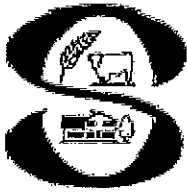


**Town of Strathmore
Regular Council Meeting
Council Chambers
December 5, 2012**

AGENDA	
ITEM	PAGE
1. CALL TO ORDER	
2. PUBLIC HEARING	
3. AGENDA AMENDMENTS AND ADOPTION Addition or Deletions to the Agenda	
4. PREVIOUS MINUTES 4.1 Adoption of the December 5, 2012 Regular Council Meeting Minutes	P1
5. DELEGATIONS 5.1 HEAL Committee	P7
6. BYLAWS	
7. OLD BUSINESS	
8. NEW BUSINESS 8.1 Strathmore Golf Course Arts and Recreation Committee 8.2 2013 Budget	P9 P13
9. ADMINISTRATION	
10. COMMITTEE AND DEPARTMENTAL REPORTS 10.1 Council Committee Reports	P21
11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION	
12. COUNCIL INVITATIONS	
13. IN CAMERA	
14. ADJOURNMENT	



TOWN OF STRATHMORE

MINUTES

TARGET DECISION DATE: December 5, 2012

AGENDA ITEM NO.: 4.1

TITLE: Adoption of Council Meeting Minutes – November 21, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the November 21, 2012 Council Meeting Minutes as presented.
2. THAT Council adopt the November 21, 2012 Council Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the November 21, 2012 Council Meeting Minutes as presented.



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 7:00 p.m.
November 21, 2012**

DRAFT MINUTES

IN ATTENDANCE:

COUNCIL

STEVE GRAJCZYK
DAVID HAMILTON
ROCKY BLOCKLAND
BOB SOBOL
PAT FULE
JOHN REMPEL

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

DWIGHT STANFORD
LINDA NELSON

CAO
DEPUTY CAO

RECORDING SECRETERY

JENNIFER SAWATZKY

MUNICIPAL CLERK

PUBLIC

21

PRESS

JEFF CLEMENS
SHANNON LECLAIR

STRATHMORE STANDARD
STRATHMORE TIMES

SAY

2

REGRETS

EARL BEST

COUNCILLOR

1. CALL TO ORDER

Mayor Steve Grajczyk called the meeting to order at 7:00 p.m.

2. PUBLIC HEARING

3. AGENDA AMENDMENTS AND ADOPTION

3.1 Adoption of the November 7,
2012 Regular Council Meeting
Agenda

Resolution #349.11.12

Moved by Councillor Sobol

THAT Council adopt the November 11, 2012 Regular Council meeting agenda as presented.

CARRIED



4. PREVIOUS MINUTES4.1 Adoption of the November 7,
2012 Regular Council Meeting**Resolution #350.11.12**

Moved by Councillor Fule

THAT Council adopt the minutes of the November 7, 2012 Regular Council Meeting as presented.

CARRIED

5. DELEGATIONS

5.1 Strathmore Fire Department

Chief Muir Furzer introduced Strathmore newest 12 Fire Fighters. Mayor Grajczyk inspected the Firefighters. Each Firefighter was sworn in and then presented with their wallets and badges.

5.2 Local Community Groups

DELETED5.3 Citizen of the Month for
November**DELETED****6. BYLAWS****7. OLD BUSINESS****8. NEW BUSINESS**

8.1 Family Center Committee

Resolution #351.11.12

Moved by Councillor Sobol

THAT Council appoint Councillor Rempel to the Family Centre Advisory Committee.

CARRIED

9. ADMINISTRATION

Council Christmas Open House will be held on December 13, 2012 from 4 – 6 PM

10. COMMITTEE AND DEPARTMENTAL REPORTS**11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION**

Mayor Grajczyk spoke about a trip that is being planned by the Calgary Regional Partnership to the Ft MacMurray to visit the Oilsands.

Council took a recess at 7:25PM

Council reconvened at 7:37PM

12. COUNCIL INVITATIONS**13. IN CAMERA**

14. ADJOURNMENT

Resolution #352.11.12

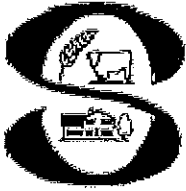
Moved by Councillor Sobol

THAT Council adjourn the November 21, 2012 Regular Council Meeting at 7:38p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE DELEGATION

TARGET DECISION DATE: December 5, 2012

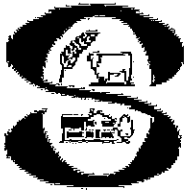
AGENDA ITEM NO.: 5.1

TITLE: HEAL Committee

ORIGINATED BY: Jennifer Sawatzky

BACKGROUND

Mr. Robert Breitweiser would like to speak with Council in regard to an award that the HEAL Committee has received.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: December 5, 2012

AGENDA ITEM NO.: 8.1

TITLE: Strathmore Golf Course Arts and Recreation Committee

ORIGINATED BY: Jennifer Sawatzky

BACKGROUND

Councillor Sobol is currently appointed to the ARC Development Committee

DISCUSSION

Councillor Sobol will be asking to be removed from the ARC Committee. (as per attached e-mail)

ALTERNATIVES

1. THAT Council remove Councillor Sobol from the Strathmore Golf Course Arts and Recreation Committee.
2. THAT Council accept this report for information.

RECOMMENDED ALTERNATIVE

1. THAT Council remove Councillor Sobol from the Strathmore Golf Course Arts and Recreation Committee.

Jennifer Sawatzky

From: Dwight Stanford
Sent: November-27-12 9:53 PM
To: Jennifer Sawatzky
Subject: Fwd: ARC update letter
Attachments: LettertoSGCARCgroup.docx; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: Bob Sobol <bsobol@strathmore.ca>
Date: 27 November, 2012 7:02:12 PM MST
To: Councillors <councillors@strathmore.ca>
Cc: Dwight Stanford <DwightS@strathmore.ca>, Linda Nelson <LindaN@strathmore.ca>
Subject: FW: ARC update letter

Please find attached a letter from Craig Stone, chairman of the Strathmore Golf Course ARC (Arts and Recreation Committee). There are two major developments. The first, as you can read, deals with a decision that the committee dealing with this matter (and the one which I was assigned to as Councillor), is too big and cumbersome. They are disbanding it. The second issue is that the Golf Course has decided NOT to partner with any type of Arts Society. The Strathmore Regional Arts Collective has been trying to work closely with ARC, who had actually requested the formation of a collective (or arts council) to help fundraise and provide input on the Arts side of their project. That is no longer the case. The Arts Collective will continue in their efforts to try and secure a location for a Performing Arts Center – it obviously will not be with the Golf Course.

Having said all of this, it was my belief that the main reason for being on this committee was to liaise between council and the golf course, and in particular, in the efforts to see them build a Performing Arts Center. That may or may not happen, but it is clear we are not needed at the table, so I will be asking to be removed from this committee at the next council meeting (Dwight/Linda – please place this on the Dec 5 agenda....tnx/Bob

From: B. Hebbes [<mailto:bhebbes@efirehose.net>]
Sent: November 24, 2012 9:00 AM
To: Angela Reeves; Bill Crawford; Bill Fraser; Bob Sobol; Brad Walls; Brent Moen; Brian Bassen; Bruce Bryan; Cave Starling; Craig Stone; Dennis McNeil; Donna Cammer; Eugene Helfrich; Gerry Pelletier; Gordon Beach; Ina Wall; Jack Hiller; Jack Sweere; John Getz; Jon Reeves; Lauren Zulyniak; Les Brown; Linda Storkson; Morris Groves; Ron Shelley; Shannon Stewart; Sharon Sundgaard; Sonny Warrack; Tanya Wolff
Subject: ARC update letter

Please be sure to read the attachment.
Thank you

Hello Everyone,

The purpose of this letter is twofold - to thank you all and to update you on some changes regarding SGC ARC Development Committee.

Firstly, I would like to take this moment to express my gratitude for all the interest, input and work put into this project. No matter how small or large a part you have played in this project, each and every individual and group is deeply appreciated. You are the passion and dreams that make projects possible. Working with all of you has been a very rewarding and valuable experience for which I and the SGC are extremely grateful.

As you are well aware, the face of this project has been ever-changing. Again, we have come to a point where some hard decisions and changes have to be made. We would like to please everyone; but ultimately the Strathmore Golf Course will be bearing the weight of a mortgage and we must be responsible to the shareholders of our club.

In the interest of moving forward effectively, and not wasting people's valuable time attending meetings that do not affect them directly, I have condensed the core committee that will be asked to attend every meeting going forward. This tighter working group will consist of SGC members, consultants, and required individuals. It will concentrate on design, costs, functionality and contractual agreements. As progress is made and concepts and information become available, we will endeavor to share this with all groups and individuals who have been involved and have interests. As we require specific input while moving forward, I would like to request assistance from groups and individuals from their area of expertise. Subsequently, I will contact you when necessary, rather than asking you to attend every meeting.

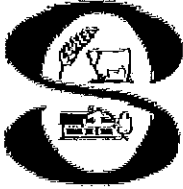
We have collected the building requirements for the Arts Collective, bowling alley, virtual golf and multi-use room. There is still research being done for the club-house, kitchen, and fitness center. As a point of due diligence, an interview and selection process is being conducted regarding the architects. We believe the information gathered to date will be extremely useful for the development of the project. Thank you to all those who gathered that information!

Detailed minutes of all meetings will continue to be kept and will be shared, along with other pertinent information such as floor-plans/blueprints, with applicable groups as their specific expertise and input are required.

Comments and questions are welcome.

Thank you for your understanding,

Craig Stone
Chairperson, SGC ARC Development Committee



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

December 5, 2012

AGENDA ITEM NO.: 8.2

TITLE: 2013 Budget

ORIGINATED BY: Director of Corporate Services

BACKGROUND The 2013 Operating and Capital Budget has been completed by Administration and reviewed by Council

DISCUSSION See Attached

ALTERNATIVES

RECOMMENDED ACTION That Council approves the 2013 Operating and Capital Budget as presented.

Town of Strathmore 2013 Budget Highlights

- The increase in Net municipal property taxes is 3% over 2012
- No decrease in services to Town residents
- Capital spending program \$7,069,000
- Capital projects funded 67% by grants in the amount of \$4,728,000 the remaining 33%, by reserves \$2,341,000.
- No new borrowing in 2013
- The largest capital project is the reconstruction of Thomas Drive at \$3,328,000
- The Wildflower Reservoir a carryover project at \$2,000,000
- Other water and sewer projects total \$1,295,000
- Parks and Pathways \$190,000
- Total operating revenue increases from \$24,768,000 to \$25,083,000 an increase of \$315,000.
- No increase in utility rates
- Reserves supported through the disposal of the raw water reservoir lands in the amount of \$2,480,000

*Town of Strathmore
2013 Operating Budget
Revenues by Department*

REVENUE	2012 BUDGET	2013 BUDGET
GENERAL REVENUE	-\$14,824,848	-\$15,555,277
ADMINISTRATION	-176,710	-416,435
RCMP	-458,957	-445,112
FIRE	-7,750	-36,250
DISASTER SERVICES	-10,000	
BUILDING INSPECTION	-173,100	-213,000
ANIMAL CONTROL	-41,000	-29,700
GENERAL ENFORCEMENT	-16,000	-40,600
COMMON SERVICES	-285,865	-2,000
STORM SEWER	-130,000	-130,000
WATER	-2,680,468	-2,752,114
SANITARY SEWER	-3,322,200	-3,310,700
GARBAGE	-828,917	-775,417
WFCSS / FCSS	-672,952	-279,230
CEMETERY	-8,600	-8,600
PLANNING & DEVELOPMENT	-48,200	-47,000
ECONOMIC DEVELOPMENT & TOURISM	-2,000	-1,500
HANDIBUS	-94,918	-110,507
COMMUNITY DEVELOPMENT	0	
PARKS	0	-8,800
YOUTH CENTRE	-21,146	-9,111
CURLING RINK	-25,681	-26,001
FAMILY CENTRE	-539,000	-499,200
CONCESSION	-26,800	-22,500
AQUATIC CENTRE	-282,250	-291,400
LAMBERT CENTRE	-16,706	-2
CANADA DAY	-2,000	-3,000
CIVIC CENTRE	-72,200	-70,000
OPERATING REVENUE	<u>-\$24,768,268</u>	<u>-\$25,083,456</u>
TRANSFERS	<u>-\$342,000</u>	<u>-1,136,764</u>
TOTAL	<u>-\$25,110,268</u>	<u>-\$26,220,220</u>

Town of Strathmore
2013 Operating Budget
Expenses by Department

EXPENSES	2012	2013		
	BUDGET	BUDGET	Amortization	
COUNCIL	\$ 291,540	\$ 307,216		\$ 307,216
ADMINISTRATION	2,070,463	2,246,568	37,042	2,283,610
RCMP	1,649,575	1,876,647		1,876,647
FIRE	518,438	628,602	91,126	719,728
DISASTER SERVICES	36,041	28,306		28,306
BUILDING INSPECTION	269,281	286,202	20,822	307,024
ANIMAL CONTROL	86,498	78,744		78,744
GENERAL ENFORCEMENT	369,443	356,783		356,783
COMMON SERVICES	271,641	271,032	112,004	383,036
ROADS	1,769,933	1,616,180	1,081,253	2,697,433
STORM SEWER	141,771	162,374	12,346	174,720
WATER	2,109,285	2,169,021	998,551	3,167,572
SANITARY SEWER	2,736,676	2,477,908	710,212	3,188,120
GARBAGE	794,559	871,315	1,251	872,566
FCSS	737,214	354,948		354,948
CEMETERY	36,361	24,780		24,780
PLANNING & DEVELOPMENT	523,350	610,450		610,450
ECONOMIC DEVELOPMENT	100,975	123,233		123,233
TOURISM	22,531	26,081		26,081
HANDIBUS	269,918	285,507		285,507
COMMUNITY DEVELOPMENT	86,723	116,452	8,428	124,880
SEASONAL	193,007	213,563		213,563
PARKS	453,279	425,375	157,571	582,946
YOUTH CENTRE	36,672	37,070	3,765	40,835
CURLING RINK	59,430	50,329	22,505	72,834
TENNIS COURTS	1,300	1,300		1,300
AMPHITHEATRE	2,000	1,000		1,000
FAMILY CENTRE	1,002,132	1,032,479	121,751	1,154,230
CONCESSION	29,457	24,400		24,400
AQUATIC CENTRE	1,252,359	1,312,069	131,083	1,443,152
LAMBERT CENTRE	63,897	56,502	20,402	76,904
LIBRARY	243,091	240,931		240,931
CANADA DAY	18,000	17,500		17,500
HERITAGE DAYS	29,258	16,760		16,760
CIVIC CENTRE	255,918	260,874	56,845	317,719
REQUISITIONS	4,780,827	5,023,566		5,023,566
	<u>\$ 23,312,843</u>	<u>\$ 23,632,067</u>	<u>\$ 3,586,957</u>	<u>\$ 27,160,139</u>
AMORTIZATION EXPENSES	3,464,909	3,586,957		
DEBT PRINCIPLE PAYMENTS	1,381,493	1,469,416		
TRANSFERS	415,932	1,118,737		
TOTAL	<u>28,575,177</u>	<u>29,807,177</u>		
TOTAL LESS AMORTIZATION	<u>25,110,268</u>	<u>26,220,220</u>		

Town of Strathmore
2013 Operating Budget
Revenue & Expenses Summary by Object

	2012 BUDGET	2013 BUDGET
REVENUE		
PROPERTY TAXES	\$14,157,452	\$14,672,582
USER FEES AND SALE OF GOODS	8,687,344	8,771,561
GOVERNMENT TRANSFER FOR OPERATING	1,187,909	862,027
INVESTMENT INCOME	69,260	84,837
PENALTIES AND COSTS ON TAXES	245,194	228,786
LICENSES AND PERMITS	324,250	356,750
OTHER REVENUE	96,859	106,913
TRANSFERS	342,000	1,136,764
TOTAL	<u>\$25,110,268</u>	<u>\$26,220,220</u>
EXPENSES		
SALARIES, WAGES & BENEFITS	\$6,489,143	\$7,176,339
CONTRACTED & GENERAL SERVICES	6,913,132	7,230,626
MATERIALS, GOODS, SUPPLIES & UTILITIES	2,879,016	3,118,958
BANK CHARGES & SHORT TERM INTEREST	12,000	18,000
INTEREST ON LONG TERM DEBT	733,054	673,016
OTHER EXPENDITURES	591,768	246,229
TRANSFERS TO LOCAL BOARDS AND AGENCIES	5,466,825	4,934,821
TRANSFERS TO OTHER GOVERNMENTS	198,005	205,579
TRANSFERS TO INDIVIDUALS AND ORGANIZATIONS	29,900	28,500
	<u>23,312,843</u>	<u>23,632,068</u>
AMORTIZATION OF TANGIBLE ASSETS	3,464,909	3,586,956
DEBT PRINCIPLE PAYMENTS	1,381,493	1,469,416
TRANSFERS	415,932	1,118,737
TOTAL	<u>28,575,177</u>	<u>29,807,177</u>
TOTAL LESS AMORTIZATION	\$25,110,268	\$26,220,220

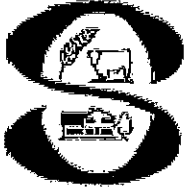
**Town of Strathmore
2013 Capital Budget**

	<u>2012 BUDGET</u>	<u>2013 BUDGET</u>
ANIMAL CONTROL	\$6,000	
COMMON SERVICES	9,000	60,000
ROADS	388,000	3,328,000
WATER	9,200,000	2,920,000
SEWER	150,000	375,000
COMMUNITY DEVELOPMENT	25,000	41,000
PARKS	256,000	190,000
FAMILY CENTRE		30,000
AQUATIC CENTRE		120,000
CIVIC CENTRE		5,000
ACQUISITION OF CAPITAL ASSETS	<u>\$10,034,000</u>	<u>\$7,069,000</u>
TRANSFERS		<u>\$1,181,182</u>
TOTAL		<u>\$8,250,182</u>
FUNDED BY		
GRANTS / OFFSITE LEVIES	\$3,274,293	\$4,728,000
INTERNAL GROSS RECOVERIES	150,000	
TRANSFERS FROM RESERVES	3,489,707	3,522,182
LONG TERM DEBT	<u>3,120,000</u>	
TOTAL	<u>\$10,034,000</u>	<u>\$8,250,182</u>

**Town of Strathmore
2013 Operating Budget**

OPERATING EXPENSE TRANSFERS

ADMINISTRATION	\$28,677	From Admin to Financial stabilization Reserve
RCMP	11,000	Amounts from Criminal Record Checks
FIRE	100,000	From Financial Stabilization To Fire Equip Reserve
COMMON SERVICES	473,769	Common services Operating to Common services Capital
WATER	113,807	\$13,807 Equipment Reserve, \$100,000 Irrigation Reserve
SANITARY SEWER	80,490	\$5,490 Equipment Reserve, \$75,000 To Capital for Asbestos Pipe removal
PARKS	248,028	To Equip Reserve \$58,028, \$190,000 Parks Capital Projects
FAMILY CENTRE	60,672	Sound System \$30,000, Equipment Reserve \$30,672.
AQUATIC CENTRE	2,294	Equipment Reserve
	<u>\$1,118,737</u>	



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: December 5, 2012

AGENDA ITEM NO.: 10.1

TITLE: Council Committee Reports

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Reports from Councillors from the various committees on which they sit.