



# MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, April 16, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Mayor Pat Fule, Councillor Melissa Langmaid, Deputy Mayor 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 April 16, 2025 Regular Council Meeting to order at 6:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 101.04.25**

Moved by Councillor Peterson

THAT Council adopt the April 16, 2025 Regular Council Meeting Agenda as amended:  
ADDITION:

3.1 Intermunicipal Matters – Advice from legal officials – FOIP S. 24(1)(a) (Creating a new Closed Meeting section on the agenda)

7.6 Capital Budget Amendment – Plow Truck

12.3 CAO Performance Review – Confidential evaluations – FOIP S. 19(1)

13.2 WADEMSA – FOIP S. 24(1)(a)

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 102.04.25**

Moved by Councillor Peterson

THAT Council amend the agenda to consider Public Hearings following the first Closed Meeting section;

AND THAT Council amend the agenda to consider Bylaws after the Confirmation of Minutes.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 103.04.25**

Moved by Councillor Peterson

THAT Council amend the agenda to consider 13.2 – Council CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i) as item 3.2 on the April 16, 2025 Regular Council Meeting Agenda.

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

**AGAINST:** None.

**CARRIED**

**3. CLOSED MEETING**

**Resolution No. 104.04.25**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 24(1)(a), and 23(1)(a), 24(1)(b)(i), and 27(1)(a) of the Freedom of Information and Protection of Privacy Act at 6:05 p.m.

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

**AGAINST:** None.

**CARRIED**

**3.1 Intermunicipal Matters – Advice from legal officials – FOIP S. 24(1)(a)**

**3.2 Council CAO Dialogue – Advice from officials – FOIP S. 23(1)(a), 24(1)(a), 24(1)(b)(i), and 27(1)(a)**

**Resolution No. 105.04.25**

Moved by Councillor Langmaid

THAT Council move out of Camera at 6:55 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 106.04.25**

Moved by Councillor Langmaid

THAT Council adopt the recommendation for Closed Meeting Item 3.1 - Intermunicipal Matters, as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act.

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

**AGAINST:** None.

**CARRIED**

**4. PUBLIC HEARING**

**4.1 Land Use Bylaw Amending Bylaw No. 24-22 (710 3rd Street, 712 3rd Street, 380 Ridge Road, and Area A Plan 0313207)**

The Public Hearing for Bylaw No. 24-22, being a bylaw to amend Land Use Bylaw No. 14-11 is in session at 7:05 p.m. This public hearing is held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

Chuck Procter presented the bylaw amendment for Administration.

Jean Gauvin spoke in favor of Bylaw No. 24-22.

No individuals spoke in opposition to Bylaw No. 24-22.

No individuals deemed affected by the bylaw spoke.

No written submissions have been received to date.

Mayor Fule closed the Public Hearing for Bylaw No. 24-22, being a bylaw to amend Land Use Bylaw No. 14-11 at 7:43 p.m.

#### **4.2 Land Use Bylaw Amending Bylaw No. 25-06 (Edgefield Phase 3)**

The Public Hearing for Bylaw No. 25-06, being a bylaw to amend Land Use Bylaw No. 14-11 is in session at 7:44 p.m. This public hearing is held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

Kate Bakun presented the bylaw amendment for Administration.

Alan Boucher spoke in favor of Bylaw No. 25-06.

Cory Adamson spoke in opposition to Bylaw No. 25-06.

No individuals deemed affected by the bylaw spoke.

Three written submissions in opposition, one submission in favour of have been received to date.

Mayor Fule closed the Public Hearing for Bylaw No. 25-06, being a bylaw to amend Land Use Bylaw No. 14-11 at 8:14 p.m.

#### **5. PUBLIC COMMENTS**

None.

#### **6. DELEGATIONS**

None.

#### **7. CONSENT AGENDA**

##### **Resolution No. 107.04.25**

Moved by Councillor Wegener

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

- 8.1 Regular Council Meeting Minutes – April 2, 2025
- 8.2 Special Council Meeting Minutes – April 7, 2025
- 10.3 Strathmore Legion Crosswalk
- 10.4 Accounts Receivable Write-Offs
- 10.5 Budget Amendment – Northern and Regional Economic Development (NRED) Program Grant Funding
- 11.2.1 WADEMSA April 2025 Report to Council
- 12.1 Minister McIver Letter – April 8, 2025 – Re: Bill 50

**Resolution No. 108.04.25**

Moved by Councillor Montgomery

THAT Council amend the consent agenda to remove item 10.3 – Strathmore Legion Crosswalk.

- 8.1 Regular Council Meeting Minutes – April 2, 2025
- 8.2 Special Council Meeting Minutes – April 7, 2025
- 10.4 Accounts Receivable Write-Offs
- 10.5 Budget Amendment – Northern and Regional Economic Development (NRED) Program Grant Funding
- 11.2.1 WADEMSA April 2025 Report to Council
- 12.1 Minister McIver Letter – April 8, 2025 – Re: Bill 50

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 107.04.25**

Moved by Councillor Wegener

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

- 8.1 Regular Council Meeting Minutes – April 2, 2025
- 8.2 Special Council Meeting Minutes – April 7, 2025
- 10.4 Accounts Receivable Write-Offs
- 10.5 Budget Amendment – Northern and Regional Economic Development (NRED) Program Grant Funding
- 11.2.1 WADEMSA April 2025 Report to Council
- 12.1 Minister McIver Letter – April 8, 2025 – Re: Bill 50

**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 – April 2, 2025**

The following motion was adopted by the consent agenda:

THAT Council adopt the April 2, 2025 Regular Council Meeting Minutes as presented in Attachment I.

### **8.2 Special Council Meeting Minutes – April 7, 2025**

The following motion was adopted by the consent agenda:

THAT Council adopt the April 7, 2025 Special Council Meeting Minutes as presented in Attachment I.

## **9. BYLAWS**

### **9.1 Proposed Land Use Bylaw Amending Bylaw No. 24-22 (710 3rd Street, 712 3rd Street, 380 Ridge Road, and Area A Plan 0313207) Second Reading Report**

#### **Resolution No. 109.04.25**

Moved by Councillor Wiley

THAT Council give Second Reading to Bylaw No. 24-22, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

**AGAINST:** None.

**CARRIED**

#### **Resolution No. 110.04.25**

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 24-22, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

**AGAINST:** None.

**CARRIED**

**9.2    Land Use Bylaw Amending Bylaw No. 25-06 (Edgefield Phase 3) Second Reading Report**

**Resolution No. 111.04.25**

Moved by Councillor Wegener

THAT Council give Second Reading to Bylaw No. 25-06, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 112.04.25**

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 25-06, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 113.04.25**

Moved by Councillor Peterson

THAT Council take a four-minute recess at 8:33 p.m.

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

**AGAINST:** None.

**CARRIED**

**10.0    BUSINESS**

**10.1    2024 Town of Strathmore Audited Annual Financial Statements**

**Resolution No. 114.04.25**

Moved by Councillor Wegener

THAT Council accept the 2024 Annual Audited Financial Statements as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

**10.2 Thistle Way Sanitary Replacement**

**Resolution No. 115.04.25**

Moved by Councillor Peterson

THAT Council authorize a Capital Budget Amendment in the amount of \$300,000, funded from the Capital Reserve - Wastewater, for the Thistle Way Sanitary Replacement.

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

**AGAINST:** None.

**CARRIED**

**10.3 Strathmore Legion Crosswalk**

**Resolution No. 116.04.25**

Moved by Councillor Montgomery

THAT Council defer this item until after the policy related to semi-permanent public displays is completed.

**FOR:** Councillor Montgomery

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

**DEFEATED**

**Resolution No. 117.04.25**

Moved by Councillor Peterson

THAT Council direct Administration to provide materials necessary for a road closure and assist the Legion in sourcing necessary materials for their commemorative crosswalk(s).

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

**AGAINST:** Councillor Montgomery

**CARRIED**

**10.4 Accounts Receivable Write-Offs**

The following motion was adopted by the consent agenda:

THAT Council approves accounts receivable amounts in arrears of \$4,734.57 be written off as uncollectible at December 31, 2024.



**10.5 Budget Amendment – Northern and Regional Economic Development (NRED) Program Grant Funding**

The following motion was adopted by the consent agenda:

THAT Council approves a 2025 Operating Budget Amendment to increase Economic Development Contracted Services expenditures related to Investment Attraction and Marketing in the amount of \$91,000; funded by the Northern and Regional Economic Development (NRED) Grant program.

**10.6 Capital Budget Amendment – Plow Truck**

**Resolution No. 118.04.25**

Moved by Councillor Wegener

THAT Council approve the additional amount of \$30,000 to come from the Local Government Fiscal Framework Grant (LGFF) to be put towards the total purchase of a snow removal vehicle for the Operations department.

**FOR:** Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Montgomery, 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 April 2025 Report to Council**

**11.3. QUESTION AND ANSWER PERIOD**

None.

**11.4. ADMINISTRATIVE INQUIRIES**

None.

**11.5. NOTICES OF MOTION**

None.

**12. CORRESPONDENCE**

**12.1 Minister McIver Letter – April 8, 2025 – Re: Bill 50**

**Resolution No. 119.04.25**

Moved by Councillor Langmaid

THAT Council extend the April 16, 2025 Regular Council Meeting until 10:30 p.m.

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

**AGAINST:** None.

**CARRIED**

**13. CLOSED MEETING**

**Resolution No. 120.04.25**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 24(1)(a), and (19)(1), of the *Freedom of Information and Protection of Privacy Act* at 9:26 p.m.

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

**AGAINST:** None.

**CARRIED**

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

**13.2 WADEMSA – FOIP S. 24(1)(a)**

**13.3 CAO Performance Review – Confidential evaluations – FOIP S. 19(1)**

**Resolution No. 121.04.25**

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:05 p.m.

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

**AGAINST:** None.

**CARRIED/DEFEATED**

**Resolution No. 122.04.25**

Moved by Councillor Langmaid

THAT Council appoint Virginia Howard to the Community Improvement Program

Committee for a two-year term ending, October 31, 2026.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 123.04.25**

Moved by Councillor Wegener

THAT Council defer item 13.3 - CAO Performance Review – Confidential evaluations – FOIP S. 19(1) to the May 7, 2025 Regular Council Meeting.

**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 April 16, 2025 Regular Council Meeting at 10:08 p.m.



Mayor



Director of Strategic, Administrative, and  
Financial Services