



# MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, April 9, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:** Mayor Pat Fule, Councillor Melissa Langmaid, Deputy Mayor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, and Councillor Richard Wegener

**COUNCIL ABSENT:** 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 April 9, 2025 Committee of the Whole Meeting to order at 6:01 p.m.

2. **CONFIRMATION OF AGENDA**

**Resolution No. 012.04.25A**

Moved by Councillor Langmaid

THAT Council adopt the April 9, 2025 Committee of the Whole Meeting Agenda as amended:

ADDITION:

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

7.1 Statement from Councillor Peterson

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

**AGAINST:** None.

**CARRIED**

3. **CLOSED MEETING**

**Resolution No. 013.04.25A**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to section 24(1)(a), 24(1)(b)(i) and 19(1) of the *Freedom of Information and Protection of Privacy Act* at 6:04 p.m.

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

**AGAINST:** None.

**CARRIED**

3.1. Land item – Advice from officials – FOIP S. 24(1)(a)

3.2. CAO Performance Review – Confidential evaluations – FOIP S. 19(1)

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

Councillor Montgomery left the meeting at 6:25 p.m.

**Resolution No. 014.04.25A**

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:13 p.m.

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

**AGAINST:** None.

**CARRIED**

4. **DELEGATIONS**

None.

5. **CONFIRMATION OF MINUTES**

5.1. **Committee of the Whole Meeting Minutes – February 12, 2025**

**Resolution No. 015.04.25A**

Moved by Councillor Wegener

THAT Council adopt the February 12, 2025 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

6. **BUSINESS**

6.1. **Strathmore Legion Crosswalk**

6.2. **Water Utility Rate Options**

6.3. **2024 Assessment Update (for 2025 Taxes)**

Councillor Langmaid left the meeting at 8:08 p.m.

Councillor Langmaid returned at 8:10 p.m.

6.4. **Land Use Bylaw Amending Bylaw No. 24-14 (Garden and Garage Suites) Review and Discussion**

7. **QUESTION AND ANSWER PERIOD**

7.1. **Statement from Councillor Peterson**

Councillor Peterson expressed condolences to the family of Eve Yellow Old Woman, who passed away on April 2, 2025.

8. **ADJOURNMENT**

Mayor Fule adjourned the April 9, 2025 Committee of the Whole Meeting at 8:57 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services