



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 6:00 p.m.
June 7, 2017**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

JAMES THACKRAY
TRENT WEST
BRYCE MACKAN
TRACY SIMPSON

CHIEF ADMINISTRATIVE OFFICER
FIRE CHIEF
DIRECTOR OF INFRASTRUCTURE
MANAGER OF COMMUNITY
SERVICES
HUMAN RESOURCES MANAGER
DIRECTOR OF PLANNING &
DEVELOPMENT

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

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 #183.06.17

Moved by Councillor Walls

THAT Council adopt the June 7, 2017 Regular Council Meeting Agenda with the following additions:

Additions:

11.1 – Air Quality Testing

11.2 – CAO Salary Adjustment

CARRIED

3. PRESENTATIONS/RECOGNITIONS

4. DELEGATIONS

4.1 Mr. Kyle Geeraert – Open Farm Days

Mr. Kyle Geeraert and Mr. Nick Patterson spoke with Council regarding a Brewery that they are in process of constructing within the Town of Strathmore. The group has been working with a number of community organizations and individuals to develop products for them.

Mr. Geeraert also spoke with Council in regard to Open Farms Days. There will be two farm tours in Strathmore. Buses will be bringing people out to the Strathmore area to tour farms and the new brewery facility on Aug 19 & 20, 2017.

Mr. Geeraert indicated that they want to make this a local event with local food vendors, artisans etc. It was also indicated that over 3000 people attended Open Farms Days in 2016.

Council thanked Mr. Geeraert and congratulated them on their initiatives.

4.2 Ms. Darlis Collinge – Down to Business Solutions

Ms. Collinge and Ms. Tracy Simpson spoke with Council in regarding the Tourism Development Project for the Town of Strathmore.

Resolution #184.06.17

Moved by Councillor Sobol

THAT Council accept the report regarding the Project Overview from Down to Business Solutions for a Tourism Development Project for information.

CARRIED

5. MINUTES

5.1 Minutes of the May 17, 2017 Regular Council Meeting

Resolution #185.06.17

Moved by Councillor Walls

THAT Council adopt the May 17, 2017 Regular Council Meeting Minutes as amended. (Page 2 of Minutes (Provincial Standards)).

CARRIED

6. TABLED ITEMS

7. ITEMS FROM ADMINISTRATION

7.1 Borrowing 2017

Resolution #186.06.17

Moved by Councillor Peterson

THAT Council authorize the Mayor and CAO to sign the borrowing agreement and documentation pursuant to Borrowing Bylaws No. 16-12 and No. 16-21 with funding from the use of banker acceptances through CIBC.

CARRIED

7.2 CSMI Partnership Invoice

Resolution #187.06.17

Moved by Councillor Sobol

THAT Council approve the payment of the CSMI partnership invoice for \$21,753.30 and that these funds come from the Joint Strathmore Storm Water Fund currently held by the WID.

CARRIED

7.3 Condominium Servicing Agreement Policy

Resolution #188.06.17

Moved by Councillor Walls

THAT Council rescind Policy No. 6604, the "Condominium Servicing Agreement Policy".

CARRIED

7.4 Planning & Development Update – May 30, 2017

Would like an ongoing report to people to attend the Development Workshop to show what progress is being made.

Council planning workshop to work on bylaws/policies.

Set date for follow up workshop and send out a report card with it.

Resolution #189.06.17

Moved by Councillor Peterson

THAT Council adopt the recommendations as presented in the Planning & Development Update report and instruct administration to prepare a date for a follow up meeting and create a communications template for the community in regard to the actions taken in the report.

CARRIED

7.5 Rural Innovation Forum – Donation Request

Resolution #190.06.17

Moved by Councillor Peterson

THAT Council donate \$500.00 to the Rural Innovation Forum and that Council instruct the Sustainability Committee to determine some innovations that they would like to have discussed in the forum.

CARRIED

7.6 August Council Meetings

Resolution #191.06.17

Moved by Councillor Grajczyk

THAT Council cancel the August 2, 2017 Regular Council Meeting, the August 9, 2017 Committee of the Whole Meeting and the August 16, 2017 Regular Council Meeting.

CARRIED

Opposed:

Councillor Sobol

Councillor Fule

Mayor Ell

7.7 Seniors Advisory Committee – Request for Operational Funding

Resolution #192.06.17

Moved by Councillor Peterson

THAT Council grant the Senior's Advisory Committee \$5,000.00 for operational expenses for the 2016/2017 year.

CARRIED

8. COMMITTEE REPORTS

8.1 Committee Reports

Resolution #193.06.17

Moved by Councillor Peterson

THAT Council accept the Seniors Advisory Committee Reports for information.

CARRIED

Resolution #194.06.17

Moved by Councillor Sobol

THAT Council accept the Downtown Design Review Committee, the Sustainability Committee and the Traffic Advisory Committee Minutes for information as presented.

CARRIED

9. ITEMS DIRECTLY RELATED TO COUNCIL

9.1.1 Two Hour Limited Parking

Councillor Sobol gave the following Notice of Motion:

WHEREAS the Town of Strathmore recently held a Downtown Seminar with Downtown Business Owners; and

WHEREAS there continues to be a concern from Strathmore Business Owners that the two hour parking restriction negatively affects shoppers from completing their activities in the downtown area;

NOW THEREFORE BE IT RESOLVED that Council extend the parking limit for downtown from two hours to four hours.

10. BYLAWS10.1 Council Procedural Bylaw
Amendment Bylaw No. 17-10**Resolution #195.06.17**

Moved by Councillor Walls

THAT Council give first reading to Bylaw No. 17-10 Council Procedural Bylaw Amendment Bylaw.

CARRIED

Resolution #196.06.17

Moved by Councillor Walls

THAT Council give second reading to Bylaw No. 17-10 Council Procedural Bylaw Amendment Bylaw with an amendment as follows:

Addition:

Adjournment

83. (a) A Regular Meeting shall adjourn at 9:30 p.m. If in session at that time, Council may, by a Two-Thirds vote, taken before 9:30 p.m. extend the Meeting by one (1) hour only.



CARRIED

Resolution #197.06.17

Moved by Councillor Peterson

THAT Council give unanimous consent to a third reading to Bylaw No. 17-10 Council Procedural Bylaw Amendment Bylaw.

CARRIED

Resolution #198.06.17

Moved by Councillor Fule

THAT Council give third and final reading to Bylaw No. 17-10 Council Procedural Bylaw Amendment Bylaw.

CARRIED

11. URGENT BUSINESS

11.1 Air Quality Testing

Councillor Walls declared a bias on the matter and left the meeting at 7:59PM.

Council invited Mr. Mark Grunert who is a representative from the Bio Can Facility to speak with Council regarding concerns with the air quality surrounding the facility.

Mr. Grunert indicated that the company is in ongoing discussions with Wheatland County on the matter and invited the Town of Strathmore to have discussions with the company regarding their concerns.

Council also invited a number of residents from Wheatland Council to speak in regard to the matter. Ms. Tracy Reese and Mr. Dennis Kiminy spoke about their concerns with the facility and the air quality.

Resolution #199.06.17

Moved by Councillor Sobol

THAT Council instruct Administration to take the necessary action to obtain suitable air quality testing equipment, at a cost not to exceed \$6000.00 per month, and to have said equipment suitably located to monitor any possible dangerous odors coming from the Nightingale area in Wheatland County. This procedure is to continue until our Director of Emergency Management is satisfied that no further threat exists in regards to air quality coming from this area. Funds for the equipment is to be withdrawn from the Financial Stabilization fund.

CARRIED

11.2 CAO Salary Adjustment

Resolution #200.06.17

Moved by Councillor Peterson

THAT Council implement an increase in salary of 3% for CAO Thackray effective on April 18, 2017.

CARRIED

12. QUESTION PERIOD

Councillor Sobol asked about the Fees Bylaw Schedule "N" for RCMP Fees for Criminal Records Check.

Resolution #201.06.17

Moved by Councillor Sobol

THAT Council instruct Administration to bring back an amending bylaw for Schedule "N" of Bylaw #13-21 eliminating the fees for Criminal Records Checks for volunteers.

CARRIED

Resolution #202.06.17

Moved by Councillor Sobol

THAT Council instruct administration to suspend the practice of charging volunteers a fee for Criminal records checks until the bylaw has been brought to Council and a decision has been made in this regard.

CARRIED.

Councillor Peterson asked for an update on the Glenwood neighborhood issues.

CAO Thackray indicated that Staff have been asked to deal with matters regarding watering and to design engineering standards for 2018 capital budget for infrastructure in the area. It is the intention of administration to put out design and tenders this winter addressing the water and sewer in the area.

Councillor Peterson asked for an update on Park Lane Drive Speed Signs.

Manager of Legislative Services Jennifer Sawatzky indicated that the Speed Signs should be arriving this week and will be install shortly on both Park Lane Drive and on Brent Blvd. for a trial period.

Councillor Peterson discussed the possibility of doing Murals within the Town of Strathmore and a desire to do a mural project.

Resolution #203.06.17

Moved by Councillor Walls

THAT Council extend the Council meeting by one hour to 10:00PM.

CARRIED

13. ADMINISTRATIVE INQUIRIES

13.1 Response to Administrative Inquiry -- Construction Site Garbage.

Resolution #204.06.17

Moved by Councillor Sobol

THAT Council accept the report for information.

CARRIED

14. IN CAMERA

14.1 Item Pertaining to a Business
Matter under FOIPP s. 24

Resolution #205.06.17

Moved by Councillor Sobol

THAT Council move In Camera at 9:12 PM to discuss matters under FOIPP s.
24 & 27

14.2 Item pertaining to a Matter under
FOIPP s. 24

CARRIED

14.3 Item Pertaining to a Matter Under
FOIPP s. 27

Resolution #206.06.17

Moved by Councillor Walls

THAT Council come out of Camera at 10:02 PM.

CARRIED

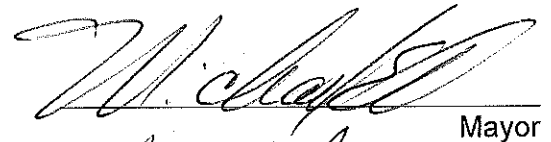
15. ADJOURNMENT

Resolution #207.06.17

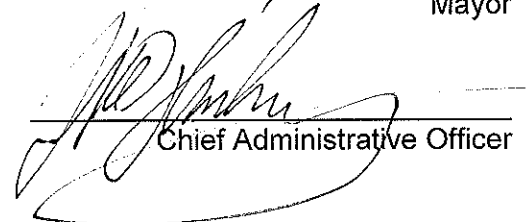
Moved by Councillor Walls

THAT Council adjourn the June 7, 2017 Regular Council Meeting at 10:02PM.

CARRIED



Mayor



Chief Administrative Officer