



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, May 14, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Mayor Pat Fule

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**

Deputy Mayor Mitzner called the May 14, 2025 Committee of the Whole Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 016.05.25A

Moved by Councillor Langmaid

THAT Council adopt the May 14, 2025 Committee of the Whole Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 017.05.25A

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to section 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:02 p.m.

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

AGAINST: None.

CARRIED

3.1. Strathmore Stampede Planning Update – Advice from officials – FOIP S. 24(1)(a)

3.2. Memorandum of Agreement – Strathmore Lions Club – Advice from officials – FOIP S. 24(1)(a)

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

Resolution No. 018.05.25A

Moved by Councillor Wiley

THAT Council move out of Camera at 7:04 p.m.

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

AGAINST: None

CARRIED

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

None.

6. **CONFIRMATION OF MINUTES**

6.1. **Resolution No. 019.05.25A**

Moved by Councillor Langmaid

THAT Council adopt the April 9, 2025 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

7. **BUSINESS**

7.1. **2024 Recreation and Cultural Needs Assessment**

7.2. **Debt Management Policy No. 1821**

7.3. **Budget Policy No. 1809**

8. **QUESTION AND ANSWER PERIOD**

None.

9. **ADJOURNMENT**

Deputy Mayor Mitzner adjourned the May 14, 2025 Committee of the Whole Meeting at 8:06 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services