



# MINUTES

## REGULAR COUNCIL MEETING

6:00 PM - Wednesday, April 17, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:**

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

**COUNCIL ABSENT:**

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), and Johnathan Strathdee (Manager of Legislative Services)

**1. CALL TO ORDER**

Mayor Fule called the April 17, 2024 Regular Council Meeting to order at 6:02 p.m.

**1.1. Strathmore High School Sr. Girls Basketball Team**

**2. CONFIRMATION OF AGENDA**

**Resolution No. 079.04.24**

Moved by Councillor Wegener

THAT Council adopt the April 17, 2024 Regular Council Meeting Agenda as amended:

Deletion:

12.4 Medical Services – Advice from officials – FOIP S. 24(1)(a)

Addition:

12.4 Board and Committee Matter – Advice from officials – FOIP S. 24(1)(a)

12.6 Wheatland Housing Management Body Update – Advice from officials – FOIP S. 24(1)(b)(i)

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

**AGAINST:** None.

**CARRIED**

**3. PUBLIC HEARING**

None.

**4. PUBLIC COMMENTS**

None.

**5. DELEGATIONS**

None.

**6. CONSENT AGENDA**

**Resolution No. 080.04.24**

Moved by Councillor Peterson

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

7.1 Special Council Meeting Minutes – March 27, 2024

7.2 Regular Council Meeting Minutes – April 3, 2024

11.1 Thank you letter from the Strathmore Municipal Library

11.2 Strathmore Municipal Library – Year in Review

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

**AGAINST:** None.

**CARRIED**

**7. CONFIRMATION OF MINUTES**

**7.1. Special Council Meeting Minutes - March 27, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the March 27, 2024 Special Council Meeting Minutes as presented in Attachment I.

**7.2. Regular Council Meeting Minutes – April 3, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the April 3, 2024 Regular Council Meeting Minutes as presented in Attachment I.

**8. BUSINESS**

**8.1. 2023 Town of Strathmore Audited Financial Statements**

**Resolution No. 081.04.24**

Moved by Councillor Peterson

THAT Council accept the Auditor's 2023 Town of Strathmore Financial Statements as presented.

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

**AGAINST:** None.

**CARRIED**

**9. BYLAWS**

None.

**10. COUNCILLOR INFORMATION & INQUIRIES**

**10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

None.

**10.2. BOARDS AND COMMITTEE REPORTS**

None.

**10.3. QUESTION AND ANSWER PERIOD**

None.

**10.4. ADMINISTRATIVE INQUIRIES**

None.

**10.5. NOTICES OF MOTION**

None.

**11. CORRESPONDENCE**

**11.1. Thank you letter from the Strathmore Municipal Library**

**11.2. Strathmore Municipal Library – Year in Review**

**12. CLOSED MEETING**

**Resolution No. 082.04.24**

Moved by Councillor Wegener

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 6:53 p.m.

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

**AGAINST:** None.

**CARRIED**

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

**12.2. Advocacy Update – Advice from officials – FOIP S. 24(1)(a)**

**12.3. Strathmore Stampede Discussion – Advice from officials – FOIP S. 24(1)(a)**

**12.4 Board and Committee Matter – Advice from officials – FOIP S. 24(1)(a)**

**12.5. Board Appointments – Advice from officials – FOIP S. 24(1)(a)**

**12.6 Wheatland Housing Management Body Update – Advice from officials – FOIP S. 24(1)(b)(i)**

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

**Resolution No. 083.04.24**

Moved by Councillor Peterson

THAT Council move out of Camera at 10:00 p.m.

AND THAT Council extend the meeting to 10:15 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 084.04.24**

Moved by Councillor Peterson

THAT Council appoint Jennifer Chiasson and Sunday Adeola to the Family & Community Support Services Advisory Board for a term ending October 31, 2026.

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

**AGAINST:** None.

**CARRIED**

**13. ADJOURNMENT**

Mayor Fule adjourned the April 17, 2024 Regular Council Meeting at 10:08 p.m.



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Mayor



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Director of Strategic, Administrative,  
and Financial Services