sup>th</sup>). 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 30<sup>th</sup> 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 1<sup>st</sup>, and to have any new applications be accepted without payment – said payment also not due until July 1<sup>st</sup> 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**

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Mayor

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Chief Administrative Officer