



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
July 19, 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

JAMES THACKRAY
RYAN ROYCROFT

CAO
ASSISTANT DIRECTOR OF
DEVELOPMENT SERVICES

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

PUBLIC

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PRESS

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REGRETS

BRAD WALLS

COUNCILLOR

1. CALL TO ORDER

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

2. CONFIRMATION OF AGENDA

Resolution #243.07.17

Moved by Councillor Sobol

THAT Council adopt the July 19, 2017 Regular Council Meeting Agenda with the following additions:

7.5 – MSI Allocation - Downtown Storm Drain

CARRIED

3. PRESENTATIONS/RECOGNITIONS

3.1 SFCSS Grant Presentation

Council presented the following organization with FCSS Grant funding:
Strathmore Municipal Library
Compass Caregiver Group
Wheatland Society of Arts
Foothills Fetal Alcohol Society

3.2 DDRRC Recognition Award – Abe Fehr Homes The DDRRC presented Abe Fehr Homes with a DDRRC Recognition Award.

4. DELEGATIONS

4.1 MLA Derek Fildebrandt – Electoral Boundary Commission MLA Derek Fildebrandt spoke with Council in regard to proposed changes to Electoral Boundaries.

Resolution #244.07.17

Moved by Councillor Fule

THAT Council authorize Mayor Ell to attend the July 21, 2017 Electoral Boundaries Commission Meeting.

CARRIED

Opposed:

Councillor Fule

4.2 Strathmore & District Chamber of Commerce Ms. Wanda Reinholdt spoke with Council on behalf of the Chamber of Commerce
The Chamber held their AGM on March the 30, 2017. Some changes were made to the Board of Directors in 2016. J
Membership to the Chamber of Commerce has doubled.
The Chamber thanked Council for the deferral of their loan.
The Small Business Awards Gala is being planned for Thursday, October 19, 2017.

4.3 AGAT Laboratories – Air Monitoring Ms. Janice Galloway spoke with Council regarding Air Monitoring that has been taking place in town.
Council asked that Administration bring back information on testing water for H2S gas.

5. MINUTES

5.1 Minutes of the July 5, 2017 Regular Council Meeting **Resolution #245.07.17**
Moved by Councilor Grajczyk
THAT Council adopt the July 5, 2017 Regular Council Meeting Minutes as presented.

CARRIED

6. TABLED ITEMS

7. ITEMS FROM ADMINISTRATION

7.1 Summary of Canada 150 Projects Council was updated on the Canada 150 Projects.

7.2 Funding Allocation for Family Centre Plant Upgrade Project **Resolution #246.07.17**
Moved by Councillor Peterson
THAT Council approve the recommendation of staff to fund the full 50% required Town contribution for the plant upgrade at the Family Centre through MSI Capital funding.

CARRIED

7.3 Agreement – Alberta South Central Mutual Aid Agreement

Resolution #247.07.17

Moved by Councillor Grajczyk

THAT Council adopt the Mutual Aid Agreement as provided.

CARRIED

7.4 Council Remuneration Policy No. 1806.

Councillor Peterson – Recess at 7:59PM

Council reconvened at 8:00PM

Resolution #248.07.17

Moved by Councillor Peterson

THAT Council approve Policy #1806 as amended with no increase to Mayor and Council Salaries.

CARRIED

Councillor Fuel left the meeting at 8:01PM.

7.5 Funding Allocation for Downtown Stormdrain

Resolution #249.07.17

Moved by Councillor Sobol

THAT Council approve additional funding of \$300,000 for the Second Avenue Storm Sewer Project from the Financial Stabilization Fund.

CARRIED

Opposed:

Councillor Grajczyk

8. COMMITTEE REPORTS

8.1 Senior's Advisory Committee

Ms. Bertram presented Council with a report on the Seniors Advisory Committee.

A focus of the committee is how to communicate with Seniors.

The group has implemented Seniors Coffee Time.

Will resume meetings in the fall.

One of the issue is that not everyone is knows about the activities.

Seniors week information day took place on June 8th. Feedback on the event was good and are looking at similar events during the year.

Senior Power will be September 22 and will target the senior population. The committee will have a table with a questionnaire or a survey.

Snow Angels. The advisory had been asked to get a snow angel program to operate.

The advisory is asking Council with their support on the Snow Angels.

Volunteer Driver Program has been a great addition to the community.

Resolution #250.07.17

Moved by Councillor Peterson

THAT Council accept the update as presented by the Senior's Advisory Committee for information.

CARRIED

8.2 Council Reports on External Committees

Councillor Peterson reported on the Strathmore Overnight Shelter Board. The sprinkler system is going in and they have their final permit. The group has raised funds for the facility. Mayor and Council were invited to a BBQ at the shelter on Saturday, July 22nd at noon.

Resolution #251.07.17

Moved by Councillor Peterson

THAT Council accept the Council Committee report for information.

CARRIED

9. ITEMS DIRECTLY RELATED TO COUNCIL

10. BYLAWS

10.1 Bylaw No. 17-09 LUB Amendment Bylaw

Resolution #252.07.17

Moved by Councillor Grajczyk

THAT Council give second reading to Bylaw No. 17-09 LUB Amendment Bylaw.

CARRIED

Resolution #253.07.17

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 17-09 LUB Amendment Bylaw.

CARRIED

10.2 Bylaw No. 17-11 Fees Bylaw Amendment Bylaw

Resolution #254.07.17

Moved by Councillor Sobol

THAT Council give first reading to Bylaw No. 17-11 Fees Bylaw Amendment Bylaw.

CARRIED

Resolution #255.07.17

Moved by Councillor Grajczyk

THAT Council give second reading to Bylaw No. 17-11 Fees Bylaw Amendment Bylaw.

CARRIED

Resolution #256.07.17

Moved by Councillor Peterson

THAT Council give unanimous consent to a third reading of Bylaw No. 17-11 Fees Bylaw Amendment Bylaw.

CARRIED

Resolution #257.07.17

Moved by Councillor Sobol

THAT Council give third and final reading to Bylaw No. 17-11 Fees Bylaw Amendment Bylaw.

CARRIED

11. URGENT BUSINESS

Resolution #258.07.17

Moved by Councillor Grajczyk

THAT Council extend the Council meeting to 10:30PM.

CARRIED

12. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

12.1 Councillor Sobol

Councillor Sobol thanked the Library for spearheading the Mini Libraries Project.

12.2 Councillor Sobol

Councillor Sobol mentioned that the Fun Runners Show and Shine happened over the past weekend.

Councillor Sobol expressed disappointment in some of the car owners who marked up the streets in the downtown.

Councillor Sobol asked administration to follow up and recommended that the responsible parties pay for the new painting.

12.3 Councillor Peterson

Councillor Peterson passed along thanks from the Jensen Family for upgrades to the Dog Park

Councillor Peterson passed along thanks for the Park Road Speed Signs.

Councillor Peterson passed along thanks from a Calgary Family who uses Kinsmen Park.

Councillor Peterson asked for a complete rundown of expenses for the FCSS Department. Would like the report in the near future.

12.4 Mayor Ell

Mentioned that he attended a Wheatland County meeting where a cheque was presented for the Regional Recreation Facility.

13. ADMINISTRATIVE INQUIRIES

14. IN CAMERA

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

Resolution #259.07.17

Moved by Councillor Peterson

14.2 Item Pertaining to a Matter Under FOIPP s. 24

THAT Council move In Camera at 9:35PM to discuss matters under FOIPP s. 24.

CARRIED

14.3 Item Pertaining to a Matter Under FOIPP s. 24

Resolution #260.07.17

Moved by Councillor Peterson

14.4 Item Pertaining to a Matter Under FOIPP s. 24

THAT Council come out of Camera at PM.

CARRIED

Resolution #261.07.17

Moved by Councillor Sobol

THAT Council propose the following to the Strathmore and District Agricultural Society in response to their request for funding dated July 12, 2017:

1. That the Town of Strathmore increase sponsorship to the Heritage Days Rodeo from \$8,000.00 to \$20,000.
2. That the Town of Strathmore offer a loan to the Strathmore and District Agricultural Society for \$90,000 plus interest for a ten – fifteen year term and that the loan be secured with a charge on title for the lands situated directly north of the Family Centre (Indicated as “Parcel A” and “Parcel C” in the document provided) with a condition that the loan be accepted by resolution of the Strathmore Agricultural Society Board of Directors by January 1, 2018.

CARRIED

Resolution #262.07.17

Moved by Councillor Peterson

THAT Council approve the proposed program changes to the employee benefits program as presented.

CARRIED

Resolution #263.07.17

Moved by Councillor Sobol

THAT Council proceed with the expansion of the Town Hall on the current Town Hall Site.

Opposed:
Councillor Grajezyk
Councillor Blokland

CARRIED

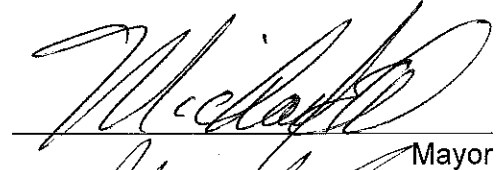
15. ADJOURNMENT

Resolution #264.07.17

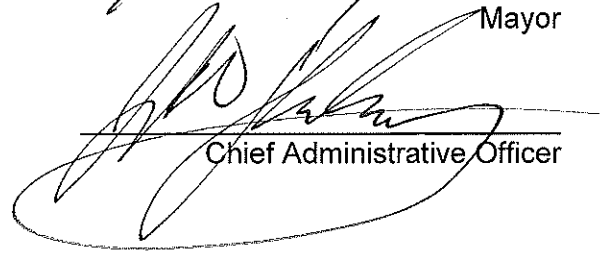
Moved by Councillor Grajczyk

THAT Council adjourn the July 19, 2017 Regular Council Meeting at 10:27PM.

CARRIED



Mayor



Chief Administrative Officer