



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:00 p.m.
February 1, 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

CAO

WERNER FISCHER

DIRECTOR OF PLANNING &
DEVELOPMENT

BRYCE MACKAN

DIRECTOR OF INFRASTRUCTURE
MANAGER OF COMMUNITY
SERVICES

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

PUBLIC

2

PRESS

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Resolution #037.02.17

Moved by Councillor Walls

THAT Council adopt the February 1, 2017 Regular Council Meeting
Agenda with the following additions:

4.1 Mr. Harrison Gray – Grey's Park & Kinsmen Park

CARRIED

3. PRESENTATIONS/RECOGNITIONS

4. DELEGATIONS

4.1 Mr. Harrison Gray – Gray's Park &
Kinsmen Park

Mr. Gray spoke with Council regarding Gray's Park. Mr. Grey has several
new thoughts and ideas for Gray's Park that he would like Mayor and

Council to consider. Some of the ideas are as follows:

- Plant more trees on the south east hill and throughout park.
- Install additional benches.
- Install a rock wall along the lake.
- Gravel the parking lot and redo the pathways.
- Trim up the willows.
- Plant a few sections of wildflowers.
- Raise some areas inside the pathway.
- Install more birdhouses.

Ideas were also presented for Kinsmen Park as follows:

- Drain and clean out the lake.
- Install a fountain with lights on it.
- Trim willows and bulrushes around the lake
- Add rock around the lake.
- Add more green space areas.

5. MINUTES

5.1 Minutes of the January 25, 2017
Regular Council Meeting

Resolution #038.02.17

Moved by Councillor Grajczyk

THAT Council adopt the January 25, 2017 Regular Council Meeting Minutes as presented.

CARRIED

6. TABLED ITEMS

7. ITEMS FROM ADMINISTRATION

7.1 DDRC Committee Appointments

Resolution #039.02.17

Moved by Councillor Walls

THAT Council move In Camera at 6:20PM to discuss a matter under FOIPP s.19.

CARRIED

Resolution #040.02.17

Moved by Councillor Walls

THAT Council come out of Camera at 6:31PM.

CARRIED

Resolution #041.02.17

Moved by Councillor Fule

THAT Council appoint Mr. Kevin Muenchrath and Ms. Michelle Gordon to the Downtown Design Review Committee for a term ending October 31, 2017.

CARRIED

8. COMMITTEE REPORTS

8.1 Traffic Advisory Committee Report

Resolution #042.02.17

Moved by Councillor Walls

THAT Council accept the Traffic Advisory Committee report for information.

CARRIED

8.2 Strathmore Sustainability Committee Report

Resolution #043.02.17

Moved by Councillor Grajczyk

THAT Council accept the Strathmore Sustainability Committee report for information.

CARRIED

8.3 Downtown Design Review Committee Report

Resolution #044.02.17

Moved by Councillor Sobol

THAT Council accept the Downtown Design Review Committee report for information.

CARRIED

9. ITEMS DIRECTLY RELATED TO COUNCIL

9.1 Notice of Motion – Councillor Blokland – Strathmore & District Chamber of Commerce Loan Repayment Schedule

NOTICE OF MOTION:

WHEREAS the Strathmore and District Chamber of Commerce was loaned \$30,000 from the Town of Strathmore in 2012 and there is a balance on the loan of \$17,144 (as of December 31, 2016);

AND WHEREAS a repayment schedule was agreed upon for a term of 7 years at \$4285/year interest free;

AND WHEREAS it is the intention of the Strathmore and District Chamber of Commerce to repay the loan in full;

AND WHEREAS the Town of Strathmore recognizes the importance of sustainable financial support to the Chamber to allow for the delivering of business oriented services and education;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare a report aligning options for the following:

1. Options for Retirement of the Strathmore & District Chamber of Commerce debt.
2. Options providing financial stability to the Strathmore & District Chamber of Commerce.

10. BYLAWS

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

- 12.1 Councillor Grajczyk Council Procedural Bylaw – Can there be an administration procedure bylaw?
- 12.2 Councillor Walls Councillor Walls informed Council that the Ag Society is competing in the Small Town Saturday Night contest. Everyone can vote on the contest website. The community with the most votes will win a concert.
- 12.3 Councillor Peterson Councillor Peterson asked when the Overnight Shelter letter will be coming forward to Council. The letter will be coming to the February 15, 2017 Regular Council Meeting

13. ADMINISTRATIVE INQUIRIES

- 13.1 Council Agendas, Minutes and Notices
- Resolution #045.02.17**
Moved by Councillor Sobol
THAT Council accept the report on Council Agendas, Minutes and Notices for information.
- CARRIED
- Resolution #046.02.17**
Moved by Councillor Peterson
THAT Council send a letter to the Mayor of Quebec City extending sympathies for the incident that occurred and that the letter be published in the local newspapers.
- CARRIED

14. IN CAMERA


- 14.1 Item Pertaining to FOIPP s.24 – Advise from Officials
- Resolution #047.02.17**
Moved by Councillor Walls
THAT Council Move In Camera at 7:38PM to discuss matters under FOIPP s. 24.
- CARRIED
- 14.2 Item Pertaining to FOIPP s. 24 – Advise from Officials
- Resolution #048.02.17**
Moved by Councillor Walls
THAT Council come out of Camera at 8:04PM.
- CARRIED

15. ADJOURNMENT


- Resolution #049.02.17**
Moved by Councillor Walls

THAT Council adjourn the February 1, 2017 Regular Council Meeting at 8:04 PM.

CARRIED



Mayor



Chief Administrative Officer