



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
July 16, 2018

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL
JASON MONTGOMERY
JONATHAN MOORE
OKSANA TREACY
JENNIFER NEUFELD
COLIN HUXTED
CHRISTINE HUXTED

COUNCILLOR
COUNCILLOR
YOUTH MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

STAFF

MARK RUAULT

DIRECTOR, INFRASTRUCTURE &
DEVELOPMENT SERVICES

RECORDING SECRETARY

JENNIFER SAWATZKY

MANAGER OF LEGISLATIVE
SERVICES

REGRETS

NATALIE CAMPBELL

PUBLIC MEMBER

1. CALL TO ORDER

Jonathan Moore called the meeting to order at 4:33 PM

2. CONFIRMATION OF AGENDA

#019.07.18 SC

Moved by Councillor Sobol

THAT the Committee adopt the July 16, 2018 Sustainability Committee
Agenda as presented with the following additions/deletions:

6.2 Alberta Low Impact Partnership - Delegation

CARRIED

3. CONFIRMATION OF MINUTES

#020.07.18 SC

Moved by Councillor Sobol

THAT the Committee adopt the June 18, 2018 Sustainability Committee
Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Project Updates

Splash Park Water Recycle Program

Waiting for a response from other communities on what they are doing.

WID Water for Trees

Report going to Council regarding the Town using Canal Water for trees.

Idling Vehicles

A Policy Statement will be provided to Council before Winter.

Water Education Video

A Draft video was presented to the committee.

Grants - Energy Efficient Initiatives

Grant information to come back to Committee. Ongoing funding available for resident education is available.

Canada Day Activity Report

Bob thanked Jonathon and Oksana for their help with the water trailer.

5. ITEMS FROM ADMINISTRATION**6. NEW BUSINESS**6.1 Appointment of
Chairperson/Chairperson Duties

DELETED

6.2 Alberta Low Impact Development
Partnership

The Committee was presented with information regarding stormwater management.

7. URGENT BUSINESS

None

8. IN CAMERA ITEMS**9. ADJOURNMENT**

The committee thanked Jonathan for his role as chair.

#0021.07.18 SC

Moved by Councillor Sobol

THAT the Committee adjourn the July 16, 2018 Sustainability Committee Meeting at 5:44PM

CARRIED

Next Meeting September 17, 2018 @ 4:30 PM

Jonathan Moore
for *Jennifer Sawatzky*
Jonathan Moore, Chairman

Jennifer Sawatzky
Jennifer Sawatzky, Recording Secretary