



TOWN OF STRATHMORE

Regular Council Meeting

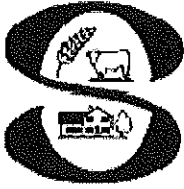


WEDNESDAY, NOVEMBER 7, 2012

COUNCIL CHAMBERS

7:00 P.M.

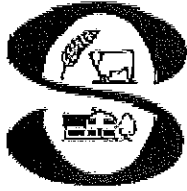
"Where Quality Of Life Is A Way Of Life"



**Town of Strathmore
Regular Council Meeting
Council Chambers
November 7, 2012**

AGENDA	
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2. PUBLIC HEARING	
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14. ADJOURNMENT	



TOWN OF STRATHMORE MINUTES

TARGET DECISION DATE: November 7, 2012

AGENDA ITEM NO.: 4.1

TITLE: Administration Meeting Minutes October 17, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

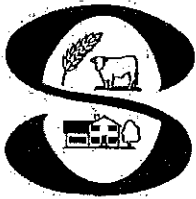
Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the October 17, 2012 Administration Meeting Minutes as presented.
2. THAT Council adopt the October 17, 2012 Administration Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the October 17, 2012 Administration Meeting Minutes as presented.



**TOWN OF STRATHMORE
ADMINISTRATION MEETING
Council Chambers at 6:30 p.m.
October 17, 2012**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

MAYOR
DEPUTY MAYOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR
COUNCILLOR

STAFF

DWIGHT STANFORD
LINDA NELSON
JESSE PARKER

CAO
DEPUTY CAO
DIRECTOR OF ENGINEERING

RECORDING SECRETARY

JENNIFER SAWATZKY

MUNICIPAL CLERK

REGRETS

1. CALL TO ORDER

Mayor Steve Grajczyk called the meeting to order at 6:30 p.m.

2. AGENDA AMENDMENTS AND ADOPTION

Resolution #272.10.12A

Moved by Councillor Fule

THAT Council adopt the October 17, 2012 Administration Meeting Agenda with the following additions:

Additions:

- 3.2 Strathmore Rural Fire Department
- 3.3 Downtown Revitalization
- 3.4 Potential Town Park

CARRIED

3. DISCUSSION ITEMS

3.1 Physician Retention

Recommendation

THAT Council instruct Administration to include Physician Recruitment on the Agenda for the Fall Workshop.

3.2 Strathmore Rural Fire Department

Recommendation

THAT Council instruct Administration to Contact Wheatland County to discuss the possibility of a name change to the Strathmore Rural Fire Department to avoid confusion.



- 3.3 Downtown Revitalization Councillor Hamilton spoke in regard to the Community Revitalization Grant and the possibility of the grant being used for a Communities in Bloom project.
- 3.4 Potential Park in Town *Recommendation*
THAT Council instruct Administration to include discussion of the public lands at corner of Archie Klaiber Trail on the Fall Workshop Agenda.
- 3.5 Centrallia Conference Mayor Grajczyk reported on the Centrallia Conference that he attended with Jesse Parker in Winnipeg, MB.

4. ADJOURNMENT

Resolution #273.10.12A

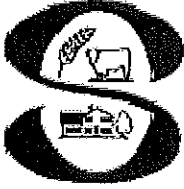
Moved by Councillor Hamilton

THAT Council adjourn the October 17, 2012 Administration Meeting at 7:03 p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE MINUTES

TARGET DECISION DATE: November 7, 2012

AGENDA ITEM NO.: 4.2

TITLE: Organizational Meeting Minutes October 17, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the October 17, 2012 Organizational Meeting Minutes as presented.
2. THAT Council adopt the October 17, 2012 Organizational Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the October 17, 2012 Organizational Meeting Minutes as presented.



**TOWN OF STRATHMORE
ORGANIZATIONAL COUNCIL MEETING
Council Chambers at 7:30 p.m.
October 17, 2012**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

STAFF

DWIGHT STANFORD	CAO
LINDA NELSON	DEPUTY CAO

RECORDING SECRETARY

JENNIFER SAWATZKY	MUNICIPAL CLERK
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REGRETS

PAT FULE	COUNCILLOR
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1. CALL TO ORDER

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

2. AGENDA AMENDMENTS AND ADOPTION

Resolution #312.10.12

Moved by Councillor Best

THAT Council adopt the October 17, 2012 Organizational Council Meeting agenda as presented.

CARRIED

3. BUSINESS

3.1 Council Meeting Schedule 2013

Resolution #313.10.12

Moved by Councillor Sobol

THAT Council approve the 2013 Meeting Schedule with an amendment to start all meetings at 7:00PM.

CARRIED

3.2 Council Appointments

Resolution #314.10.12

Moved by Councillor Hamilton.

THAT Council adopt the Council Committee list with amendments to remove the Hopes Bridges Society, to include the Strathmore Youth Club with Councillor Rocky Blokland as the designated representative and to include the Strathmore Assembly of Youth with Mayor Grajczyk and Councillor Sobol as designated representatives.

CARRIED

3. ADJOURNMENT

Resolution #315.10.12

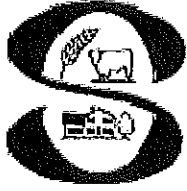
Moved by Councillor Hamilton

THAT Council adjourn the October 17, 2012 Organizational Meeting at 7:35PM.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE MINUTES

TARGET DECISION DATE: November 7, 2012

AGENDA ITEM NO.: 4.3

TITLE: Regular Meeting Minutes October 17, 2012

ORIGINATED BY: JENNIFER SAWATZKY

BACKGROUND

Approval of Minutes

DISCUSSION

Please see attached minutes.

ALTERNATIVES

1. THAT Council adopt the October 17, 2012 Regular Meeting Minutes as presented.
2. THAT Council adopt the October 17, 2012 Regular Meeting Minutes with amendments.

RECOMMENDED ACTION

1. THAT Council adopt the October 17, 2012 Regular Meeting Minutes as presented.



**TOWN OF STRATHMORE
REGULAR COUNCIL MEETING
Council Chambers at 7:30 p.m.
October 17, 2012**

APPROVED MINUTES

IN ATTENDANCE:

COUNCIL

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

STAFF

DWIGHT STANFORD	CAO
LINDA NELSON	DEPUTY CAO

RECORDING SECRETERY

JENNIFER SAWATZKY	MUNICIPAL CLERK
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PUBLIC

8

PRESS

JEFF CLEMENS	STRATHMORE STANDARD
SHANNON LECLAIR	STRATHMORE TIMES

SAY

2

1. CALL TO ORDER

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

1.1 Introduction of New Staff

Deputy CAO Linda Nelson Introduced Tracy Simpson as the Recreational Events and Communication Coordinator, Catherine Walsh as the FCSS Coordinator and David Coates as FCSS Staff to Council.

2. PUBLIC HEARING

3. AGENDA AMENDMENTS AND ADOPTION

3.1 Adoption of the October 17,
2012 Regular Council Meeting
Agenda

Resolution #315.10.12

Moved by Councillor Best

THAT Council adopt the October 17, 2012 Regular Council meeting agenda with the following additions:

Additions:

8.5 Phasing at Lakeside Blvd.



CARRIED

4. PREVIOUS MINUTES

4.1 Adoption of the October 3, 2012
Administration Meeting Minutes

Resolution #316.10.12

Moved by Councillor Sobol

THAT Council adopt the minutes of the October 3, 2012 Administration Meeting as presented.

CARRIED

4.2 Adoption of the October 3, 2012
Regular Council Meeting Minutes

Resolution #317.10.12

Moved by Councillor Fule

THAT Council adopt the minutes of the October 3, 2012 Regular Council Meeting as presented.

CARRIED

4.3 Adoption of the October 10,
2012 Administration Meeting
Minutes

Resolution #318.10.12

Moved by Councillor Best

THAT Council adopt the minutes of the October 10, 2012 Administration Meeting as presented.

CARRIED

5. DELEGATIONS

5.1 Citizen of the Month for August,
September and October, 2012

Councillor Best Presented the Wheatland Food Bank with the Citizen of the Month Award for September 2012.

Resolution #319.10.12

Moved by Councillor Best

THAT Council accept the Wheatland Food Bank as Citizen of the Month for September, 2012.

CARRIED

6. BYLAWS

7. OLD BUSINESS

8. NEW BUSINESS

8.1 Physician Recruitment

Resolution #320.10.12

Moved by Councillor Fule

THAT Council establish the Strathmore Physician Recruitment Committee and adopt the Terms of Reference for the committee as presented.

CARRIED

8.2 Downtown Beautification

8.3 Town of Strathmore Recycling
Outsource – Contract Award**Resolution #321.10.12**

Moved by Councillor Sobol

THAT Council adjourn the meeting for 20 minutes and instruct Administration to provide the contract for Recycling Outsource to Council for consideration before commencement of the meeting.

CARRIED

Council Reconvened the meeting at 8:25PM.

Resolution #322.10.12

Moved by Councillor Sobol

THAT Council move in Camera at 8:25PM.

CARRIED

Resolution #323.10.12

Moved by Councillor Sobol

THAT Council come out of Camera at 8:47PM.

CARRIED

Resolution #324.10.12

Moved by Councillor Hamilton

THAT Council award a 10 year contract for Municipal Recycling Services to H&H Huxted Enterprises Ltd. with compensation for services to consist of 5 acres of land at the Recycle Yard plus an annual amount to be determined by a review in years 6 to 10 not to exceed \$100,000.00 with terms to be negotiated by the CAO and that the Mayor and that the CAO be authorized to sign the agreement on behalf of the Town.

Councillor Best requested a recorded vote.

In Favour:

Mayor Steve Grajczyk

Councillor Pat Fule

Councillor John Remple

Councillor Bob Sobol

Councillor Dave Hamilton

Opposed:

Councillor Earl Best

CARRIED

8.4 Alberta 55 Plus Summer Games
Bid Committee**Resolution #325.10.12**

Moved by Councillor Hamilton

THAT Council appoint Ms. Gail Galusha and Mr. Joss Binns to the 2015 Alberta 55 Plus Summer Games Bid Committee.

CARRIED

12.1 Phased Lighting at Lakeside Blvd and TransCanada

Councillor Fule brought forward concerns expressed to him about the phasing of traffic lights at the Lakeside Blvd and TransCanada Intersection.

9. ADMINISTRATION

10. COMMITTEE AND DEPARTMENTAL REPORTS

11. QUESTIONS BETWEEN COUNCILLORS OR TO ADMINISTRATION

12. COUNCIL INVITATIONS

12.1 Seniors Falls Prevention Month

Resolution #326.10.12

Moved by Councillor Best

THAT Council proclaim November, 2012 to be Seniors' Falls Prevention Month in Strathmore.

CARRIED

13. ADJOURNMENT

Resolution #327.10.12

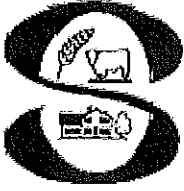
Moved by Councillor Best

THAT Council adjourn the October 17, 2012 Regular Council Meeting at 8:49p.m.

CARRIED

Mayor

Chief Administrative Officer



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:	November 7, 2012	AGENDA ITEM NO.: 5.1
TITLE:	Citizen of the Month for August	
ORIGINATED BY:	JENNIFER SAWATZKY	

BACKGROUND

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

Councillor Pat Fule will advise Council of his choice for Citizen of the Month for October, 2012.

Councillor John Rempel will advise Council of his choice for Citizen of the Month for November, 2012.

DISCUSSION

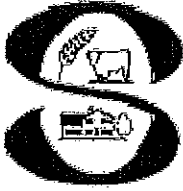
N/A

ALTERNATIVES

1. THAT Council accept _____ as Citizen of the Month for August, 2012, _____ as Citizen of the Month for October, 2012 and _____ as Citizen of the Month for November, 2012.

RECOMMENDED ACTION

1. THAT Council accept _____ as Citizen of the Month for August, 2012, _____ as Citizen of the Month for October, 2012 and _____ as Citizen of the Month for November, 2012.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

November 7, 2012

AGENDA ITEM NO.: 6.1

TITLE: Bylaw #12-19 Strathmore Lakes Estates Land Use Amendment

ORIGINATED BY: Imai Welch

BACKGROUND

This application was submitted to re-designate a portion of Lot 5, Block 19, 101 1032, Pt. SW ¼ 15-24-25 W4M within Strathmore Lakes Estates from R3 – Apartment District to CHWY – Highway Commercial District.

DISCUSSION

See Staff Report

ALTERNATIVES

RECOMMENDED ACTION

That Council provide Second Reading to Bylaw #12-19.

That Council provide Third and final Reading to Bylaw #12-19.



OF THE TOWN OF STRATHMORE
IN THE PROVINCE OF ALBERTA

BYLAW NO. 12-19
OF THE TOWN OF STRATHMORE
IN THE PROVINCE OF ALBERTA

BEING A BY-LAW OF THE TOWN OF STRATHMORE IN THE PROVINCE OF ALBERTA TO AMEND THE LAND USE BYLAW #89-20.

UNDER AUTHORITY of and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, and amendments thereto, the Municipal Council of the Town of Strathmore in the Province of Alberta, **HEREBY ENACTS AS FOLLOWS:**

101. Part III, comprising the Land Use District Map, is amended as follows:

- I.) To change the land use designation for Lot 5, Block 19, Plan 101 1032 within the Town of Strathmore from R3 – Residential Apartment District to CHWY – Highway Commercial District (+/- 0.631 hectares or 1.56 acres) as shown on the attached Schedule "A"

201. This Bylaw shall come into full force and effect upon the date of third and final reading.

READ A FIRST TIME this _____ day of _____, 20_____.

PUBLIC HEARING HELD this _____ day of _____, 20_____.

READ A SECOND TIME this _____ day of _____, 20_____.

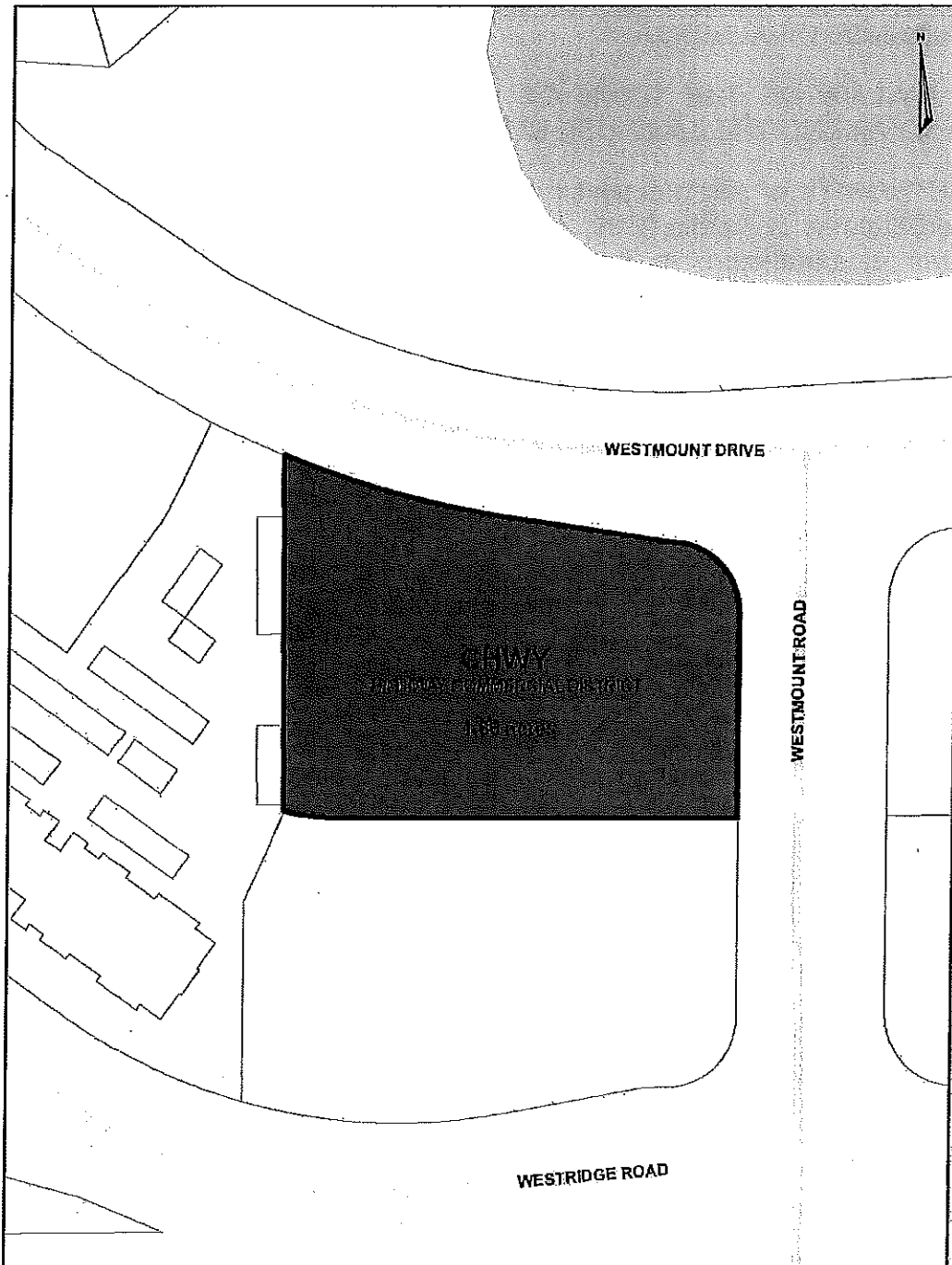
READ A THIRD AND FINAL TIME this _____ day of _____, 20_____.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

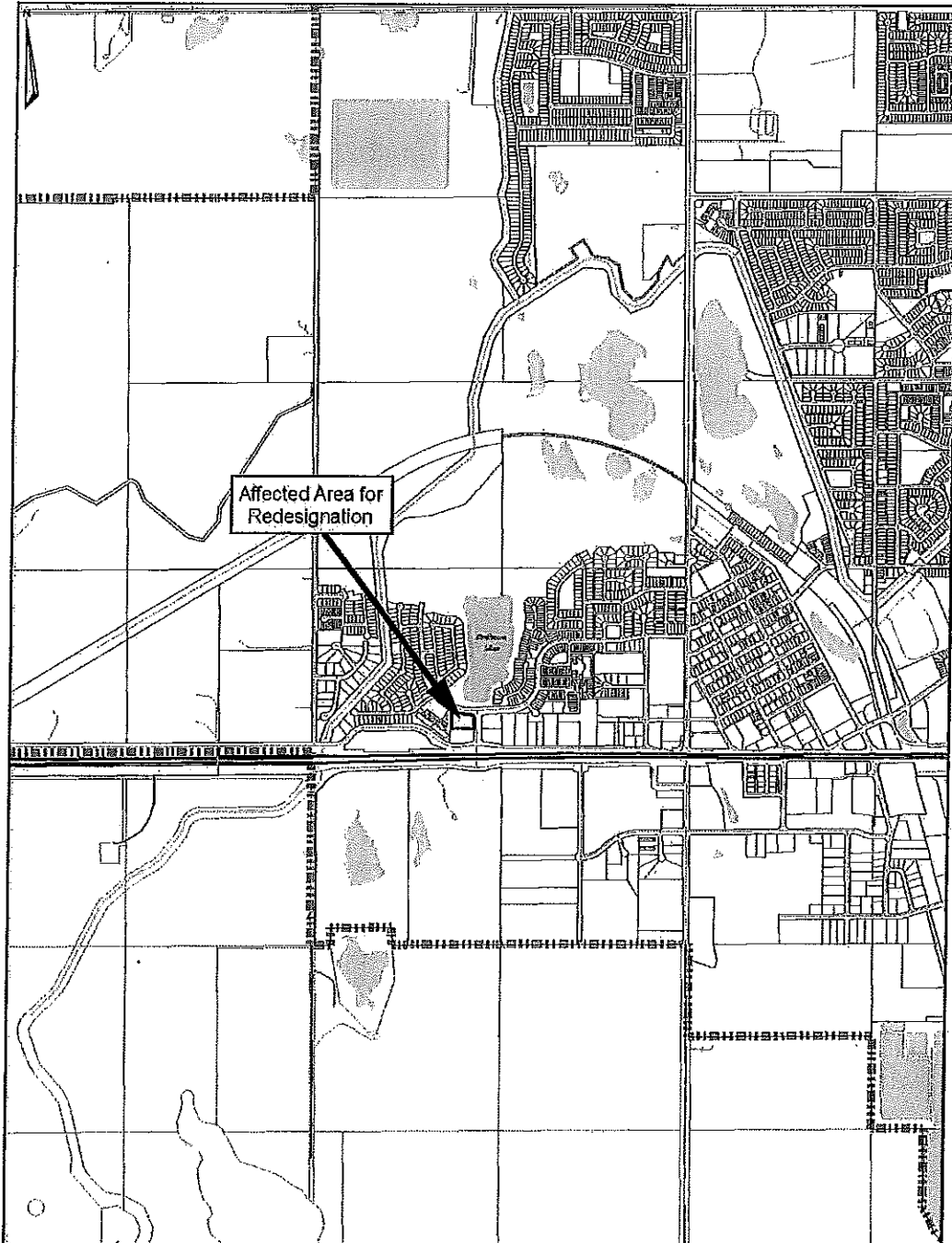


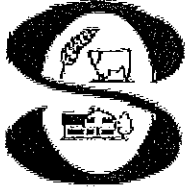
Schedule "A"





Affected Area





TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

November 7, 2012

AGENDA ITEM NO.: 6.2

TITLE: Bylaw #12-20 Wildflower Ranch Ph. 2A Land Use Amendment

ORIGINATED BY: Imai Welch

BACKGROUND

This application was submitted to re-designate portions of Block 2, Plan 851 1176 and Pt. SW ¼ 15-24-25 W4M within Wildflower Ranch from R1N – Residential Narrow Lot Single Detached District to R1S – Residential Narrow Lot Single Detached District.

DISCUSSION

See Staff Report

ALTERNATIVES

RECOMMENDED ACTION

That Council provide Second Reading to Bylaw #12-20, as amended.

That Council provide Third and final Reading to Bylaw #12-20, as amended.



OF THE TOWN OF STRATHMORE
IN THE PROVINCE OF ALBERTA

BYLAW NO. 12-20
OF THE TOWN OF STRATHMORE
IN THE PROVINCE OF ALBERTA

BEING A BY-LAW OF THE TOWN OF STRATHMORE IN THE PROVINCE OF ALBERTA TO AMEND THE LAND USE BYLAW #89-20.

UNDER AUTHORITY of and pursuant to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, and amendments thereto, the Municipal Council of the Town of Strathmore in the Province of Alberta, **HEREBY ENACTS AS FOLLOWS:**

101. Part III, comprising the Land Use District Map, is amended as follows:

- 1.) To change the land use designation for parts of Block 2, Plan 851 1176 and SW ¼ 15-24-25-W4 within the Town of Strathmore from R1N – Residential Narrow Lot Single Detached District to R1S – Residential Small Lot Single Detached District (+/- 2.391 hectares or 5.91 acres) as shown on the attached Schedule "A".

201. This Bylaw shall come into full force and effect upon the date of third and final reading.

READ A FIRST TIME this _____ day of _____, 20____.

PUBLIC HEARING HELD this _____ day of _____, 20____.

READ A SECOND TIME this _____ day of _____, 20____.

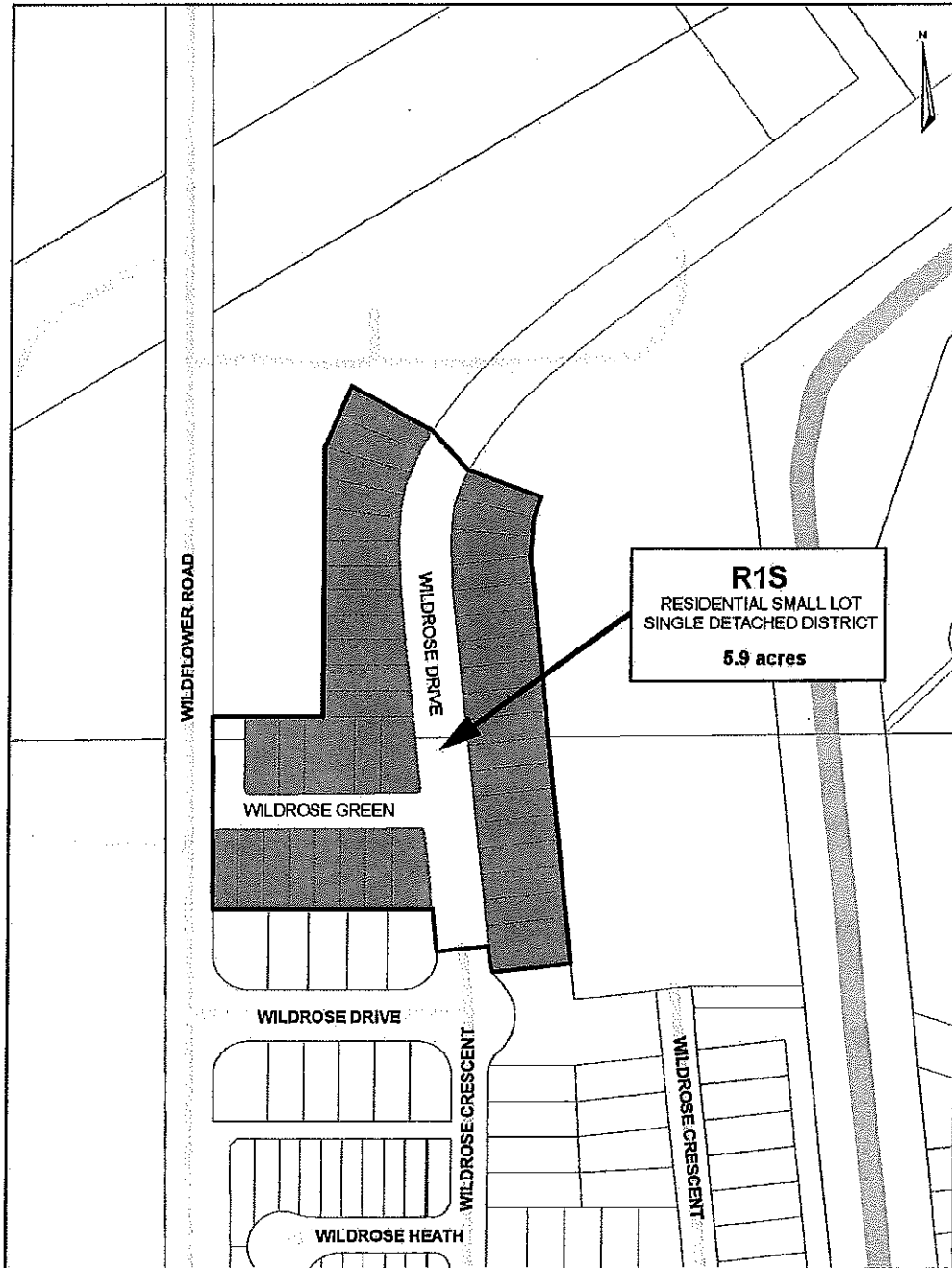
READ A THIRD AND FINAL TIME this _____ day of _____, 20____.

MAYOR

CHIEF ADMINISTRATIVE OFFICER

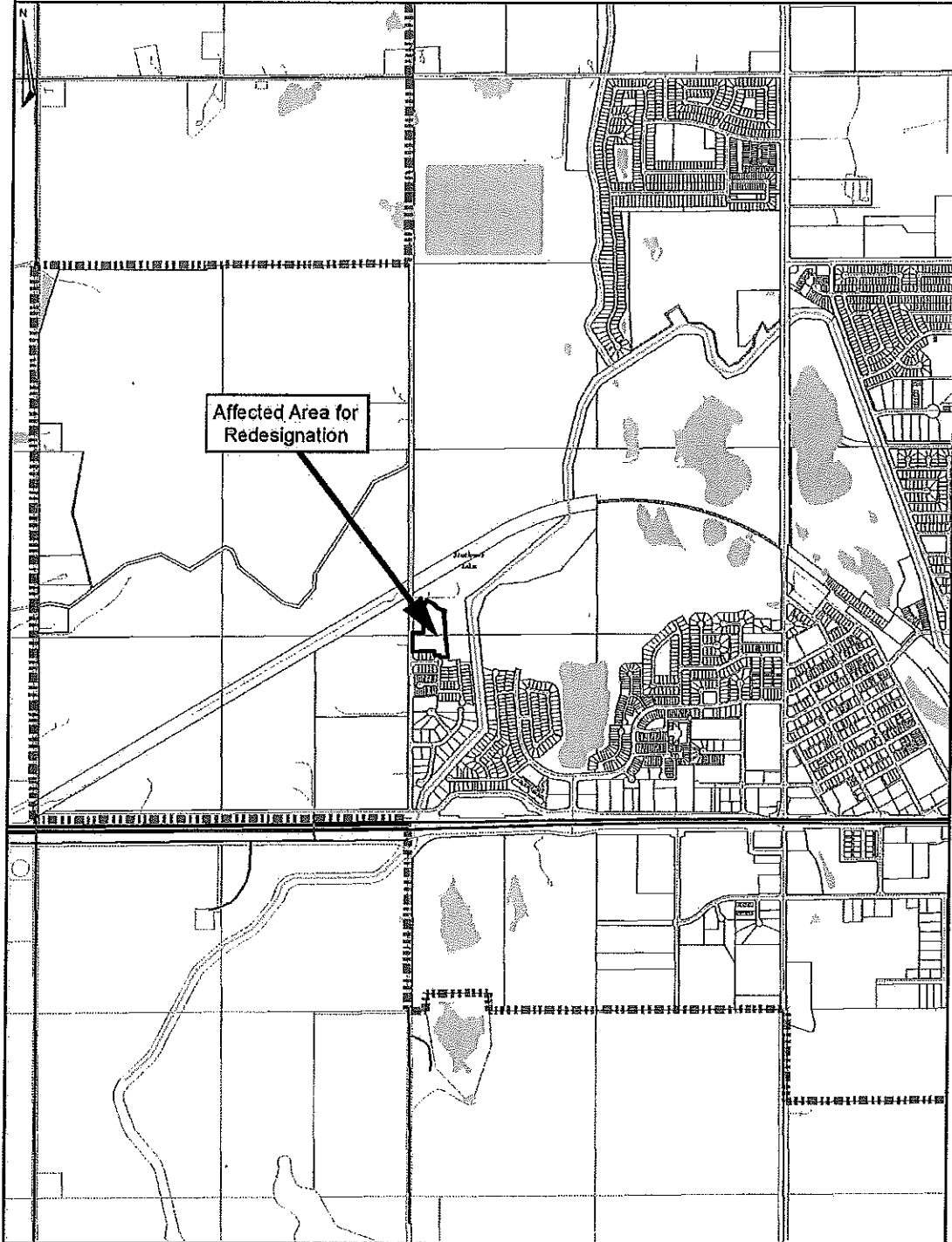


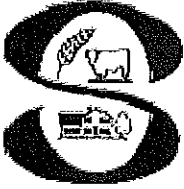
Schedule "A"





Affected Area





TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

November 7, 2012

AGENDA ITEM NO.: 6.3

TITLE: BYLAW 12-21 LOAN TO STRATHMORE AND DISTRICT CHAMBER OF COMMERCE

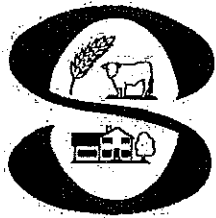
ORIGINATED BY: Director of Corporate Services

BACKGROUND The Strathmore and District Chamber of Commerce have requested a Loan from The Town of Strathmore to enable them to complete office renovations in the amount of \$30,000.

DISCUSSION The Strathmore and District Chamber of Commerce has recently moved to new office accommodations and are undertaking renovations of the office space. The Chamber has requested a Loan from the Town to assist in the financing of the renovations. The MGA provides for a Municipality to make a loan to a Non Profit organization if Council deems that the loan will benefit the municipality. The Loan must also be advertised.

ALTERNATIVES Various terms and interest rates

RECOMMENDED ACTION That Council gives first reading to BYLAW 12-21. After first reading the BYLAW will be advertised as required.



BYLAW NO. 12-21
OF THE TOWN OF STRATHMORE
IN THE PROVINCE OF ALBERTA

BEING A BYLAW AUTHORIZING A LOAN TO THE STRATHMORE AND DISTRICT CHAMBER OF COMMERCE.

WHEREAS the Strathmore and District Chamber of Commerce wishes to renovate office accommodations in an amount up to Thirty Thousand Dollars to be located within the Town of Strathmore; and

WHEREAS under the authority and subject of the provisions of the *Municipal Government Act, Statutes of Alberta, 2000, Chapter M-26* and amendments thereto, Council wishes to provide a loan to the Strathmore and District Chamber of Commerce;

NOW THEREFORE the Municipal Council of the Town of Strathmore in Council duly assembled enacts as follows:

Purpose

1. The purpose of this Bylaw is to provide a loan from the Town of Strathmore to the Strathmore and District Chamber of Commerce pursuant to Sections 264(2)(a) and 265 of the Municipal Government Act for financing office renovations to be of general benefit to the municipality.

Interpretation

2. In this Bylaw:
 - (a) "Town" means the Town of Strathmore, a municipal corporation in the Province of Alberta;
 - (b) "Loan" means the lending of funds from the Town of Strathmore to the Strathmore and District Chamber of Commerce as authorized by this Bylaw.

The Loan

3.

- (a) The Town shall lend interest free to the Strathmore and District Chamber of Commerce up to Thirty Thousand (\$30,000) Dollars from the Town's General Operating reserve for the sole purpose of renovating office space.

Such loan authorization is made on the condition that the Strathmore and District Chamber of Commerce firstly enters into a loan agreement with the Town that is satisfactory in form and content to the Town or its authorized agents for a period of up to seven years after which time it shall be due and payable to the Town.

General Matters

- 4. This Bylaw comes into full force and effect upon final readings and being executed in accordance with the Act.

READ a first time this _____ day of _____, 2012.

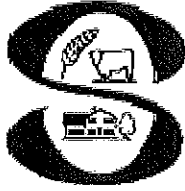
READ a second time this _____ day of _____, 2012.

READ a third and final time this _____ day of _____, 2012.

FULLY EXECUTED this _____ day of _____, 2012.

MAYOR

CHIEF ADMINISTRATIVE OFFICER



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

November 7, 2012

AGENDA ITEM NO.: 8.1

TITLE: Brooks Alberta Food Bank

ORIGINATED BY:

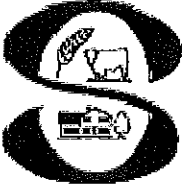
Director of Corporate Services

BACKGROUND: The community of Brooks has experienced economic hardship.

DISCUSSION: XL Beef the major employer in the City of Brooks was closed for over a month. 2,200 employees of the meat packing plant were affected by the closure. The City of Brooks has a population of 14,000. The Brooks food bank foundation assisted many residents in the area as a result. The Town of Strathmore made a contribution of \$2,500. That amount was to be matched by the City of Brooks for a total of \$5,000 and forwarded to the Brooks food bank to provide assistance during this economic difficulty.

ALTERNATIVES

RECOMMENDED ACTION: That council accepts the above report as information.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:

November 7th, 2012

AGENDA ITEM NO.: 8.2

TITLE: Watersmart Regional Stormwater Project

ORIGINATED BY: Jesse Parker, Director of Engineering and Operations

BACKGROUND

As discussed with Council previously, Watersmart has been engaged by the WID, Rockyview and Wheatland County, the City of Calgary and potentially Chestermere to coordinate a Regional Stormwater solution. This is in response largely to the pressure placed on the WID by the Municipalities and Counties to provide Stormwater drainage. Strathmore continues to be requested to join the discussion.

DISCUSSION

At the July meeting, the member communities agreed to allow Strathmore to participate even though the Town wasn't willing to contribute funding to the project.

We have continued to be a part of the conversation, and have also drafted our own Stormwater solution. Our current solution is extremely expensive and would require support financially from grant agencies to be successful more than likely.

Where our own solution is going to be costly, it will be beneficial to stay involved in the Watersmart discussion to work with the group toward a potential better solution. As we've seen in other projects, there is more support for funding when we work together with other Municipalities, and with the WID involved as well, there would be more support from the Agricultural sector.

One of the criticisms of this project is that it will be a long, drawn out process. This project is going to take time, however, development is also going to take time. With our current solution in the planning process, it allows development to proceed as we define details, and even work toward a potential better solution.

The \$25,000 that Watersmart are requesting for being a part of the project is a very small contribution relative to the independent Stormwater project cost (less than 0.1%) and the opportunity to reduce our cost is very possible. The cost of participating would also be offsite levy eligible, where the benefit is to future development, so the costs would be re-paid over time.

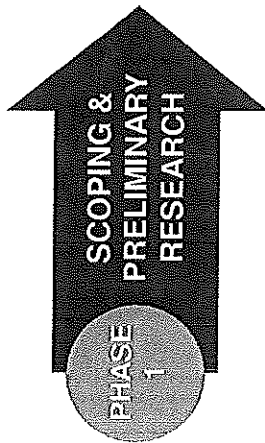
ALTERNATIVES

The Town could continue to be at the table without contributing as long as the group will allow.

The Town could remove ourselves from the conversation and develop our own plans.

RECOMMENDED ACTION

That Council support the Regional Stormwater Project being coordinated by Watersmart and contribute the requested \$25,000 to participate in the project with funds to be drawn from the Financial Stabilization reserve and that the Mayor and CAO are authorized to sign the agreement on behalf of the Town.



3 MONTHS
\$25K

DELIVERABLES
Research foundation
Preliminary set of strategic options

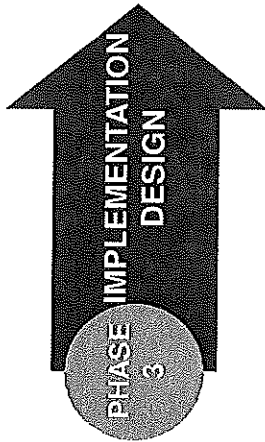
ACTIVITIES
Confirm scope and objectives
Research existing traditional and non-traditional solutions
Summarize policy / regulatory requirements
Propose set of strategic options for comparison



9 MONTHS
\$150K

DELIVERABLES
Strategic option comparison
Recommendation

ACTIVITIES
Identify decision drivers
Explore partnerships / gather perspectives
Sub-regional cooperative process
Cooperative process identifies framework for discussions. Focus is on integrative thinking that accommodate multiple interests
Review of options
Propose and approve preferred option(s)



6 MONTHS

DELIVERABLES
Integrated implementation plan
Stakeholder strategy

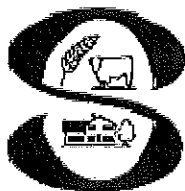
ACTIVITIES
Sub-regional cooperative process to determine integrated implementation plan (commercial, technical, policy / regulatory, stakeholder) of preferred option(s)
Coordinate with engineering design
Draft stakeholder strategy for approval



TBD

DELIVERABLES
Successful completion of implementation plan

ACTIVITIES
To be outlined in integrated implementation plan



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: November 7th, 2012

AGENDA ITEM NO.: 8.3

TITLE: 2012 Municipal Collection Site Award – Alberta Recycling

ORIGINATED BY: Jesse Parker, Director of Engineering and Operations

BACKGROUND

Each year the Alberta Recycling Management Authority gives out an award to Municipalities that demonstrate excellence in the development and environmentally safe operation of their Recycling collection sites.

To be eligible to receive the award, sites must collect electronics, paint and tires. The site must also meet all environmental and safety regulations among other requirements.

The award is given based on a review of all sites by the Alberta Recycling Field Services Manager

DISCUSSION

The Town of Strathmore has been selected as the 2012 Collection Site Award of Excellence winner for Municipalities with a population of between 5000 and 25,000.

Based on information provided by Alberta Recycling, there are more than 400 sites in this category, so this is an excellent accomplishment for the Town of Strathmore and a real credit to the effort of Recycling staff, both past and present.

Congratulations to the Town of Strathmore, and especially the Recycling Facility staff on this outstanding achievement!

ALTERNATIVES

For information purposes

RECOMMENDED ACTION

For information purposes

Municipal Collection Site News

FALL 2012

COLLECTION SITE AWARDS OF EXCELLENCE

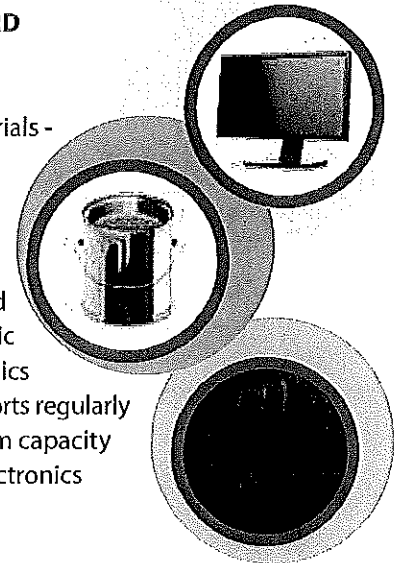
Every year, Alberta Recycling is proud to recognize a few municipalities that display excellence in the development and environmentally safe operation of their collection sites.

How are winners chosen?

Alberta Recycling Field Services Manager, Charles Huck, regularly tours and inspects all collection sites across Alberta. Information gathered during these routine inspections is reviewed along with reports and photos to determine if the site meets the criteria for an award.

TO BE ELIGIBLE FOR AN AWARD OF EXCELLENCE, SITES MUST:

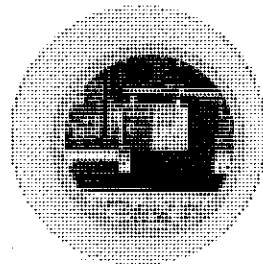
- Collect all three program materials - electronics, paint and tires
- Meet applicable program, environmental, health, fire and safety regulations
- Have program signage installed
- Be easily accessible to the public
- Perform unit counts of electronics
- Submit collection incentive reports regularly
- Maximize paint bin and/or drum capacity
- Store eligible and ineligible electronics materials separately
- Keep the site neat and orderly



And the winners for 2012 are...

SMALL CATEGORY (POP. LESS THAN 5,000)

Blumenort Transfer Station,
Mackenzie County, member of
the Mackenzie Regional Waste
Management Commission

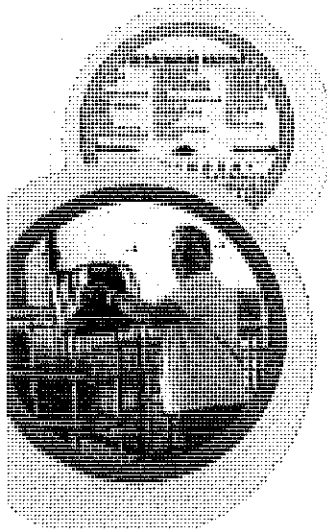


MEDIUM CATEGORY (POP. 5,000-25,000)

Town of Strathmore
Recycle Facility

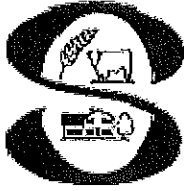
LARGE CATEGORY (POP. OVER 25,000)

Leduc & District Regional
Landfill, member of the
Leduc & District Regional
Waste Management Authority



CONGRATULATIONS TO ALL WINNERS PAST AND PRESENT!

- 2009/10** Irricana Transfer Station and Recycling Depot
Aspen Waste Management Facility
Foothills Regional Waste Management Facility
- 2010/11** Debolt Transfer Station
Vermilion River Regional Transfer Station
Prentiss Landfill and Transfer Station
- 2011/12** Elk Point Transfer Station
Drumheller & District Regional Landfill
Ambleside Eco Station (Edmonton)



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE:	November 7, 2012	AGENDA ITEM NO.: 8.4
TITLE:	LIBRARY BOARD APPOINTMENTS	
ORIGINATED BY:	JENNIFER SAWATZKY	

BACKGROUND

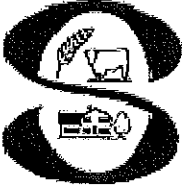
Council has received a request for the appointment of Sean MacLachlan and Shawn Pallesen to the Strathmore Library Board.

DISCUSSION

Council appoints members to the Library Board. A request has been received to appoint those indicated above to the library board.

RECOMMENDED ALTERNATIVE

1. THAT Council appoint Sean MacLachlan and Shawn Pallesen to the Strathmore Library Board for a term of 1 year.



TOWN OF STRATHMORE

REQUEST FOR DECISION

TARGET DECISION DATE: November 7, 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.