



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 5, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Jason Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor 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 Johnathan Strathdee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the February 5, 2025 Regular Council Meeting to order at 6:10 p.m.

1.1. Traditional Land Acknowledgment for the First Regular Council Meeting in February (Piitaikisom)

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.

1.2. Welcoming of New Strathmore Fire Department Recruits

2. CONFIRMATION OF AGENDA

Resolution No. 021.02.25

Moved by Councillor Wegener

THAT Council adopt the February 5, 2025 Regular Council Meeting Agenda as amended:

ADDITION:

13.3 WADEMSA Update – 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. **CLOSED MEETING**

Resolution No. 022.02.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 6:15 p.m.

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

AGAINST: None.

CARRIED

3.1. **Legal item – Advice from officials – FOIP S.24 1(b)(i)**

Resolution No. 023.02.25

Moved by Councillor Peterson

THAT Council move out of Camera at 7:00 p.m.

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

AGAINST: None.

CARRIED

4. **PUBLIC HEARING**

None.

5. **PUBLIC COMMENTS**

None.

6. **DELEGATIONS**

6.1. **Delegation – Strathmore Bird Sanctuary Initiative**

- Simon Metke and Denis Manzer spoke

Resolution No. 024.02.25

Moved by Councillor Montgomery

THAT Council extend the time for the Strathmore Bird Sanctuary to speak by 10 minutes.

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

AGAINST: None.

CARRIED

6.2. Delegation – Broadstreet Properties Ltd.

- Christopher Gibson spoke

6.3. Delegation – Affordable Housing/Rentals

- Nell McDonald spoke

7. CONSENT AGENDA

Resolution No. 025.02.25

Moved by Councillor Peterson

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

- 8.1 Regular Council Meeting Minutes – January 22, 2025
- 9.1 Appointment of Designated Assessor (Wild Rose Assessment Services)
- 9.2 Arrears Properties – Tax Auction Request for Extension
- 11.2.1 Community Futures Wild Rose – Board Package – January 9, 2025
- 12.1 Wheatland Housing Management Body Letter to Council – January 27, 2025

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – January 22, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the January 22, 2025 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Appointment of Designated Assessor (Wild Rose Assessment Services)

The following motion was adopted by the consent agenda:

THAT Council appoint David Clark from Wild Rose Assessment Services as the designated assessor for the Town of Strathmore effective February 28, 2025.

9.2. Arrears Properties – Tax Auction Request for Extension

The following motion was adopted by the consent agenda:

THAT Council authorize Mayor Fule to sign the letter requesting the Minister of Municipal Affairs grants an extension on Ministerial Order MSD:099/20 to no later than June 4, 2025.

9.3. Financial Reserves Policy No. 1817

Resolution No. 026.02.25

Moved by Councillor Wiley

THAT Council adopt the amendments to Financial Reserve Policy 1817 as presented in Attachment I.

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

AGAINST: None.

CARRIED

10. BYLAWS

10.1. Chief Administrative Officer (CAO) Bylaw Amending Bylaw No. 24-24

Resolution No. 027.02.25

Moved by Councillor Wegener

THAT Council give First Reading to Bylaw No. 24-24, being the Chief Administrative Officer (CAO) Bylaw Amending Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 028.02.25

Moved by Councillor Wiley

THAT Council give Second Reading to Bylaw No. 24-24, being the Chief Administrative Officer (CAO) Bylaw Amending Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 029.02.25

Moved by Councillor Langmaid

THAT Council give Unanimous Consent to give Third and Final reading to Bylaw No. 24-24, being the Chief Administrative Officer (CAO) Bylaw Amending Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 030.02.25

Moved by Councillor Wegener

THAT Council give Third Reading to Bylaw No. 24-24, being the Chief Administrative Officer (CAO) Bylaw Amending Bylaw.

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

AGAINST: None.

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. Community Futures Wild Rose – Board Package – January 9, 2025

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. **CORRESPONDENCE**

12.1. **Wheatland Housing Management Body Letter to Council – January 27, 2025**

13. **CLOSED MEETING**

Resolution No. 031.02.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act* at 7:55 p.m.

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

AGAINST: None.

CARRIED

13.1. **Strategic Planning – Advice from officials – FOIP S.24 1(b)(i)**

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

13.3 **WADEMSA Update – Advice from officials – FOIP S.24(1)(b)(i)**

Resolution No. 032.02.25

Moved by Councillor Wegener

THAT Council move out of Camera at 9:02 p.m.

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

AGAINST: None.

CARRIED

14. **ADJOURNMENT**

Mayor Fule adjourned the February 5, 2025 Regular Council Meeting at 9:02 p.m.



Mayor



Director of Strategic,
Administrative and Financial Services