



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
Council Chambers at 6:00 p.m.  
May 3, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

MICHAEL ELL  
DENISE PETERSON  
BOB SOBOL  
ROCKY BLOKLAND  
STEVE GRAJCZYK

MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

BRYCE MACKAN  
MEL TIEDE  
TRACY SIMPSON

DIRECTOR OF INFRASTRUCTURE  
DIRECTOR CORPORATE SERVICES  
MANAGER COMMUNITY SERVICES

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**PUBLIC**

**PRESS**

2

**REGRETS**

BRAD WALLS  
PAT FULE

COUNCILLOR  
COUNCILLOR

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF AGENDA**

**Resolution #150.05.17**

Moved by Councillor Grajczyk

THAT Council adopt the May 3, 2017 Regular Council Meeting Agenda with the following additions:

3.1 – Introduction of Planning & Development Staff

13.1 - Admin Inquiry Response - Investigation into Abandoned Waterline

13.2 – Admin Inquiry Response – Town Advertising Sign

13.3 – Admin Inquiry Response - Town of Strathmore Newspaper Advertising

13.4 – Admin Inquiry Response – Sustainability Committee Water Conservation

13.5 – Admin Inquiry Response – Downtown Weed Control

14.0 – Item Pertaining to a Business Matter under FOIPP s. 16

Deletion:

14.6 – Item Pertaining to a Matter under FOIPP s. 19

CARRIED

### 3. PRESENTATIONS/RECOGNITIONS

- 3.1 Introduction of Staff Member Director Werner Fischer introduced Ms. Renee Smeltz who is the Senior Subdivision and Development Officer/Planner.

### 4. DELEGATIONS

- 4.1 Mr. Colin Huxted – Compost Program Mr. Colin Huxted spoke with Council and proposee an Organics Collection Program for the Town of Strathmore.

### 5. MINUTES

- 5.1 Minutes of the April 19, 2017 Regular Council Meeting **Resolution #151.05.17**  
Moved by Councillor Peterson  
THAT Council adopt the April 19, 2017 Regular Council Meeting Minutes as presented.

CARRIED

- 5.2 Minutes of the April 19, 2017 Public Hearing **Resolution #152.05.17**  
Moved by Councillor Sobol  
THAT Council adopt the April 19, 2017 Public Hearing Meeting Minutes as presented.

CARRIED

### 6. TABLED ITEMS

### 7. ITEMS FROM ADMINISTRATION

- 7.1 Mutual Aid Agreement – Wheatland County/Town of Strathmore **Resolution #153.05.17**  
Moved by Councillor Peterson  
THAT Council adopt and sign the Mutual Aid Agreement as provided and that Mayor Ell, on behalf of Council, and CAO James Thackray be authorized to sign the Agreement.

CARRIED

Opposed:  
Councillor Sobol  
Councillor Blokland

- 7.2 Summary of Evaluations – Planning & Development Workshop Mr. Rob Roycroft spoke with Council in regard to feedback that was provided at the Development Workshop. Participants wanted to see some action from the process.

Mayor Ell suggested that Thankyou letters be sent to the participants

**Resolution #154.05.17**

Moved by Councillor Peterson

THAT Council accept the report on the Planning and Development Workshop for information.

CARRIED

**8. COMMITTEE REPORTS**

## 8.1 Committee Minutes

**Resolution #155.05.17**

Moved by Councillor Sobol

THAT Council accept the Committee Minutes report for information.

CARRIED

**9. ITEMS DIRECTLY RELATED TO COUNCIL****10. BYLAWS****11. URGENT BUSINESS****12. QUESTION PERIOD**

Councillor Sobol informed Council of Two upcoming events as follows:

Downtown Design Review Committee "Do We Need A Downtown"  
*May 9, 2017 5:30PM – 8:00PM – Strathmore Legion*Fill the Bus – Donations for the Food Bank  
*May 13, 2017 11:00AM – 3:00PM – Town Office Parking Lot***13. ADMINISTRATIVE INQUIRIES**

## 13.1 Response - Investigation into Abandoned Waterline

A response was provided to Council Sobol's inquiry regarding the feasibility of using the Abandoned waterline to water the Ag Ground Ball Diamonds.

## 13.2 Response - Town Advertising Sign

A response was provided to Councillor Peterson's Inquiry regarding the location of the Town Advertising Sign

## 13.3 Response - Town of Strathmore Newspaper Advertising

A response was provided to Councillor Peterson's Inquiry regarding Town of Strathmore Newspaper Advertising. The report will be brought to the June Committee of the Whole Meeting for further discussion.

## 13.4 Response - Sustainability Committee Water Conservation

A response was provided to Councillor Sobol's inquiry regarding Water conservation.

## 13.5 Response - Downtown Weed Control

A response was provided to Councillor Sobol's inquiry regarding downtown Weed Control.



**Resolution 156.05.17**

Moved by Councillor Sobol

THAT Council accept the Responses to Administrative Inquiry reports for information.

CARRIED

13.6 Inquiry - Councillor Grajczyk –  
HandiBus

Can Administration conduct an investigation into operating the Handi-Bus on evenings and weekends? Can the information come back to the June Committee of the Whole Meeting?

**14. IN CAMERA**14.0 Item Pertaining to a Business  
Matter under FOIPP s. 16**Resolution #157.05.17**

Moved by Councillor Sobol

THAT Council move In Camera at 7:50PM to discuss matters under FOIPP s. 16, 19, 23 &amp; 24.

14.1 Item pertaining to a Matter under  
FOIPP s. 23

CARRIED

14.2 Item Pertaining to a Matter Under  
FOIPP s. 23**Resolution #158.05.17**

Moved by Councillor Sobol

THAT Council come out of Camera at 8:42PM.

14.3 Item Pertaining to a Matter Under  
FOIPP s. 16

CARRIED

14.4 Item Pertaining to a Matter Under  
FOIPP s. 24**Resolution #159.05.17**

Moved by Councillor Peterson

THAT Council decline the proposal from Reverend Beveridge to waive in any part or whole the off-site levies on the 3 acre parcel of land owned by the Anglican church.

14.5 Item Pertaining to a Matter Under  
FOIPP s. 2314.6 Item Pertaining to a Matter Under  
FOIPP s. 19



CARRIED

**15. ADJOURNMENT****Resolution #160.05.17**

Moved by Councillor Peterson

THAT Council adjourn the May 2, 2017 Regular Council Meeting at 8:45PM.

CARRIED


  
 \_\_\_\_\_
   
 Mayor
   

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