



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
Council Chambers at 7:00 p.m.  
July 5, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

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

MAYOR  
DEPUTY MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

MEL TIEDE  
MARK RUAULT  
  
MARK BROWN

DIRECTOR OF CORPORATE SERVICES  
DIRECTOR OF INFRASTRUCTURE &  
PLANNING  
DIRECTOR OF COMMUNITY &  
PROTECTIVE SERVICES

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**PUBLIC**

2

**PRESS**

2

**REGRETS**

BRAD WALLS

COUNCILLOR

**1. CALL TO ORDER**

Mayor Ell called the meeting to order at 7:00PM.

**2. CONFIRMATION OF AGENDA**

**Resolution #227.07.17**

Moved by Councillor Peterson

THAT Council adopt the July 5, 2017 Regular Council Meeting Agenda with the following additions:

14.4 Item Pertaining to a Matter under FOIPP s. 16

CARRIED

**3. PRESENTATIONS/RECOGNITIONS**

**4. DELEGATIONS**

**5. MINUTES**

5.1 Minutes of the June 21, 2017  
Regular Council Meeting

**Resolution #228.07.17**  
Moved by Councillor Grajczyk  
THAT Council adopt the June 21, 2017 Regular Council Meeting Minutes as presented.

CARRIED

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

7.1 Traffic Advisory Committee  
Appointment

**Resolution #229.07.17**  
Moved by Councillor Sobol  
THAT Council appoint Mr. Dean Young to the Strathmore Traffic Advisory Committee for a one year term ending October 31, 2018.

CARRIED

7.2 2017 Election – Provision for  
Special Ballots

**Resolution #230.07.17**  
Moved by Councillor Peterson  
THAT Council authorize for the provision of a special ballot for electors who are unable to attend an advance vote or a voting station on Election Day.

CARRIED

**Resolution #231.07.17**  
Moved by Councillor Fule  
THAT Council authorize applications for special ballots to be accepted at any time between July 10, 2017 and 4:30PM on Election Day (October 16, 2017). Applications for special ballots may be made in writing, in person, by telephone, by email or by fax.

CARRIED

**Resolution #232.07.17**  
Moved by Councillor Grajczyk  
THAT Council notify the Minister that a resolution has been passed to accept early applications for special ballots.

CARRIED

**8. COMMITTEE REPORTS**

8.1 Committee Reports

**Resolution #233.07.17**  
Moved by Councillor Peterson  
THAT Council accept the reports from the Seniors Advisory Committee, the Strathmore Canada 150 Committee, the DDRC and the Sustainability Committee for information.

CARRIED

8.2 WADEMSA Financial Report

**Resolution #234.07.17**

Moved by Councillor Peterson

THAT Council accept the financial report from WADEMSA for information.

CARRIED

8.3 Council Reports on External Committees

Councillor Peterson reported on the Strathmore Overnight Shelter. The shelter hopes to be operational by Fall 2017.

**9. ITEMS DIRECTLY RELATED TO COUNCIL**

**10. BYLAWS**

10.1 Bylaw No. 16-15 Road Closure Bylaw

**Resolution #235.07.17**

Moved by Councillor Sobol

THAT Council give second reading to Bylaw No. 16-15 Road Closure Bylaw.

CARRIED

**Resolution #236.07.17**

Moved by Councillor Grajezyk

THAT Council give third and final reading to Bylaw No. 16-15 Road Closure Bylaw.

CARRIED

**11. URGENT BUSINESS**

**12. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

12.1 Crisp Funding

Mayor Ell informed Council that the Town has received CRISP funding from Wheatland County.

12.2 Councillor Peterson

Councillor Peterson mentioned that four students from Strathmore will be involved with the Calgary Stampede Main Event.

12.3 Councillor Peterson

Councillor Peterson mentioned that Fire Chief Trent West received an Outstanding Citizen Award for Canada 150.

12.4 Mayor Ell

Strathmore received a certificate of appreciation and a medal from MP Shields for contributions to Celebrating Canada 150.

Mayor Ell mentioned that Martin Shields attended 8 communities to bring greetings on Canada Day. Mayor Ell thanked MP Shields for all of his work.

12.5 Mayor Ell

Mayor Ell apologized to Council for not mentioning them or thanking them on Canada Day.

Mayor Ell thanked the Legion, Cadets and RCMP for raising the flag on Canada Day.

Mayor Ell thanked the staff for all of their work on Canada Day and on July 2,

2017.

### 13. ADMINISTRATIVE INQUIRIES

Councillor Peterson inquired about the following:

The ranch estates mobile park has irrigation services. When the area was developed the developers included irrigation in this. Can other communities within town that are adjacent to canals access irrigation like this?

### 14. IN CAMERA

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

**Resolution #237.07.17**

Moved by Councillor Peterson

THAT Council move In Camera at 9:01 PM to discuss matters under FOIPP s. 24 & 16

14.2 Item Pertaining to a Matter Under  
FOIPP s. 24

CARRIED

14.3 Item Pertaining to a Matter Under  
FOIPP s. 16

**Resolution #238.07.17**

Moved by Councillor Peterson

THAT Council come out of Camera at 9:42PM.

CARRIED

**Resolution #239.07.17**

Moved by Councillor Grajczyk

THAT Council accept the Financial Report as presented.

CARRIED

**Resolution #240.07.17**

Moved by Councillor Fule

THAT Council rescind Resolution #175.05.17 which reads:

“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

**Resolution #241.07.17**

Moved by Councillor Fule

THAT Council direct Administration to complete a Request for Proposal for Automated Waste Management Services for Solid Waste and Organics.

CARRIED

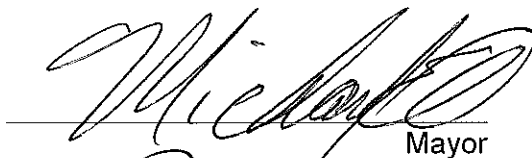
### 15. ADJOURNMENT

**Resolution #242.07.17**


Moved by Councillor Grajczyk

THAT Council adjourn the July 5, 2017 Regular Council Meeting at 9:44PM.

CARRIED



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Mayor



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Chief Administrative Officer