



MINUTES COMMITTEE OF THE WHOLE MEETING

6:00 PM - Wednesday, November 13, 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, and Deputy Mayor Brent Wiley

COUNCIL ABSENT: Councillor Richard Wegener

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 13, 2024 Committee of the Whole Meeting to order at 6:02 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 049.11.24A

Moved by Councillor Langmaid

THAT Council adopt the November 13, 2024 Committee of the Whole Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 050.11.24A

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(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, and Councillor Wiley

AGAINST: None.

CARRIED

3.1. **Strathmore Handi-Bus Association Funding – Advice from officials – FOIP S. 24(1)(a)**

3.2. **Council Procedure Bylaw Legal Opinion – Advice from officials – FOIP S. 24(1)(a)**

Resolution No. 051.11.24A

Moved by Councillor Mitzner

THAT Council move out of Camera at 7:14 p.m.

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

AGAINST: None.

CARRIED

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

5.1. **Delegation – Strathmore Handi-Bus**

5.2. **Delegation – Strathmore & District Agricultural Society – Sponsorship Agreement / RCMP Musical Ride**

Resolution No. 052.11.24A

Moved by Councillor Peterson

THAT Council amend the November 13, 2024 Committee of the Whole agenda to add a second close meeting session following the Question and Answer Period to discuss the following item:

9.1 Strathmore Handi-Bus Agreement – Advice from officials – FOIP S. 24(1)(a)

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

AGAINST: None.

CARRIED

6. CONFIRMATION OF MINUTES

6.1. Committee of the Whole Meeting Minutes – October 9, 2024

Resolution No. 053.11.24A

Moved by Councillor Langmaid

THAT Council adopt the October 9, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

6.2. Committee of the Whole Meeting Minutes – October 23, 2024

Resolution No. 054.11.24A

Moved by Councillor Wiley

THAT Council adopt the October 23, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

7. BUSINESS

7.1. Recreation & Culture Cost Recovery Policy

Resolution No. 055.11.24A

Moved by Councillor Wiley

THAT Council recess the November 13, 2024 Committee of the Whole Meeting.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the meeting at 8:55 p.m.

7.2. 2025 Fees Bylaw No. 24-25

Resolution No. 056.11.24A

Moved by Councillor Peterson

THAT Council extend the November 13, 2024 Committee of the Whole Meeting to 10:45 p.m.

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

AGAINST: None.

CARRIED

8. QUESTION AND ANSWER PERIOD

8.1. Letter of Support Request – Horseshoe Pit Expansion – Grant Application

8.2. Letter of Support Request – U11AA Wheatland Hawks – Provincials Bid

8.3. Letter of Thanks Request – Alberta Municipalities

9. CLOSED MEETING

Resolution No. 057.11.24A

Moved by Councillor Langmaid

That Council move In Camera to discuss items related to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 9:58 p.m.

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

AGAINST: None.

CARRIED

9.1 Strathmore Handi-Bus Association Funding – Advice from officials – FOIP S.24(1)(a)

Resolution No. 058.11.24A

Moved by Councillor Langmaid

THAT Council move out of camera at 10:29 p.m.

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

AGAINST: None.

CARRIED

10. ADJOURNMENT

Mayor Fule adjourned the November 13, 2024 Committee of the Whole Meeting at 10:29 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services