



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, April 3, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT: Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, and Councillor Richard Wegener

COUNCIL ABSENT: Councillor Debbie Mitzner 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 Claudette Thorhaug (Legislative Services Officer)

1. **CALL TO ORDER**

Mayor Fule called the April 3, 2024 Regular Council Meeting to order at 6:00 p.m.

1.1. **Traditional Land Acknowledgement for the First Meeting in April (Matsiyikapisaikisom)**

We honour all the many First Nations, Métis, and Inuit whose footsteps have marked these lands for centuries. We acknowledge that the ancestral and traditional lands on which we gather are Land of the Blackfoot Confederacy and Treaty 7 territory, a traditional meeting ground for many Indigenous peoples, and in particular our neighbors, Siksika Nation on whose traditional territory we work, live, and play, and on whose traditional territory we stand and where Strathmore resides.

Councillor Montgomery joined the meeting at 6:01 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 072.04.24

Moved by Councillor Wegener

THAT Council adopt the April 3, 2024 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. PUBLIC HEARING

None.

4. PUBLIC COMMENTS

None.

5. DELEGATIONS

5.1. Delegation – Rescued Paws at Alpine Foundation

Resolution No. 073.04.24

Moved by Councillor Peterson

THAT Council direct Administration to look at the feasibility of the capacity to form a value-added partnership with the Rescued Paws at Alpine Foundation.

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

AGAINST: None.

CARRIED

5.2. Delegation – Southland Transport

6. CONSENT AGENDA

Resolution No. 074.04.24

Moved by Councillor Langmaid

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

7.1 Special Council Meeting Minutes – March 15, 2024

7.2 Regular Council Meeting Minutes – March 20, 2024

8.1 Service and Service Level Inventory Policy No. 1218

8.2 Corporate Business Plan

10.2.1 Strathmore Library Board Regular Meeting Minutes – February 20, 2024

10.2.2 Wheatland Housing Management Body Regular Meeting Minutes – January 18, 2024

11.1 Letter of Appreciation – County of Grande Prairie No. 1

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

AGAINST: None.

CARRIED

7. CONFIRMATION OF MINUTES

7.1. Special Council Meeting Minutes – March 15, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the March 15, 2024 Special Council Meeting Minutes as presented in Attachment I.

7.2. Regular Council Meeting Minutes – March 20, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the March 20, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. BUSINESS

8.1. Service & Service Level Inventory Policy No. 1218

The following motion was adopted by the consent agenda:

THAT Council approve Service & Service Level Inventory Policy No. 1218, as presented in Attachment I.

8.2. Corporate Business Plan

8.3. Budget Amendment – Waste Water Treatment Plant

Resolution No. 075.04.24

Moved by Councillor Peterson

THAT Council approve an amendment to the 2024 Budget allowing the Primary Clarifier repairs to be completed for the amount of \$175,000 with funds coming from the Canada Community Building Fund (CCBF) grant;

AND THAT Council direct Administration to cancel the Polymer Makeup project (\$325,000) in the 2024 Budget and bring the project back through the 2025 Budget process.

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

AGAINST: None.

CARRIED

9. BYLAWS

9.1. Land Use Bylaw Amending Bylaw No. 24-03 (15 Bayside Place)

Resolution No. 076.04.24

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 24-03, being a Bylaw to amend Land Use Bylaw No. 14-11.

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-03 on May 1, 2024 at 6:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

10.1.1 Royal Canadian Air Force (RCAF) 100th Anniversary

Councillor Langmaid made a statement recognizing the 100th Anniversary celebrated on April 1, 2024 by the Royal Canadian Air Force.

10.1.1 Library Board Meeting Minutes

Councillor Peterson asked a question regarding the content of a PLSB meeting that took place on March 9, 2024 with the Trustees.

10.1.1 RCMP Staff Sergeant Wielgosz

Councillor Peterson made a statement congratulating RCMP Staff Sergeant Wielgosz on being recognized with the prestigious Order of Merit from the Governor General.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. Strathmore Library Board Regular Meeting Minutes – February 20, 2024

10.2.2. Wheatland Housing Management Body Regular Meeting Minutes – January 18, 2024

10.3. QUESTION AND ANSWER PERIOD

None.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Letter of Appreciation – County of Grande Prairie No. 1

12. CLOSED MEETING

Resolution No. 077.04.24

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) and 19(2) of the *Freedom of Information and Protection of Privacy Act* at 7:15 p.m.

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

AGAINST: None.

CARRIED

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

12.2. CAO Evaluation – Confidential evaluations – FOIP S. 19(2)

Resolution No. 078.04.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 8:03 p.m.

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

AGAINST: None.

CARRIED

13. ADJOURNMENT

Mayor Fule adjourned the April 3, 2024 Regular Council Meeting at 8:03 p.m.



Mayor



Director of Strategic, Administrative
and Financial Services