



# MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 7, 2024  
Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:**

Mayor Pat Fule, Deputy Mayor Melissa Langmaid (virtual), Councillor Debbie Mitzner, 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 February 7, 2024 Regular Council Meeting to order at 6:00 p.m.

**1.1. Traditional Land Acknowledgement for the First Meeting in February (Piitaikisom)**

We honour all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Land of the Blackfoot Confederacy and Treaty 7 territory, a traditional meeting ground for many Indigenous peoples, and in particular our neighbors, Siksika Nation on whose traditional territory we work, live, and play, and on whose traditional territory we stand and where Strathmore resides.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 017.02.24**

Moved by Councillor Peterson

THAT Council adopt the February 7, 2024 Regular Council Meeting Agenda as amended:

Addition:

9.3 Letter to Parliamentary Secretary de Jonge requesting a meeting

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

**AGAINST:** None.

**CARRIED**

**3. CLOSED MEETING**

**Resolution No. 018.02.24**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a), 24(1)(b)(i) and 19(1) of the *Freedom of Information and Protection of Privacy Act* at 6:03 p.m.

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

**AGAINST:** None.

**CARRIED**

**3.1. Strathmore Affordable Housing Society – Advice from officials – FOIP S. 24(1)(a)**

**3.2. Environmental Monitoring – Advice from officials – FOIP S. 24(1)(a)**

**Resolution No. 019.02.24**

Moved by Councillor Peterson

THAT Council move out of Camera at 6:59 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 020.02.24**

Moved by Councillor Peterson

THAT Council approve a Capital Budget request, in the amount of \$45,000 and funded from the Fiscal Stabilization Reserve, for Environmental Monitoring.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 021.02.24**

Moved by Councillor Wiley

THAT Council defer the discussion on items 3.3, 3.4, 3.5 and 3.6 to after Correspondence on the Regular Council Meeting Agenda, thereby creating a second Closed Meeting section with the new discussion starting at 13.1.

**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**

None.

**7. CONSENT AGENDA**

**Resolution No. 022.02.24**

Moved by Councillor Wiley

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

8.1 Regular Council Meeting Minutes – January 17, 2024

9.1 2024 and 2025 United Way Funding Memorandum of Understanding

11.2.1 WHMB Meeting Minutes – October 19, 2023

11.2.2 WHMB Meeting Minutes – October 24, 2023

11.2.3 WHMB Meeting Minutes – November 16, 2023

11.2.4 Strathmore Library Board Meeting Minutes – November 21, 2023

**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 – January 17, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the January 17, 2024 Regular Council Meeting Minutes as presented in Attachment I.

**9. BUSINESS**

**9.1. 2024 and 2025 United Way Funding Memorandum of Understanding**

The following motion was adopted by the consent agenda:

THAT Council adopt 2024 and 2025 United Way Funding Memorandum of Understanding, as presented in Attachment I.

**9.2. Animal Trapping, Neuter and Spay Policy No. 2603**

**Resolution No. 023.02.24**

Moved by Councillor Langmaid

THAT Council approve Animal Trapping, Neuter and Spay Policy No. 2603, with the following amendments:

3.3 The Town will provide traps for the period of May 10th through October 10th. At the sole discretion of Municipal Enforcement, trapping may be extended or restricted depending on weather conditions.

4.2 After the appropriate waiting period as specified in the Responsible Animal Control Bylaw No. 18-18, Section 10, a Peace Officer will deliver the animal to a contracted service provider or one of the local veterinary offices in Strathmore for adoption, euthanasia, or neuter/spay and release.

AND THAT Council rescind Animal Trapping, Neuter and Spay Policy No. 2601.

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

**AGAINST:** None.

**CARRIED**

**9.3 Letter to Parliamentary Secretary de Jonge requesting a meeting**

**Resolution No. 024.02.24**

Moved by Councillor Wegener

THAT Council authorize the mayor to sign a letter to Parliamentary Secretary de Jonge regarding an invitation to meet with Mayor Fule and Council.

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

**AGAINST:** None.

**CARRIED**

**10. BYLAWS**

None.

## **11. COUNCILLOR INFORMATION & INQUIRIES**

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

#### **11.1.1. Vehicle incidents with wildlife**

Councillor Peterson inquired about the Town's responsibility for wildlife being hit on highways outside of town.

#### **11.1.2. Southland Transport**

Councillor Mitzner inquired about the process for having Southland Transport present to Council.

#### **11.1.3. Holiday light displays**

Councillor Langmaid thanked the Town for the Christmas light displays in Kinsmen Park and inquired as to when they would be removed.

#### **11.1.4. Wheatland Society of Arts**

Councillor Peterson shared that the Wheatland Society of Arts has sent a video thanking the town for supporting arts in the community.

### **11.2. BOARDS AND COMMITTEES REPORTS**

#### **11.2.1. WHMB Meeting Minutes - October 19, 2023**

#### **11.2.2. WHMB Meeting Minutes - October 24, 2023**

#### **11.2.3. WHMB Meeting Minutes - November 16, 2023**

#### **11.2.4. Strathmore Library Board Meeting Minutes - November 21, 2023**

### **11.3. QUESTION AND ANSWER PERIOD**

None.

### **11.4. ADMINISTRATIVE INQUIRIES**

None.

**11.5. NOTICES OF MOTION**

**11.5.1. Cemetery Bylaw Amendments – Councillor Wiley**

**12. CORRESPONDENCE**

**12.1. Epilepsy Association of Calgary – Epilepsy Awareness Day – March 26, 2024 Information**

**Resolution No. 025.02.24**

Moved by Councillor Peterson

THAT Council proclaim March 26, 2024 as “Purple Day” in the Town of Strathmore

AND THAT Council permit the Mayor to proclaim “Purple Day” each year for the remainder of his term.

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

**AGAINST:** None.

**CARRIED**

**13. CLOSED MEETING**

**Resolution No. 026.02.24**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) and 19(1) of the *Freedom of Information and Protection of Privacy Act* at 7:40 p.m.

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

**AGAINST:** None.

**CARRIED**

**13.1. HR Annual Report – Advice from officials – FOIP S. 24(1)(b)(i)**

**13.2. ICC Meeting Discussion – Advice from officials – FOIP S. 24(1)(b)(i)**

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

**13.4. CAO Evaluation – Confidential evaluations – FOIP S. 19(1)**

**Resolution No. 027.02.24**

Moved by Councillor Langmaid

THAT Council move out of Camera at 9:40 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 028.02.24**

Moved by Councillor Wegener

THAT Council appoint the following Councillors to the Intermunicipal Collaboration Committee:

- Mayor Fule for a term of one (1) year ending October 31, 2024.
- Councillor Mitzner for a term of one (1) year ending October 31, 2024.
- Councillor Peterson for a term of one (1) year ending October 31, 2024.
- Councillor Wegener for a term of one (1) year ending October 31, 2024.

AND THAT Council rescind Resolution No. 278.10.23.

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

**AGAINST:** None.

**CARRIED**

**14. ADJOURNMENT**

Mayor Fule adjourned the February 7, 2024 Regular Council Meeting at 9:45 p.m.



Mayor



Director of Strategic, Administrative, and  
Financial Services