



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:00 p.m.
January 25, 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
MEL TIEDE

WERNER FISCHER

BRYCE MACKAN
TRACY SIMPSON

HEDY STOR-RANK

CAO
DIRECTOR OF CORPORATE
SERVICES
DIRECTOR OF PLANNING &
DEVELOPMENT
DIRECTOR OF INFRASTRUCTURE
MANAGER OF COMMUNITY
SERVICES
CONTRACT COORDINATOR

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

PUBLIC

3

PRESS

2

1. CALL TO ORDER

Mayor Ell called the meeting to order at 6:00PM.

2. CONFIRMATION OF AGENDA

Resolution #018.01.17

Moved by Councillor Walls

THAT Council adopt the January 25, 2017 Regular Council Meeting
Agenda with the following additions:

12.1 Councillor Blokland – Chamber of Commerce

CARRIED

3. PRESENTATIONS/RECOGNITIONS

4. DELEGATIONS**5. MINUTES**

5.1 Minutes of the January 11, 2017
Regular Council Meeting

Resolution #019.01.17

Moved by Councillor Grajczyk
THAT Council adopt the January 11, 2017 Regular Council Meeting
Minutes with an amendment to include the name of the Councillor who
moved Motion #011.01.17.

CARRIED

5.2 Minutes of the January 11, 2017 Public
Hearings

Resolution #020.01.17

Moved by Councillor Sobol
THAT Council adopt the January 11, 2017 Public Hearing minutes as
presented.

CARRIED

6. TABLED ITEMS**7. ITEMS FROM ADMINISTRATION**

7.1 Senior's Advisory Committee
Appointments

Resolution #021.01.17

Moved by Councillor Fule
THAT Council appoint Mr. Robert Phillips and Mrs. Laura Phillips to the
Strathmore Senior's Advisory Committee for a term ending October 31,
2018.

CARRIED

7.2 Franchise Fee – Electricity

Resolution #022.01.17

Moved by Councillor Peterson
THAT Council adjust the Franchise Fee for Electricity to 13.5% and that
this change be advertised for two consecutive weeks as required and that the
Mayor and CAO be authorized to make application for the revision of rate
and sign the amendment to the Franchise Agreement with Fortis Alberta.

CARRIED

7.3 Franchise Fee – Natural Gas

Resolution #023.01.17

Moved by Councillor Fule
THAT Council adjust the Franchise Fee for Atco Gas to be increased from
11.18% to 17.22% and that this change be advertised for two consecutive
weeks as required and that the Mayor and CAO be authorized to make
application for the revision of rate and sign the amendment to the Franchise
Agreement with Atco Gas.

CARRIED

Opposed:

Councillor Walls

8. COMMITTEE REPORTS

9. ITEMS DIRECTLY RELATED TO COUNCIL

9.1 Notice of Motion – Strathmore Water Trailer Councillor Sobol

NOTICE OF MOTION:

WHEREAS the Town of Strathmore was gifted a water trailer from the Alberta 55 plus games;
AND WHEREAS it is the desire of the Town to operate and maintain the water trailer within the community;
AND WHEREAS Administration is in the process of developing a policy for the Operation of the water trailer;
NOW THEREFORE BE IT RESOLVED that a full and complete budget be prepared for the operation of and costs surrounding the Strathmore Water Trailer for the 2017 Season and that it be brought to Council in coordination with the policy being prepared for this program.

10. BYLAWS

10.1 Borrowing Bylaw No. 16-21

Resolution #024.01.17

Moved by Councillor Fule

THAT Council give second reading to Bylaw No. 16-21 Borrowing Bylaw.

CARRIED

Opposed:

Councillor Blokland

Councillor Walls

Resolution #025.01.17

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 16-21 Borrowing Bylaw.

CARRIED

Opposed:

Councillor Blokland

Councillor Walls

10.2 Bylaw No. 17-01 Supplementary Assessment Bylaw

Resolution #026.01.17

Moved by Councillor Grajczyk

THAT Council give first reading to Bylaw No. 17-01 Supplementary Assessment Bylaw.

CARRIED

Resolution #027.01.17

Moved by Councillor Sobol
 THAT Council give second reading to Bylaw No. 17-01 Supplementary Assessment Bylaw.

CARRIED

Resolution #028.01.17

Moved by Councillor Walls
 THAT Council give unanimous consent to a third and final reading to Bylaw No. 17-01 Supplementary Assessment Bylaw.

CARRIED

Resolution #029.01.17

Moved by Councillor Peterson
 THAT Council give third and final reading to Bylaw No. 17-01 Supplementary Assessment Bylaw.

CARRIED

10.3 Wildflower Ranch Area Structure Plan Amendment

Resolution #030.01.17

Moved by Councillor Fule
 THAT Council give first reading to Bylaw No. 17-02 Wildflower Ranch Area Structure Plan Amendment.

CARRIED

Resolution #031.01.17

Moved by Councillor Peterson
 THAT Council hold a Public Hearing for Bylaw No. 17-02 on Wednesday, March 1, 2017.

CARRIED

11. URGENT BUSINESS**12. QUESTION PERIOD**

12.1 Councillor Blokland – Chamber of Commerce

The Chamber of Commerce would like to honor the loan that they received from the Town of Strathmore. Councillor Blokland suggested that the year end payment of \$1500 be forgiven. Apply 50% business license dollars to the loan and give the remaining 50% back to the Chamber. Councillor Blokland indicated that he would be bringing a Notice of Motion to Council for the February 1, 2017 Regular Council Meeting.

12.2 Councillor Grajczyk – Strathmore Lakes

There are a lot of startups in Strathmore Lakes with a lot of garbage in the construction areas. Is there a bylaw that we can enforce clean up?

13. ADMINISTRATIVE INQUIRIES

13.1 Review of Utilities Revenue and Expenses 2014 & 2015

Resolution #032.01.17

Moved by Councillor Peterson

THAT Council accept the report on the Utilities Revenue and Expenses for 2014 & 2015 for information.

CARRIED

13.2 Administrative Inquiries Coming forward

Councillor Peterson – Support for Wheatland County – Growth Management Board – Bring Back to a Regular Council Meeting.

Councillor Sobol – Public Access to Council Meetings Etc. – Report Back to Council at a Regular Council Meeting

Resolution 033.01.17

Moved by Councillor Walls

THAT Council recess until 7:45PM.

CARRIED

14. IN CAMERA

14.1 Item Pertaining to FOIPP s.23 – Local Public Body Confidences

Resolution #034.01.17

Moved by Councillor Walls

THAT Council Move In Camera at 7:44PM to discuss matters under FOIPP s. 23 and FOIPP s. 24.

CARRIED

14.2 Item Pertaining to FOIPP s. 24 – Advise Officials

14.3 Item Pertaining to FOIPP s. 24 – Advise from Officials

Resolution #035.01.17

Moved by Councillor Walls

THAT Council come out of Camera at 8:35PM.

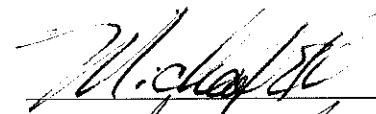
CARRIED

15. ADJOURNMENT**Resolution #036.01.17**


Moved by Councillor Walls

THAT Council adjourn the January 25, 2017 Regular Council Meeting at 8:36PM.

CARRIED



Mayor



Chief Administrative Officer