



MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, October 16, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Councillor Melissa Langmaid, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor Brent Wiley

COUNCIL ABSENT:

Mayor Pat Fule and Councillor Debbie Mitzner

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

Deputy Mayor Wiley called the October 16, 2024 Regular Council Meeting to order at 6:02 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 227.10.24

Moved by Councillor Langmaid

THAT Council adopt the October 16, 2024 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 228.10.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:03 p.m.

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

AGAINST: None.

CARRIED

3.1. WHMB Requisitions – Advice from officials – FOIP S. 24(1)(b)(i)

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

Resolution No. 229.10.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 6:54 p.m.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 230.10.24

Moved by Councillor Montgomery

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

8.1 Regular Council Meeting Minutes – October 2, 2024

9.1 Alberta Municipalities Energy Program – 2027 Natural Gas Agreement (NatGas+)

9.3 Animal Control Shelter Capacity

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – October 2, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the October 2, 2024 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Alberta Municipalities Energy Program – 2027 Natural Gas Agreement (NatGas+)

The following motion was adopted by the consent agenda:

THAT Council authorize the Chief Administrative Officer to sign the Alberta Municipalities Natural Gas Agreement, as presented in Attachment I.

9.2. Wheatland Housing Management Body (WHMB) – Response Letter
Resolution No. 231.10.24

Moved by Councillor Montgomery

THAT Council authorize Mayor Fule to sign the WHMB Response Letter, dated October 16, 2024, as presented in Attachment I.

FOR: Councillor Langmaid, Councillor Montgomery, Councillor Peterson, and Councillor Wegener

AGAINST: Deputy Mayor Wiley

CARRIED

9.3. Animal Control Shelter Capacity

9.4. Citizen Satisfaction Survey Results

10. **BYLAWS**

None.

11. **COUNCILLOR INFORMATION & INQUIRIES**

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**

None.

13. **ADJOURNMENT**

Deputy Mayor Wiley adjourned the October 16, 2024 Regular Council Meeting at 7:35 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services