



# MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, May 15, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley

**STAFF PRESENT:**

Kevin Scoble (Chief Administrative Officer), Jamie Dugdale (Director of Infrastructure, Operations, and Development Services), Mark Pretzlaff (Director of Community and Protective Services), Kara Rusk (Director of Strategic, Administrative, and Financial Services), and Johnathan Strathdee (Manager of Legislative Services)

**1. CALL TO ORDER**

Mayor Fule called the May 15, 2024 Regular Council Meeting to order at 6:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 093.05.24**

Moved by Councillor Langmaid

THAT Council adopt the May 15, 2024 Regular Council Meeting Agenda as amended:

DELETE:

6.2 Advocacy Update – Advice from officials – FOIP S. 24(1)(a)

MOVE:

10.5 Diversity, Equity, and Inclusion Declaration

to come after Delegations, creating a new 6.0 Business section and subsequently shifting the remainder of the agenda.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None

**CARRIED**

3. **PUBLIC HEARING**

None.

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

5.1. **Delegation – Tour Alberta for Cancer**

6. **BUSINESS**

6.1 **Diversity, Equity, and Inclusion Declaration**

**Resolution No. 094.05.24**

Moved by Councillor Montgomery

THAT Council adopt the Diversity, Equity, and Inclusion declaration as presented in Attachment I with the following amendment: Exchange the word Equity for Equality.

**FOR:** None.

**AGAINST:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**DEFEATED**

**Resolution No. 095.05.24**

Moved by Councillor Wegener

THAT Council adopt the Diversity, Equity, and Inclusion declaration as presented in Attachment I.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, and Councillor Wegener

**AGAINST:** Councillor Montgomery, and Councillor Wiley

**CARRIED**

Councillor Mitzner left the meeting at 6:46 p.m.

Councillor Mitzner rejoined the meeting at 6:48 p.m.

7. **CLOSED MEETING**

**Resolution No. 096.05.24**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to Sections 24(1)(b)(i) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 6:56 p.m.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

7.1. **Council Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)**

7.2. **Medical Services – Advice from officials – FOIP S. 24(1)(a)**

7.3. **Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)**

#### **Resolution No. 097.05.24**

Moved by Councillor Peterson

THAT Council move out of Camera at 8:26 p.m.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None

**CARRIED**

#### **Resolution No. 098.05.24**

Moved by Councillor Wegener

THAT Council move to censure Councillor Montgomery via letter of reprimand for violating Sections 5.1, 5.5, and 6.3 of the Council's Code of Conduct Bylaw No. 18-09;

AND THAT Council direct Councillor Montgomery to write a letter of apology to the resident and to the Wheatland Housing Management Body for displaying unprofessional behaviour on April 26, 2024 when an e-mail was sent asking for private donations from a resident. Councillor Montgomery has no right to ask for donations on behalf of the Town or Wheatland Housing Management Body.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson and Councillor Wegener.

**AGAINST:** Councillor Montgomery, and Councillor Wiley

**CARRIED**

*Councillor Peterson called point of order as the discussion was not related to the motion being debated.*

*Mayor Fule ruled in favor of the point of order.*

Mayor Fule relinquished the Chair to Deputy Mayor Langmaid.

Mayor Fule left the Meeting at 9:35 p.m.

**Resolution No. 099.05.24**

Moved by Councillor Wiley

THAT Council recess the May 15, 2024 Regular Council Meeting for 5 minutes.

**FOR:** Deputy Mayor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** Councillor Mitzner

**CARRIED**

Deputy Mayor Langmaid reconvened the meeting at 9:41 p.m.

**Resolution No. 100.05.24**

Moved by Councillor Peterson

THAT Council amend the existing agenda to defer item 10.2. Urban Hen Bylaw No. 24-11 to a future meeting;

AND THAT item 7.3 Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i) be deleted from the May 15, 2024 agenda;

AND THAT Council move 7.2 Medical Services – Advice from officials – FOIP S. 24(1)(a) to the end of the meeting, creating Section 14.1.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 101.05.24**

Moved by Councillor Peterson

THAT Council extend the May 15, 2024 to 10:30 p.m.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

8.

**CONSENT AGENDA**

**Resolution No. 102.05.24**

Moved by Councillor Peterson

THAT Council adopt the recommendations of the following agenda reports by an omnibus motion:

9.1 Regular Council Meeting Minutes – May 1, 2024

11.1 Alberta Municipalities Resolution 2024 – Alberta First Responders Radio  
Communications System Equipment Funding

11.3 Corporate Strategic Plan & Financial Plan Quarterly Report (Q4 2023)

11.4 Proclamation – World Family Doctor Day

13.1 Sacred Heart Church Dedication Mass Invitation

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 103.05.24**

Moved by Councillor Wiley

THAT Council defer item 11.2 - Canadian Overnight Repo Rate Average (CORRA)  
Transition to a future Agenda.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 104.05.24**

Moved by Councillor Wiley

THAT Council schedule a Special Council Meeting on May 22, 2024 to discuss items deferred from the May 15, 2024 Regular Council Meeting Agenda.

**FOR:** None.

**AGAINST:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**DEFEATED**

9. **CONFIRMATION OF MINUTES**

9.1. **Regular Council Meeting Minutes – May 1, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the May 1, 2024 Regular Council Meeting Minutes as presented in Attachment I.

10. **BYLAWS**

10.1. **2024 Property Tax Rate Bylaw No. 24-13**  
**Resolution No.105.05.24**

Moved by Councillor Wiley

THAT Council amend the 2024 Operating Budget by increasing the transfer from the Financial Stabilization Reserve by \$202,100 to offset the increase in the Education Requisition.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 106.05.24**

Moved by Councillor Wiley

THAT Council give First Reading to Bylaw No. 24-13, being the 2024 Property Tax Rate Bylaw.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 107.05.24**

Moved by Councillor Montgomery

THAT Council give Second Reading to Bylaw No. 24-13, being the 2024 Property Tax Rate Bylaw.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 108.05.24**

Moved by Councillor Wegener

THAT Council give Unanimous Consent to give Third and Final reading to Bylaw No. 24-13, being the 2024 Property Tax Rate Bylaw.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 109.05.24**

Moved by Councillor Wegener

THAT Council give Third and Final Reading to Bylaw No. 24-13, being the 2024 Property Tax Rate Bylaw.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**11. BUSINESS**

**11.1. Alberta Municipalities Resolution 2024 – Alberta First Responders Radio Communications System Equipment Funding**

The following motion was adopted by the consent agenda:

THAT Council approve the draft Alberta Municipalities resolution entitled *Alberta First Responders Radio Communications System Equipment Funding* as presented in Attachment I;

AND THAT Council direct Administration to coordinate with the Village of Rockyford to second the resolution presented in Attachment I;

AND THAT Council direct Administration to submit the resolution entitled *Alberta First Responders Radio Communications System Equipment Funding*, as presented in Attachment I, for consideration at the 2024 Alberta Municipalities Convention.

**11.3. Corporate Strategic Plan & Financial Plan Quarterly Report – Q4 2023**

**11.4. Proclamation – World Family Doctor Day**

The following motion was adopted by the consent agenda:

THAT Council proclaim May 19, 2024 as World Family Doctor Day in the Town of Strathmore.

## **12. COUNCILLOR INFORMATION & INQUIRIES**

### **12.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

#### **12.1.1 Sacred Heart Parish Dedication Mass**

Councillor Wiley congratulated Sacred Heart Parish on the upcoming opening of their parish's new building, and thanked them for an invitation to the Dedication Mass.

### **12.2. BOARDS AND COMMITTEE REPORTS**

None.

### **12.3. QUESTION AND ANSWER PERIOD**

None.

### **12.4. ADMINISTRATIVE INQUIRIES**

None.

### **12.5. NOTICES OF MOTION**

#### **12.5.1. Racial Equality Review – Councillor Montgomery**

Councillor Montgomery read a notice of motion for a Racial Equality Review that will be brought to the June 5, 2024 Regular Council Meeting.

## **13. CORRESPONDENCE**

### **13.1. Sacred Heart Church Dedication Mass Invitation**

#### **Resolution No. 110.05.24**

Moved by Councillor Peterson

THAT Council extend the meeting until 10:40 p.m.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**



**14. CLOSED MEETING**

**Resolution No. 111.05.24**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 10:27 p.m.

**FOR:** Deputy Mayor Langmaid, Councillor Mitzner, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**14.1. Medical Services – Advice from officials – FOIP S. 24(1)(a)**

Councillor Mitzner left the meeting at 10:48 p.m.

**Resolution No. 112.05.24**

Moved by Councillor Peterson

THAT Council move out of camera at 10:48 p.m.

**FOR:** Deputy Mayor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 113.05.24**

Moved by Councillor Wiley

THAT Council extend the meeting until 11:05 p.m.

**FOR:** Deputy Mayor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**Resolution No. 114.05.24**

Moved by Councillor Wiley

THAT Council adopt Physician Sponsorship Grant Policy No. 1111 as presented in Attachment I.

AND THAT Council amend the 2024 Operating Budget by increasing the transfer from Financial Stabilization Reserve by \$90,000 to fund the Physician Sponsorship Grant Policy.

**FOR:** Deputy Mayor Langmaid, Councillor Montgomery, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** None.

**CARRIED**

**15     ADJOURNMENT**

Deputy Mayor Langmaid adjourned the May 15, 2024 Regular Council Meeting at 11:00 p.m.

A handwritten signature in blue ink, appearing to read "Langmaid", written over a horizontal line.

Mayor

A handwritten signature in blue ink, written over a horizontal line.

Director of Strategic, Administrative  
and Financial Services