



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, May 1, 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 (virtual)

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 1, 2024 Regular Council Meeting to order at 6:02 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in May (litainsimopi)

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.

2. CONFIRMATION OF AGENDA

Resolution No. 085.05.24

Moved by Councillor Langmaid

THAT Council adopt the May 1, 2024 Regular Council Meeting Agenda as presented.

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. 24-03 (15 Bayside Place)

Mayor Fule opened the Public Hearing for Bylaw No. 24-03, 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.

The following individuals spoke in favor of the bylaw:

- Raj Toor

The following individuals spoke in opposition to the bylaw:

- Mark Ducheminsky
- Wayne Keeling

No individuals spoke as people affected by the bylaw.

The Town received written submissions for the bylaw from:

- Hiransh Popat
- Mark Ducheminsky

Mayor Fule closed the Public Hearing for Bylaw No. 24-03, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:32 p.m.

4. PUBLIC COMMENTS

None.

5. DELEGATIONS

None.

6. CONSENT AGENDA

Resolution No. 086.05.24

Moved by Councillor Peterson

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

7.1 Regular Council Meeting Minutes – April 17, 2024

9.3 May 2024 Committee of the Whole Meeting – Change of Start Time

9.4 Proclamation – National Public Works Week 2024

10.2.1 Wheatland Housing Management Body Minutes – February 15, 2024

10.2.2 Wheatland Housing Management Body Minutes – March 5, 2024

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

AGAINST: None.

CARRIED

7. CONFIRMATION OF MINUTES

7.1. Regular Council Meeting Minutes – April 17, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the April 17, 2024 Regular Council Meeting Minutes as presented in Attachment I.

Resolution No. 087.05.24

Moved by Councillor Peterson

THAT Council take a 5-minute recess.

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

AGAINST: Councillor Montgomery

CARRIED

Mayor Fule reconvened the May 1, 2024 Regular Council Meeting at 7:00 pm.

8. BYLAWS

8.1. Land Use Bylaw Amending Bylaw No. 24-03 (15 Bayside Place)

Resolution No. 088.05.24

Moved by Councillor Peterson

THAT Council give Second Reading to Bylaw No. 24-03, 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. 089.05.24

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 24-03, 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

8.2. Land Use Bylaw Amending Bylaw No. 24-07 (62 Lakeside Blvd.)

Resolution No. 090.05.24

Moved by Councillor Langmaid

THAT Council give First reading to Bylaw No. 24-07, being a bylaw to amend Land Use Bylaw No. 14-11.

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-07 on June 05, 2024 at 6:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

9. BUSINESS

9.1. Asset Management Program Update

9.2. Drought Plan 2024

9.3. May 2024 Committee of the Whole Meeting – Change of Start Time

The following motion was adopted by the consent agenda:

THAT Council change the start time for the May 8, 2024, Committee of the Whole meeting from 6:00 p.m. to 5:30 p.m.

9.4. Proclamation – National Public Works Week 2024

The following motion was adopted by the consent agenda:

THAT Council proclaim May 19 – 25, 2024 as National Public Works Week in the Town of Strathmore.

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. Wheatland Housing Management Body Minutes – February 15, 2024

10.2.2. Wheatland Housing Management Body Minutes – March 5, 2024

10.3. QUESTION AND ANSWER PERIOD

None.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

None.

12. CLOSED MEETING

Resolution No. 091.05.24

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 8:02 p.m.

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

AGAINST: None.

CARRIED

12.1. Board and Committee Matter – Advice from officials – FOIP S. 24(1)(b)(i)

12.2. Resolution Request – Advice from officials – FOIP S. 24(1)(b)(i)

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

Resolution No. 092.05.24

Moved by Councillor Wegener

THAT Council move out of Camera at 9:40 p.m.

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

AGAINST: None.

CARRIED

13. **ADJOURNMENT**

Mayor Fule adjourned the May 1, 2024 Regular Council Meeting at 9:40 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services