



MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, September 18, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

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

COUNCIL ABSENT:

Councillor Debbie Mitzner

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 September 18, 2024 Regular Council Meeting to order at 6:01 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 198.09.24

Moved by Councillor Peterson

THAT Council adopt the September 18, 2024 Regular Council Meeting Agenda as amended:

DEFER: 4.2, Budget Prioritization Discussion – Advice from officials – FOIP S. 24(1)(a) to the Closed Meeting, Section 13.

ADD: 11.2.1 WADEMSA Report – September 16, 2024

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

AGAINST: None.

CARRIED

3. PUBLIC HEARING

3.1. Land Use Bylaw Amending Bylaw No. 24-16 (137 Orchard Way)

Mayor Fule opened the Public Hearing for Bylaw No. 24-16, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:04 p.m.

Kate Bakun presented the bylaw on behalf of Administration.

Fuzail Beriwala spoke in favour of the bylaw.

No individuals spoke in opposition to the bylaw.

No individuals deemed affected by the bylaw spoke.

Mayor Fule closed the Public Hearing for Bylaw No. 24-16, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:04 p.m.

4. CLOSED MEETING

Resolution No 199.09.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:20 p.m.

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

AGAINST: None.

CARRIED

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

Resolution No. 200.09.24

Moved by Councillor Peterson

THAT Council move out of Camera at 7:09 p.m.

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

AGAINST: None.

CARRIED

5. PUBLIC COMMENTS

Claude Brown spoke regarding 10.3, Petition – Land Use Amending Bylaw 24-14 (Garden and Garage Suites)

Jennifer Chiasson spoke regarding 10.3, Petition – Land Use Amending Bylaw 24-14 (Garden and Garage Suites)

6. DELEGATIONS

6.1. 2024-2025 RCMP Q1 Municipal Policing Report

7. CONSENT AGENDA

Resolution No. 201.09.24

Moved by Councillor Langmaid

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

10.1 Quality Management Plan (QMP) 2024-2029

10.2 Seniors Lodge/Hospice Feasibility Assessment Extension

10.3 Petition – Land Use Amending Bylaw 24-14 (Garden and Garage Suites)

10.4 Alberta Community Partnership Grant Application – Stormwater Management Cooperative

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – September 4, 2024

Resolution No. 202.09.24

Moved by Councillor Montgomery

THAT Council adopt the September 4, 2024 Regular Council Meeting Minutes as presented in Attachment I.

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

AGAINST: None.

CARRIED

9. **BYLAWS**

9.1. **Land Use Bylaw Amending Bylaw No. 24-16 (137 Orchard Way)**

Resolution No. 203.09.24

Moved by Councillor Montgomery

THAT Council give Second Reading to Bylaw No. 24-16, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

Resolution No. 204.09.24

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 24-16, being a Bylaw to amend the Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

10. **BUSINESS**

10.1. **Quality Management Plan (QMP) 2024-2029**

The following motion was adopted by the consent agenda:

THAT Council approve the Town of Strathmore Quality Management Plan 2024, which outlines the operational requirements and service delivery standards for safety code inspections.

10.2. **Seniors Lodge/Hospice Feasibility Assessment Extension**

The following motion was adopted by the consent agenda:

THAT Council defer the feasibility assessment to the November 6, 2024 Regular Council Meeting as Administration is awaiting on a legal review of the assessment.

10.3. **Petition – Land Use Amending Bylaw 24-14 (Garden and Garage Suites)**

The following motion was adopted by the consent agenda:

THAT Council accept the petition regarding Land Use Amending Bylaw 24-14 (Garden and Garage Suites) as information.

10.4. Alberta Community Partnership Grant Application – Stormwater Management Cooperative

The following motion was adopted by the consent agenda:

THAT Council direct Administration to support the City of Chestermere in their application for an Alberta Community Partnership Grant under the Intermunicipal Collaboration component related to the regional Stormwater Management Cooperative.

10.5. Letter of Support - Strathmore Overnight Shelter

Resolution No. 205.09.24

Moved by Councillor Wegener

THAT Council authorize Mayor Fule to sign the letter of support for the Strathmore Overnight Shelter, as presented in Attachment II.

Resolution No. 206.09.24

Moved by Councillor Montgomery

THAT Council authorize Mayor Fule to sign the letter of support for the Strathmore Overnight Shelter with the sentence reading "Council is also supportive of the SOS expanding the number of client beds, providing proper approvals have been received from the proper guiding legislative authorities regarding the expansion of beds." removed.

FOR: Councillor Wiley

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

DEFEATED

Resolution No. 205.09.24

Moved by Councillor Wegener

THAT Council authorize Mayor Fule to sign the letter of support for the Strathmore Overnight Shelter, as presented in Attachment II.

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

AGAINST: Councillor Wiley

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.1 Access to Warming Centres

Councillor Montgomery asked Councillor Wegener to clarify statements made on seniors accessing warming spaces.

11.1.2 Canadian Medical Association Apology

Councillor Peterson made a statement regarding the Canadian Medical Association's apology for their role in any harms caused to First Nations, Inuit and Metis people. She also thanked MLA de Jonge for her support.

Mayor Fule acknowledged Minister Shandro for his role in helping facilitate relations.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1 WADEMSA Report – September 16, 2024

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

None.

13. CLOSED MEETING

Resolution No. 207.09.24

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 8:50 p.m.

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

AGAINST: None.

CARRIED

13.1. Budget Prioritization Discussion – Advice from officials – FOIP S. 24(1)(a)

13.2. Alberta Municipalities 2024 Resolutions – Advice from officials – FOIP S. 24(1)(a)

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

Resolution No. 208.09.24

Moved by Councillor Montgomery

THAT Council move out of Camera at 9:59 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 209.09.24

Moved by Councillor Langmaid

THAT Council extend the meeting to 10:30 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 210.09.24

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 10:02 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 211.09.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:25 p.m.

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

AGAINST: None.

CARRIED

14. ADJOURNMENT

Mayor Fule adjourned the September 18, 2024 Regular Council Meeting at 10:25 p.m.



Mayor



Director of Strategic,

Administrative, and Financial Services