



**TOWN OF STRATHMORE  
REGULAR COUNCIL MEETING  
Council Chambers at 7:00 p.m.  
September 6, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**COUNCIL**

STEVE GRAJCZYK  
ROCKY BLOKLAND  
DENISE PETERSON  
BRAD WALLS  
BOB SOBOL  
PAT FULE

DEPUTY MAYOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR  
COUNCILLOR

**STAFF**

JAMES THACKRAY

CAO

**RECORDING SECRETARY**

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE  
SERVICES

**PUBLIC**

9

**PRESS**

2

**REGRETS**

MICHAEL ELL

MAYOR

**1. CALL TO ORDER**

Deputy Mayor Grajczyk called the meeting to order at 6:19PM.

**2. CONFIRMATION OF AGENDA**

**Resolution #267.09.17**

Moved by Councillor Fule

THAT Council adopt the September 6, 2017 Regular Council Meeting Agenda with the following additions:

8.2 Council Committee Reports

CARRIED

**3. PRESENTATIONS/RECOGNITIONS**

3.1 CAMA Long Service Award

Council congratulated CAO Thackray on his Long Service Recognition Award from CAMA.

**4. DELEGATIONS**

4.1 Strathmore & District Chamber of Commerce

Mr. David Wilks who is treasurer of the Chamber of Commerce provided Council with an update to the Chamber of Commerce's Events.

October 8<sup>th</sup> – Civic Centre – Municipal Election Candidate Forum in

partnership with Strathmore Times.

October 17<sup>th</sup> - Presentation with Bow Valley and Community Futures

October 19<sup>th</sup> –Small Business Awards at Civic Centre.

#### 4.2 STARS – Request for Funding

Ms. Wendy Fallon spoke with Council in regard to services provided by STARS.

Ms. Fallon asked Council to consider contributing to STARS through a per capita contribution.

#### 4.3 Marigold Library – Request for Loan

Ms. Michelle Toombs from Marigold Library Spoke with Council regarding plans for a new space for Marigold Library and regarding a request for a loan.

The Library is requesting a loan up to three million dollars with a formal agreement and mortgage security.

#### **Resolution #268.09.17**

Moved by Councillor Peterson

THAT Council instruct administration to prepare a letter of intent between the Town of Strathmore and Marigold Library to outline a proposed formal agreement for a loan to the Marigold Library that would outline an amount, a rate of interest, and a timeline for payment and that the draft letter of intent be brought back to Council at the September 20, 2017 Regular Council meeting for Council's consideration and approval.

CARRIED

### **5. MINUTES**

#### 5.1 Minutes of the July 19, 2017 Regular Council Meeting

#### **Resolution #269.09.17**

Moved by Councillor Sobol

THAT Council adopt the July 19, 2017 Regular Council Meeting Minutes as presented.

CARRIED

#### 5.2 Minutes of the July 19, 2017 Public Hearing Meeting Minutes

#### **Resolution #270.09.17**

Moved by Councillor Peterson

THAT Council adopt the July 19, 2017 Public Hearing Minutes as presented.

CARRIED

### **6. TABLED ITEMS**

### **7. ITEMS FROM ADMINISTRATION**

#### 7.1 Home Dialysis Grant Program

#### **Resolution #271.09.17**

Moved by Councillor Peterson

THAT Council instruct administration to develop a grant program for home dialysis patients to offset the increased water costs associated with home dialysis.

CARRIED

**Resolution #272.09.17**

Moved by Councillor Peterson

THAT Council send a letter to the Minister of Health and the Strathmore/Brooks MLA encouraging the Province to cover all associated costs of home hemodialysis and that the Town of Strathmore prepare a presentation in terms of a motion at AUMA for the province to cover all associated costs of home hemodialysis.

CARRIED

7.2 2018 Utility Main Replacement  
Projects

**Resolution #273.09.17**

Moved by Councillor Fule

THAT Council authorize administration to procure Engineering Services in 2017 for the Utility Main Replacement Glenwood and Utility Main Replacement Bayview Road 2018 capital projects with a maximum expenditure in 2017 of \$70,000 with funds to be drawn from the Financial Stabilization reserve.

CARRIED

7.3 Waste Management Plan

**Resolution #274.09.17**

Moved by Councillor Sobol

THAT Council approve the implementation of the Waste Management Plan with Stage One to include an automated curbside solid waste and organics cart collection system.

CARRIED

7.4 Curbside Waste and Recycling  
Carts

**Resolution #275.09.17**

Moved by Councillor Peterson

THAT Council postpone the Curbside Waste and Recycling Agenda Item to the September 13, 2017 Committee of the Whole Meeting.

CARRIED

7.5 Tele Ultrasound

**Resolution #276.09.17**

Moved by Councillor Sobol

THAT Council accept the report on Tele Ultrasound for information.

CARRIED

7.6 Wheatland Lodge - Birthday  
Celebration

**Resolution #277.09.17**

Moved by Councillor Peterson

THAT Council sponsor and host a Monthly Birthday Party Celebration at the Wheatland Lodge on November 15, 2017.

CARRIED

7.7 World Cerebral Palsy Day

**Resolution #278.09.17**

Moved by Councillor Sobol

THAT Council proclaim October 6, 2017 as World Cerebral Palsy Day.

CARRIED

7.8 Ranch Lift Station

**Resolution #279.09.17**

Moved by Councillor Peterson

THAT Council approve an increase from \$300,000 to \$765,000 to complete the Ranch Lift Station Safety Repair and Pump Rebuild capital project with construction to be awarded to Knibb Developments Ltd with funds to be drawn from MSI and the balance from financial stabilization.

CARRIED

7.9 EPCOR Contract Update

**Resolution #280.09.17**

Moved by Councillor Sobol

THAT Council postpone the EPCOR Contract Update to the September 13, 2017 Committee of the Whole Meeting.

CARRIED

**8. COMMITTEE REPORTS**

8.1 Council Reports on External Committees

Councillor Peterson reported that the Strathmore Overnight Shelter was close to completion of their water sprinkler system.

Councillor Peterson reported that the Seniors have been working on Seniors Housing Issues.

Councillor Blokland reported that WADEMSA has had a 7.1% increase in call volume. AHS is happy with WADEMSA Operations. Hopeful that the contract will be extended beyond five years.

**Resolution #281.09.17**

Moved by Councillor Peterson

THAT Council accept the Council Committee Reports for Information.

CARRIED

8.2 Council Committee Reports

Councillor Sobol reported on the Sustainability Committee and the Traffic Advisory Committee.

**Resolution #282.09.17**

Moved by Councillor Sobol

THAT Council approve the registrations for any Strathmore Sustainability Committee members wishing to attend the November 9, 2017 Rural Innovation Forum, being held in Strathmore.

CARRIED

**Resolution #283.09.17**

Moved by Councillor Sobol

THAT Council support the Traffic Advisory Committee's project to seek

funding from the Alberta Traffic Safety Fund, which will be focused on increasing the visibility of school and playground zones in Strathmore.

CARRIED

## 9. ITEMS DIRECTLY RELATED TO COUNCIL

### 10. BYLAWS

### 11. URGENT BUSINESS

## 12. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

### 12.1 Councillor Fule

#### **Resolution #284.09.17**

Moved by Councillor Fule

THAT Council instruct administration to develop a terms of reference for a committee for the development of a third ice surface.

CARRIED

### 12.2 Councillor Sobol

#### **Resolution #285.09.17**

Moved by Councillor Sobol

THAT Council send a letter of congratulations to Betty and Bruce Bishop on their 50<sup>th</sup> Wedding Anniversary.

CARRIED

### 12.3 Councillor Peterson

Councillor Peterson asked administration to include on a future agenda the following matters:

Snow Angel Program in the Community

Tele- Ultrasound

Stars Funding Request for Budget Consideration

## 13. ADMINISTRATIVE INQUIRIES

### 13.1 Timelines for Site Remediation – Councillor Blokland

#### **Councillor Blokland Submitted the Following Inquiry:**

Is there a timeline for sites to be remediated after demolition? How long do developers have to redevelop the site?

As an example, the property on Lakeside Blvd. and Fifth Avenue has been demolished but the site has remained undeveloped and unsightly. How long can the site remain undeveloped? Are there measures in place within the current Land Use Bylaw to require deadlines for remediation?

Can Administration bring back information to Council for discussion on this matter for the next Council meeting?

### 13.2 Watering of Trees/Plants with Potable Water - Councillor Sobol

#### **Councillor Sobol Submitted the Following Inquiry:**

On May 3<sup>rd</sup>, 2017, Administration responded to an Administrative Inquiry (submitted March 15<sup>th</sup>, 2017) on this particular issue. They advised that the

Town Water Truck does indeed use potable water to water trees and plants in our municipality. They also advised that there would be no payment (to WID) to access canal water for this purpose. They stated that "Administration is supportive of conserving water where possible and will investigate opportunities regarding usage of the water truck".

As we approach the end of summer, I am curious as to what became of this investigation. I do know that there was seldom a day during this long hot summer that I did not see a water truck in action. From my observations, it would appear that potable water continues to be used. The simple question, and one that has not been answered as yet, is why is the Town not using WID Canal water to fill our water truck. I am also interested in ascertaining how many gallons (approx.) of water was used this summer and the cost for same.

Thank you/Bob  
(Response in Public Meeting is requested)

13.3 Idling of Motor Vehicles --  
Councillor Sobol

**Councillor Sobol Submitted the Following Inquiry:**

I am curious as to whether this issue will be dealt with prior to the new Council being sworn. I do not require a public response in this matter.

#### 14. IN CAMERA

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

**Resolution #265.09.17**

Moved by Councillor Walls

THAT Council move In Camera at 6:20 PM to discuss matters under FOIPP s. 24.

14.2 Item Pertaining to a Matter Under  
FOIPP s. 24

CARRIED

*Councillor Walls left the meeting at 6:25PM.*

**Resolution #266.09.17**

Moved by Councillor Peterson

THAT Council come out of Camera at 6:56 PM.

CARRIED

**Resolution #286.09.17**

Moved by Councillor Peterson

THAT Council move in Camera at 9:18PM

CARRIED

**Resolution #287.09.17**

Moved by Councillor Peterson

THAT Council come out of camera at 9:45PM.

CARRIED

#### 15. ADJOURNMENT

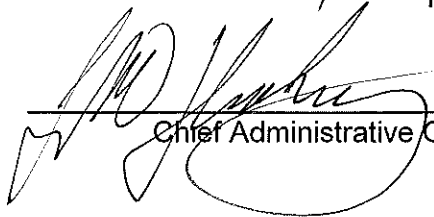
**Resolution #288.09.17**

Moved by Councillor Fule

THAT Council adjourn the September 6, 2017 Regular Council Meeting at 9:45PM.

CARRIED

  
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Mayor

  
\_\_\_\_\_  
Chief Administrative Officer

