



MINUTES SPECIAL COUNCIL MEETING

7:30 PM - Wednesday, January 15, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Jason Montgomery (virtual), Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor Brent Wiley

COUNCIL ABSENT:

Councillor Mitzner

STAFF PRESENT:

Kevin Scoble (Chief Administrative Officer), 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 January 15, 2025 Special Council Meeting to order at 7:35 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 001.01.25

Moved by Councillor Langmaid

THAT Council adopt the January 15, 2025 Special Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. **BUSINESS**

None.

4. **CLOSED MEETING**

Resolution No. 002.01.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 21(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* at 7:37 p.m.

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

AGAINST: None.

CARRIED

4.1. Intergovernmental Relations – Disclosure harmful to intergovernmental relations & Advice from officials – FOIP S. 21(1)(b) & 24(1)(a)

Resolution No. 003.01.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:45 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 004.01.25

Moved by Councillor Langmaid

THAT Council authorize Mayor Fule to sign the letter to Wheatland County as presented during the closed meeting discussion.


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

AGAINST: None.


CARRIED

5. ADJOURNMENT

Mayor Fule adjourned the January 15, 2025 Special Council Meeting at 7:50 p.m.



Mayor



Director of Strategic, Administrative
and Financial Services