



MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, January 17, 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 Brent Wiley

COUNCIL ABSENT:

Councillor Debbie Mitzner and 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 January 17, 2024 Regular Council Meeting to order at 6:04 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in January (Monstoyii)

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.

1.2. New Fire Department Recruits – Introduction to Council

2. CONFIRMATION OF AGENDA

Resolution No. 001.01.24

Moved by Councillor Langmaid

THAT Council adopt the January 17, 2024 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 002.01.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 16(1)(b), 24(1)(b)(i) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 6:11 p.m.

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

AGAINST: None.

CARRIED

- 3.1. Business Development – Disclosure harmful to business interests of a third party – FOIP S. 16(1)(b)
- 3.2. Amenity Opportunities – Advice from officials – FOIP S. 24(1)(b)(i)
- 3.3. Emergency Response Equipment – Advice from officials – FOIP S. 24(1)(a)
- 3.4. Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)

Resolution No. 003.01.24

Moved by Councillor Peterson

THAT Council move out of Camera at 7:20 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 004.01.24

Moved by Councillor Peterson

THAT Council defer the discussion on items 3.2, 3.3 and 3.4 to after Correspondence on the Regular Council Meeting Agenda, thereby creating a second Closed Meeting section with the new discussion being:

- 13.1. Amenity Opportunities – Advice from officials – FOIP S. 24(1)(b)(i)
- 13.2. Emergency Response Equipment – Advice from officials – FOIP S. 24(1)(a)
- 13.3. Council/CAO Dialogue – Advice from officials – FOIP S. 24(1)(b)(i)

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

AGAINST: None.

CARRIED

Mayor Fule made a statement regarding Council's attendance at the Mid-Sized Cities Mayors' Caucus Summit.

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 005.01.24

Moved by Councillor Langmaid

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

8.1 Special Council Meeting Minutes – December 4, 2023

8.2 Regular Council Meeting Minutes – December 6, 2023

9.1 2024 Recreation Cost Sharing Agreement Extension – Wheatland County

9.2 Phyto Organix – Letter of Support

12.1 Letter from C.M. Zablocki, M.O.M. Deputy Commissioner, Commanding Officer Alberta RCMP

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Special Council Meeting Minutes – December 4, 2023

The following motion was adopted by the consent agenda:

THAT Council adopt the December 4, 2023 Special Council Meeting Minutes as presented in Attachment I.

8.2. Regular Council Meeting Minutes – December 6, 2023

The following motion was adopted by the consent agenda:

THAT Council adopt the December 6, 2023 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. 2024 Recreation Cost Sharing Agreement Extension – Wheatland County

The following motion was adopted by the consent agenda:

THAT Council adopt the 2024 Recreation Cost Sharing Agreement Extension with Wheatland County as presented in Attachment I.

9.2. Phyto Organix – Letter of Support

The following motion was adopted by the consent agenda:

THAT Council authorize Mayor Fule to sign the letter of support for Phyto Organix in their application to AgrilInnovate as presented in Attachment I.

10. BYLAWS

10.1. 2024 Supplementary Assessment Bylaw No. 24-04

Resolution No. 006.01.24

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 24-04, being the 2024 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 007.01.24

Moved by Councillor Langmaid

THAT Council give Second Reading to Bylaw No. 24-04, being the 2024 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 008.01.24

Moved by Councillor Langmaid

THAT Council give unanimous consent to proceed with Third and Final Reading of Bylaw No. 24-04, being the 2024 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 009.01.24

Moved by Councillor Langmaid

THAT Council give Third and Final Reading to Bylaw No. 24-04, being the 2024 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

10.2. 2024 Operating Line of Credit Bylaw No. 24-05

Resolution No. 010.01.24

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 24-05, being the 2024 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 011.01.24

Moved by Councillor Langmaid

THAT Council give Second Reading to Bylaw No. 24-05, being the 2024 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 012.01.24

Moved by Councillor Langmaid

THAT Council give unanimous consent to proceed with Third and Final Reading of Bylaw No. 24-05, being the 2024 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 013.01.24

Moved by Councillor Langmaid

THAT Council give Third and Final Reading to Bylaw No. 24-05, being the 2024 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

11.2. BOARDS AND COMMITTEES REPORTS

None.

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

12.1. Letter from C.M. Zablocki, M.O.M. Deputy Commissioner, Commanding Officer Alberta RCMP

13. CLOSED MEETING

Resolution No. 014.01.24

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 7:30 p.m.

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

AGAINST: None.

CARRIED

13.1. Amenity Opportunities – Advice from officials – FOIP S. 24(1)(b)(i)

13.2. Emergency Response Equipment – Advice from officials – FOIP S. 24(1)(a)

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

Resolution No. 015.01.24

Moved by Councillor Peterson

THAT Council move out of Camera at 8:47 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 016.01.24

Moved by Councillor Peterson

THAT Council approve up to \$250,000, consisting of \$100,000 from the Fire Reserve and the balance, to a maximum of \$150,000, from the Fiscal Stabilization Reserve to purchase a Type 2 Sprinkler Protection Unit.

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

AGAINST: None.

CARRIED

14. ADJOURNMENT

Mayor Fule adjourned the January 17, 2024 Regular Council Meeting at 8:54 p.m.

A handwritten signature in blue ink, appearing to read "Pat Fule", written over a horizontal line.

Mayor

A handwritten signature in blue ink, written over a horizontal line.

Director of Strategic, Administrative,
and Financial Services