



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 19, 2025

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), Kara Rusk (Director of Strategic, Administrative, and Financial Services), and Johnathan Strathdee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the February 19, 2025 Regular Council Meeting to order at 6:01 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 033.02.25

Moved by Councillor Peterson

THAT Council adopt the February 19, 2025 Regular Council Meeting Agenda as amended:

ADDITION:

9.1 Letter of Support – Community Peace Officer Operational Command

DELETION:

10.3 Land Use Bylaw Amending Bylaw No. 25-06 (Edgefield Phase 3)

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

CARRIED

3. CLOSED MEETING

Resolution No. 034.02.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a), 21(1)(b), 24(1)(b)(i), and 27(1)(a) 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. Amenity Opportunity – Advice from officials – FOIP S. 24(1)(a)
- 3.2. Legal Advice – Disclosure harmful to intergovernmental relations – FOIP S. 21(1)(b)
- 3.3. Strategic Objectives and Emergent Items – Advice from officials – FOIP S. 24(1)(a)
- 3.4. 2024 Human Resources and Safety Review – Advice from officials – FOIP S. 24(1)(a)
- 3.5. Council CAO Dialogue – Advice from officials – FOIP S.24 (1)(b)(i)

Resolution No. 035.02.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 9:08 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 036.02.25

Moved by Councillor Montgomery

THAT Council adopt an amendment to the 2025 Operating Budget which would approve the following Strategic Objectives and Emergent Items in the amount of \$325,000 with funds coming from the Financial Stability Reserve:

- \$220,000 for the growth opportunities discussed during the confidential matter on the February 19, 2025 Regular Council Meeting agenda, with the matter remaining confidential until the second quarter of 2025;
- \$50,000 for legal services regarding East Calgary Regional Waterline connection and construction request items;
- \$25,000 for a Shop Local Campaign in response to global tariff announcements; and
- \$30,000 for legal services in relation to Development Permit D24-114.

AND THAT Council approves a transfer of \$325,000 to 2025 Operating Budget Operating Reserves from the Financial Stability Reserve.

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

AGAINST: None.

CARRIED

Resolution No. 037.02.25

Moved by Councillor Peterson

THAT Council direct administration to authorize the letter discussed during the closed meeting item 3.2 on the February 19, 2025 Regular Council Meeting Agenda;

AND THAT this item remain confidential under FOIP sections 23(1)(a), 24(1)(a), 24(1)(b)(i), and 27(1)(a).

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 038.02.25

Moved by Councillor Langmaid

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

8.1 Regular Council Meeting Minutes – February 5, 2025

11.2.1 Community Futures Wild Rose Meeting Minutes – January 9, 2025

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 – February 5, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the February 5, 2025 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Letter of Support – Community Peace Officer Operational Command

Resolution No. 039.02.25

Moved by Councillor Montgomery

THAT Council authorize Mayor Fule to sign the letter of support as presented in Attachment I.

Resolution No. 040.02.25

Moved by Councillor Montgomery

THAT Council move In camera to discuss item related to items related to section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* at 9:32 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 041.02.25

Moved by Councillor Peterson

THAT Council move out of camera at 9:40 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 039.02.25

Moved by Councillor Montgomery

THAT Council authorize Mayor Fule to sign the letter of support 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. BYLAWS

10.1. Municipal Policing Committee Bylaw No. 25-05

Resolution No. 042.02.25

Moved by Councillor Montgomery

THAT Council give First reading to Bylaw No. 25-05, being the Municipal Policing Committee Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 043.02.25

Moved by Councillor Montgomery

THAT Council give Second reading to Bylaw No. 25-05, being the Municipal Policing Committee Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 044.02.25

Moved by Councillor Wiley

THAT Council give Unanimous Consent to give Third and Final reading to Bylaw No. 25-05, being the Municipal Policing Committee Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 045.02.25

Moved by Councillor Langmaid

THAT Council give Third reading to Bylaw No. 25-05, being the Municipal Policing Committee Bylaw.

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

AGAINST: None.

CARRIED

10.2. Land Use Bylaw Amending Bylaw No. 24-23 (416 and 417 80B Archie Klaiber Trail)

Resolution No. 046.02.25

Moved by Councillor Montgomery

THAT Council give First Reading to Bylaw No. 24-23, being a bylaw to amend the Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-23 on March 19, 2025 at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10.3. Land Use Amending Bylaw No. 25-04 (Lakewood Phase 2B)

Resolution No. 047.02.25

Moved by Councillor Montgomery

THAT Council give First Reading to Bylaw No. 25-04, being a bylaw to amend the Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 25-04 on March 19, 2025 at 7:10 or following the conclusion of the Public Hearing for Bylaw No. 24-23 in Council Chambers.

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

Mayor Fule relinquished the share to Deputy Mayor Wiley at 9:48 p.m.

11.1.1 Garage and Garden Suites Review

Resolution No. 048.02.25

Moved by Mayor Fule

THAT Council direct Administration to review the garage and garden suites in the Town of Strathmore and bring a report for Council's consideration to the March 12, 2025 Committee of the Whole Meeting specifically related to repealing Bylaw 24-11.

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

AGAINST: Councillor Langmaid, Councillor Mitzner, and Councillor Peterson

CARRIED

Mayor Fule regained the chair.

11.1.2 Municipal Library Board Member Acknowledgement

Councillor Langmaid thanked Ruth McClusky for volunteering with the Municipal Library Board for the past 18 years and announced Ruth's recent resignation from the Board.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. Community Futures Wild Rose Meeting Minutes – January 9, 2025

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

None.

14. **ADJOURNMENT**

Mayor Fule adjourned the February 19, 2025 Regular Council Meeting at 9:58 p.m.

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

Mayor

A handwritten signature in blue ink, written above a horizontal line.

Director of Strategic,
Administrative and Financial Services