



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
Council Chambers at 6:00 p.m.  
March 1, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

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

MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

JAMES THACKRAY  
MARK BROWN

MEL TIEDE

BRYCE MACKAN  
WERNER FISCHER

CATHERINE WALSH

CAO  
DIRECTOR OF COMMUNITY  
SERVICES  
DIRECTOR OF CORPORATE  
SERVICES  
DIRECTOR OF INFRASTRUCTURE  
DIRECTOR OF PLANNING &  
DEVELOPMENT  
FCSS COORDINATOR

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**PUBLIC**

3

**PRESS**

2

**REGRETS**

BRAD WALLS

COUNCILLOR

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF AGENDA**

**Resolution #065.03.17**

Moved by Councillor Fule

THAT Council adopt the March 1, 2017 Regular Council Meeting Agenda  
as presented.

CARRIED

**3. PRESENTATIONS/RECOGNITIONS****4. DELEGATIONS****5. MINUTES**

5.1 Minutes of the February 15, 2017  
Regular Council Meeting

**Resolution #066.03.17**  
Moved by Councillor Peterson  
THAT Council adopt the February 15, 2017 Regular Council Meeting  
Minutes as presented.

CARRIED

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

7.1 2017 Strathmore United Way Funding

**Resolution #067.03.17**  
Moved by Councillor Sobol  
THAT Council accept the 2017 Strathmore United Way Funding report as  
information and that the funding recommended by the Board of Directors be  
approved.

CARRIED

7.2 Strathmore FCSS and Wheatland FCSS  
Collaboration

**Resolution #068.03.17**  
Moved by Councillor Grajczyk  
THAT Council accept the Strathmore FCSS and Wheatland FCSS  
Collaboration for information.

CARRIED

7.3 Fortis Street Light Conversion

**Resolution #069.03.17**  
Moved by Councillor Peterson  
THAT Council authorize Fortis to convert Strathmore street lighting from  
the current high pressure sodium lighting to LED lighting (3000 Lumens),  
and authorize the CAO and Mayor to sign an agreement with Fortis for this  
installation and that the cost of the installation be recovered by Fortis as  
provided for in the LED Conversion program.

CARRIED

7.4 Strathmore and District Chamber of  
Commerce

**Resolution #070.03.17**  
Moved by Councillor Blokland  
THAT Council approve restructuring the Chamber of Commerce Loan  
Agreement by deferring the payment due in 2017 to 2021. Interest will be  
payable at the rate of 12% on installment balances not paid on the due date  
until said balances are paid in full.

CARRIED

7.5 Cooperative Stormwater Management Initiative Invoice

**Resolution #071.03.17**

Moved by Councillor Grajczyk

THAT Council approve payment of the cooperative Stormwater Management Initiative invoice for \$31,182.35 and that these funds come from the Joint Strathmore Stormwater Fund currently held by the Western Irrigation District.

CARRIED

7.6 2017 Census & Citizen Survey

**Resolution #072.03.17**

Moved by Councillor Fule

THAT Council postpone discussion on the 2017 Census and Citizen Survey to the March 8, 2017 Committee of the Whole Meeting.

CARRIED

7.7 Strathmore Water Trailer

**Resolution #073.03.17**

Moved by Councillor Sobol

THAT Council direct Administration to prepare a full and complete budget 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 and come back to Council at the April 5<sup>th</sup> Regular Council Meeting.

CARRIED

7.8 Town of Strathmore Open House

**Resolution #074.03.17**

Moved by Councillor Peterson

THAT Council accept the report on the Town of Strathmore Open House for information.

CARRIED

7.9 Strathmore United Way Committee Appointed

**Resolution #075.03.17**

Moved by Councillor Sobol

THAT Council appoint Ms. Tammie Chisan to the Strathmore United Way Board for a term ending October 31, 2017.

CARRIED

**8. COMMITTEE REPORTS**

8.1 2016 Community Investment Fund Report

**Resolution #076.03.17**

Moved by Councillor Fule

THAT Council accept the 2016 Community Investment Fund Report for information.

CARRIED

8.2 Downtown Design Review Committee

**Resolution #077.03.17**

Moved by Councillor Sobol

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

CARRIED

8.3 Traffic Advisory Committee

**Resolution #078.03.17**

Moved by Councillor Sobol

THAT Council accept the Traffic Advisory Committee Report for information.

CARRIED

8.4 Sustainability Committee

**Resolution #079.03.17**

Moved by Councillor Sobol

THAT Council accept the Sustainability Committee Report for information.

CARRIED

**9. ITEMS DIRECTLY RELATED TO COUNCIL**

9.1 CRP East/West Feasibility Study Sub-Committee Appointment

**Resolution #080.03.17**

Moved by Councillor Fule

THAT Council appoint Councillor Sobol to the CRP East/West Feasibility Study Sub Committee.

CARRIED

**10. BYLAWS**

10.1 Wildflower Ranch Area Structure Plan Amendment

**Deleted.**

**11. URGENT BUSINESS**

**12. QUESTION PERIOD**

12.1 Town Programs and Services

Councillor Sobol asked Administration to bring forward a report identifying all the programs and services that the Town provides. Administration will include a list of all the services in the Council Corporate Plan.

12.2 Downtown

Councillor Sobol asked Administration to look into the matter of weed control downtown. Administration will look into the matter.

12.3 Minor Hockey

Councillor Fule asked is Administration has received a request from Minor Hockey - Midget Provincials to waive fees for their tournament. Administration: An application has been received and will be considered by the Community Investment Fund Committee.

12.4 Park Road – Committee of the Whole?

Councillor Peterson asked if the Park Road matter is coming to the March

- 8, 2017 Committee of the Whole Meeting and if the public can attend?  
Administration – The Matter is coming forward and is open to the Public.
- 12.5 Procedure Bylaw – Process for Reports  
Councillor Peterson asked if a process for committee reports can be added to the review of the procedure bylaw.  
Administration – The matter will be added to the review.
- 12.6 DMO  
Councillor Peterson asked when the report on the DMO was coming forward to Council.  
Administration: The report is coming forward to the March 8, 2017 Committee of the Whole Meeting.
- 12.7 AUMA Mayor's Caucus  
Mayor Ell indicated that he received a note from AUMA regarding the Canada Building fund. Monies may not be fully sent to the Municipalities because of a former agreement. AUMA wants municipalities to express concern with provincial government and request that the funds be sent to communities for infrastructure.
- 12.8 Bow Valley College  
BVC has received a grant for their site in Strathmore. Can we support BVC's move to their new location . . . can administration propose some options to Council to support the college?  
Administration: Administration will prepare a report.

### 13. ADMINISTRATIVE INQUIRIES

- 13.1 Crosswalk at Crowther Memorial Junior High School – Councillor Fule  
In speaking with staff at the Crowther Memorial Jr. High School a need was expressed for a flashing crossing at Brent Blvd just before Maplewood Drive. The school is wondering if the Town can install a flashing crossing as they feel an accident is imminent. Can Administration report back to Council on this matter?

### 14. IN CAMERA

- 14.1 Item Pertaining to FOIPP s. 25  
**Resolution #081.03.17**  
Moved by Councillor Grajczyk  
THAT Council move In Camera at 7:45PM to discuss matters under FOIPP s. 25.  
CARRIED
- 14.2 Item Pertaining to FOIPP s. 23  
**Resolution #082.03.17**  
Moved by Councillor Peterson  
THAT Council come out of Camera at 8:40PM.  
CARRIED
- 14.3 Item Pertaining to FOIPP s. 23  
**Resolution #083.03.17**  
Moved by Councillor Peterson  
THAT Council approve the CAO Appraisal including the 3 additional days of paid holidays granted.  
CARRIED
- 14.4 Item Pertaining to FOIPP s. 19  
CARRIED

**15. ADJOURNMENT**

**Resolution #084.03.17**

Moved by Councillor Grajczyk

THAT Council adjourn the March 1, 2017 Regular Council Meeting at 8:40PM.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer