



MINUTES SPECIAL COUNCIL MEETING

6:00 PM - Wednesday, March 27, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Councillor 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 Claudette Thorhaug (Legislative Services Officer)

1. **CALL TO ORDER**

Mayor Fule called the March 27, 2024 Special Council Meeting to order at 6:02 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 070.04.24

Moved by Councillor Wegener

THAT Council adopt the March 27, 2024 Special Council Meeting Agenda as presented.

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

AGAINST: None

CARRIED

Councillor Wiley left the meeting at 6:50 p.m.

Councillor Wiley rejoined the meeting at 6:51 p.m.

3. **BUSINESS**

3.1. **Wheatland Housing Management Body Request for Design Funding**

Councillor Wiley left the meeting at 7:06 p.m.

Resolution No. 071.04.24

Moved by Councillor Wegener

THAT Council authorize the payment of \$463,389 for design work on Wheatland Housing Management Body's proposed 120-unit Wheatland Lodge to advance the project to "shovel ready" status for application to Provincial granting program, with funds coming from the Financial Stabilization Fund;

AND THAT the design work payment is contingent on all Wheatland Housing Management Body funding partners also authorizing payment for their proportionate share of the design work.

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

AGAINST: None.

CARRIED

4. **ADJOURNMENT**

Mayor Fule adjourned the March 27, 2024 Special Council Meeting at 7:31 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services