



MINUTES ORGANIZATIONAL MEETING

6:00 PM - Wednesday, October 23, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor 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), and Johnathan Strathdee (Manager of Legislative Services)

1. **CALL TO ORDER**

Mayor Fule called the October 23, 2024 Organizational Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 232.10.24

Moved by Councillor Montgomery

THAT Council adopt the October 23, 2024 Organizational Meeting agenda as presented.

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 233.10.24

Moved by Councillor Montgomery

THAT Council move In Camera to discuss items related to section 17(1), of the *Freedom of Information and Protection of Privacy Act* at 6:02 p.m.

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

AGAINST: None.

CARRIED

3.1. Board and Committee Appointment (Public) - Disclosure harmful to personal privacy - FOIP S. 17(1)

Resolution No. 234.10.24

Moved by Councillor Montgomery

THAT Council move out of Camera at 6:16 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 235.10.24

Moved by Councillor Langmaid

THAT Council make the following appointments to the Town's boards and committees:

- Ian Anderson to the Subdivision and Development Appeal Board for a term of one (1) year ending October 31, 2025.
- June Pirie to the Subdivision and Development Appeal Board for a term of one (1) year ending October 31, 2025.
- Beverley Bell to the Subdivision and Development Appeal Board for a term of one (1) year ending October 31, 2025
- Alan Kostrosky to the Subdivision and Development Appeal Board for a term of one (1) year ending October 31, 2025
- Ethan Chow to the Subdivision and Development Appeal Board for a term of one (1) year ending October 31, 2025
- Doug Anderson to the Assessment Review Board for a term of one (1) year ending October 31, 2025
- June Pirie to the Community Improvement Program Committee for a term of one (1) year ending October 31, 2025.
- Beverley Bell to the Community Improvement Program Committee for a term of one (1) year ending October 31, 2025.
- Jon Moore to the Community Improvement Program Committee for a term of one (1) year ending October 31, 2025.

AND THAT Council direct Administration to advertise current board and committee vacancies and bring applications to a future Council meeting for consideration.

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

AGAINST: None.

CARRIED

4. BUSINESS

4.1. Town of Strathmore's Meeting Schedule 2024-2025

Resolution No. 236.10.24

Moved by Councillor Peterson

THAT Council adopt the Town of Strathmore's 2024-2025 Meeting Schedule, as presented in Attachment I.

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

AGAINST: None.

CARRIED

4.2. Deputy Mayor Rotation Schedule

Resolution No. 237.10.24

Moved by Councillor Montgomery

THAT Council confirm the Deputy Mayor Rotation Schedule as indicated in the agenda.

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

AGAINST: None.

CARRIED

4.3. Council Seating Arrangement 2024-2025

Resolution No. 238.10.24

Moved by Councillor Montgomery

THAT Council confirm the 2024-2025 Council Seating Arrangement as presented in the agenda.

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

AGAINST: None.

CARRIED

4.4. Board and Committee Appointments (Councillor)

Resolution No. 239.10.24

Moved by Councillor Peterson

THAT Councillor Montgomery be appointed to the Intermunicipal Collaboration Committee for a period of one (1) year ending October 20, 2025.

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

AGAINST: None.

CARRIED

Resolution No. 240.10.24

Moved by Councillor Wiley

THAT Councillor Wiley be appointed to the Wheatland Housing Management Body Board for a period of one (1) year ending October 20, 2025.

FOR: Councillor Montgomery and Councillor Wiley

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

DEFEATED

Resolution No. 241.10.24

Moved by Councillor Peterson

THAT Council make the following Councillor appointments to external boards and committees:

- Councillor Montgomery to the Community Futures Wild Rose Board for a term of one (1) year ending October 20, 2025.
- Councillor Mitzner to the Community Futures Wild Rose Board as an alternate for a term of one (1) year ending October 20, 2025.
- Councillor Langmaid to the Marigold Library Board for a term of one (1) year ending October 20, 2025.
- Councillor Peterson to the Wheatland and District Emergency Medical Services Association for a term of one (1) year ending October 20, 2025.
- Councillor Wegener to the Wheatland and District Emergency Medical Services Association for a term of one (1) year ending October 20, 2025.
- Councillor Mitzner to the Wheatland and District Emergency Medical Services Association as an alternate for a term of one (1) year ending October 20, 2025.
- Councillor Peterson to the Wheatland Housing Management Body Board for a term of one (1) year ending October 20, 2025.
- Councillor Wegener to the Wheatland Housing Management Body Board for a term of one (1) year ending October 20, 2025.

- Councillor Langmaid to the Municipal Library Board for a term of one (1) year ending October 20, 2025.

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

AGAINST: None.

CARRIED

Resolution No. 242.10.24

Moved by Councillor Langmaid

THAT Council make the following Councillor appointments to internal boards and committees:

- Councillor Wegener to the Regional Emergency Management Committee for a term of one (1) year ending October 20, 2025.
- Councillor Langmaid to the Regional Emergency Management Committee as an alternate for a term of one (1) year ending October 20, 2025.
- Councillor Langmaid to the FCSS Advisory Board for a term of one (1) year ending October 20, 2025.
- Councillor Langmaid to the Culture and Wellbeing Task Force until May 31, 2025.

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

AGAINST: None.

CARRIED

Resolution No. 243.10.24

Moved by Councillor Peterson

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

- Mayor Fule for a term of one year ending October 20, 2025.
- Councillor Mitzner for a term of one year ending October 20, 2025.
- Councillor Montgomery for a term of one year ending October 20, 2025.
- Councillor Peterson for a term of one year ending October 20, 2025.

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

AGAINST: None.

CARRIED

5. **ADJOURNMENT**

Mayor Fule adjourned the October 23, 2024 Organizational Meeting at 6:37 p.m.

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

Mayor

A handwritten signature in blue ink, consisting of stylized initials and a surname, written over a horizontal line.

Director of Strategic, Administrative,
and Financial Services