



MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, November 6, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

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

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 Wiley called the November 6, 2024 Regular Council Meeting to order at 6:00 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in November (Istaatosi)

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.

Councillor Montgomery joined the meeting at 6:01 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 244.11.24

Moved by Councillor Wegener

THAT Council adopt the November 6, 2024 Regular Council Meeting Agenda as amended:

Move:

3.2. Proposed 2025 Budget: Business Cases – Advice from officials – FOIP S. 24 1(a) to after Correspondence on the Regular Council Meeting agenda, thereby creating a second closed meeting section with the new discussion becoming item 13.1 and subsequently shifting the remainder of the agenda.

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 245.11.24

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:03 p.m.

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

AGAINST: None.

CARRIED

3.1. **Seniors Lodge/Hospice Feasibility Assessment – Advice from officials – FOIP S.24 1(a)**

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

Resolution No. 246.11.24

Moved by Councillor Wegener

THAT Council move out of Camera at 6:56 p.m.

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

AGAINST: None.

CARRIED

4. **PUBLIC HEARING**

4.1. **Offsite Levies Bylaw No. 24-17**

Deputy Mayor Wiley opened the Public Hearing for Bylaw No. 24-17, being a bylaw to adopt the Town of Strathmore's Offsite Levies at 7:00 p.m.

Ethan Wilson presented the bylaw on behalf of Administration.

No individuals spoke in favour of the bylaw.

No individuals spoke in opposition to the bylaw.

No individuals deemed affected by the bylaw spoke.

Deputy Mayor Wiley closed the Public Hearing for Bylaw No. 24-17, being a bylaw to adopt the Town of Strathmore's Offsite Levies at 7:08 p.m.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 247.11.24

Moved by Councillor Montgomery

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

- 8.1 Regular Council Meeting Minutes – October 16, 2024
- 8.2 Organizational Meeting Minutes – October 23, 2024
- 10.3 World Town Planning Day Proclamation
- 10.4 Northern and Regional Economic Development Grant Application
- 11.2.1 Strathmore Library Board Meeting Minutes – May 21, 2024
- 11.2.2 Strathmore Library Board Meeting Minutes – June 18, 2024
- 11.2.3 Wheatland Housing Management Body Minutes – September 19, 2024
- 11.2.4 WADEMSA Meeting Minutes – September 16, 2024
- 11.2.5 WADEMSA Report – October 21, 2024

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – October 16, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the October 16, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8.2. Organizational Meeting Minutes – October 23, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the October 23, 2024 Organizational Meeting Minutes as presented in Attachment I.

9. BYLAWS

9.1. Offsite Levy Bylaw No. 24-17

Resolution No. 248.11.24

Moved by Councillor Peterson

THAT Council give Second Reading to Bylaw 24-17, being the Offsite Levy Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 249.11.24

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw 24-17, being the Offsite Levy Bylaw.

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

AGAINST: None.

CARRIED

9.2. 2025 Fees Bylaw No. 24-25

Councillor Mitzner left the meeting at 7:12 p.m.

Councillor Mitzner rejoined the meeting at 7:14 p.m.

Resolution No. 250.11.24

Moved by Councillor Montgomery

THAT Council give First Reading to Bylaw 24-25, being the 2025 Fees Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 251.11.24

Moved by Councillor Peterson

THAT Council give Second Reading to Bylaw 24-25, being the 2025 Fees Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 252.11.24

Moved by Councillor Montgomery

THAT Council direct Administration to bring the Fees Bylaw to the Committee of the Whole for Further discussion.

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

AGAINST: None.

CARRIED

Resolution No. 253.11.24

Moved by Councillor Montgomery

THAT Council direct Administration to bring back options for monthly payments for an all-access pass as well as a proposed reduction to the all-access pass:

- Reducing the cost to \$1200, Including monthly payments on the all-access pass.
- A 9-month pass option.

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

AGAINST: None.

CARRIED

10. **BUSINESS**

10.1. **2025 Proposed Operating & Capital Budget**

Councillor Mitzner left the meeting at 7:44 p.m.

Councillor Mitzner rejoined the meeting at 7:49 p.m.

10.2. **Town of Strathmore and Wheatland County Intermunicipal Collaboration Framework (ICF)**

Resolution No. 254.11.24

Moved by Councillor Montgomery

THAT Council adopt the Town of Strathmore and Wheatland County Intermunicipal Collaboration Framework as presented in Attachment I;

AND THAT Council authorizes the Mayor and Chief Administrative Officer to sign the agreement for a term of seven years from January 1, 2025 to December 31, 2031.

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

AGAINST: None.

CARRIED

10.3. **World Town Planning Day Proclamation**

The following motion was adopted by the consent agenda:

THAT Council adopt the World Town Planning Day proclamation, as presented in Attachment I.

10.4. **Northern and Regional Economic Development Program Grant**

The following motion was adopted by the consent agenda:

THAT Council direct Administration to complete the NRED application with 2025 pre-approved budget items for the following projects:

- Investment Attraction Marketing Campaign (\$30,000)
- Website Redesign (\$25,000)
- Economic Development Officer (\$12,500.00)
- EDAP Implementation (\$30,000)

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.1 Strathmore Municipal Library Award

Councillor Langmaid recognized the Strathmore Municipal Library Board for being presented the Best Non-Profit of the Year Award at the Small Business Awards.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. Strathmore Library Board Meeting Minutes – May 21, 2024

11.2.2. Strathmore Library Board Meeting Minutes – June 18, 2024

11.2.3. Wheatland Housing Management Body Minutes – September 19, 2024

11.2.4. WADEMSA Meeting Minutes – September 16, 2024

11.2.5. WADEMSA Report – October 21, 2024

11.3. QUESTION AND ANSWER PERIOD

11.3.1 Dinosaur Hill

Councillor Mitzner asked if Administration if the Town of Strathmore would be closing Dinosaur Hill.

Administration confirmed Dinosaur Hill will not be closed by the Town of Strathmore.

11.3.2 Kinsman Lake

Councillor Montgomery asked why Kinsman Lake water levels are low.

Administration confirmed the lower water levels are normal for this time of year due to the lower amounts of precipitation received.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

None.

13. CLOSED MEETING

Resolution No. 255.11.24

Moved by Councillor Peterson

THAT Council defer discussion on closed meeting agenda item 3.2 Council/CAO Dialogue – Advice from officials – FOIP S. 24 1(b)(i) to the second Closed Meeting section on the Regular Council Agenda.

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

AGAINST: None.

CARRIED

Resolution No. 256.11.24

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to sections 24(1)(a) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 8:35 p.m.

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

AGAINST: None.

CARRIED

13.1. Proposed 2025 Budget Business Cases – Advice from officials – FOIP S. 24 1(a)

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

Resolution No. 257.11.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 9:27 p.m.

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

AGAINST: None.

CARRIED

14. ADJOURNMENT

Deputy Mayor Wiley adjourned the November 6, 2024 Regular Council Meeting at 9:27 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services