



# MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, July 17, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:**

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

**COUNCIL ABSENT:**

Councillor Debbie Mitzner and Deputy Mayor 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 Johnathan Strathdee (Manager of Legislative Services)

**1. CALL TO ORDER**

Mayor Fule called the July 17, 2024 Regular Council Meeting to order at 6:03 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 173.07.24**

Moved by Councillor Peterson

THAT Council adopt the July 17, 2024 Regular Council Meeting Agenda as amended:

**ADDITIONS:**

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

12.6 Code of Conduct – Disclosure harmful to personal privacy – FOIP S. 17(1)

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

**AGAINST:** None.

**CARRIED**

**3. PUBLIC HEARING**

None.

**4. PUBLIC COMMENTS**

Robert Seabrooke, with Wheatland Taxi, spoke regarding Taxi Bylaw No. 24-06.

**5. DELEGATIONS**

**5.1. Delegation – Community Futures Wild Rose**

**6. CONSENT AGENDA**

**Resolution No. 174.07.24**

Moved by Councillor Montgomery

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

- 7.1 Regular Council Meeting Minutes – July 3, 2024
- 9.1 2024 Capital Budget Change of Scope – Emergency Exit Stairwell and Cargo Van, Facilities
- 9.2 2024 Capital Budget Amendment – Family Centre Roof
- 9.3 2025 Capital Project and Major Initiatives Priority Matrix
- 9.4 Fire Services Mutual Aid Agreement – Wheatland County
- 11.1 Letter from Strathmore High School – Thank You
- 11.3 Letter from Water Finance Research Foundation
- 11.4 Invitation to the Canada Emergency Preparedness and Climate Adaptation Convention

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

**AGAINST:** None.

**CARRIED**

**7. CONFIRMATION OF MINUTES**

**7.1. Regular Council Meeting Minutes – July 3, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the July 3, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. **BYLAWS**

8.1. **Taxi Bylaw No. 24-06**

**Resolution No. 175.07.24**

Moved by Councillor Peterson

THAT Council take a 5-minute Recess.

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

**AGAINST:** None.

**CARRIED**

Mayor Fule reconvened the meeting at 6:47 p.m.

**Resolution No. 176.07.24**

Moved by Councillor Peterson

THAT Council give First reading to Bylaw No. 24-06, being the Taxi Bylaw.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 177.07.24**

Moved by Councillor Peterson

THAT Council give Second reading to Bylaw No. 24-06, being the Taxi Bylaw.

**Resolution No. 178.07.24**

Moved by Councillor Montgomery

THAT Council amend Taxi Bylaw No. 24-06, sections 4.9(c) and 4.10 to state:

- 4.9 (c) has been charged with any offence under the *Criminal Code of Canada* or the *Controlled Substances Act* until the charge has been withdrawn or the matter is otherwise dealt with in a manner which does not result in a conviction, of any offence described in subsection 4.9 (a);
- 4.10 When an individual with an existing Chauffeur License has been charged with an offence under the *Criminal Code of Canada* or the *Controlled Substances Act*, of any offence described in subsection 4.9 (a):

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 177.07.24**

Moved by Councillor Peterson

THAT Council give Second reading to Bylaw No. 24-06, being the Taxi Bylaw.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 179.07.24**

Moved by Councillor Peterson

THAT Council take a 5-minute Recess.

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

**AGAINST:** None.

**CARRIED**

Mayor Fule reconvened the meeting at 7:17 p.m.

**Resolution No. 180.07.24**

Moved by Councillor Montgomery

THAT Council give unanimous consent to give Third and Final reading to Bylaw No. 24-06, being the Taxi Bylaw.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 181.07.24**

Moved by Councillor Montgomery

THAT Council give Third reading to Bylaw No. 24-06, being the Taxi Bylaw as amended:

To amend the preamble to state:

**“BEING A BYLAW OF THE TOWN OF STRATHMORE IN THE PROVINCE OF ALBERTA TO PROVIDE FOR THE LICENSING OF TAXIS AND LIMOUSINES.**

WHEREAS under the authority and subject to the provisions of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, Town Council may pass bylaws respecting business, business activities and persons engaged in business;

AND WHEREAS under the authority and subject to the provision of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26 and amendments thereto, Town Council may pass bylaws respecting the safety, health and welfare of people and the protection of people and property;

AND WHEREAS Town Council may regulate or prohibit any business and provide for a system of licenses, permits or approvals;

AND WHEREAS Town Council deems it desirable to regulate taxis and limousines within the Town of Strathmore;”

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

**AGAINST:** None.

**CARRIED**

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

**Resolution No. 182.07.24**

Moved by Councillor Peterson

THAT Council give First reading to Bylaw No. 24-16, being a bylaw to amend Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-16 on September 18, 2024 at 6:00 p.m. in Council Chambers.

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

**AGAINST:** None.

**CARRIED**

**9. BUSINESS**

**9.1. 2024 Capital Budget Change of Scope – Emergency Exit Stairwell and Cargo Van, Facilities**

The following motion was adopted by the consent agenda:

THAT Council approve a Capital Budget Amendment, to reallocate \$65,000 in funds from the Emergency Exit Stairwell and Facilities Cargo Van, towards the purchase of a truck.

**9.2. 2024 Capital Budget Amendment – Family Centre Roof**

The following motion was adopted by the consent agenda:

THAT Council approve the reallocation of funds in the amount of \$90,000 from the Curling Rink Roof Replacement Project in the 2024 Capital Budget to complete phase 2 of the Family Centre Roof Replacement Project (parapet replacement).

**9.3. 2025 Capital Project and Major Initiatives Priority Matrix**

The following motion was adopted by the consent agenda:

THAT Council direct Administration to utilize the 2025 Capital Project and Major Initiatives Priority Matrix presented for the purposes of prioritizing projects to be presented to Council as part of the 2025 Budget package.

**9.4. Fire Services Mutual Aid Agreement – Wheatland County**

The following motion was adopted by the consent agenda:

THAT Council approve the fire service mutual aid with Wheatland County;

AND THAT Council authorize Mayor Fule to sign the agreement, as presented.

**10. COUNCILLOR INFORMATION & INQUIRIES**

**10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS**

Mayor Fule relinquished the Chair to Acting Deputy Mayor Montgomery.

**Resolution No. 183.07.24**

Moved by Mayor Fule

THAT Council direct Administration to prepare a report for the September 11, 2024 Committee of the Whole that includes the following amendments to Council Procedure Bylaw No. 23-17:

1. that section 10.1 of the Bylaw be amended to state:  
"Councillors may attend a Council meeting by means of electronic communication. Acceptable modes of electronic communication include the use of personal computer, telephone (with approval from the Mayor), and other means as technology advances. Members of Council must be on camera unless the Mayor or chair approves the Member turning their camera off."
2. that the following section be added to section 10 of the Bylaw:  
"Members of Council must attend at least two (2) of the three (3) regularly scheduled monthly meetings (two Regular Council Meetings & one Committee of the Whole Meeting) in person, unless they receive written approval from the Mayor."

**Resolution No. 184.07.24**

Moved by Councillor Peterson

THAT Council take a 10-minute Recess.

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

**AGAINST:** None.

**CARRIED**

Acting Deputy Mayor Montgomery reconvened the meeting at 7:30 p.m.

**Resolution No. 183.07.24**

Moved by Mayor Fule

THAT Council direct Administration to prepare a report for the September 11, 2024 Committee of the Whole that includes the following amendments to Council Procedure Bylaw No. 23-17:

1. that section 10.1 of the Bylaw be amended to state:  
"Councillors may attend a Council meeting by means of electronic communication. Acceptable modes of electronic communication include the use of personal computer, telephone (with approval from the Mayor), and other means as technology advances. Members of Council must be on camera unless the Mayor or chair approves the Member turning their camera off."
2. that the following section be added to section 10 of the Bylaw:

"Members of Council must attend at least two (2) of the three (3) regularly scheduled monthly meetings (two Regular Council Meetings & one Committee of the Whole Meeting) in person, unless they receive written approval from the Mayor."

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

**AGAINST:** None.

**CARRIED**

Mayor Fule regained the Chair at 7:31 p.m.

**10.2. BOARD AND COMMITTEE REPORTS**

None.

**10.3. QUESTION AND ANSWER PERIOD**

None.

**10.4. ADMINISTRATIVE INQUIRIES**

None.

**10.5. NOTICES OF MOTION**

None.

**11. CORRESPONDENCE**

**11.1. Letter from Strathmore High School – Thank You**

**11.2. Letter from Wheatland County Council – Re: June 5 Town of Strathmore Council Meeting Comments**

**11.3. Letter from Water Finance Research Foundation**

**11.4. Invitation to the Canada Emergency Preparedness and Climate Adaptation Convention**



**12. CLOSED MEETING**

**Resolution No. 185.07.24**

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a), 24(1)(b)(i) and 17(1) of the *Freedom of Information and Protection of Privacy Act* at 7:40 p.m.

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

**AGAINST:** None.

**CARRIED**

**12.1. Physician Sponsorship Grant Applications – Advice from officials – FOIP S. 24(1)(a)**

**12.2. Land Item – Advice from officials – FOIP S. 24(1)(a)**

**12.3. WADEMSA Report – Advice from officials – FOIP S. 24(1)(b)(i)**

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

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

**12.6 Code of Conduct – Disclosure harmful to personal privacy – FOIP S. 17(1)**

**Resolution No. 186.07.24**

Moved by Councillor Peterson

THAT Council move out of Camera at 9:45 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 187.07.24**

Moved by Councillor Peterson

THAT Council approve the awarding of \$30,000 in funding to the first applicant to the Physician Sponsorship Grant, Farai Senzani Professional Corporation (Crystal Ridge Family Medical Clinic).

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 188.07.24**

Moved by Councillor Langmaid

THAT Council approve the recommendation for 12.2 - *Land Item*, as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

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

**AGAINST:** None.

**CARRIED**

**13. ADJOURNMENT**

Mayor Fule adjourned the July 17, 2024 Committee of the Whole Meeting at 9:48 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services