



# MINUTES COMMITTEE OF THE WHOLE MEETING

5:30 PM - Wednesday, May 8, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

**COUNCIL PRESENT:**

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, 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 Johnathan Strathdee (Manager of Legislative Services)

**1. CALL TO ORDER**

Mayor Fule called the May 8, 2024 Committee of the Whole Meeting to order at 5:37 p.m.

**1.1. Economic Developers Alberta Award**

**2. CONFIRMATION OF AGENDA**

**Resolution No. 023.05.24A**

Moved by Councillor Wiley

THAT Council adopt the May 8, 2024 Committee of the Whole Meeting Agenda as amended:

Move:

6.1 Property Tax Rate Strategy – Advice from officials – FOIP S. 24(1)(b)(i)

to be discussed following 5.1, Cemetery Bylaw, creating a new Closed Meeting section.  
Add:

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

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

**AGAINST:** None.

**CARRIED**

3. **DELEGATIONS**

None.

4. **CONFIRMATION OF MINUTES**

4.1. **Committee of the Whole Meeting Minutes – April 10, 2024**

**Resolution No. 024.05.24A**

Moved by Councillor Wiley

THAT Council adopt the April 10, 2024 Committee of the Whole Meeting Minutes as presented in Attachment I.

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

**AGAINST:** None.

**CARRIED**

5. **BUSINESS**

5.1. **Cemetery Bylaw No. 23-31**

Councillor Mitzner joined the Committee of the Whole meeting at 5:48 p.m.

6. **CLOSED MEETING**

**Resolution No. 025.05.24A**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 7:35 p.m.

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

**AGAINST:** None.

**CARRIED**

6.1. **Property Tax Rate Strategy – Advice from officials – FOIP S. 24(1)(b)(i)**

**Resolution No. 026.05.24A**

Moved by Councillor Peterson

THAT Council move out of Camera at 9:34 p.m.

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

**AGAINST:** None.

**CARRIED**

Councillor Montgomery left the Committee of the Whole Meeting at 9:40 p.m.

**Resolution No. 027.05.24A**

Moved by Councillor Wiley

THAT Council defer the Garden and Garage Suites Bylaw to a future Regular Council Meeting.

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

**AGAINST:** None.

**CARRIED**

**7. BUSINESS**

**7.1. Garden and Garage Suites Discussion**

**7.2. 2025 Capital and Operating Budget Timelines**

**8. QUESTION AND ANSWER PERIOD**

**8.1. Letter regarding WHMB – Councillor Peterson**

**Resolution No. 028.05.24A**

Moved by Councillor Peterson

THAT Council extend the May 8, 2024 Committee of the Whole Meeting to 10:30 p.m.

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

**AGAINST:** Councillor Wiley

**CARRIED**

9. **CLOSED MEETING**

**Resolution No. 029.05.24A**

Moved by Council Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 10:03 p.m.

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

**AGAINST:** None.

**CARRIED**

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

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

**Resolution No. 030.05.24A**

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:13 p.m.

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

**AGAINST:** None.

**CARRIED**

10. **ADJOURNMENT**

Mayor Fule adjourned the May 8, 2024 Committee of the Whole Meeting at 10:13 p.m.



Mayor



Director of Strategic, Administrative,  
and Financial Services