



**TOWN OF STRATHMORE**  
**Traffic Advisory Committee**  
**Conference Room at 4:00 p.m.**  
**January 17, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

MIKE MARKO	SR. DEV. OFFICER/PLANNER
TERESA FUCHS	SENIOR PEACE OFFICER
BOB SOBOL	COUNCILLOR
BRYCE MACKAN	DIRECTOR OF INFRASTRUCTURE
LEO HELFRICH	PUBLIC MEMBER
MARTIN WISEMAN-Vice Chair	PUBLIC MEMBER
WILLIAM MUSANI- Chairperson	PUBLIC MEMBER

**RECORDING SECRETARY**

DEBRA HEEMERYCK	ADMINISTRATIVE ASSISTANT
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**REGRETS**

**1. CALL TO ORDER**

Mike Marko called the meeting to order at 4:04

**2. AGENDA AMENDMENTS AND ADOPTION**

2.1 Adoption of Agenda

**Resolution #001.01.17**

Moved by Bob Sobol

THAT the Committee adopt the January 17, 2017 Traffic Advisory Committee Agenda with the following additions/deletions:

5.1 Council & Committee Procedural Bylaw – Jenn Sawatzky

CARRIED

**3. PREVIOUS MINUTES**

3.1 Adoption of the September 20, 2016  
Traffic Advisory Committee Minutes

**Resolution #002.01.17**

Moved by William Musani

THAT the Committee adopt the September 20, 2016 and November 15, 2016 Traffic Advisory Meeting Minutes as presented.

CARRIED

**4. OLD BUSINESS**

4.1. Recreational Vehicle Parking

Mike Marko gave an update that Land Use Bylaw has been amended to include fines for RV Parking and Signage. Item completed.

4.2 40 km/hr speed limit

Bryce Mackan ordered guidelines from the Provincial Government that will be used to go along with the Town's transportation study that is also taking

place. Bryce added that areas need to be identified and so we can measure success. He would also would like input from RCMP representative. He suggested starting pilot project after snow melts and use temporary signage to do pilot project. The committee also offered assistance to do a survey with residents on streets affected by the study. Committee members to email Bryce with suggestions on measuring success.

4.3 RCMP Representation and Stats Update Teresa Fuchs to email Chris Hrynyk of the RCMP for statistics.

#### 5. NEW BUSINESS

5.1 Council & Committee Procedural Bylaw 16-18

Jenn Sawatzky reviewed procedural bylaw.

5.2 Appoint new Chairperson & Vice Chairperson

Mike Marko resigned as chairperson for the Sustainability Committee.

CARRIED

The committee voted to appoint William Musani as new chairperson and Martin Wiseman as Vice Chairperson

CARRIED

#### 6. ADJOURNMENT

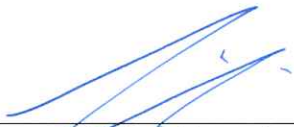
##### **Resolution #003.01.17**

Moved by William Musani

THAT the Committee adjourn the January 17, 2017 Traffic Advisory Committee Meeting at 4:45 PM

CARRIED

Next meeting February 21, 2017 @ 4:00PM.

  
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William Musani, Chairperson  
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Debra Heemeryck, Recording Secretary