



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:00 p.m.
March 15, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

MICHAEL ELL
ROCKY BLOKLAND
DENISE PETERSON
BOB SOBOL
BRAD WALLS

MAYOR
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

6

PRESS

2

REGRETS

PAT FULE
STEVE GRAJCZYK

COUNCILLOR
COUNCILLOR

1. CALL TO ORDER

Mayor Ell called the meeting to order at 6:14PM.

2. CONFIRMATION OF AGENDA

Resolution #085.03.17

Moved by Councillor Walls

THAT Council adopt the March 15, 2017 Regular Council Meeting Agenda with the following additions:

- 14.1 In Camera – Item under FOIPP s. 23 Local Public Body Confidences
- 14.2 In Camera – Item under FOIPP s. 23 Local Public Body Confidences

CARRIED

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

5.1 Minutes of the March 1, 2017 Regular Council Meeting

Resolution #086.03.17

Moved by Councillor Peterson

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

CARRIED

5.2 Minutes of the March 1, 2017 Public Hearing

Resolution #087.03.17

Moved by Councillor Sobol

THAT Council adopt the March 1, 2017 Public Hearing Minutes as presented.

CARRIED

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

7.1 Memorial Bench and Tree Program Policy

Resolution #088.03.17

Moved by Councillor Walls

THAT Council adopt Policy No. 7603 Memorial Bench and Tree Program Policy.

CARRIED

7.2 Report Wildflower Ranch Area Structure Plan Amendment

Resolution #089.03.17

Moved by Councillor Sobol

THAT Council accept the Wildflower Ranch Area Structure Plan Amendment Report for information.

CARRIED

7.3 Regional Recreation Facility Fundraising Strategy

Resolution #090.03.17

Moved by Councillor Sobol

THAT the naming rights to the Regional Recreation Facility be contracted to a professional to seek the best possible market price for the sponsorship of the facility and further that the fundraising strategy adopted by Council on December 14, 2016 currently being implemented by staff and the fundraising committee members, be augmented by a professional consultant to ensure that the sponsorship/donation assets are comprehensive, the administrative documents are developed and the best value is received by the Town.

CARRIED

Resolution #091.03.17

Moved by Councillor Sobol
THAT in order to align the tendering process and the subsequent availability of the sponsorship and donation packages with both the release date of the project tender documents and the April 10 public open house that CAO James Thackray, in consultation with Council representatives Councillor Pat Fule and Councillor Steve Grajczyk, be authorized to award the contract to the successful proponent.

CARRIED

8. COMMITTEE REPORTS

8.1 Community Investment Fund (CIF) Review Committee

Resolution #092.03.17

Moved by Councillor Peterson
THAT Council approve the following funding through the Community Investment Fund:

- \$5,000 to the EmBee Open Disc Golf Tournament
- \$2,500 to the Western District Historical Society History Celebration

-and-

THAT Council recommend to the WDHS that the History Event be open to the entire community.

CARRIED

Resolution #093.03.17

Moved by Councillor Peterson
THAT Council approve a 50% in-kind donation of facility rentals for the 2017 Midget 'A' Provincials Tournament, not to exceed \$3,952.55.

CARRIED

Resolution #094.03.17

Moved by Councillor Peterson
THAT Council request further information from the Celebration of Lights including a detailed budget and supporting documents for review at the June 5, 2017 deadline for CIF review committee meeting.

CARRIED

Resolution #095.03.17

Moved by Councillor Peterson
THAT Council direct administration to draft a letter of regret to the United Church denying their application for funding under the CIF program.

CARRIED

Resolution #096.03.17

Moved by Councillor Peterson
THAT Council direct administration to consider funding for the Wheatland Society of Arts 'All in Arts' outside the Community Investment Fund program.

CARRIED

8.2 Strathmore Canada 150 Celebration Plan

Resolution #097.03.17

Moved by Councillor Sobol
THAT Council support the Canada 150 Committee proposed celebration plan and approve \$15,000 to be used for concert deposits and merchandise purchase to be funded through Financial Stabilization.

CARRIED

9. ITEMS DIRECTLY RELATED TO COUNCIL

10. BYLAWS

10.1 Wildflower Ranch Area Structure Plan Amendment Bylaw No. 17-02

Councillor Walls left the meeting at 6:37 PM as he was not present for the entire public hearing for Bylaw No. 17-02.

Resolution #098.03.17

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

CARRIED

Resolution #099.03.17

Moved by Councillor Peterson
THAT Council give third and final reading to Bylaw No. 17-02 Wildflower Ranch Area Structure Plan Amendment Bylaw.

CARRIED

Councillor Walls returned to the meeting at 6:38PM.

10.2 Bylaw No. 17-04 Land Use Bylaw Amendment Bylaw (60 Slater Road)

Resolution #100.03.17

Moved by Councillor Walls
THAT Council give first reading to Bylaw No. 17-04 Land Use Bylaw Amendment Bylaw.

CARRIED

Resolution #101.03.17

Moved by Councillor Walls
THAT Council hold a Public Hearing for Bylaw No. 17-04 on Wednesday, April 19, 2017.

CARRIED

10.3 Bylaw No. 17-05 Fees Bylaw
Amendment Bylaw

Resolution #100.03.17

Moved by Councillor Peterson

THAT Council give first reading to Bylaw No. 17-05 Fees Bylaw
Amendment Bylaw.

CARRIED

Resolution #101.03.17

Moved by Councillor Walls

THAT Council give second reading to Bylaw No. 17-05 Fees Bylaw
Amendment Bylaw.

CARRIED

Resolution #102.03.17

Moved by Councillor Walls

THAT Council give unanimous consent to a third reading of Bylaw No. 17-
05 Fees Bylaw Amendment Bylaw.

CARRIED

Resolution #103.03.17

Moved by Councillor Walls

THAT Council give third and final reading to Bylaw No. 17-05 Fees Bylaw
Amendment Bylaw.

CARRIED

11. URGENT BUSINESS

12. QUESTION PERIOD

Mayor Ell and Councillor Peterson recognized the students attending the
Council Meeting.

Councillor Peterson passed on from the Seniors Lodge that they are deeply
grateful for the pictures of the fallen soldiers. The group was grateful and
expressed that they felt that the project was worthwhile.

Councillor Walls - Thomas Drive – Is in normal for Thomas Drive to pool
up with water?

Director Mackan – Yes, it is the first thaw of the year and the catch basins
need to catch up.

Councillor Blokland – indicated that he would be absent from Council
meetings from March 19 – April 19, 2017.

Resolution #104.03.17



Moved by Councillor Walls
 THAT Councillor Grajczyk be appointed as Acting Deputy Mayor from
 March 19 – April 19, 2017 in the absence of Councillor Blokland.

CARRIED

13. ADMINISTRATIVE INQUIRIES

- 13.1 Councillor Grajczyk Can Administration please provide an update on when the Canadian Badlands Sign will be installed?
- 13.2 Councillor Sobol One of the projects of the Council Sustainability Committee is to increase our community's use of composting, thus reducing our dependence on landfill sites. The Committee is very much looking forward to our Canada Day Celebrations, which will no doubt attract many people and a great deal of food to our Kinsman Park Site. The Committee is inquiring as to whether Administration is contemplating any type of composting program for this year's Canada Day celebration?
- 13.3 Councillor Sobol One of the projects identified by the Sustainability Committee is to conserve water when and where possible. After making a number of inquiries, it has come to the attention of the Committee that the town's policy (during summer months) is to fill a water truck with potable water and then use this water to irrigate trees and flowers. Inquiries also appear to suggest that the Town pays a flat fee to the Western Irrigation District which allows the Town access to the Canal Water. Our inquiry focuses on whether it is possible, with the aid of a pump, to fill the aforementioned water trucks with canal water (rather than potable) for the watering of trees and flowers.
- 13.4 Councillor Sobol One of the projects identified by the Sustainability Committee is to conserve water when and where possible. At present, the Ag Grounds Ball Diamonds are being watered by potable water. Councillor Grajczyk, as part of the Sustainability Committee, has done some investigation and is of the opinion that there is an abandoned portable water line (built in the 80's) that runs from the Brentwood Irrigation Pump House to the aforementioned Ball Diamonds. With some effort and cost, it is his opinion that this would be viable project. The goal, of course, is that the ball diamonds could be watered with WID Canal Water rather than with Potable Water. The Sustainability Committee is inquiring as to whether Administration can conduct an investigation into this line and determine the feasibility of using this abandoned waterline to water the Ag Ground Ball Diamonds.

14. IN CAMERA

- 14.1 Matter Pertaining to Local Public Body Confidences under FOIPP s. 23 **Resolution #105.03.17**
 Moved by Councillor Walls
 THAT Council move In Camera at 6:56 PM to discuss matters under FOIPP s. 23.
- 14.2 Matter Pertaining to Local Public Body Confidences under FOIPP s. 23

CARRIED

Resolution #106.03.17

Moved by Councillor Walls
THAT Council come out of Camera at 7:27PM.

CARRIED

15. ADJOURNMENT

Resolution #107.03.17

Moved by Councillor Walls
THAT Council adjourn the March 15, 2017 Regular Council Meeting at
7:28PM.

CARRIED



Mayor



Chief Administrative Officer