



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 21, 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

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 February 21, 2024 Regular Council Meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 029.02.24

Moved by Councillor Langmaid

THAT Council adopt the February 21, 2024 Regular Council Meeting Agenda as amended:

Deletion:

9.1 Economic Development Action Plan

Addition:

3.2 CAO Evaluation – Confidential evaluations – FOIP S. 19(2)

Resolution No. 030.02.24

Moved by Councillor Peterson

THAT Council amend the motion to include the following:

Addition:

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

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

AGAINST: None.

CARRIED

Resolution No. 029.02.24

Moved by Councillor Langmaid

THAT Council adopt the February 21, 2024 Regular Council Meeting Agenda as amended:

Deletion:

9.1 Economic Development Action Plan

Addition:

3.2 CAO Evaluation – Confidential evaluations – FOIP S. 19(2)

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

AGAINST: Councillor Wiley

CARRIED

3. CLOSED MEETING

Resolution No. 031.02.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(b)(i) and 19(2) of the *Freedom of Information and Protection of Privacy Act* at 6:04 p.m.

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

AGAINST: None.

CARRIED

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

3.2 CAO Evaluation – Confidential evaluations – FOIP S. 19(2)

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

Resolution No. 032.02.24

Moved by Councillor Peterson

THAT Council move out of Camera at 9:20 p.m.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the February 21, 2024 Regular Council Meeting at 9:24 p.m.

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

Councillor Wiley left the meeting at 9:24 p.m.

7. CONSENT AGENDA

Resolution No. 033.02.24

Moved by Councillor Langmaid

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

8.1 Regular Council Meeting Minutes – February 7, 2024

12.1 Letter regarding Strathmore High School Annual Graduation Pow-wow.

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – February 7, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the February 7, 2024 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

None.

10. BYLAWS

10.1. Land Use Bylaw Amendment No. 24-02 (318 First Avenue, Strathmore)

Resolution No. 034.02.24

Moved by Councillor Peterson

THAT Council give first reading to Bylaw No. 24-02, being a bylaw to amend Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-02 on March 20, 2024 at 6:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

10.2. Land Use Bylaw Amending Bylaw No. 24-01 (1016 Westridge Road)

Resolution No. 035.02.24

Moved by Councillor Peterson

THAT Council give First Reading to Bylaw No. 24-01, being a bylaw to amend the Land Use Bylaw No. 14-11;

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-01 on March 20, 2024 at 6:10 p.m. in Council Chambers.

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

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

11.5.1. Cemetery Bylaw Amendments – Councillor Wiley

Resolution No. 036.02.24

Moved by Councillor Langmaid

THAT Council defer 11.5.1, Cemetery Bylaw Amendments, to the next Regular Meeting of Council on March 6, 2024.

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

AGAINST: None.

CARRIED

12. CORRESPONDENCE

12.1. Letter regarding Strathmore High School Annual Graduation Pow-wow.

13. ADJOURNMENT

Mayor Fule adjourned the February 21, 2024 Regular Council Meeting at 9:35 p.m.



Mayor



Director of Strategic, Administrative
and Financial Services