

MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, May 21, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Jason

Montgomery (virtual), Councillor Denise Peterson, Councillor Richard

Wegener, and Councillor Brent Wiley

COUNCIL ABSENT:

Deputy Mayor 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), and Johnathan Strathdee

(Manager of Legislative Services)

1. <u>CALL TO ORDER</u>

Mayor Fule called the May 21, 2025 Regular Council Meeting to order at 6:01 p.m.

2. <u>CONFIRMATION OF AGENDA</u>

Resolution No. 155.05.25

Moved by Councillor Wegener

THAT Council adopt the May 21, 2025 Regular Council Meeting Agenda as amended:

DELETION:

9.2 New Firefighter Positions

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 156.05.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a), and 24(1)(b)(i) of the Freedom of Information and Protection of Privacy Act at 6:02 p.m.

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

AGAINST: None.

CARRIED

3.1. <u>Legal Update – Advice from officials – FOIP S. 24(1)(a)</u>

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

Resolution No. 157.05.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:18 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 158.05.25

Moved by Councillor Langmaid

THAT Council take a 5-minute recess.

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

AGAINST: None.

CARRIED

Councillor Montgomery left the meeting at 7:23 p.m.

Mayor Fule reconvened the May 21, 2025 Regular Council Meeting at 7:27 p.m.

4. **PUBLIC HEARING**

None.

5. PUBLIC COMMENTS

Claude Brown spoke on item 11.5.1, Land Use Bylaw Amendment - Child Care Services.

6. <u>DELEGATIONS</u>

Resolution No. 159.05.25

Moved by Councillor Wiley

THAT Council delete item 6.1 Delegation - Lions Club of Strathmore from the agenda.

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

AGAINST: None.

CARRIED

7. CONSENT AGENDA

Resolution No. 160.05.25

Moved by Councillor Peterson

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

- 8.1 Regular Council Meeting Minutes May 7, 2025
- 8.2 Special Council Meeting Minutes May 14, 2025
- 9.2 2026 Capital Project and Major Initiatives Priority Matrix
- 9.3 Debt Management Policy No. 1821
- 9.4 Community Improvement Program (CIP) Funding Recommendation
- 11.2.1 WADEMSA May Report
- 12.1 Town of Strathmore STARS Ally Impact Report

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

AGAINST: None.

CARRIED

8. <u>CONFIRMATION OF MINUTES</u>

8.1. Regular Council Meeting Minutes - May 7, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the May 7, 2025 Regular Council Meeting Minutes as presented in Attachment I.

8.2. <u>Special Council Meeting Minutes – May 14, 2025</u>

The following motion was adopted by the consent agenda:

THAT Council adopt the May 14, 2025 Special Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Social Prescribing Grant Program

Resolution No. 161.05.25

Moved by Councillor Peterson

THAT Council direct Administration to bring back additional information on Social Prescribing Grant Program opportunities, regarding options to advance alternative perspectives for funding from October 2025-2028.

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

AGAINST: Councillor Wiley

CARRIED

9.2 2026 Capital Project and Major Initiatives Priority Matrix

The following motion was adopted by the consent agenda:

THAT Council direct Administration to utilize the 2026 Capital Project and Major Initiatives Priority Matrix presented for the purposes of prioritizing capital projects to be presented to Council as part of the 2026 Budget package.

9.3 <u>Debt Management Policy No. 1821</u>

The following motion was adopted by the consent agenda:

THAT Council adopt Debt Management Policy No. 1821, as presented in Attachment I.

9.4 Community Improvement Program (CIP) Funding Recommendations

The following motion was adopted by the consent agenda:

THAT Council approve funding in the amount of \$4,000.00 to the Project H.O.P.E Foundation through the Community Improvement Program.

10. BYLAWS

10.1. <u>Designated Officer Bylaw No. 25-12</u>

Resolution No. 162.05.25

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 25-12, being the Designated Officer Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 163.05.25

Moved by Councillor Langmaid

THAT Council give Second Reading to Bylaw No. 25-12, being the Designated Officer Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 164.05.25

Moved by Councillor Langmaid

THAT Council give Unanimous Consent to give Third and Final reading to Bylaw No. 25-12, being the Designated Officer Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 165.05.25

Moved by Councillor Wiley

THAT Council give Third Reading to Bylaw No. 25-12, being the Designated Officer Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 166.05.25

Moved by Councillor Wegener

THAT Council appoint:

Kevin Scoble, Chief Administrative Officer;

Kara Rusk, Director of Strategic, Administrative and Financial Services;

Mark Pretzlaff, Director of Community and Protective Services;

Shawn Press, Senior Peace Officer; and

Kirk Meers, Community Peace Officer, as Designated Officers.

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

AGAINST: None.

CARRIED

10.2. Proposed WestCreek Area Structure Plan Amending Bylaw No. 25-17

Resolution No. 167.05.25

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 25-17, being a bylaw to amend the WestCreek Area Structure Plan Bylaw No. 08-22;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 25-17 on June 18, 2025 at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10.3. Land Use Bylaw Amending Bylaw No. 25-08 (WestCreek Phase 1)

Resolution No. 168.05.25

Moved by Councillor Langmaid

THAT Council give First Reading to Bylaw No. 25-08, being a bylaw to amend Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 25-08 on June 18, 2025, at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10.4. Land Use Bylaw Amendment No. 25-16 (Textual Amendments)

Resolution No. 169.05.25

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 25-16, being a bylaw to amend the Town of Strathmore Land Use Bylaw;

AND THAT Council direct Town Administration to schedule a Public Hearing for Bylaw No. 25-16 on July 2, 2025, at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10.5. <u>Municipal Development Plan Amendment No. 1 (Municipal-Wide: Promoting Non-Residential Tax Assessment Base Growth)</u>

Resolution No. 170.05.25

Moved by Councillor Wiley

THAT Council give First Reading to Bylaw No. 25-13, being a bylaw to amend the Town of Strathmore Municipal Development Plan;

AND THAT Council direct Town Administration to schedule a Public Hearing for Bylaw No. 25-13 on June 18, 2025, at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS None.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. WADEMSA - May Report

11.3. QUESTION AND ANSWER PERIOD

11.3.1 <u>Economic Development</u>

Councillor Peterson requested that Administration provide information on the Farmers Market at a future meeting.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

11.5.1. Land Use Bylaw Amendment – Child Care Services – Councillor Langmaid

Resolution No. 171.05.25

Moved by Councillor Langmaid

THAT Council direct Administration to prepare an amendment to Land Use Bylaw No. 14-11 to include Child Care Services as a discretionary use within the Highway Commercial (CHWY) land use district,

AND THAT Council directs Administration to present the amended bylaw to Council at the June 4, 2025 Regular Council Meeting for consideration.

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

AGAINST: Councillor Wiley

CARRIED

11.5.2. WestCreek Land Transfer - Mayor Fule

12. CORRESPONDENCE

12.1. Town of Strathmore - STARS Ally Impact Report

13. <u>ADJOURNMENT</u>

Mayor Fule adjourned the May 21, 2025 Regular Council Meeting at 8:23 p.m.

Mayor

Director of Strategic, Administrative

and Financial Services