



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
Council Chambers at 6:00 p.m.  
May 17, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

MICHAEL ELL	MAYOR
DENISE PETERSON	COUNCILLOR
BOB SOBOL	COUNCILLOR
ROCKY BLOKLAND	COUNCILLOR
STEVE GRAJCZYK	COUNCILLOR
PAT FULE	COUNCILLOR
BRAD WALLS	COUNCILLOR

**STAFF**

JAMES THACKRAY	CHIEF ADMINISTRATIVE OFFICER
BRYCE MACKAN	DIRECTOR OF INFRASTRUCTURE
TRACY SIMPSON	MANAGER COMMUNITY SERVICES

**RECORDING SECRETARY**

JENNIFER SAWATZKY	MANAGER OF LEGISLATIVE SERVICES
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**PUBLIC**

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**PRESS**

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**1. CALL TO ORDER**

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

**2. CONFIRMATION OF AGENDA**

**Resolution #167.05.17**

Moved by Councillor Walls

THAT Council adopt the May 17, 2017 Regular Council Meeting Agenda with the following additions:

Additions:

7.4 – MSI Funding Agreement Amendment

14.4 – Item Pertaining to Advice from Officials under FOIPP s. 24

CARRIED

**3. PRESENTATIONS/RECOGNITIONS**

**4. DELEGATIONS**

**4.1 Strathmore Library Board**

Mr. Jim Greer updated Council on the successes of the library board over the past year. Mr. Greer thanked Council for their support. A presentation was made to Council reviewing the library's progress. Library Hours have extended to 8PM three nights per week.

In 2016 there were 378 programs with over 5900 attendees.  
 Little Libraries is a project within community to place books in neighborhoods in little birdhouse type structures.  
 The expansion of the library at the Lambert Centre will move into FCSS area and take common area for library purposes. The expansion will provincial standards.

**Resolution #168.05.17**

Moved by Councillor Peterson  
 THAT Council approve the MOU with the Strathmore Library Board and authorize the CAO to sign.

CARRIED

**Resolution #169.05.17**

Moved by Councillor Sobol  
 THAT Council accept the annual report from the Library as presented.

CARRIED

## 4.2 Sustainability Committee

The Sustainability Committee is recommending that Council consider a No Idling Bylaw.

**Resolution #170.05.17**

Moved by Councillor Sobol  
 THAT Council instruct Administration to draft a bylaw for Council's review that focuses on the restriction of idling vehicles within the Town of Strathmore.

CARRIED

**5. MINUTES**

## 5.1 Minutes of the May 3, 2017 Regular Council Meeting

**Resolution #171.05.17**

Moved by Councillor Grajczyk  
 THAT Council adopt the May 3, 2017 Regular Council Meeting Minutes as presented.

CARRIED

## 5.2 Minutes of the May 6, 2017 Special Council Meeting Minutes

**Resolution #172.05.17**

Moved by Councillor Fule  
 THAT Council adopt the May 6, 2017 Special Council Meeting Minutes as presented.

CARRIED

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

## 7.1 Farmers Market Pavilion Project

**Resolution #173.05.17**

Moved by Councillor Sobol

THAT Council approve an increase for the Farmers Market Pavilion Project from \$75,000 to \$175,000 and proceed with the project in 2017 with additional funds to be drawn from MSI funds.

CARRIED

Opposed:

Councillor Walls

Councillor Grajczyk

**Resolution #174.05.17**

Moved by Councillor Walls

THAT Council Table Resolution #173.05.17 which reads:

“THAT Council approve an increase for the Farmers Market Pavilion Project from \$75,000 to \$175,000 and proceed with the project in 2017 with additional funds to be drawn from MSI funds.”

to the June 7, 2017 Regular Council Meeting.

DEFEATED

Opposed :

Mayor Ell

Councillor Peterson

Councillor Sobol

Councillor Blokland

Councillor Fule

## 7.2 Huxteds – Compost Program

*Councillor Walls declared a conflict of interest and left the meeting at 6:55PM.*

**Resolution #175.05.17**

Moved by Councillor Sobol

THAT Council authorize the CAO and Administration to negotiate with Huxted Waste and Recycle to provide a residential pick-up green cart yard and kitchen organics waste program.

CARRIED

Councillor Walls returned to the meeting at 7:00PM.

**Resolution #176.05.17**

Moved by Councillor Walls

THAT Council recess to 7:05PM.

CARRIED

Council reconvened at 7:05PM.

7.3 Deputy Mayor Appointment  
Process

**Resolution #177.05.17**

Moved by Councillor Sobol

THAT Council instruct Administration to amend the Council Procedural Bylaw to allow for the appointment of a Deputy Mayor at the first organizational meeting of a newly appointed Council, with the successful candidate being voted into the position as a result of attaining the most votes in an election.

DEFEATED

Opposed:

Councillor Blokland

Councillor Walls

Mayor Ell

Councillor Peterson

Councillor Grajczyk

7.4 MSI Funding Amending Agreement Councillor Peterson left the meeting at 7:19PM.

**Resolution #178.05.17**

Moved by Councillor Walls

THAT Council authorize the Mayor and CAO to sign the MSI Amending Agreement to extend the funding commitment from 9 years to 11 years.

CARRIED

**8. COMMITTEE REPORTS**

8.1 Sustainability Committee – Idling Vehicles Moved to Item 4.2.

**9. ITEMS DIRECTLY RELATED TO COUNCIL**

**10. BYLAWS**

**11. URGENT BUSINESS**

**12. QUESTION PERIOD**

Councillor Sobol reported that on Saturday May 18<sup>th</sup> A food Drive was conducted in front of the Town Hall in Cooperation with the Strathmore Youth Club. 477lbs of food and \$1077 in cash was collected for the food bank. Councillor Sobol thanked the Town, Rocky's Bakery, the Newsy Neighbor, the Strathmore Times and the Strathmore Standard for support of the event.

Councillor Walls asked Mayor Ell how the McHappy Day went. Mayor Ell indicated that it was successful.

Councillor Walls asked Councillor Grajczyk how the funding event for the hospice went.

Councillor Grajczyk indicated that the event was successful and that over \$200,000 was raised.

### 13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry – Composting Program for Canada Day

The Planning Committee has been in contact with Huxted Waste and Recycle to have Compost Bins for the Canada Day Events. Two – Four yard bins will be available in the park along with 6 rolling carts in the food areas. The bins will be emptied throughout the day. Huxted Waste and Recycle will be donating the bins for the day and staff will ensure that they are maintained. Advertising of the donation will be displayed throughout the park.

13.2 Admin Inquiries

Councillor Blokland asked if the Fountain in the Middle of Kinsmen Lake will be installed.

### 14. IN CAMERA

14.1 Item Pertaining to a Business Matter under FOIPP s. 16

**Resolution #179.05.17**

Moved by Councillor Walls

THAT Council move In Camera at 7:33PM to discuss matters under FOIPP s. 16, 19 & 23.

14.2 Item pertaining to a Matter under FOIPP s. 23

CARRIED

14.3 Item Pertaining to a Matter Under FOIPP s. 19

Councillor Walls left the meeting at 8:42PM

**Resolution #180.05.17**

Moved by Councillor Grajczyk

THAT Council come out of Camera at 9:07PM.

CARRIED

**Resolution #181.05.17**

Moved by Councillor Grajczyk

THAT Council adopt the Confidential Green Carts Pilot Program Report dated May 10 2017.

CARRIED


### 15. ADJOURNMENT

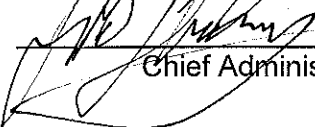
**Resolution #182.05.17**

Moved by Councillor Sobol

THAT Council adjourn the May 17, 2017 Regular Council Meeting at 9:08 PM.

CARRIED

  
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Mayor

  
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Chief Administrative Officer