



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, July 2, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

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

STAFF PRESENT:

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

Mayor Fule called the July 2, 2025 Regular Council Meeting to order at 6:02 p.m.

1.1. Traditional Land Acknowledgment for the First Regular Council Meeting in July (Sootaikisom)

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. 220.07.25

Moved by Councillor Peterson

THAT Council adopt the July 2, 2025 Regular Council Meeting Agenda as amended.

DELETE:

3.2 Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 221.07.25

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to section 29(1)(a) of the *Access to Information Act* at 6:05 p.m.

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

AGAINST: None.

CARRIED

3.1. Intergovernmental Relations – Advice from officials – ATIA S. 29(1)(a)

Resolution No. 222.07.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 6:29 p.m.

AND THAT Council recess for 25 minutes.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the meeting at 7:00 p.m.

Resolution No. 223.07.25

Moved by Councillor Peterson

THAT Council approve a Capital Budget Amendment up to \$800,000 funded out of the Water Reserve for Township Rd 240 watermain modifications, notice of which this work was to be undertaken was received from Wheatland County following the approval of the Town's 2025 budget for the following items:

- \$729,000 Construction;
- \$20,000 Insurance; and
- \$51,000 Contingency

on the terms and conditions specified in this RFD.

AND THAT the details of this RFD shared during the in-camera session be made public.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

4.1. Land Use Bylaw Amending Bylaw No. 25-14 (Childcare Services as a Discretionary Use in the CHWY – Highway Commercial District)

Mayor Fule opened the Public Hearing for Bylaw No. 25-14 at 7:03 p.m. This public hearing was held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

Kate Bakun presented for Administration.

Claude Brown spoke in opposition to Bylaw No. 25-14.

Trish Jain spoke in favor of Bylaw No. 25-14.

Jason Hollingsworth spoke in opposition to Bylaw No. 25-14.

Mayor Fule closed the Public Hearing for Bylaw No. 25-14, being a bylaw to amend Land Use Bylaw No. 14-11 at 7:40 p.m.

5. BYLAWS

5.1. Land Use Bylaw Amending Bylaw No. 25-14 (Childcare Services as a Discretionary Use in the CHWY – Highway Commercial District)

Resolution No. 224.07.25

Moved by Councillor Langmaid

THAT Council give Second Reading to Bylaw No. 25-14, being a Bylaw to amend the Land Use Bylaw No. 14-11.

FOR: Councillor Langmaid, Councillor Peterson, and Councillor Wegener

AGAINST: Mayor Fule, Councillor Mitzner, Councillor Montgomery, and Councillor Wiley

DEFEATED

6. PUBLIC HEARING

6.1. Land Use Bylaw Amending Bylaw No. 25-16 (Textual Amendments)

Mayor Fule opened the Public Hearing for Bylaw No. 25-16 at 7:58 p.m. This public hearing was held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

Kate Bakun presented for Administration.

There were no comments from members of the public.

Mayor Fule closed the Public Hearing for Bylaw No. 25-16, being a bylaw to amend Land Use Bylaw No. 14-11 at 8:05 p.m.

7. BYLAWS

7.1. Land Use Bylaw Amending Bylaw No. 25-16 (Textual Amendments)

Resolution No. 225.07.25

Moved by Councillor Mitzner

THAT Council give Second Reading to Bylaw No. 25-16, 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. 226.07.25

Moved by Councillor Peterson

THAT Council give Third Reading to Bylaw No. 25-16, 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. PUBLIC COMMENTS

None.

9. DELEGATIONS

None.

10. CONSENT AGENDA

Resolution No. 227.07.25

Moved by Councillor Montgomery

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

11.1 Regular Council Meeting Minutes – June 18, 2025

12.1 Corporate Quarterly Report – Q1 2025

- 12.3 Joint Election Agreement
- 12.4 2025 Operating Budget Amendment – Watermain Insurance
- 12.5 2025 Operating Budget Amendment – Celebrate Canada Grant
- 13.2.1 WADEMSA Report to Council – June 2025
- 13.2.2 WHMB Meeting – June 19, 2025
- 14.1 Thank you Letter from Minister of Mental Health and Addiction
- 14.2 Thank you Letter from Minister of Tourism and Sport

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

AGAINST: None.

CARRIED

11. CONFIRMATION OF MINUTES

11.1. Regular Council Meeting Minutes – June 18, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the June 18, 2025 Regular Council Meeting Minutes as presented in Attachment I.

12. BUSINESS

12.1. Corporate Quarterly Report – Q1 2025

12.2. Council Meeting Schedule Amendments

Resolution No. 228.07.25

Moved by Councillor Peterson

THAT Council direct Administration to cancel the Committee of the Whole Meeting scheduled for July 9, 2025 at 6:00 p.m. in Council Chambers.

AND THAT Council direct Administration to move the July 16, 2025 Regular Council Meeting to July 23, 2025.

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

AGAINST: None.

CARRIED

Resolution No. 229.07.25

Moved by Councillor Montgomery

THAT Council direct Administration to cancel the Committee of the Whole Meeting scheduled for September 10, 2025 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

12.3. Joint Election Agreement

The following motion was adopted by the consent agenda:

THAT Council rescind Resolution No. 142.05.25: "THAT Council authorizes the Returning Officer to enter into an agreement with the Golden Hills School Division #75 and Christ the Redeemer Catholic School for the 2025 municipal election, with costs to be shared as referenced in Attachment I."

12.4. 2025 Operating Budget Amendment – Watermain Insurance

The following motion was adopted by the consent agenda:

THAT Council approves a 2025 Operating Budget Amendment in the amount of \$183,700 for watermain insurance costs, funded from the Financial Stabilization Reserve.

12.5. 2025 Operating Budget Amendment – Celebrate Canada Grant

The following motion was adopted by the consent agenda:

THAT Council approve a 2025 Operating Budget Amendment to increase Communications and FCSS Contracted Services expenditures related to Canada Day and Indigenous Peoples Day in the amount of \$10,000; funded by the Celebrate Canada Grant program.

12.6. 2025 Capital Budget Amendment – Aerial/Ladder Truck Initial Payment

Resolution No. 230.07.25

Moved by Councillor Wegener

THAT Council approve a 2025 Capital Budget amendment of \$350,000 for the initial payment associated with the purchase of an aerial/ladder truck, with \$200,000 coming from the Fire Reserve and \$150,000 from the Financial Stabilization Reserve.

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

AGAINST: None.

CARRIED

13. COUNCILLOR INFORMATION & INQUIRIES

13.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

13.2. BOARD AND COMMITTEE REPORTS

13.2.1. WADEMSA Report to Council June 2025

13.2.2. WHMB Meeting Report – June 19, 2025

13.3. QUESTION AND ANSWER PERIOD

None.

13.4. ADMINISTRATIVE INQUIRIES

None.

13.5. NOTICES OF MOTION

None.

14. CORRESPONDENCE

14.1. Thank you Letter from Minister of Mental Health and Addiction

14.2. Thank you Letter from the Minister of Tourism and Sport

15. ADJOURNMENT

Mayor Fule adjourned the July 2, 2025 Regular Council Meeting at 8:27 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services