



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, June 19, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley (virtual)

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 June 19, 2024 Regular Council Meeting to order at 6:01 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 143.06.24

Moved by Councillor Langmaid

THAT Council adopt the June 19, 2024, Regular Council Meeting Agenda as amended:

ADDITION:

8.3 Operating Budget Amendment - Reserve Transfer - June 2024 Calgary Water Main Break

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**

None.

6. **CONSENT AGENDA**

Resolution No. 144.06.24

Moved by Councillor Peterson

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

- 7.1 Regular Council Meeting Minutes – June 5, 2024
- 8.1 Community Improvement Program (CIP) Funding Recommendations
- 8.2 Wheatland County Recreation Cost Sharing Agreement – 2025-2028
- 10.2.1 Strathmore Library Board Meeting Minutes – March 19, 2024
- 10.2.2 Strathmore Library Board Meeting Minutes – April 16, 2024
- 11.1 Strathmore Filipino Canadian Association – Annual Independence Day
- 11.2 Valley Medical Centre – Letter of Thanks

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 – June 5, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the June 5, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. **BUSINESS**

8.1. **Community Improvement Program (CIP) Funding Recommendations**

The following motion was adopted by the consent agenda:

THAT Council approve the following funding through the Community Improvement Program:

- \$3,000.00 to Project H.O.P.E
- \$5,000.00 to the Strathmore Musical Arts Society
- \$1,500 to the Vault Cultural Collective Society
- \$1,950.00 to the Wheatland Whirlers

8.2. Wheatland County Recreation Cost Sharing Agreement – 2025-2028

The following motion was adopted by the consent agenda:

THAT Council approve the 2025-2028 recreation cost sharing agreement with Wheatland County;

AND THAT Council authorize Mayor Fule to sign the agreement as presented in Attachment I.

8.3 Operating Budget Amendment - Reserve Transfer - June 2024 Calgary Water Main Break

Resolution No. 145.06.24

Moved by Councillor Wiley

THAT Council approves a transfer of \$200,000, from the Financial Stabilization Reserve, to fund operating costs incurred related to the June 2024 Calgary Water Main Break Incident, on the understanding that Administration is currently exploring the possibility of recovery of eligible expenses through the Province's Disaster Recovery Program, or other forms of claim/reimbursement from our partners.

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

AGAINST: None.

CARRIED

9. BYLAWS

9.1. Regional Emergency Management Bylaw No. 24-09

Resolution No. 146.06.24

Moved by Councillor Peterson

THAT Council give First reading to Bylaw 24-09, being the Regional Emergency Management Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 147.06.24

Moved by Councillor Langmaid

THAT Council give Second reading to Bylaw 24-09, being the Regional Emergency Management Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 148.06.24

Moved by Councillor Wegener

THAT Council give unanimous consent to give third and final reading to Bylaw 24-09, being the Regional Emergency Management Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 149.06.24

Moved by Councillor Langmaid

THAT Council give Third reading to Bylaw 24-09, being the Regional Emergency Management Bylaw.

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

AGAINST: None.

CARRIED

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. Strathmore Library Board Meeting Minutes – March 19, 2024

10.2.2. Strathmore Library Board Meeting Minutes – April 16, 2024

10.3. QUESTION AND ANSWER PERIOD

10.3.1 Code of Conduct Inquiry

Resolution No. 150.06.24

Moved by Councillor Peterson

That Council direct Administration to give guidance on the procedure for using Code of Conduct Bylaw No. 19-08, and advise on how to properly carry out the original May 15, 2024 motion (Resolution No. 098.05.24), that was rescinded on June 5, 2024 (Resolution 133.06.24);

AND THAT Council be permitted to build recommendations for corrections into the Bylaw;

AND THAT these tasks be completed before the end of September 2024.

Resolution No. 151.06.24

Moved by Councillor Peterson

THAT Council take a Recess at 6:20 p.m.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the meeting at 6:21 p.m.

Resolution No. 150.06.24

Moved by Councillor Peterson

That Council direct Administration to give guidance on the procedure for using Code of Conduct Bylaw No. 19-08, and advise on how to properly carry out the original May 15, 2024 motion (Resolution No. 098.05.24), that was rescinded on June 5, 2024 (Resolution 133.06.24);

AND THAT Council be permitted to build recommendations for corrections into the Bylaw;

AND THAT these tasks be completed before the end of September 2024.

WITHDRAWN

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Strathmore Filipino Canadian Association – Annual Independence Day

11.2. Valley Medical Centre – Letter of Thanks

12. CLOSED MEETING

Resolution No. 152.06.24

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:26 p.m.

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

AGAINST: None.

CARRIED

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

Resolution No. 153.06.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:07 p.m.

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 June 19, 2024 Regular Council Meeting at 7:07 p.m.



Mayor



Director of Strategic,
Administrative and Financial Services