



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
June 18, 2018

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL	COUNCILLOR
JASON MONTGOMERY	COUNCILLOR
JONATHAN MOORE	YOUTH MEMBER
OKSANA TREACY	PUBLIC MEMBER
CHRISTINE HUXTED	PUBLIC MEMBER
NATALIE CAMPBELL	PUBLIC MEMBER
JENNIFER NEUFELD	PUBLIC MEMBER

RECORDING SECRETARY

JENNIFER BERGERON	LEGISLATIVE OFFICER
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REGRETS

COLIN HUXTED	PUBLIC MEMBER
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1. CALL TO ORDER

Jonathan Moore called the meeting to order at 4:32 PM

2. CONFIRMATION OF AGENDA

#015.06.18 SC

Moved by Jennifer Neufeld
THAT the Committee adopt the June 18, 2018 Sustainability Committee
Agenda as presented.

CARRIED

Councillor Montgomery attended the meeting via teleconference

3. CONFIRMATION OF MINUTES

**3.1 Confirmation of the May 28, 2018
Sustainability Committee Meeting Minutes**

#016.06.18 SC

Moved by Natalie Campbell
THAT the Committee adopt the May 28, 2018 Sustainability Committee
Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Project Updates

Splash Park Water – no update was presented.

WID Water for Trees – The committee will revisit at a later date as the bylaw requires amendments by Administration which must be approved by Council presented to Council.

Idling Vehicles – Administration will create bylaw.

Water Education Video – Councillor Sobol recommended creating a sub-committee to meet with the Communications team to ensure information is passed on in a timely matter to meet the June 28, 2019 deadline.

#017.06.18 SC

Moved by Councillor Sobol

THAT the Committee approve a sub-committee consisting of Councillor Montgomery, Christine Huxted and the Communications Department to gather and communicate information for the two (2) minute Water Education Video

CARRIED

Last meeting the Committee asked that a water barrel be donated by the Town to the Committee for the Water Education Video. Councillor Sobol offered to follow-up on having the request approved.

The committee decided to wait on discussing topics for social media posts, until after the sub-committee has met with communications, to see what decision have been made.

Mark to email the Committee Historical Data for the Town of Strathmore.

4.2 Grants - Energy Efficient Initiatives

Grant information has not yet been released. Oksana to email committee any announcements or news, once received.

5. ITEMS FROM ADMINISTRATION

None

6. NEW BUSINESS

6.1 Summer Schedule

The August 20, 2018 Sustainability Meeting will be cancelled. The next meeting will be held July 16, 2018.

Mark R. to invite guest speaker regarding Low Impact Development Partnership to introduce her organization to the committee.

6.2 Canada Day Project

Jonathan M. received an email requesting two volunteers for the Water Trailer from 9:30 AM to 4:30 PM. The Committee agreed on one volunteer and to split the time into shifts as follows:

Water Trailer:

- Jonathan 9:30 AM to 12:30 PM
- Oksana 12:00 PM to 2:30 PM

- Councillor Sobol 2:30 PM to 4:30 PM

Councillor Montgomery suggested advertising the Water Trailer on social media to ensure residents are aware they can have their water bottles refilled.

7. URGENT BUSINESS

7.1 Appointment of Chairperson

New Chair – The Committee agreed to have the remainder of the Sustainability Committee Meetings chaired by the Vice Chair – Jennifer Neufeld after Jonathans last meeting July 16, 2018, until a new chair is appointed in October of 2018.

8. IN CAMERA ITEMS

None

9. ADJOURNMENT

#018.06.18 SC

Moved by Councillor Sobol

THAT the Committee adjourn the June 18, 2018 Sustainability Committee Meeting at 4:58 PM.

CARRIED

Next Meeting July 16, 2018 @ 4:30 PM

Chairperson

Recording Secretary