

TOWN OF STRATHMORE

REGULAR COUNCIL MEETING

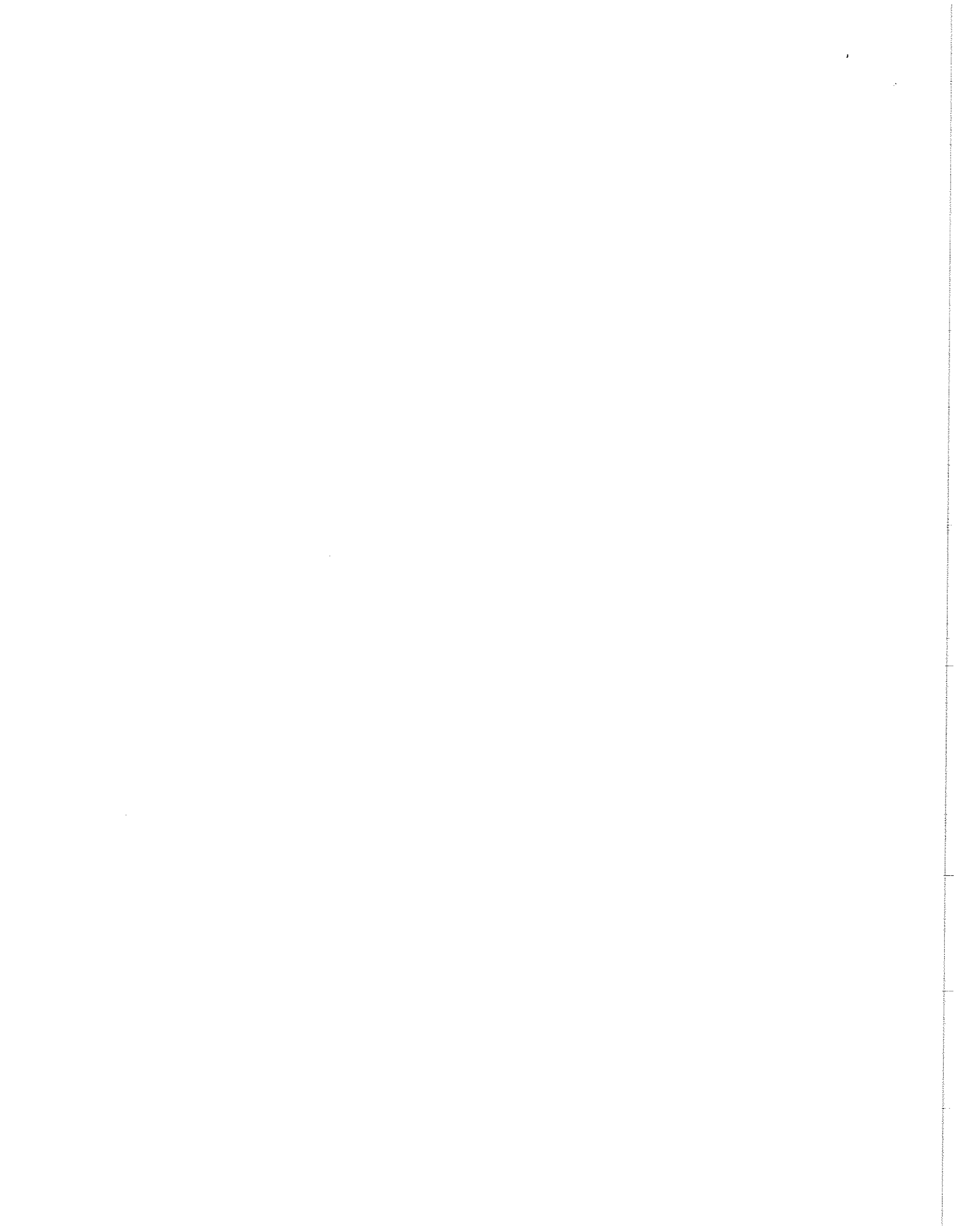


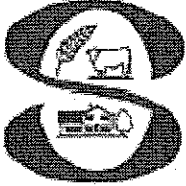
WEDNESDAY JANUARY 4, 2012

COUNCIL CHAMBERS

7:30 P.M.

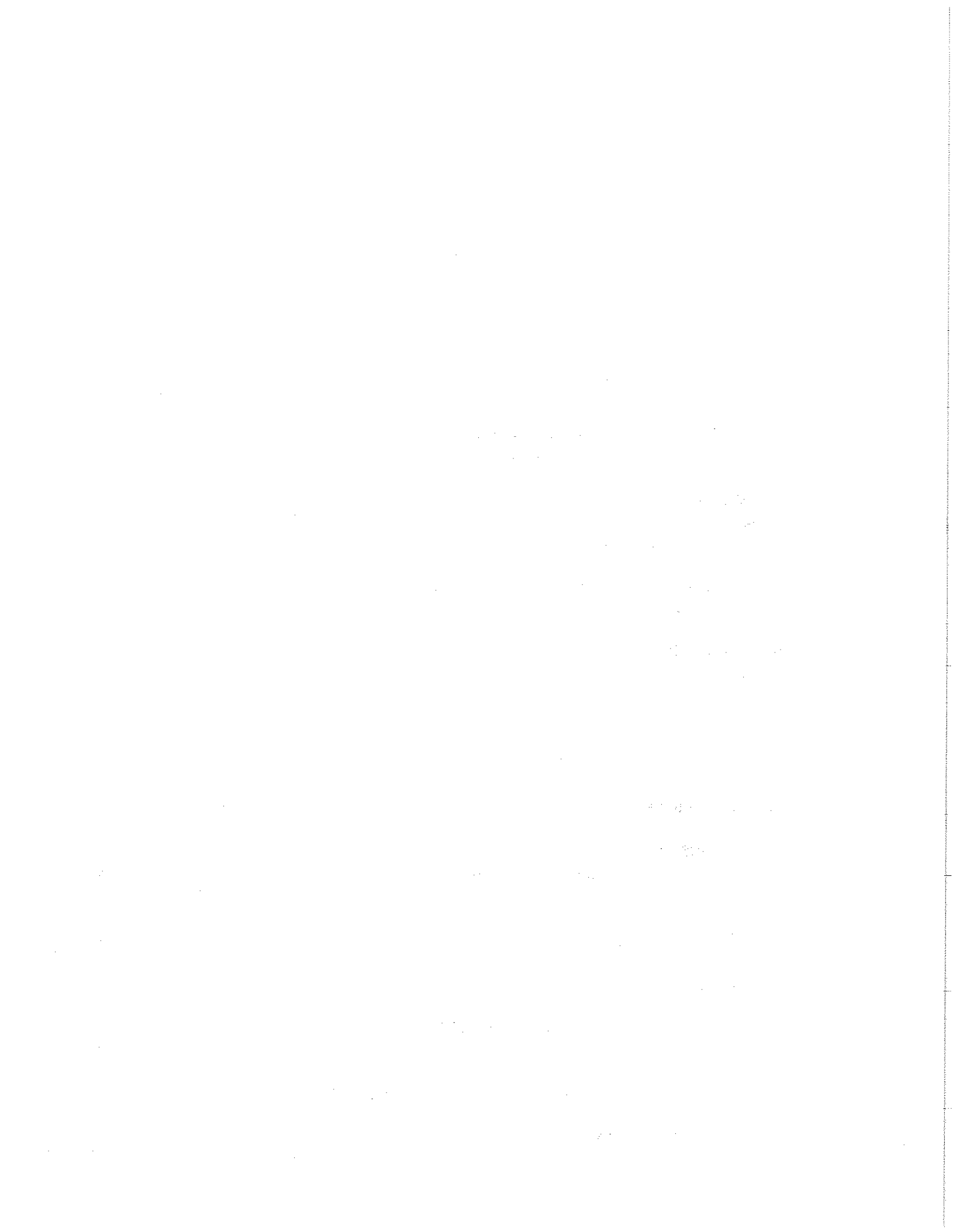
“Where Quality Of Life Is A Way Of Life”



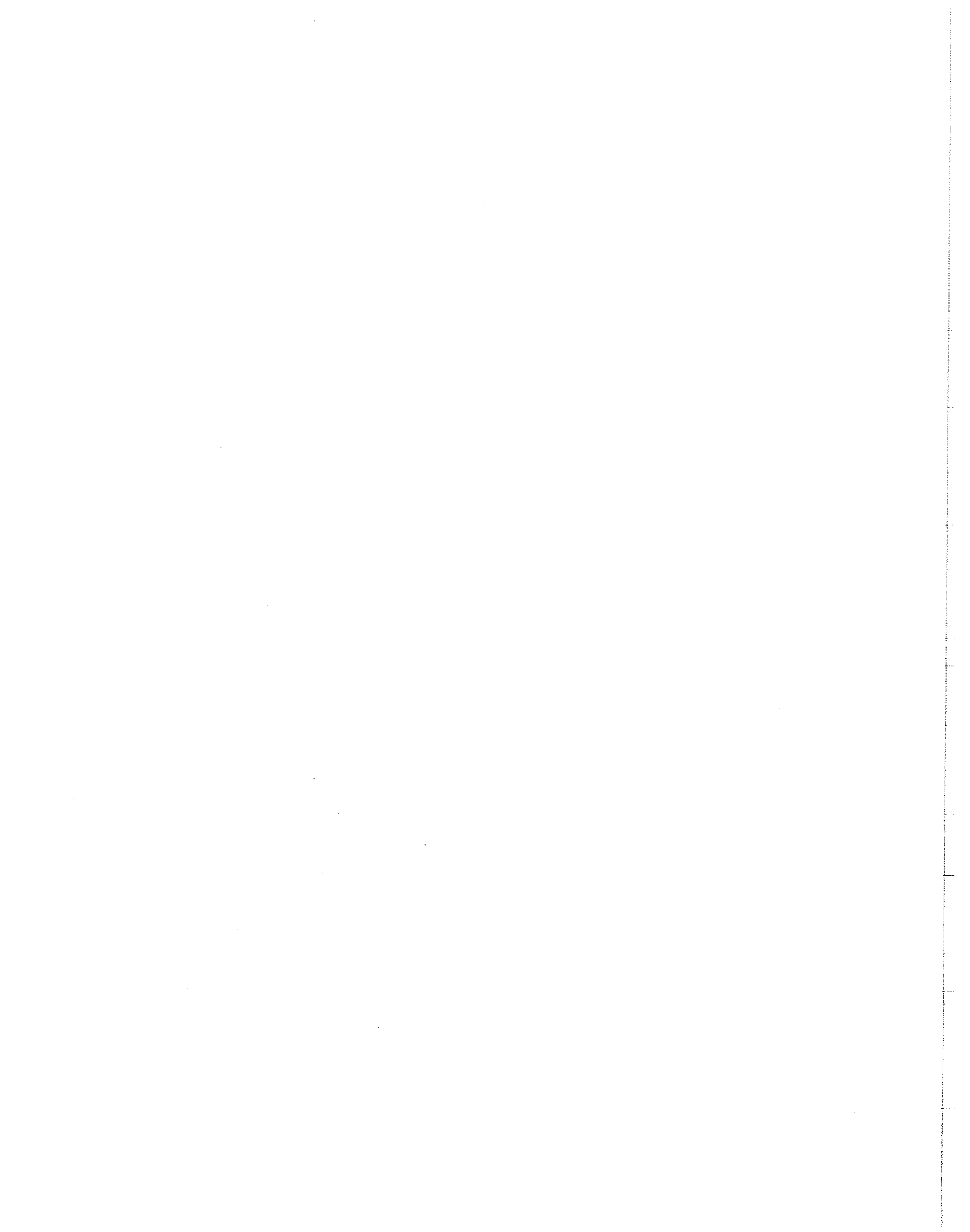


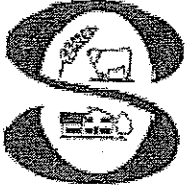
**Town of Strathmore
Regular Council Meeting
Council Chambers
January 4, 2012**

AGENDA		
	ITEM	PAGE
1.	CALL TO ORDER Opening Prayer	
2.	PUBLIC HEARING No Public Hearing	
3.	AGENDA AMENDMENTS AND ADOPTION Addition or Deletions to the Agenda	
4.	PREVIOUS MINUTES	
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12.	COUNCIL INVITATIONS	



13. ADJOURNMENT





TOWN OF STRATHMORE MINUTES

TARGET DECISION DATE:

January 4, 2012

AGENDA ITEM NO.: 4.1

TITLE: Committee of the Whole Meeting Minutes December 21, 2011

ORIGINATED BY:

JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

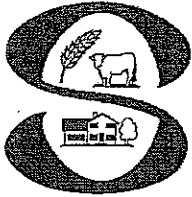
Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the December 21, 2011 Committee of the Whole Meeting Minutes as presented.
2. THAT Council adopt the December 21, 2011 Committee of the Whole Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the December 21, 2011 Committee of the Whole Meeting Minutes as presented.



**TOWN OF STRATHMORE
COMMITTEE OF THE WHOLE MEETING
Council Chambers at 6:30 p.m.
December 21, 2011**

DRAFT MINUTES

IN ATTENDANCE:

COUNCIL

STEVE GRAJCZYK	MAYOR
ROCKY BLOCKLAND	COUNCILLOR
JOHN REMPEL	COUNCILLOR
EARL BEST	COUNCILLOR
BOB SOBOL	COUNCILLOR
DAVE HAMILTON	COUNCILLOR
PAT FULE	COUNCILLOR

STAFF

DWIGHT STANFORD	CAO
LINDA NELSON	DEPUTY CAO
JESSE PARKER	DIRECTOR OF ENGINEERING & OPERATIONS
TAMMY HENRY	DIRECTOR OF PLANNING & DEVELOPMENT

RECORDING SECRETARY

JENNIFER SAWATZKY	MUNICIPAL CLERK
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1. CALL TO ORDER

Mayor Grajczyk called the meeting to order at 5:03 p.m.

2. AGENDA AMENDMENTS AND ADOPTION

Resolution #506.12.11

Moved by Councillor Best

THAT Council adopt the December 21, 2011 Committee of the Whole Agenda as presented.

CARRIED

3. AGENDA AMENDMENTS AND ADOPTION

3.1 WID Stormwater Conveyance Agreement

Resolution #507.12.11

Moved by Councillor Sobol

THAT Council move in camera at 5:04pm.

CARRIED

Resolution #508.12.11

Moved by Councillor Sobol

THAT Council move out of camera at 6:25 pm.

CARRIED

3.2 Highway # 1 Bypass

Director of Operations Jesse Parker spoke with Council in regard to the Highway Bypass for Hwy #1 for Strathmore.

3. ADJOURNMENT

Resolution #509.12.11

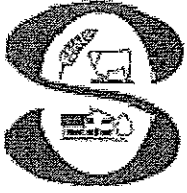
Moved by Councillor Best

THAT Council adjourn the December 21, 2011 Committee of the Whole Meeting at 6:52 p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE

MINUTES

TARGET DECISION DATE:	January 4, 2012	AGENDA ITEM NO.: 4.2
TITLE:	Regular Council Meeting Minutes December 21, 2011	
ORIGINATED BY:	JENNIFER SAWATZKY	

BACKGROUND

Approval of Minutes

DISCUSSION

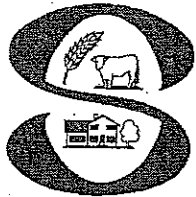
Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the December 21, 2011 Regular Council Meeting Minutes as presented.
2. THAT Council adopt the December 21, 2011 Regular Council Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the December 21, 2011 Regular Council Meeting Minutes as presented.



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 7:30 p.m.
December 21, 2011**

DRAFT MINUTES

IN ATTENDANCE:

COUNCIL

STEVE GRAJCZYK
ROCKY BLOCKLAND
BOB SOBOL
DAVE HAMILTON
EARL BEST
PAT FULE
JOHN REMPLE

MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

DWIGHT STANFORD
LINDA NELSON
JESSE PARKER

CAO
DEPUTY CAO
DIRECTOR OF ENGINEERING &
OPERATIONS
DIRECTOR OF PLANNING &
DEVELOPMENT

RECORDING SECRETERY

JENNIFER SAWATZKY

MUNICIPAL CLERK

PUBLIC

10

PRESS

KIRSTEN MUNDAY
SHANNON LECLAIR

STRATHMORE STANDARD
STRATHMORE TIMES

1. CALL TO ORDER

Mayor Grajczyk called the meeting to order at 7:30 p.m.

Director of Operations Jesse Parker introduced Mike Avramenko as the new Operations Manager for the Town of Strathmore.

2. PUBLIC HEARING

No Public Hearing

3. AGENDA AMENDMENTS AND ADOPTION

3.1 Adoption of the December 21, 2011
Regular Council Meeting Agenda

Resolution #510.12.11

Moved by Councillor Best

THAT Council adopt the December 21, 2011 Regular Council meeting agenda as presented.

CARRIED

4. PREVIOUS MINUTES

4.1 Adoption of the December 7, 2011
Committee of the Whole Meeting
Minutes

Resolution #511.12.11

Moved by Councillor Sobol

THAT Council adopt the minutes of the December 7, 2011 Committee of the Whole Meeting as presented.

CARRIED

4.2 Adoption of the December 7, 2011
Regular Council Meeting Minutes

Resolution #512.12.11

Moved by Councillor Best

THAT Council adopt the minutes of the December 7, 2011 Regular Council Meeting as amended.

CARRIED

5. DELEGATIONS

5.1 Mr. Bob Davis – Canadian
Badlands

Mr. Bob Davis, Mr. Ron Cox and Mr. Bob Long spoke with Council in regard to the Canadian Badlands. An annual report was distributed to Council.

Sixty three municipalities throughout southern Alberta are involved with the Badlands Association. Canadian Badlands has been focused on product development. The Association assists communities in developing events and tourism activities/facilities. The Association will also become more involved with the marketing aspect of tourism in the very near future.

There is a levy to be involved with Canadian Badlands which is 50 cents per capita. The group has also been accessing funds through provincial grants. They would like Strathmore to be a part of the Partnership as they see Strathmore as a gateway to the Badlands.

Reeve Bob Long from Newell County indicated that his county has benefited greatly from being a part of the Canadian Badlands organization. Approximately 85 % of tourists in the Badlands are from Alberta. There is a lot of opportunity for Tourism.

Mr. Ron Cox is very supportive of Canadian Badlands as he believes that it is an economic tool for the community. Mr. Cox believes that Strathmore can benefit from being a member of Canadian Badlands.

Mr. Davis also explained that the organization will be helping communities with up to 50% of costs for Entry Signage in 2012.

6. BYLAWS

6.1 Bylaw #11-27 Lakewood Meadows
Area Structure Plan

Resolution #513.12.11

Moved by Councillor Sobol

THAT Council give first reading to Bylaw #11-27 Lakewood Meadows Area Structure Plan.

CARRIED

Resolution #514.12.11

Moved by Councillor Sobol

THAT Council refer Bylaw #11-27 a Public Hearing at a future date

CARRIED

7. OLD BUSINESS

No Old Business

8. NEW BUSINESS8.1 Town of Strathmore Winter Street
Maintenance Policy**Resolution #515.12.11**

Moved by Councillor Sobol

THAT Council amend Policy #3201 Winter Street Maintenance Policy as
presented with amendments as discussed.

CARRIED

9. ADMINISTRATION**10. COMMITTEE AND DEPARTMENTAL REPORTS****11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION****12. COUNCIL INVITATIONS**

12.1 Sarcoidosis Awareness Month

Resolution #516.12.11

Moved by Councillor Hamilton

THAT Council proclaim the month of April 2012 as Sarcoidosis Awareness
Month.

CARRIED

12.2 Citizenship and Immigration
Canada – Paul Yuzyk Award**Resolution #517.12.11**

Moved by Councillor Sobol

THAT Council accept the letter from Citizenship and Immigration Canada
for information as presented.

CARRIED

13. ADJOURNMENT**Resolution #518.12.11**

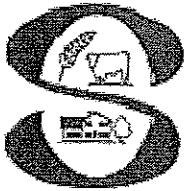
Moved by Councillor Best

THAT Council adjourn the December 21, 2011 Regular Council Meeting at
8:15 p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE

DELEGATION

TARGET DECISION DATE:

January 4, 2012

AGENDA ITEM NO.: 5.1

TITLE: Mr. Hal Lust

ORIGINATED BY:

Jennifer Sawatzky

BACKGROUND

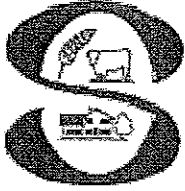
Mr. Hal Lust would like to speak with Council in regard to the Highway #1 Realignment.

DISCUSSION

N/A

RECOMMENDED ACTION

N/A



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: January 4, 2012 **AGENDA ITEM NO.:** 5.2

TITLE: Citizen of the Month for January, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Mayor Steve Grajczyk will advise Council of his choice for Citizen of the Month for January, 2012.

DISCUSSION

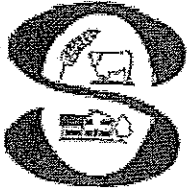
N/A

ALTERNATIVES

1. THAT Council accept _____ as Citizen of the Month for January, 2012.

RECOMMENDED ACTION

1. THAT Council accept _____ as Citizen of the Month for January, 2012.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

January 4, 2012

AGENDA ITEM NO.: 8.1

TITLE: Time Extension Request for Subdivision 10/S-007

ORIGINATED BY: Brad Bevill

BACKGROUND

Pursuant to the Municipal Government Act Section 657(6), Council has the authority to extend the one year time period for a subdivision endorsement.

DISCUSSION

Administration has provided the *Time Extension Request for Subdivision* form submitted by United Farmers of Alberta Co-operative to extend their subdivision deadline until December 13, 2012.

ALTERNATIVES

RECOMMENDED ACTION

That Council provide extension of Subdivision 10/S-007 to the prescribed date of December 13, 2012



Town of Strathmore

680 Westchester Road
Strathmore, AB T1P 1J1
Phone: (403) 934-3133
Fax: (403) 934-4713

TIME EXTENSION REQUEST FOR SUBDIVISION

FILE NO.: 10/S 007

APPLICANT/OWNER UFA Co-Operative Ltd.

LEGAL DESCRIPTION Plan 9812606, Block 3

Section 657(1) of the *Municipal Government Act* requires the applicant submit all instruments that effect the subdivision within one year from the date on which the subdivision approval is given to the application. Section 657(6) of the *Municipal Government Act* states that Council may extend the one year period referred to in 657(1). In order to permit the Town to compile all of the required documents and instruments on your application, we are requesting you to request that Council provide a time extension on the application noted above.

If you concur with our request please complete the Extension Request set out below and forward it to:

The Town of Strathmore
680 Westchester Road
Strathmore, AB T1P 1J1

ATTN: Planning and Development Department

In accordance with Section 657(6) of the *Municipal Government Act*, I/we,

UFA CO-OPERATIVE LIMITED, hereby request that the Town of Strathmore Council extend our subdivision registration to the time prescribed as:

DECEMBER 13, 2012

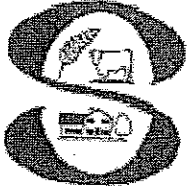
(DATE)

Date

DECEMBER 20, 2011

Applicant's Signature

Bill Scott, REAL ESTATE MANAGER
UFA CO-OPERATIVE LIMITED



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: JANUARY 4, 2012

AGENDA ITEM NO.: 8.2

TITLE: HIGHWAY REALIGNMENT

ORIGINATED BY: DEPUTY CAO

BACKGROUND

On November 24, 2011, McElhanney Engineering hosted an open house to present a revised plan showing the realignment of Highway #1, on behalf of Alberta Transportation.

DISCUSSION

Alberta Transportation are requesting a Motion in support of the revised realignment from Council.

ALTERNATIVES

That Council support the realignment of Highway #1, as presented at the November 24, 2011 open house, and that administration draft a letter of support for the realignment of Highway #1, to Alberta Transportation, under the signature of the Mayor.

And

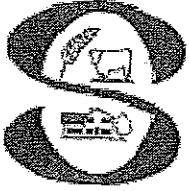
That Council direct administration to draft a letter to Alberta Transportation, requesting that the realignment of Highway #1 be expedited to allow construction to commence as soon as possible, under the signature of the Mayor.

or

That Council direct administration to draft a letter to Alberta Transportation, requesting alternative solutions for Highway # 1, under the signature of the Mayor.

RECOMMENDED ALTERNATIVE

At Council's discretion.



TOWN OF STRATHMORE

Reports

TARGET DECISION DATE: January 4, 2012 AGENDA ITEM NO.: 10.1

TITLE: Council Committee Reports

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Reports from Council Members regarding the various Committees on which they sit.

DISCUSSION

Reports will be given by Councillors who attended Committee meetings and events.

RECOMMENDED ALTERNATIVE

1. THAT Council accept the Council Committee Reports for information as presented.

