



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, November 20, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), 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 November 20, 2024 Regular Council Meeting to order at 6:04 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 306.11.24

Moved by Councillor Mitzner

THAT Council adopt the November 20, 2024 Regular Council Meeting Agenda as amended:

Addition:

10.1.1 Community Futures Wild Rose Report Inquiry

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

AGAINST: None.

CARRIED

3. **PUBLIC HEARING**

None.

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

5.1. **Delegation – Frontier Diagnostics**

Councillor Peterson declared a conflict of interest under the *Municipal Government Act*, S. 170(1)(b), by reason of pecuniary interest and excused herself from the meeting at 6:07 p.m.

Councillor Wegener left the meeting at 6:23 p.m.

Councillor Wegener rejoined the meeting at 6:23 p.m.

Resolution No. 307.11.24

Moved by Councillor Langmaid

THAT Council authorize Mayor Fule to sign the letter of support for Frontier Diagnostics proposal for service expansion at the Strathmore Hospital, as presented in Attachment II.

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

AGAINST: None.

ABSTAINED: Councillor Peterson

CARRIED

Councillor Mitzner left the meeting at 6:28 p.m.

Councillors Mitzner and Councillor Peterson rejoined the meeting at 6:29 p.m.

5.2. **Delegation – Wheatland & Area Hospice Society**

6. **CONSENT AGENDA**

Resolution No. 308.11.24

Moved by Councillor Langmaid

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

7.1 Regular Council Meeting Minutes – November 6, 2024

11.1 Community Futures Wild Rose – Heart of our Community Small Business Awards

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

AGAINST: None.

CARRIED

7. CONFIRMATION OF MINUTES

7.1. Regular Council Meeting Minutes – November 6, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the November 6, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. BUSINESS

8.1. WHMB Resolution Amendment – Land Transfer

Resolution No. 309.11.24

Moved by Councillor Wegener

THAT Council amend Resolution No. 164.07.24, in part, to read:

"AND THAT Council direct Administration to transfer the land title of the 4.93 acre parcel, identified as Plan 2210023, Block 3, Lot 7 in Strathmore, Alberta (the Project Site), from the Town of Strathmore to Wheatland Housing Management Body and the Wheatland & Area Hospice Society in the future at a mutually agreed date prior to commencement of construction."

Resolution No. 310.11.24

Moved by Councillor Montgomery

THAT Council defer the motion that states

"THAT Council amend Resolution No. 164.07.24, in part, to read:

"AND THAT Council direct Administration to transfer the land title of the 4.93 acre parcel, identified as Plan 2210023, Block 3, Lot 7 in Strathmore, Alberta (the Project Site), from the Town of Strathmore to Wheatland Housing Management Body and the Wheatland & Area Hospice Society in the future at a mutually agreed date prior to commencement of construction.""

to the December 11, 2024 Committee of the Whole Meeting for further discussion.

FOR: Councillor Montgomery and Councillor Wiley

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

DEFEATED

Resolution No. 309.11.24

Moved by Councillor Wegener

THAT Council amend Resolution No. 164.07.24, in part, to read:

"AND THAT Council direct Administration to transfer the land title of the 4.93 acre parcel, identified as Plan 2210023, Block 3, Lot 7 in Strathmore, Alberta (the Project Site), from the Town of Strathmore to Wheatland Housing Management Body and the Wheatland & Area Hospice Society in the future at a mutually agreed date prior to commencement of construction."

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

AGAINST: Councillor Montgomery and Councillor Wiley

CARRIED

Resolution No. 311.11.24

Moved by Councillor Langmaid

THAT Council take a 3-minute recess.

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

AGAINST: Councillor Montgomery and Councillor Wiley

CARRIED

Mayor Fule reconvened the meeting at 7:40 p.m.

8.2. Community Improvement Program (CIP) Funding Recommendations

Resolution No. 312.11.24

Moved by Councillor Langmaid

THAT Council defer discussion on the funding for Sacred Heart Parish and request that it be referred back to the Community Improvement Fund Committee to bring to a future meeting with more information.

FOR: None.

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

DEFEATED

Resolution No. 313.11.24

Moved by Councillor Wiley

THAT Council approve funding in the amount of \$3,000.00 to the Sacred Heart Parish through the Community Improvement Program.

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

AGAINST: Councillor Langmaid

CARRIED

9. BYLAWS

9.1. 2025 Fees Bylaw No. 24-25

Councillor Wegener left the meeting at 8:15 p.m.

Councillor Wegener rejoined the meeting at 8:16 p.m.

Councillor Mitzner left the meeting at 8:18 p.m.

Councillor Mitzner rejoined the meeting at 8:20 p.m.

Resolution No. 314.11.24

Moved by Councillor Montgomery

THAT Council amend Fees Bylaw No. 24-25 to make the Family All-Access Pass annual rate \$1200 before GST, and add a 9-month pass (with fees prorated);

AND THAT the Aquatic Centre and Sports Centre Annual Pass be amended to be the same (\$1200).

FOR: Councillor Montgomery and Councillor Wiley

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

DEFEATED

Resolution No. 315.11.24

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 24-25, being the 2025 Fees Bylaw.

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

AGAINST: Councillor Montgomery

CARRIED

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

10.1.1 Community Futures Wild Rose Report Inquiry

Councillor Peterson requested that future reports include proper citations.

10.2. BOARD 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. Community Futures Wild Rose – Heart of our Community Small Business Awards

12. CLOSED MEETING

Resolution No. 316.11.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a), 17(1) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 8:37 p.m.

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

AGAINST: None.

CARRIED

12.1. Handi-Bus MOU – Advice from officials – FOIP S.24 (1)(a)

12.2. Board and Committee Appointments – Disclosure harmful to personal privacy – FOIP S. 17(1)

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

Resolution No. 317.11.24

Moved by Councillor Peterson

THAT Council move out of Camera at 8:52 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 318.11.24

Moved by Councillor Langmaid

THAT Council approve the Strathmore Handi-Bus Memorandum of Understanding as presented in Attachment I, and authorize the Mayor and CAO to execute the same.

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

AGAINST: None.

CARRIED

Resolution No. 319.11.24

Moved by Councillor Langmaid

THAT Council appoint Virginia Howard to the Assessment Review Board for a term of three (3) years ending October 31, 2027.

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

AGAINST: None.

CARRIED

Resolution No. 320.11.24

Moved by Councillor Langmaid

THAT Council appoint Kathy Tucker to the Community Improvement Program Committee for a term of two (2) years ending October 31, 2026.

AND THAT Council appoint Peter Groenen to the Community Improvement Program Committee for a term of two (2) years ending October 31, 2026.


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

AGAINST: None.

CARRIED

13. ADJOURNMENT

Mayor Fule adjourned the November 20, 2024 Regular Council Meeting at 8:57 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services