



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, June 5, 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 Claudette Thorhaug (Legislative Services Officer)

1. CALL TO ORDER

Mayor Fule called the June 5, 2024 Regular Council Meeting to order at 6:01 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in June (Itawaakokatsopi)

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. 115.06.24

Moved by Councillor Langmaid

THAT Council adopt the June 5, 2024 Regular Council Meeting Agenda as amended:

ADDITION:

12.3 Board and Committee Matter – 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

3. **PUBLIC HEARING**

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

Mayor Fule opened the Public Hearing for Bylaw No. 24-07 being a bylaw to amend Land Use Bylaw No. 14-11 at 6:03 p.m.

Kate Bakun presented the bylaw on behalf of Administration.

The following individuals spoke in favor of the bylaw:

- Pat McGaffey

No individuals spoke in opposition to the bylaw.

Mayor Fule closed the Public Hearing for Bylaw No. 24-07, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:12 p.m.

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

None.

6. **CONSENT AGENDA**

Resolution No. 116.06.24

Moved by Councillor Wiley

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

- 7.1 Regular Council Meeting Minutes – May 15, 2024
- 9.3 2024 Capital Budget Amendment – Aerial/Ladder Truck Water Pump
- 9.6 Royal Canadian Airforce Flyby Authorization Letter
- 9.7 Application for the Alberta Municipalities 2024 Dedicated Senior Team Award
- 9.8 2025-2026 Marigold Library System Agreement
- 10.2.1 WHMB Minutes – Special Meeting – May 9, 2024
- 11.1 STARS 2023 Impact Report
- 11.2 Royal Canadian Legion, Branch 10 – Thank You Letter
- 11.3 Letter from Municipal Affairs – Ministerial Order

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 – May 15, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the May 15, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. BYLAWS

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

Resolution No. 117.06.24

Moved by Councillor Wiley

THAT Council give Second Reading to Bylaw No. 24-07, 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. 118.06.24

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 24-07, 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. Town of Strathmore Land Use Bylaw Amending Bylaw No. 24-14 (Garden and Garage Suites)

Resolution No. 119.06.24

Moved by Councillor Wegener

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

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-14 on July 3, 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

8.3. Urban Hen Bylaw No. 24-11

Resolution No. 120.06.24

Moved by Councillor Wegener

THAT Council give First Reading to Bylaw No. 24-11, being the Urban Hen Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 121.06.24

Moved by Councillor Peterson

THAT Council give Second Reading to Bylaw No. 24-11, being the Urban Hen Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 122.06.24

Moved by Councillor Peterson

THAT Council give Unanimous Consent to proceed with Third and Final Reading to Bylaw No. 24-11, being the Urban Hen Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 123.06.24

Moved by Councillor Langmaid

THAT Council give Third and Final Reading to Bylaw No. 24-11, being the Urban Hen Bylaw.

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

AGAINST: None.

CARRIED

9. BUSINESS

9.1. Canadian Overnight Repo Rate Average (CORRA) Transition

Resolution No. 124.06.24

Moved by Councillor Wiley

THAT Council defer discussion on 9.1 *Canadian Overnight Repo Rate Average (CORRA) Transition* to 9.9, at the end of the Business section, on the agenda.

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

AGAINST: None.

CARRIED

9.2. Budget Amendment – Wildflower Road

Resolution No. 125.06.24

Moved by Councillor Peterson

THAT Council approve an amendment to the 2024 Budget adding \$75,000 for the Wildflower Road project with funds coming from the Roads Offsite Levy account.

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

AGAINST: None.

CARRIED

9.3. 2024 Capital Budget Amendment – Aerial/Ladder Truck Water Pump

The following motion was adopted by the consent agenda:

THAT Council approve a Capital Budget request, of \$32,000, funded from the Fiscal Stabilization Reserve, to rebuild the Aerial/Ladder Truck Water Pump.

9.4. Corporate Strategic Plan & Financial Plan Quarterly Report – Q1 2024

Resolution No. 126.06.24

Moved by Councillor Wiley

THAT Council accept the Corporate Strategic Plan & Financial Plan Quarterly Report – Q1 2024 for information.

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

AGAINST: None.

CARRIED

9.5. Strathmore High School Powwow Donation Request

Resolution No. 127.06.24

Moved by Councillor Peterson

THAT Council refer this matter to Administration for review and action as appropriate.

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

AGAINST: Councillor Montgomery

CARRIED

9.6. Royal Canadian Airforce Flyby Authorization Letter

The following motion was adopted by the consent agenda:

THAT Council approve the RCAF Flyby Authorization Letter as presented in Attachment I, so that the Strathmore Stampede Administration may pursue a request for F-18 Fighter Jets on Saturday August 3, 2024 for Armed Forces Day at the Rodeo.

9.7. Application for the Alberta Municipalities 2024 Dedicated Senior Team Award

The following motion was adopted by the consent agenda:

THAT Council approve the Town of Strathmore's Application to Alberta Municipalities for their 2024 Dedicated Senior Leadership Team Award, as seen in Attachments I and II;

AND THAT Council direct Administration to obtain the necessary signatures and submit for consideration prior to the June 14, 2024 deadline.

9.8. 2025-2026 Marigold Library System Agreement

The following motion was adopted by the consent agenda:

THAT Council authorize the Mayor to sign the *2025 to 2026 Schedule C Requisition* for the Marigold Library System, as presented in Attachment I.

9.9 Canadian Overnight Repo Rate Average (CORRA) Transition

Resolution No. 128.06.24

Moved by Councillor Peterson

THAT Council authorize the CAO and the Mayor to sign the new debt agreement as presented in Attachment III.

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

AGAINST: None.

CARRIED

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

Mayor Fule relinquished the Chair to Deputy Mayor Langmaid.

Resolution No. 129.06.24

Moved by Mayor Fule

THAT Councillor Montgomery's June 5, 2024 presentation on the new Wheatland Lodge be deferred until such a time as Councillor Montgomery satisfactorily demonstrates that he has complied with Resolution No. 098.05.24, pertaining to Code of Conduct Bylaw No. 18-09 contraventions.

Councillor Peterson called point of order as the comments being made were not respectful of the previous directions of Council or of the Chair.

Deputy Mayor Langmaid ruled in favor of the point of order.

Resolution No. 130.06.24

Moved by Councillor Peterson

THAT Council move In-Camera at 6:46 p.m.

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

AGAINST: Councillor Montgomery and Councillor Wiley

CARRIED

Resolution No. 131.06.24

Moved by Councillor Peterson

THAT Council move out of camera at 7:13 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 132.06.24

Moved by Mayor Fule

THAT Council withdraw the original motion for Councillor Montgomery's June 5, 2024 presentation on the new Wheatland Lodge be deferred until such a time as Councillor Montgomery satisfactorily demonstrates that he has complied with Resolution No. 098.05.24, pertaining to Code of Conduct Bylaw No. 18-09 contraventions.

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

AGAINST: None.

CARRIED

Resolution No. 129.06.24

Moved by Mayor Fule

THAT Councillor Montgomery's June 5, 2024 presentation on the new Wheatland Lodge be deferred until such a time as Councillor Montgomery satisfactorily demonstrates that he has complied with Resolution No. 098.05.24, pertaining to Code of Conduct Bylaw No. 18-09 contraventions.

WITHDRAWN

Resolution No. 133.06.24

Moved by Mayor Fule

THAT Council rescind the motion arising from the May 15, 2024 Regular Council meeting that stated:

THAT Council move to censure Councillor Montgomery via letter of reprimand for violating Sections 5.1, 5.5, and 6.3 of the Council's Code of Conduct Bylaw No. 18-09;

AND THAT Council direct Councillor Montgomery to write a letter of apology to the resident and to the Wheatland Housing Management Body for displaying unprofessional behaviour on April 26, 2024 when an e-mail was sent asking for

private donations from a resident. Councillor Montgomery has no right to ask for donations on behalf of the Town or Wheatland Housing Management Body.

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

AGAINST: None.

CARRIED

Mayor Fule regained the Chair.

10.1.1. Proposed Lodge and Hospice – Councillor Montgomery

Councillor Peterson left the meeting at 7:58 p.m.

Councillor Peterson rejoined the meeting at 7:58 p.m.

Councillor Langmaid left the meeting at 8:40 p.m.

Councillor Langmaid rejoined the meeting at 8:41 p.m.

Councillor Wegener left the meeting at 8:54 p.m.

Councillor Wegener rejoined the meeting at 8:54 p.m.

Councillor Peterson left the meeting at 9:15 p.m.

Councillor Peterson rejoined the meeting at 9:18 p.m.

Resolution No. 134.06.24

Moved by Councillor Peterson

THAT Council extend the June 5, 2024 meeting to 10:40 p.m.

Resolution No. 135.06.24

Moved by Councillor Wiley

THAT Council amend the motion to extend the meeting to 10:40 p.m. with the assumption that item 10.1.1 is concluded.

FOR: Councillor Montgomery and Councillor Wiley

AGAINST: Mayor Fule, Councillor Langmaid, Councillor Mitzner, Councillor Peterson, and Councillor Wegener

DEFEATED

Resolution No. 134.06.24

Moved by Councillor Peterson

THAT Council extend the June 5, 2024 meeting to 10:40 p.m.

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

AGAINST: Councillor Montgomery and Councillor Wiley

CARRIED

Mayor Fule relinquished the Chair to Deputy Mayor Langmaid.

Resolution No. 136.06.24

Moved by Mayor Fule

THAT Council direct Administration to complete a feasibility assessment for financing, scale and siting, and legislative, legal and regulatory requirements for a senior's lodge to be funded through willing partners and bring the feasibility assessment to a Regular Council Meeting no later than the first Council Meeting in October, 2024;

AND THAT the Chief Administrative Officer be directed to inquire with the Villages of Hussar, Standard and Rockyford and the Wheatland and Area Hospice Society as to whether they wish to be considered a willing partner for the purpose of completing the feasibility assessment.

Resolution No. 137.06.24

Moved by Councillor Mitzner

THAT Council amend the motion to state, "THAT Council direct Administration to complete a feasibility assessment for financing, scale and siting, and legislative, legal and regulatory requirements for a senior's lodge to be funded through willing partners and bring the feasibility assessment to a Regular Council Meeting no later than the first Council Meeting in October, 2024;

AND THAT the Chief Administrative Officer be directed to inquire with Wheatland County, the Villages of Hussar, Standard and Rockyford and the Wheatland and Area Hospice Society as to whether they wish to be considered a willing partner for the purpose of completing the feasibility assessment."

FOR: Councillor Mitzner, and Councillor Wiley

AGAINST: Mayor Fule, Deputy Mayor Langmaid, Councillor Montgomery Councillor Peterson, and Councillor Wegener

DEFEATED

Resolution No. 138.06.24

Moved by Councillor Peterson

THAT Council extend the meeting to 11:00 p.m.

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

AGAINST: Councillor Wegener and Councillor Wiley

CARRIED

Resolution No. 136.06.24

Moved by Mayor Fule

THAT Council direct Administration to complete a feasibility assessment for financing, scale and siting, and legislative, legal and regulatory requirements for a modified senior's lodge based on the current proposed Wheatland lodge design to be funded through willing partners and bring the feasibility assessment to a Regular Council Meeting no later than the first Council Meeting in October, 2024;

AND THAT the Chief Administrative Officer be directed to inquire with the Villages of Hussar, Standard and Rockyford and the Wheatland and Area Hospice Society as to whether they wish to be considered a willing partner for the purpose of completing the feasibility assessment.

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

AGAINST: None.

CARRIED

Mayor Fule regained the Chair.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. WHMB Minutes – Special Meeting – May 9, 2024

10.3. QUESTION AND ANSWER PERIOD

None.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

10.5.1. Racial Equality Review – Councillor Montgomery

Resolution No.139.06.24

Moved by Councillor Langmaid

THAT item 10.5.1 *Racial Equality Review – Councillor Montgomery* be deferred to the June 19, 2024 Regular Council Meeting.

Resolution No.140.06.24

Moved by Councillor Langmaid

THAT the previous motion be amended and item 10.5.1 *Racial Equality Review – Councillor Montgomery* be deferred to the July 3, 2024 Regular Council Meeting.

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

AGAINST: Councillor Wiley.

CARRIED

Resolution No.139.06.24

Moved by Councillor Langmaid

THAT item 10.5.1 *Racial Equality Review – Councillor Montgomery* be deferred to the July 3, 2024 Regular Council Meeting.

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

AGAINST: None.

CARRIED

11. CORRESPONDENCE

11.1. STARS – Town of Strathmore – Impact Report 2023

11.2. Royal Canadian Legion, Branch 10 – Thank You Letter

11.3. Letter from Municipal Affairs – Ministerial Order

12. CLOSED MEETING

Resolution No.141.06.24

Moved by Councillor Langmaid

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 10:50 p.m.

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

AGAINST: None.

CARRIED

12.1. Strathmore Stampede – Advice from officials – FOIP S. 24(1)(a)

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

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

Mayor Fule relinquished the Chair to Deputy Mayor Langmaid.

Mayor Fule left the meeting at 11:06 p.m.

Mayor Fule rejoined the meeting at 11:09 p.m.

Resolution No. 142.06.24

Moved by Councillor Peterson

THAT Council move out of Camera at 11:29 p.m.

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

AGAINST: None.

CARRIED

13. ADJOURNMENT

Deputy Mayor Langmaid adjourned the June 5, 2024 Regular Council Meeting at 11:30 p.m.


Mayor

Director of Strategic, Administrative
and Financial Services