



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:00 p.m.
April 19, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
BRYCE MACKAN
WERNER FISCHER

CAO
DIRECTOR OF INFRASTRUCTURE
DIRECTOR OF PLANNING &
DEVELOPMENT
PLANNER
DIRECTOR CORPORATE SERVICES
MANAGER COMMUNITY SERVICES
SENIOR PLANNER & DEVELOPMENT
OFFICER
DIRECTOR COMMUNITY &
PROTECTIVE SERVICES

CHUCK PROCTER
MEL TIEDE
TRACY SIMPSON
RENE SMELTZ

MARK BROWN

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT

PUBLIC

4

PRESS

2

REGRETS

ROCKY BLOKLAND

COUNCILLOR

1. CALL TO ORDER

Mayor Ell called the meeting to order at 6:08PM.

2. CONFIRMATION OF AGENDA

Resolution #137.04.17

Moved by Councillor Walls

THAT Council adopt the April 19, 2017 Regular Council Meeting Agenda with the following additions:

14.2 - Matter pertaining to privileged information under FOIPP S. 27

14.3 - Matter pertaining to advice from officials under FOIPP S. 24

CARRIED

3. PRESENTATIONS/RECOGNITIONS

- 3.1 Wheatland Society of Arts A \$75,000.00 cheque was presented to the Wheatland Society of Arts representatives Brandy Hebbes, Bruce Heming and Vivian MacCallum for funding to provide arts programs in the Town of Strathmore.

4. DELEGATIONS

- 4.1 MP Martin Shields MP Martin Shields spoke with Council to update the Town of Strathmore.
- Council discussed marijuana legislation. The federal government has developed broad guidelines that have been introduced. The provinces will review and develop specific guidelines moving forward.
MP Shields offered his assistance in working with municipalities on the new legislation.
- 4.2 Mr, Darren Adamson – AVAIL
LLP Chartered Professional Accountants
2016 Audited Financial Statements. **Resolution #138.04.17**
Moved by Councillor Grajczyk
THAT Council accept the 2016 audited financial statements as presented by Mr. Darren Adamson of Avail LLP Chartered Professional Accountants and authorize two members of Council to sign the Financial Statements.

CARRIED

5. MINUTES

- 5.1 Minutes of the April 5, 2017
Regular Council Meeting **Resolution #139.04.17**
Moved by Councilor Grajczyk
THAT Council adopt the April 5, 2017 Regular Council Meeting Minutes as presented.

CARRIED

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

- 7.1 Water Trailer **Resolution #140.04.17**
Moved by Councillor Sobol
THAT Council adopt Policy #7604 Water Trailer – Quench Mobile – Operating Policy as presented.

CARRIED

8. COMMITTEE REPORTS**9. ITEMS DIRECTLY RELATED TO COUNCIL**

10. BYLAWS

10.1 Bylaw No. 17-06 2017 Tax Rate Bylaw

Resolution #141.04.17

Moved by Councillor Walls

THAT Council give first reading to Bylaw No. 17-06 2017 Tax Rate Bylaw.

CARRIED

Resolution #142.04.17

Moved by Councillor Fule

THAT Council give second reading to Bylaw No. 17-06 2017 Tax Rate Bylaw.

CARRIED

Resolution #143.04.17

Moved by Councillor Peterson

THAT Council give unanimous consent to a third reading to Bylaw No. 17-06 2017 Tax Rate Bylaw.

CARRIED

Resolution #144.04.17

Moved by Councillor Grajczyk

THAT Council give third and final reading to Bylaw No. 17-06 2017 Tax Rate Bylaw.

CARRIED

10.2 Proposed LUB Amendment from M2 to M1(60 Spruce Park Drive)

Resolution #145.04.17

Moved by Councillor Peterson

THAT Council give second reading to Bylaw No. 17-04 Proposed LUB Amendment from M2 to M1 (Spruce Park Drive).

CARRIED

Resolution #146.04.17

Moved by Councillor Walls

THAT Council give third reading to Bylaw No. 17-04 Proposed LUB Amendment from M2 to M1 (Spruce Park Drive)

CARRIED

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

Councillor Peterson

Councillor Peterson asked if it was possible for administration to bring forward a resolution to AUMA to include environment reserve from municipalities into federal reserve.

Councillor Grajczyk

Councillor Grajczyk asked where the installation of the bridge on George Freeman stands and when will it be installed. *It is in this year's capital budget*

and will be completed by the end of September.

Councillor Grajczyk

Councillor Grajczyk asked for an update on the Crosswalk on 817 at Sunset Haven.

13. ADMINISTRATIVE INQUIRIES

14. IN CAMERA

14.1 Matter Pertaining to Land under FOIPP s. 25

Resolution #147.04.17
Moved by Councillor Walls
THAT Council move In Camera at 7:40 PM to discuss matters under FOIPP s. 25, 27 & 24.

14.2 Matter Pertaining to Privileged Information under FOIPP s. 27

CARRIED

14.3 Matter Pertaining to Advice from Officials under FOIPP s. 24

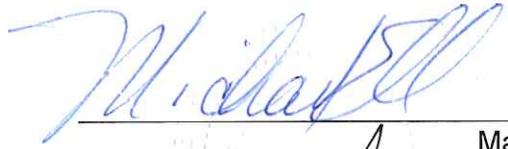
Resolution #148.04.17
Moved by Councillor Walls
THAT Council come out of Camera at 8:45 PM.

CARRIED

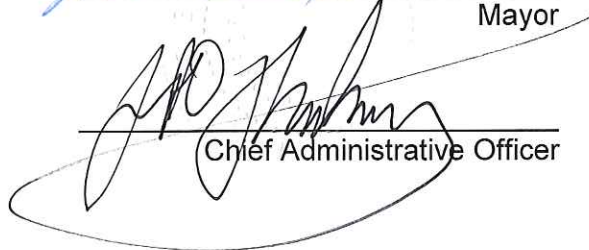
15. ADJOURNMENT

Resolution #149.04.17
Moved by Councillor Grajczyk
THAT Council adjourn the April 19, 2017 Regular Council Meeting at 8:45 PM.

CARRIED



Mayor



Chief Administrative Officer