



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, April 10, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley

STAFF PRESENT:

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 10, 2024 Committee of the Whole Meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 019.04.24A

Moved by Councillor Peterson

THAT Council adopt the April 10, 2024 Committee of the Whole Meeting Agenda as amended:

Deletion:

3.1 Potential Emergent Expenditures Prioritization Discussion and Update on Financial Reserves – Advice from officials – FOIP S. 24(1)(a)

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

6.2 Fire Services Bylaw - Update

Addition:

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

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 020.04.24A

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) 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. **Council Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)**

Resolution No. 021.04.24A

Moved by Councillor Wegener

THAT Council move out of Camera at 8:06 p.m.

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

AGAINST: None.

CARRIED

4. **DELEGATIONS**

None.

5. **CONFIRMATION OF MINUTES**

5.1. **Committee of the Whole Meeting Minutes – March 13, 2024**

Resolution No. 022.04.24A

Moved by Councillor Wiley

THAT Council adopt the March 13, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

6. **BUSINESS**

6.1. **Regional Emergency Management Bylaw – Update**

6.2. **Alberta Municipalities Resolution 2024 – Alberta First Responders Radio Communications System Equipment Funding Discussion**

7. **QUESTION AND ANSWER PERIOD**

None.

8. **ADJOURNMENT**

Mayor Fule adjourned the April 10, 2024 Committee of the Whole Meeting at 8:38 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services