



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, March 20, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Deputy Mayor Melissa Langmaid (virtual), Councillor Debbie Mitzner, Councillor Jason Montgomery (virtual), 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 March 20, 2024 Regular Council Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 057.03.24

Moved by Councillor Peterson

THAT Council adopt the March 20, 2024 Regular Council Meeting Agenda as amended.

Addition:

12.1 2024 Family Community Services Support Program – 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. **Public Hearing for Land Use Bylaw Amending Bylaw No. 24-02 (318 First Avenue, Strathmore)**

Mayor Fule opened the Public Hearing for Bylaw No. 24-02, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:04 p.m.

Glen Ferguson presented the Bylaw on behalf of Administration.

No individuals spoke in favor of the bylaw.

No individuals spoke in opposition to the bylaw.

No individuals spoke as people affected by the bylaw.

The Town received no written submissions for the bylaw.

Council had no additional clarifying questions.

Mayor Fule closed the Public Hearing for Bylaw No. 24-02, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:15 p.m.

3.2. Public Hearing for Land Use Bylaw Amending Bylaw No. 24-01 (1016 Westridge Road)

Mayor Fule opened the Public Hearing for Bylaw No. 24-01, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:16 p.m.

Chuck Procter presented the Bylaw on behalf of Administration.

The following individuals spoke in favor of the bylaw:

- Sandeep Sharma
- Solomon Davies

No individuals spoke in opposition to the bylaw.

No individuals spoke as people affected by the bylaw.

The Town received no written submissions for the bylaw.

Councillor Mitzner asked a question to clarify the need for daycares in the town and made a statement regarding the loss of commercial space.

Mayor Fule closed the Public Hearing for Bylaw No. 24-01, being a bylaw to amend Land Use Bylaw No. 14-11 at 6:28 p.m.

4. PUBLIC COMMENTS

None.

5. DELEGATIONS

None.

6. **CONSENT AGENDA**

Resolution No. 058.03.24

Moved by Councillor Wiley

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

7.1 Regular Council Meeting Minutes – March 6, 2024

9.1 2024 FCSS Advisory Board – Family & Community Support Services Grant Program

9.3 Strategic Planning Policy No.1110

9.4 Intermunicipal Development Plan and Intermunicipal Collaboration Framework with Wheatland County – Request for Extension

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 – March 6, 2024**

The following motion was adopted by the consent agenda:

THAT Council adopt the March 6, 2024 Regular Council Meeting Minutes as presented in Attachment I.

8. **BYLAWS**

8.1. **Land Use Bylaw Amending Bylaw No. 24-02 (318 First Avenue, Strathmore)**

Resolution No. 059.03.24

Moved by Councillor Wiley

THAT Council give second reading to Bylaw No. 24-02, being a bylaw to amend 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. 060.03.24

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 24-02, being a bylaw to amend 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. 24-01 (1016 Westridge Road)

Resolution No. 061.03.24

Moved by Councillor Wiley

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

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

AGAINST: Councillor Mitzner

CARRIED

Resolution No. 062.03.24

Moved by Councillor Peterson

THAT Council give third and final reading to Bylaw No. 24-01, being a bylaw to amend Land Use Bylaw No. 14-11.

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

AGAINST: Councillor Mitzner

CARRIED

9. BUSINESS

9.1. 2024 FCSS Advisory Board – Family & Community Support Services Grant Program

The following motion was adopted by the consent agenda:

THAT Council approve the following funding through the FCSS Advisory Board - Family & Community Support Services Grant Program:

- \$10,000.00 to 5 for Life
- \$4,500.00 to Accredited Supports to the Community

- \$2,500.00 to Addiction Resource Coalition
- \$15,000.00 to Christ the Redeemer
- \$19,100.00 to Growing Families Society
- \$4,500.00 to Hope Bridges Society
- \$4,650.00 to Junior Achievement
- \$6,000.00 to Roots of Empathy
- \$4,500.00 to Project Hope Foundation
- \$10,000.00 to Strathmore Municipal Library
- \$2,500.00 to Wheatland FCSS
- \$10,000.00 to Wheatland Society of Arts

9.2. 2022 - 2025 Strategic Plan

Resolution No. 063.03.24

Moved by Councillor Peterson

THAT Council adopt the revised 2022-2025 Strategic Plan, as presented in Attachment I.

Resolution No. 064.03.24

Moved by Councillor Wiley

THAT Council direct Administration to remove 3.3 Diversity, Equity and Inclusivity from the 2022-2025 Strategic Plan as presented in Attachment I.

FOR: Councillor Montgomery and Councillor Wiley

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

DEFEATED

Resolution No. 063.03.24

Moved by Councillor Peterson

THAT Council adopt the revised 2022-2025 Strategic Plan, as presented in Attachment I.

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

AGAINST: Councillor Montgomery and Councillor Wiley

CARRIED

Resolution No. 065.03.24

Moved by Councillor Wegener

THAT Council take a 10-minute recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the March 20, 2024 Regular Council Meeting at 7:15 p.m.

9.3. Strategic Planning Policy No. 1110

The following motion was adopted by the consent agenda:

THAT Council adopt Strategic Planning Policy No.1110 as presented in Attachment I;

AND THAT Council rescind Strategic Planning Policy No. 1106.

9.4. Intermunicipal Development Plan and Intermunicipal Collaboration Framework with Wheatland County – Request for Extension

The following motion was adopted by the consent agenda:

THAT Council authorize the Mayor to sign the letter requesting an extension to December 2024 for completion of both the Intermunicipal Development Plan and the Intermunicipal Collaboration Framework as presented in Attachment I;

AND THAT Council direct Administration to send the signed letter to the Minister of Municipal Affairs.

9.5. 2023 Reserve Funding Transfers

Resolution No. 066.03.24

Moved by Councillor Wiley

THAT Council transfer \$1,587,100 of the 2023 Accumulated Surplus to the following Reserve accounts:

- Financial Stabilization Reserve - \$607,100
- RCMP Reserve - \$280,000
- Water Reserve - \$400,000
- Wastewater Reserve - \$300,000

AND THAT Council direct Administration to bring forward an item to the April 10 Committee of the Whole Meeting to discuss special considerations in terms of additional projects or initiatives that may need to be considered as part of the 2024 budget.

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

AGAINST: None.

CARRIED

9.6. 2023 Capital and Operating Budget Carry Forwards and Closed Projects

Resolution No. 067.03.24

Moved by Councillor Wiley

THAT Council approve the carry forward of sixteen (16) 2023 capital projects in the amount of \$1,461,650;

AND THAT Council approve the carry forward of three (3) operating projects in the amount of \$282,210 and approve the transfer of \$176,010 that were funded through tax dollars to the Financial Stabilization Reserve for the completion the three operating projects in 2023.

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

10.1.1 Recreation Delegation

Councillor Peterson made a statement informing Administration about an upcoming Delegation request.

10.2. BOARDS AND COMMITTEES REPORTS

None.

10.3. QUESTION AND ANSWER PERIOD

10.3.1 Municipal Development Plan (MDP) Update

Councillor Wiley inquired about the zoning changes that may be seen in the Municipal Development Plan.

10.3.2 Highway Signage

Councillor Mitzner inquired about plans for replacing the Town of Strathmore signage along Highway 1.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

None.

12. CLOSED MEETING

Resolution No. 068.03.24

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 7:25 p.m.

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

AGAINST: None.

CARRIED

12.1. 2024 Family Community Services Support Program – Advice from officials – FOIP S. 24(1)(b)(i)

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

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

Resolution No. 069.03.24

Moved by Councillor Peterson

THAT Council move out of Camera at 7:47 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 March 20, 2024 Regular Council Meeting at 7:47 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services