



# MINUTES

## REGULAR COUNCIL MEETING

6:00 PM - Wednesday, July 23, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

### **COUNCIL PRESENT:**

Mayor Pat Fule, Councillor Melissa Langmaid, Deputy Mayor Debbie Mitzner (virtual), Councillor Jason Montgomery (virtual), 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 July 23, 2025 Regular Council Meeting to order at 6:00 p.m.

### **2. CONFIRMATION OF AGENDA**

#### **Resolution No. 231.07.25**

Moved by Councillor Langmaid

THAT Council adopt the July 23, 2025 Regular Council Meeting Agenda as amended:

Addition:

3.7 Culture and Wellbeing Task Force – Advice from officials – ATIA S. 29(1)(b)(iii)

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

**AGAINST:** None

**CARRIED**

### **3. CLOSED MEETING**

#### **Resolution No. 232.07.25**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 29(1)(b)(iii) and 29(1)(a) of the *Access to Information Act* at 6:03 p.m.

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

**AGAINST:** None.

**CARRIED**

**3.1. Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)**

Councillor Mitzner joined the July 23, 2025 Regular Council Meeting at 6:15 p.m.

Councillor Montgomery joined the July 23, 2025 Regular Council Meeting at 6:20 p.m.

**3.2. Amenity Opportunity – Advice from officials – ATIA S. 29(1)(a)**

**Resolution No. 233.07.25**

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:44 p.m. and recess for 7 minutes.

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

**AGAINST:** None.

**CARRIED**

Mayor Fule reconvened the meeting at 7:51 p.m.

**Resolution No. 234.07.25**

Moved by Councillor Wegener

THAT Council direct administration to bring Option #2 as presented during item 3.2 of the July 23, 2025 Regular Council Meeting Agenda, which is for the construction of an NHL sized arena along with required dressing rooms, facility operations spaces, spectator areas, and connection to Westmount School for consideration during the 2026 budget deliberation meetings;

AND THAT Council direct Administration to undertake community engagement around the potential of Option 2;

AND THAT Council direct Administration to authorize an operating budget amendment for the community engagement in the amount of \$25,000 from the financial stabilization reserve.

**Resolution No. 235.07.25**

Moved by Councillor Montgomery

THAT the motion be amended to state:

“THAT Council direct administration to bring Option #2 as presented during item 3.2 of the July 23, 2025 Regular Council Meeting Agenda, which is for the construction of an NHL sized arena along with required dressing rooms, facility operations spaces, spectator areas, and connection to Westmount School for consideration during the 2026 budget deliberation meetings.”

**FOR:** Councillor Montgomery

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

**DEFEATED**

**Resolution No. 234.07.25**

Moved by Councillor Wegener

THAT Council direct administration to bring Option #2 as presented during item 3.2 of the July 23, 2025 Regular Council Meeting Agenda, which is for the construction of an NHL sized arena along with required dressing rooms, facility operations spaces, spectator areas, and connection to Westmount School for consideration during the 2026 budget deliberation meetings;

AND THAT Council direct Administration to undertake community engagement around the potential of Option 2;

AND THAT Council direct Administration to authorize an operating budget amendment for the community engagement in the amount of \$25,000 from the financial stabilization reserve.

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

**AGAINST:** Councillor Montgomery and Councillor Wiley

**CARRIED**

**Resolution No. 236.07.25**

Moved by Councillor Langmaid

THAT Council amend the July 23, 2025 Regular Council Meeting to add a second in camera session as section 13;

AND THAT Council defer items 3.3, 3.4, 3.5, 3.6, and 3.7 of the July 23, 2025 Regular Council Meeting Agenda to section 13.

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

**AGAINST:** None.

**CARRIED**

**4. PUBLIC HEARING**

None.

**5. PUBLIC COMMENTS**

None.

**6. DELEGATIONS**

**6.1. RCMP Q4 Quarterly Report & 2025-2026 Policing Priorities**

**Resolution No. 237.07.25**

Moved by Councillor Wegener

THAT Council approve the 2025-2026 RCMP Policing Priorities for the Town of Strathmore.

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

**AGAINST:** None

**CARRIED**

**7. CONSENT AGENDA**

**Resolution No. 238.07.25**

Moved by Councillor Peterson

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

8.1 Regular Council Meeting Minutes – July 2, 2025

9.1 Service and Service Level Inventory Review

9.4 Annexation Update

9.5 Tax Arrears Auction – Results and Minutes

9.7 Water Reservoir Project – Financing Amendment

9.8 Culture and Wellbeing Task Force Funding Recommendation

- 9.9 Public Art Mural Strathmore Skatepark – Skills for Success
- 12.1 Thank you letter from Minister of Indigenous Relations
- 12.2 Alberta Mid-Sized Cities Mayors' Caucus Letter to Minister Ellis
- 12.3 Marigold Library System 2024 Value of Your Investment (VOYI) Report
- 12.4 Ringette Canada – Sponsorship Letter
- 12.5 Introduction Letter – Alberta RCMP Commanding Officer

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

**AGAINST:** None.

**CARRIED**

## **8. CONFIRMATION OF MINUTES**

### **8.1. Regular Council Meeting Minutes – July 2, 2025**

The following motion was adopted by the consent agenda:

THAT Council adopt the July 2, 2025 Regular Council Meeting Minutes as presented in Attachment I.

## **9. BUSINESS**

### **9.1. Service and Service Level Inventory Review**

The following motion was adopted by the consent agenda:

THAT Council adopts the 2025 Service and Service Level Inventory as presented in Attachment I;

AND THAT the Service and Service Level Inventory be used as a framework for the 2026 budget deliberations.

### **9.2. Real Property Transactions Policy No. 6610**

**Resolution No. 239.07.24**

by Councillor Peterson

THAT Council receive this report as information and directs Administration to return to a meeting in September 2025 with the Real Property Transactions Policy.

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

**AGAINST:** None.

**CARRIED**

**9.3. Intermunicipal Collaboration Framework (ICF) with Villages of Rockyford, Standard and Hussar – Terms of Reference**

**Resolution No. 240.07.24**

Moved by Councillor Peterson

THAT Council approve the Terms of Reference for the development of an Intermunicipal Collaboration Framework (ICF) with the Villages of Rockyford, Standard and Hussar, as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

**9.4. Annexation Update**

**9.5. Tax Arrears Auction – Results and Minutes**

The following motion was adopted by the consent agenda:

THAT Council accepts the results of the July 3, 2025 Tax Arrears Auction as information.

**9.6. Budget Policy No. 1809**

**Resolution No. 241.07.24**

Moved by Councillor Wiley

THAT Council adopt Budget Policy No. 1809 as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

**9.7. Water Reservoir Project – Financing Amendment**

The following motion was adopted by the consent agenda:

THAT Council approve the following funding update to the Water Reservoir Project:

\$ 1,173,000 - Water Offsite Levies

\$ 5,450,000 - Debt

\$ 360,711 - Canada Community Building Fund Grant

\$ 731,202 - Alberta Municipal Water/Wastewater Partnership Grant

\$ 7,714,913 - Total Funding

**9.8. Culture and Wellbeing Task Force Funding Recommendations**

The following motion was adopted by the consent agenda:

THAT Council approve funding through the Culture and Wellbeing Task Force:

- \$7,000.00 to The Vault Cultural Collective Society
- \$5,200.00 to the Strathmore Municipal Library
- \$5,500 to Hope Bridges

**9.9. Public Art Mural Strathmore Skatepark – Skills for Success**

The following motion was adopted by the consent agenda:

THAT Council approve the installation of Skills for Success' public mural, at the Strathmore Skatepark.

**10. BYLAWS**

None.

**11. COUNCILLOR INFORMATION & INQUIRIES**

None.

**11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

None.

**11.2. BOARD AND COMMITTEE REPORTS**

None.

**11.3. QUESTION AND ANSWER PERIOD**

None.

**11.4. ADMINISTRATIVE INQUIRIES**

None.

**11.5. NOTICES OF MOTION**

None.

## **12. CORRESPONDENCE**

- 12.1. Thank you letter from Minister of Indigenous Relations**
- 12.2. Alberta Mid-Sized Cities Mayors' Caucus Letter to Minister Ellis**
- 12.3. Marigold Library System 2024 Value of Your Investment (VOYI) Report**
- 12.4. Ringette Canada – Sponsorship Letter**
- 12.5. Introduction Letter – Alberta RCMP Commanding Officer**

### **Resolution No. 242.07.25**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 29(1)(a), and 29(1)(b)(iii) and of the *Access to Information Act* at 9:08 p.m. and to take a short recess.

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

**AGAINST:** None.

**CARRIED**

## **13. CLOSED MEETING**

- 13.3. Medical Services – Advice from officials – ATIA S. 29(1)(a)**
- 13.4. Legal Update – Advice from officials – ATIA S. 29(1)(a)**

### **Resolution No. 243.07.25**

Moved by Councillor Peterson

THAT Council move out of Camera at 9:52 p.m.

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

**AGAINST:** None.

**CARRIED**



**Resolution No. 244.07.25**

Moved by Councillor Peterson

THAT Council extend the July 23, 2025 Regular Council meeting until 11:00 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 245.07.25**

Moved by Councillor Peterson

THAT Council direct Administration to approve the new Physician Incentive Program Policy No. 1113, to attract physicians to Strathmore, as presented in Attachment III;

AND THAT Council utilize existing funds in the 2025 Operating Budget to fund the Physician Incentive Program;

AND THAT the contents specific to the Physician Incentive Program Policy No. 1113, as discussed during the Medical Services - Advice from officials - ATIA S. 29(1)(a) item be made public.

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

**AGAINST:** Councillor Montgomery

**CARRIED**

**Resolution No. 246.07.25**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 29(1)(a), and 29(1)(b)(iii) and of the *Access to Information Act* at 9:59 p.m.

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

**AGAINST:** None.

**CARRIED**

**13.5. Alberta Municipalities Resolution Request – Advice from officials – ATIA S. 29(1)(a)**

- 13.6. Strathmore Stampede Planning Update – Advice from officials – ATIA S. 29 (1)(a)
- 13.7. Culture and Wellbeing Task Force – Advice from officials – ATIA S.29(1)(b) (iii)

**Resolution No. 247.07.25**

Moved by Councillor Langmaid

That Council move out of Camera at 10:35 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 248.07.25**

Moved by Councillor Langmaid

THAT the Town of Strathmore act as a seconder for the Village of Hussar's motion regarding Midwifery as an Option of Care for all Albertans, to be brought forward as a resolution at the upcoming 2025 Alberta Municipalities convention;

AND THAT the details of this RFD be made public upon approval.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 249.07.25**

Moved by Councillor Langmaid

THAT Council direct Administration to bring a cost estimate forward to be considered by Council for the investigation of the property discussed In camera during item 13.7 at the next scheduled Council meeting.

**FOR:** Councillor Langmaid, Councillor Peterson, Councillor Wegener, and Councillor Wiley

**AGAINST:** Mayor Fule, Councillor Mitzner, and Councillor Montgomery

**CARRIED**

14. **ADJOURNMENT**

Mayor Fule adjourned the July 23, 2025 Regular Council Meeting at 10:43 p.m.



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Mayor



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Director of Strategic, Administrative,  
and Financial Services