



**TOWN OF STRATHMORE**  
**Sustainability Committee**  
**Conference Room at 4:30 p.m.**  
**May 29, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

BOB SOBOL - Chairperson  
GEOFF BALL – Vice Chair  
JONATHAN MOORE  
COLIN HUXTED

COUNCILLOR  
PUBLIC MEMBER  
YOUTH MEMBER  
PUBLIC MEMBER

**STAFF**

CHUCK PROCTER  
TRACY SIMPSON  
WERNER FISCHER

PLANNER  
MANAGER, COMMUNITY SERV  
DIRECTOR, PLANNING &  
DEVELOPMENT

**RECORDING SECRETARY**

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT  
LEGISLATIVE SERVICES

**REGRETS**

STEVE GRAJCZYK  
CHRISTINE HUXTED  
NATALIE CAMPBELL

COUNCILLOR  
PUBLIC MEMBER  
PUBLIC MEMBER

**1. CALL TO ORDER**

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

**2. CONFIRMATION OF AGENDA**

**#015.05.17 SC**

Moved by Geoff Ball

THAT the Committee adopt the agenda of the May 15, 2017 Sustainability Committee Agenda as presented.

**3. CONFIRMATION OF MINUTES**

**#016.05.17 SC**

Moved by Geoff Ball

THAT the Committee adopt the minutes of the April 26, 2017 Sustainability Committee Minutes as presented.

**#017.05.17 SC**

Moved by Jonathan Moore

THAT the Committee adopt the minutes of the May 15<sup>th</sup>, 2017 Sustainability Committee Minutes as presented.

CARRIED

#### 4. UNFINISHED BUSINESS

##### Project Updates

- **Styrofoam Project (Bob Sobol)** – no update.
- **Sustainability Policy/Bylaw (Werner Fischer)** – Werner Fischer presented Sustainability Policy to the committee. Would like policy for Town to be more future based rather than on past. Discussion was held on information that they would like to see included in the policy. Committee to bring forward a working list to add to the policy and discuss at next meeting.
- **Splash Park Water Recycle Program (Colin Huxted/Steve Grajczyk)** – no update.
- **Education Project (Geoff Ball/Natalie Campbell/Christine Huxted)** – Geoff ball presented information for the committee to review then to be placed on the website.
- **Grass and garden waste (Colin Huxted)** – Colin met with Town on program. Hope to have project up in the fall.
- **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – Administrative enquiry was done waiting for reply.
- **Sustainability Sisters (Steve Grajczyk)** – Waiting for a response from administration in Leduc.
- **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – Councillor Sobol read administrative enquiry results to the committee regarding line not being able to be used. Colin Huxted to investigate further.
- **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – 4 schools are currently in the program and 2 more are on board and should be set up shortly. Geoff has visited schools with education program. Information to be placed on Town Website once approved.
- **Idling Vehicles (Natalie Campbell/Jonathan Moore)** – Natalie Campbell made presentation to council and administration to draft bylaw.
- **Project Tracking (Geoff Ball)** – Geoff brought action plan to review. Updates to be made and brought forward next meeting.
- **Review of Additional Projects** – next meeting.

#### 5. ITEMS FROM ADMINISTRATION

#### 6. NEW BUSINESS

##### 6.1 Volunteers for Water Trailer

Tracy reviewed policy with committee. Working on training policy for volunteers using the trailer. Town staff will be manning water trailer at town events. Tracy welcomed volunteers to help out with Canada Day and other events. Any non profit can utilize the trailer, also need at least 100 people. Opportunities available for Sustainability Committee to volunteer are:

## Water Trailer Staffed by Town:

June 2, 12-6: 3on3 street hockey tournament (**not** selling water bottles)  
 June 17, 10-4: Get to Know Your Neighbour Festival (selling water bottles)  
 July 1, 10-5: Canada Day (**not** selling water bottles)  
 July 2, 12-4: CAN150 Family Picnic (selling water bottles)

## Requests from Community:

June 25, 10-3: Skate for Change (Youth Club)

## Other Events (done in previous years):

June 24, 8-2: Tri-S'more  
 July 15, 10-6: Show n' Shine  
 Aug 4-7: Strathmore Stampede (\*\*not sure if there is interest from the committee to have onsite\*\*)  
 Aug 20, 8-2: Women's Triathlon  
 August 25-26: Strathmore Community Music Festival

6.2 Enhancement Suggestions to the trailers through AHS AB Prevents Cancer Program

Explained cancer program and study along with HEAL have been provided a \$25,000 grant to promote cancer awareness and they have decided to focus on sun screen. The HEAL Committee would like to promote sun screen use and the water trailer together along with an awning.

**#018.05.17 SC**

Moved Bob Sobol

THAT the Sustainability Committee partner with HEAL and support their efforts through AHC Prevents Cancer Program to promote the use and distribution of sunscreen and an awning for the quench mobile.

CARRIED

## 7. URGENT BUSINESS

## 8. IN CAMERA ITEMS

## 9. ADJOURNMENT

**#019.05.17 SC**

Moved by Geoff Ball

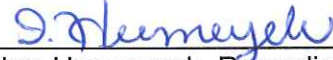
THAT the Committee adjourn the May 29, 2017 Sustainability Committee Meeting at PM

CARRIED

Next Meeting June 19, 2017 @ 4:30 PM



Bob Sobol, Chairman



Debra Heemeryck, Recording Secretary