



**TOWN OF STRATHMORE**  
**Committee of the Whole Meeting**  
**Council Chambers at 6:00 p.m.**  
**March 8, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

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

MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

JAMES THACKRAY  
BRYCE MACKAN

CAO  
DIRECTOR OF INFRASTRUCTURE

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**REGRETS**

BRAD WALLS

COUNCILLOR

**1. CALL TO ORDER**

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

**Resolution #012.03.17A**

Moved by Councillor Grajczyk  
THAT Council move into Committee of the Whole.

CARRIED

**2. CONFIRMATION OF AGENDA**

**#013.03.17COTW**

Moved by Councillor Fule  
THAT the March 8, 2017 Committee of the Whole Meeting Agenda be  
adopted with the following amendments

7.1 Glenwood

CARRIED

**3. CONFIRMATION OF MINUTES**

**#014.03.17COTW**

Moved by Councillor Grajczyk  
THAT the February 8, 2017 Committee of the Whole Meeting Minutes be  
adopted as presented.

CARRIED

#### 4. UNFINISHED BUSINESS

#### 5. TABLED REPORTS

#### 6. ITEMS FROM ADMINISTRATION

6.1 Operational Update of Protective Services from Interim Fire Chief

**#015.03.17COTW**

Moved by Councillor Sobol

THAT the Committee accept the report from the Fire Chief for information.

CARRIED

6.2 Bylaw 13-21 Fees, Rates, Charges and Penalties

**#016.03.17COTW**

Moved by Councillor Peterson

THAT the Committee receive the report for consideration and direction and instruct Administration to bring Bylaw 13-21 Schedule "M" to the March 15, 2017 Regular Council Meeting for Council's consideration.

CARRIED

6.3 Strathmore Water Trailer

**#017.03.17COTW**

Moved by Councillor Sobol

THAT the Committee accept this report as information and direct Administration to bring back a fourth option to allow for community groups to supervise the Water Trailer at the April Committee of the Whole Meeting.

CARRIED

6.4 Playground Zone at Parklane Drive and Park Road

*Ms. Val Schanning spoke with the Committee regarding drivers speeding through the playground Zone on Parklane Drive.*

**#018.03.17COTW**

Moved by Councillor Peterson

THAT the Committee accept the report for information.

CARRIED

6.5 FCSS Community Needs Assessment

**#019.03.17COTW**

Moved by Councillor Peterson

THAT the Committee instruct Administration to bring back the FCSS Community Needs Assessment with a budget with 3 years financials and the last two years reports from FCSS to the province for consideration by Council at a future meeting.

CARRIED

## 6.6 2017 Census and Community Survey

**#020.03.17COTW**

Moved by Councillor Sobol

THAT Council come out of committee of the whole and rise and report on the 2017 Census and Community Survey.

CARRIED

**Resolution #021.03.17A**

Moved by Councillor Sobol

THAT Council postpone the 2017 census to 2018 and that funds be set aside in the 2018 budget for the Census.

CARRIED

**Resolution #022.03.17A**

Moved by Councillor Sobol

THAT Council instruct Administration to bring forward a report regarding conducting a Citizen Survey to a future Council meeting.

CARRIED

**#023.03.17COTW**

Moved by Councillor Sobol

THAT Council move into Committee of the Whole.

CARRIED

## 6.7 Non-Profit Energy Efficiency Transition Program

**#024.03.17COTW**

Moved by Councillor Peterson

THAT the Committee bring the Non-Profit Efficiency Transition Program to the next Committee of the Whole meeting.

CARRIED

## 6.8 Development of Destination Marketing Organization

**#025.03.17COTW**

Moved by Councillor Peterson

THAT Council come out of Committee of the Whole

CARRIED

**Resolution #026.03.17A**

Moved by Councillor Peterson

THAT Council direct Administration to coordinate a Community Tourism Pathway Workshop through the Canadian Badlands,

-and-

THAT Council direct Administration bring back a terms of reference for the creation of a Destination Development Organization.

CARRIED

**Resolution #027.03.17A**

Moved by Councillor Peterson  
THAT Council move into Committee of the Whole.

CARRIED

**7. URGENT BUSINESS**

Councillor Peterson inquired about residences in Glenwood regarding multiple issues with Glenwood.  
Administration is working on the matter

**8. IN CAMERA ITEMS**

8.1 Item Pertaining to Land Under FOIPP  
s. 24

**#028.03.17COTW**

Moved by Councillor Grajczyk  
THAT the Committee move In Camera to discuss matters under FOIPP s. 24 & s.23 at 8:00PM.

CARRIED

8.2 Item Pertaining to a Land Matter under  
FOIPP s. 23

**#029.03.17COTW**


Moved by Councillor Peterson  
THAT the Committee come out of Camera at 9:00PM.

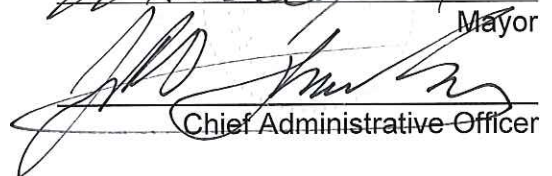
CARRIED

**9. ADJOURNMENT****#030.03.17COTW**

Moved by Councillor Grajczyk  
THAT the Committee adjourn the March 8, 2017 Committee of the Whole Meeting at 9:00PM.

CARRIED

  
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Mayor

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