



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:30 p.m.
January 11, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

MICHAEL ELL
BRAD WALLS
ROCKY BLOKLAND
STEVE GRAJCZYK
DENISE PETERSON
BOB SOBOL
PAT FULE

MAYOR
DEPUTY MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
WERNER FISCHER

CAO
DIRECTOR OF PLANNING &
DEVELOPMENT
SENIOR SUBDIVISION &
DEVELOPMENT OFFICER

MIKE MARKO

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

PUBLIC

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PRESS

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1. CALL TO ORDER

Mayor Ell called the meeting to order at 6:32p.m.

2. IN CAMERA

2.1 Item Pertaining to a Matter under
FOIPP s. 21

Resolution #001.01.17
Moved by Councillor Grajczyk
THAT Council move In Camera at 6:30PM.

2.2 Item Pertaining to a Matter under
FOIPP s. 21

CARRIED

2.3 Item Pertaining to a Matter under
FOIPP s.

Resolution #002.01.17
Moved by Councillor Walls
THAT Council come out of Camera at 7:01PM.

2.4 Item Pertaining to a Matter under
FOIPP s.

CARRIED

3. ADOPTION OF THE AGENDA

3.1 Additions or Deletions to the Agenda

Resolution #003.01.17
Moved by Councillor Walls

THAT Council adopt the January 11, 2017 Regular Council Meeting Agenda with the following additions:

Additions:

- 8.1 RCMP Watch Clerks
- 8.2 – Chamber of Commerce
- 11.1 Councillor Blokland
- 11.2 Councillor Walls

CARRIED

4. PREVIOUS MINUTES

4.1 Adoption of the December 21, 2016 Regular Meeting Minutes

Resolution #004.01.17

Moved by Councillor Grajczyk

THAT Council adopt the December 21, 2016 Regular Council Meeting Minutes as presented.

CARRIED

5. DELEGATIONS

5.1 Strathmore Sustainability Committee

Councillor Sobol introduced two members of the Sustainability Committee. Mr. Jonathan Moore and Mr. Geoff Ball. The members presented Council with a Power Point Presentation regarding The Town's Water Trailer.

The Water Trailer has been used at the Canada Day celebrations and was very well utilized by the public. It was also indicated that some of the vendors at the Canada Day Celebrations supported the Water Wagon.

The Water Trailer was purchased for the 55 Plus Games and was then gifted to the Town of Strathmore. There currently is no budget set for the operation of the Water Trailer. Administration has been working on a Policy for the use of the Water Trailer.

The Water Wagon has to meet regulations set out by Alberta Health Services for the cleaning and maintenance of the Wagon.

Mayor Ell thanked the members for their presentation.

5.2 Calgary Regional Partnership

Mr. Bob Miller and Mr. Craig Dobson from the CRP presented Council with information on digital connectivity and the possibility of Municipalities operating municipally-owned fibre and broadband systems.

Two Reports were distributed to Council in regard to Broadband as follows:

1. Regional Broadband Investigation
2. Municipal and Regional Opportunities and Options.

The CRP Board views this as a municipal decision. CRP will help communities to move forward if they so choose. Also, there is an opportunity for municipalities to work together on this project. CRP will also help with these initiatives.

6. BYLAWS

6.1 Bylaw No. 16-15 – Boundary Adjustment on Canal Avenue

Resolution #005.01.17

Moved by Councillor Grajczyk
THAT Council authorize Administration to forward the First Reading Bylaw No. 16-15 together with the required documentation to the Minister of Transportation for approval.

CARRIED

6.2 Bylaw No. 16-19 – Land Use Bylaw Amendment – Textual Amendments

Resolution #006.01.17

Moved by Councillor Sobol
THAT Council give second reading to Bylaw No. 16-19 as amended.

CARRIED

Resolution #007.01.17

Moved by Councillor Grajczyk
THAT Council give third and final reading to Bylaw No. 16-19.

CARRIED

6.3 Bylaw No. 16-18 – Council Procedural Bylaw

Resolution #008.01.17

Moved by Councillor Peterson
THAT Council give second reading to Bylaw No. 16-18 Council Procedural Bylaw as amended.

CARRIED

Resolution #009.01.17

Moved by Councillor Fule
THAT Council give third and final reading to Bylaw No. 16-18 Council Procedural Bylaw.

CARRIED

Resolution #010.01.17

Moved by Councillor Peterson
THAT Council review the Procedural Bylaw at the first meeting in March with any recommendations either by Administration or Council.

CARRIED

7. OLD BUSINESS

7.1 Planning Workshop

Resolution #011.01.17

Moved by Brad Walls
THAT Council accept the report on a Planning Workshop for information.

CARRIED

8. NEW BUSINESS

8.1 RCMP Watch Clerks

Resolution #012.01.17

Moved by Councillor Peterson

THAT Council direct Administration to prepare a letter to Wheatland County and to the Municipal District of Rockyview requesting a tri-partite partnership between the MD of Rockyview, Wheatland County and the Town of Strathmore to fund a 'watch-clerk system', for the purpose of increasing RCMP presence in community.

CARRIED

8.2 Strathmore & District Chamber of Commerce

Resolution #013.01.17

Moved by Councillor Peterson

THAT Council instruct Administration to bring forward information regarding the debt owed to the Town of Strathmore from the Chamber of Commerce and to speak to any impact that forgiving that debt would have on the budget.

CARRIED

9. ADMINISTRATION

None

10. COMMITTEE AND DEPARTMENTAL REPORTS

10.1 Council Committee Reports

Downtown Design Review Committee

Councillor Sobol reported that the DDRC met on December 20th. Street signage issues were discussed as well as the possibility of having the committee become involved with a Banner project for the downtown and Lakeside Blvd.

Sustainability Committee

Councillor Sobol reported that the Sustainability Committee met on December 19th. The Committee reviewed the presentation on the water trailer. The Committee currently has eleven different projects that they are working on and have a goal of completing all of them by the end of 2017.

Strathmore Youth Club

Councillor Fule reported that the Youth Club is examining options regarding moving forward with governance and staffing. Councillor Fule will be contacting the CAO to attend a future meeting. All of the programs at the Youth Club are all full. There are waiting lists to get into the programs.

Seniors Advisory Committee

Councillor Peterson indicated that the committee is considering submitting reports to the newspapers regarding senior's events. The seniors have a coffee get together at the FCSS office on Wednesday nights.

Strathmore Overnight Shelter

Councillor Peterson reported that the shelter is still in the process of putting

in a sprinkler system. There will be a walk to raise money for the shelter on February 25th. Mr. Richard Rogers is organizing a helping hands fair in Siksika in January.

Community Futures Wildrose

Mayor Ell reported on a Community Futures Wildrose Committee Meeting that he attended. The Committee members were appointed to various committees and financials were reviewed.

Resolution #014.01.17

Moved by Councillor Walls

THAT Council accept the committee reports for information.

CARRIED

11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION

11.1 Utility Costs

Councillor Blokland asked for a report on the costs for utilities from the past 3 years including revenues and expenses.

11.2 Snow Removal

Councillor Walls thanked staff for their work on snow removal in parks.

Resolution #015.01.17

Moved by Councillor Peterson

THAT Council move in Camera at 9:10PM.

CARRIED

Resolution #016.01.17

Moved by Councillor Walls

THAT Council come out of Camera at 9:34PM

CARRIED

12. CORRESPONDENCE AND COUNCIL STATEMENTS

None


13. ADJOURNMENT

Resolution #017.01.17

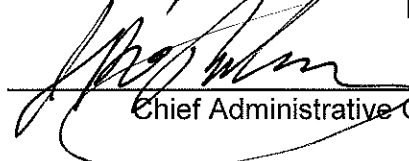
Moved by Councillor Walls

THAT Council adjourn the January 11, 2017 Regular Council Meeting at 9:34 PM.

CARRIED



Mayor



Chief Administrative Officer