



MINUTES SPECIAL COUNCIL MEETING

5:30 PM - Wednesday, May 14, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Councillor Melissa Langmaid, Deputy Mayor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Councillor Brent Wiley

COUNCIL ABSENT:

Mayor Pat Fule

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

Deputy Mayor Mitzner Called the May 14, 2025 Special Council Meeting to order at 5:34 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 150.05.25

Moved by Councillor Wegener

THAT Council adopt the May 14, 2025 Special Council Meeting Agenda as presented.

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

AGAINST:

CARRIED/DEFEATED

3. PUBLIC COMMENTS

None.

4. **CLOSED MEETING**

Resolution No. 151.05.25

Moved by Councillor Peterson

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

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

AGAINST: None.

CARRIED

4.1. **Letter of Intent – Advice from officials – FOIP S. 24(1)(a)**

Resolution No. 152.05.25

Moved by Councillor Peterson

THAT Council move out of Camera at 5:44 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 153.05.25

Moved by Councillor Peterson

THAT Council rescind Land Sale Policy 6601.

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

AGAINST: None.

CARRIED

Resolution No. 154.05.25

Moved by Councillor Montgomery

THAT Council adopt the recommendation for Closed Meeting Item 4.1 - Letter of Intent, as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to section 24(1)(a) of the Freedom of Information and Protection of Privacy Act and in accordance with the approved Letter of Intent.

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

AGAINST: None.

CARRIED

5. **ADJOURNMENT**

Deputy Mayor Mitzner adjourned the May 14, 2025 Special Council Meeting at 5:50 p.m.



Mayor



Director of Strategic, Administrative, and
Financial Services