



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
June 19, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL - Chairperson
GEOFF BALL – Vice Chair
COLIN HUXTED
CHRISTINE HUXTED

COUNCILLOR
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

CHUCK PROCTER

PLANNER

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT
LEGISLATIVE SERVICES

REGRETS

NATALIE CAMPBELL
JONATHON MOORE
STEVE GRAJCZYK

PUBLIC MEMBER
YOUTH MEMBER
COUNCILLOR

1. CALL TO ORDER

Councillor Sobol called the meeting to order at 4:46.

2. CONFIRMATION OF AGENDA

#020.06.17 SC

Moved by Colin Huxted

THAT the Committee adopt the agenda of the June 19, 2017 Sustainability Committee Agenda as presented.

3. CONFIRMATION OF MINUTES

#021.06.17 SC

Moved by Geoff Ball

THAT the Committee adopt the minutes of the May 19, 2017 Sustainability Committee Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

Project Updates

- **Styrofoam Project (Bob Sobol)** – no update.
- **Sustainability Policy (Jennifer Sawatzky)** – to be presented at next meeting. Submit best practices to Bob to forward to Jennifer.
- **Splash Park Water Recycle Program (Colin Huxted/Steve Grajczyk)** – no update.
- **Education Project (Geoff Ball/Natalie Campbell/Christine**

- Huxted** – Debra to update on website and share with committee members. Colin to work on education video on composting.
- **Grass and garden waste (Colin Huxted)** – Colin met with Town on program and will give update next month.
 - **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – The town currently uses potable water to fill the water truck. We do not pay a flat fee to the WID to access canal water. Administration is supportive of conserving water where possible and will investigate opportunities regarding usage of the water truck.
 - **Sustainability Sisters (Geoff Ball)** – Discussed at Leduc Council and asked what they had in mind and what we hope to achieve.

#022.06.17 SC

Moved by Christine Huxted

To abandon Leduc as a Sustainability Sister and to approach Chestermere as a Sustainability Sister.

CARRIED

Geoff to make contact with Chestermere.

- **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – Administrative enquiry response: The water line in question was potentially the old transmission line from the old water treatment plant. The plant has been decommissioned and thus the line has deteriorated beyond the point of repair. Also, the pump station located at Thomas Drive has not been maintained and is no longer functional as the residential irrigation system has not been utilized for many years. Furthermore, the Town of Strathmore is not responsible for the maintenance or care of the Ag Ground Ball Diamonds.
- **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – Schools are asking for smaller bins for each classroom. Geoff clarified that they were not provided. Project is going well.
- **Idling Vehicles (Natalie Campbell/Jonathan Moore)** – Bylaw in administrations hands to come forward to council.
- **Project Tracking (Geoff Ball)** – Each member to complete their own tracking sheet and submit to Debra to file.
- **Review of Additional Projects** – Suggested some items that will be reviewed at next meeting.
- **Water Trailer-** Bob asked for more volunteers to work the water trailer at the skateboard park. Christine offered 10-3. Canada Day need volunteers if you want to sell water bottles. Geoff to volunteer Canada Day to sell bottles. Debra to arrange for float for Canada Day.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

6.1 Summer Schedule

#023.06.17 SC

Moved by Bob Sobol

That Sustainability Committee meet in July and not in August.

CARRIED

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. ADJOURNMENT

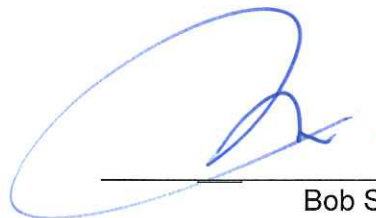
#024.06.17 SC

Moved by Colin Huxted

THAT the Committee adjourn the June 19, 2017 Sustainability Committee Meeting at 5:35 PM

CARRIED

Next Meeting July 17, 2017 @ 4:30 PM



Bob Sobol, Chairman



Debra Heemeryck, Recording Secretary