



TOWN OF STRATHMORE
Traffic Advisory Committee
Conference Room at 4:00 p.m.
May 16, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL
WILLIAM MUSANI-Chairperson
MARTIN WISEMAN-Vice Chair
LEO HELFRICH

COUNCILLOR
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

TERESA FUCHS
BRYCE MACKAN

SENIOR PEACE OFFICER
DIRECTOR OF INFRASTRUCTURE

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT

REGRETS

CPL CHRIS HRYNYK

STRATHMORE RCMP

1. CALL TO ORDER

William Musani called the meeting to order at 4:05 pm.

2. CONFIRMATION OF AGENDA

2.1 Adoption of Agenda

#011.05.17 TAC

Moved by Bob Sobol

THAT the Committee adopt the May 16, 2017 Traffic Advisory Committee Agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Adoption of the January 17, 2017
Traffic Advisory Committee Minutes

#012.05.17 TAC

Moved by Bob Sobol

THAT the Committee adopt the March 18, 2017 and April 18, 2017 Traffic Advisory Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 40 km/hr speed limit

No update.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Edgefield/George Freeman
Intersection

Passing on right hand side at Edgefield entrance. Town doing their line painting this year. Bob to bring forward an administrative enquiry. Issued closed.

6.2 New Chairperson

William Musani stepped down as chairperson.

Call for nomination of Chairperson Martin Wiseman.

CARRIED

Call for Nomination for Vice Chairperson Leo Helfrich.

CARRIED

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. ADJOURNMENT

#13.05.17 TAC

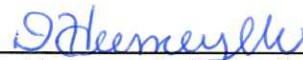
Moved by Bob Sobol

THAT the Committee adjourn the May 16, 2017 Traffic Advisory Committee Meeting at 4:31 PM.

Next meeting June 20, 2017 @ 4:00 PM.



Martin Wiseman, Chairman



Debra Heemeryck, Recording Secretary