



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
March 20, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL - Chairperson
STEVE GRAJCZYK
JONATHAN MOORE
GEOFF BALL
NATALIE CAMPBELL
CHRISTINE HUXTED
COLIN HUXTED

COUNCILLOR
COUNCILLOR
YOUTH MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

CHUCK PROCTER

PLANNER

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT

REGRETS

1. CALL TO ORDER

Councillor Sobol called the meeting to order at 4:30 pm.

2. CONFIRMATION OF AGENDA

Resolution #008.03.17 SC

Moved by Jonathan Moore

THAT the Committee adopt the agenda of the Sustainability Committee Agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

Resolution #009.03.17 SC

Moved by Geoff Ball

THAT the Committee adopt the minutes of the March 7, 2017 of the Sustainability Committee as presented.

CARRIED

4. UNFINISHED BUSINESS

Project Updates

- **Styrofoam Project (Bob Sobol)** – no update.
- **Sustainability Policy/Bylaw** – no update.
- **Splash Park Water Recycle Program (Colin Huxted/Steve Grajczyk)** – Colin to check with Alberta Environment and other

communities regarding the recycle costs for the water at the splash parks.

- **Education Project (Geoff Ball/Natalie Campbell/Christine Huxted)** – Geoff has an action plan for the education project to be presented at next meeting.
- **Grass and garden waste (Colin Huxted)** – Colin met with Town staff on a proposal. Town staff to review and get back to him.
- **Water Trailer – (Whole Committee)** – Town staff to get policy and budget for 2017 and also looking a selling trailer. Bob would like to hold onto as project for committee. Update at next meeting.
- **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – Bob has submitted an Administrative Inquiry about our contract with WID water usage at the March 15, 2017 Regular Council Meeting.
- **Sustainability Sisters (Steve Grajczyk)** – Steve passed on a contact name for the Town of Leduc to Geoff Ball to enquire about being Sustainability Sisters. Bob questioned on whether or not we should sister with a smaller community comparable with our size. Information to be brought forward next meeting on other towns that are closer and comparable size to Strathmore.
- **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – Bob submitted an administrative inquiry on the use of the existing lines at the March 15, 2017 Regular Council Meeting.
- **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – Geoff has gone to all schools and they have agreed to get on board with composting except for Trinity as they do not have the space. Geoff gave a presentation at Wheatland School on composting. Christine made a brochure and each teacher will educate their own students. Bob to submit project for information at next Council Meeting.
- **Idling Vehicles (Natalie Campbell/Jonathan Moore)** – Natalie to finish report and have it presented at next meeting.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Vice Chairperson

The committee voted to appoint Geoff Ball as vice chairperson.

CARRIED

7. URGENT BUSINESS

7.1 Project Tracking

Bob would like to continue with project tracking so that information regarding progress is not lost. Geoff Ball to revise action and evaluation form for next meeting.

8. IN CAMERA ITEMS

9. ADJOURNMENT

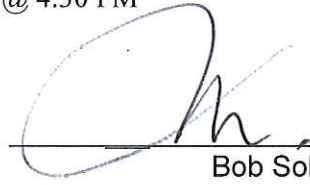
Resolution #010.03.17 SC

Moved by Steve Grajczyk

THAT the Committee adjourn the March 20, 2017 Sustainability Committee Meeting at 5:20 PM

CARRIED

Next Meeting April 24, 2017 @ 4:30 PM



Bob Sobol, Chairman



Debra Heemeryck, Recording Secretary