



MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, September 4, 2024

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid, Councillor Debbie Mitzner, Councillor Denise Peterson, Councillor Richard Wegener, and Deputy Mayor Brent Wiley

COUNCIL ABSENT:

Councillor Jason Montgomery

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 September 4, 2024 Regular Council Meeting to order at 6:01 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in September (Apipitskaatosi)

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. 189.09.24

Moved by Councillor Langmaid

THAT Council adopt the September 4, 2024 Regular Council Meeting Agenda as amended:

DELETION:

10.2 Offsite Levy Bylaw No. 24-17

ADDITION:

13.3 Overnight Shelter – Advice from officials – FOIP S. 24(1)(a)

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 190.09.24

Moved by Councillor Langmaid

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 6:05 p.m.

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

AGAINST: None.

CARRIED

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

Resolution No. 191.09.24

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:05 p.m.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

Marcie Burtiak spoke in opposition to Cemetery Bylaw 24-21.

Jaiden Molina spoke in opposition to Cemetery Bylaw 24-21.

Brenda Knight spoke in opposition to Cemetery Bylaw 24-21.

6. DELEGATIONS

6.1. Delegation - Karen and Doug Van Verdegem

7. CONSENT AGENDA

Resolution No. 192.09.24

Moved by Councillor Peterson

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

- 8.1 Regular Council Meeting Minutes – July 17, 2024
- 9.1 Council Meeting Schedule Amendments – Budget Meetings
- 9.2 Corporate Strategic Plan & Financial Plan Quarterly Report – Q2 2024
- 9.3 Local Government Fiscal Framework Memorandums of Understanding
- 9.4 2024 FCSS Advisory Board – Family & Community Support Services Grant Program
- 9.5 Canada Community-Building Fund Memorandum of Agreement
- 9.6 Intermunicipal Development Plan Bylaw No. 24-15 – Schedule Public Hearing
- 12.1 Thank You Letter from the Vault Cultural Collective Society

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – July 17, 2024

The following motion was adopted by the consent agenda:

THAT Council adopt the July 17, 2024 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Council Meeting Schedule Amendment – Budget Meetings

The following motion was adopted by the consent agenda:

THAT Council direct Administration to schedule a Committee of the Whole Meeting on October 23, 2024 at 6:30 p.m. in Council Chambers;

AND THAT Council direct Administration to schedule the following Regular Council Meetings (Budget) Meetings for 6:00 p.m. in Council Chambers on the following dates: November 19, 21 and 27, 2024.

9.2. Corporate Strategic Plan & Financial Plan Quarterly Report – Q2 2024

9.3. Local Government Fiscal Framework Memorandums of Understanding

The following motion was adopted by the consent agenda:

THAT Council authorizes the Mayor and CAO to sign the two attached Local Government Fiscal Framework Memorandums of Understanding as presented.

9.4. 2024 FCSS Advisory Board – Family & Community Support Services Grant Program

The following motion was adopted by the consent agenda:

THAT Council approve the funding recommendations from the FCSS Advisory Board for the Family & Community Support Services Grant Program and the Calgary United Way:

- \$2,540.00 to Healthy Interagency (United Way)
- \$15,000.00 to Golden Hills School Division (\$13,900.00 FCSS & \$1,100.00 United Way)
- \$3,500.00 to True North (United Way)

9.5. Canada Community-Building Fund Memorandum of Agreement

The following motion was adopted by the consent agenda:

THAT Council authorizes the Mayor and CAO to sign the attached Canada Community-Building Fund Memorandum of Agreement as presented.

9.6. Intermunicipal Development Plan Bylaw No. 24-15 – Schedule Public Hearing

The following motion was adopted by the consent agenda:

THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 24-15 on October 2, 2024, at 6:00 p.m. in Council Chambers.

10. BYLAWS

10.1. Cemetery Bylaw No. 24-21

Mayor Fule relinquished the Chair to Deputy Mayor Wiley at 7:44 p.m.

Resolution No. 193.09.24

Moved by Mayor Fule

THAT COUNCIL defer further debate and discussion of Bylaw 24-12 to a future Regular Council Meeting;

AND THAT Council direct Administration to formally solicit interest from the Roman Catholic Diocese of Calgary in acquiring and operating the Catholic section of the Town of Strathmore Cemetery as permitted by the Cemeteries Act;

AND THAT Council direct administration to include all relevant correspondence and meeting recordings to Council's discussions of the proposed Cemetery Bylaw to the Roman Catholic Diocese of Calgary as a representative cross section of the feedback received from local Catholic church members regarding how they wish to grieve their loved ones;

AND THAT Council direct administration to bring a report back to council for further direction upon receiving a response from the Roman Catholic Diocese of Calgary.

Resolution No. 194.09.24

Moved by Councillor Peterson

THAT Council amend the motion as follows:

AND THAT Council direct Administration to formally solicit interest from the Sacred Heart Parish Council with a cc to the presiding priest of Sacred Heart, Father Cristino in acquiring and operating the Catholic section of the Town of Strathmore Cemetery as permitted by the Cemeteries Act;

AND THAT Council direct Administration to include all relevant correspondence and meeting recordings to Council's discussions of the proposed Cemetery Bylaw to the Sacred Heart Parish Council as a representative cross section of the feedback received from local Catholic Church members regarding how they wish to grieve their loved ones;

AND THAT Council direct Administration to report back to Council for further direction upon receiving a response from the Sacred Heart Parish Council.

Resolution No. 195.09.24

Moved by Mayor Fule

THAT COUNCIL defer further debate and discussion of Bylaw 24-12 to a future Regular Council Meeting;

AND THAT Council direct Administration to formally solicit interest from the Sacred Heart Parish in Strathmore regarding acquiring and operating the Catholic section of the Town of Strathmore Cemetery as permitted by the Cemeteries Act;

AND THAT Council direct Administration to include all relevant correspondence and meeting recordings to Council's discussions of the proposed Cemetery Bylaw to the Sacred Heart Parish of Strathmore as a representative cross-section of the feedback received from local Catholic Church members regarding how they wish to grieve their loved ones;

AND THAT Council direct Administration to bring a report back to Council for further direction upon receiving a response from Sacred Heart Parish.

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

AGAINST: Councillor Wiley

CARRIED

Mayor Fule regained the chair at 8:09 p.m.

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

11.2. BOARD AND COMMITTEE REPORTS

None.

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. **CORRESPONDENCE**

12.1. **Thank You Letter from the Vault Cultural Collective Society**

13. **CLOSED MEETING**

Resolution No. 196.09.24

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to section 24(1)(a) and 17(1) of the *Freedom of Information and Protection of Privacy Act* at 8:12 p.m.

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

AGAINST: None.

CARRIED

13.1. **Handi-Bus MOU – Advice from officials – FOIP S. 24(1)(a)**

13.2. **Code of Conduct – Disclosure harmful to personal privacy – FOIP S. 17(1)**

13.3 **Overnight Shelter – Advice from officials – FOIP S. 24(1)(a)**

Resolution No. 197.09.24

Moved by Councillor Wegener

THAT Council move out of Camera at 8:55 p.m.

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

AGAINST: None.

CARRIED

14. **ADJOURNMENT**

Mayor Fule adjourned the September 4, 2024 Regular Council Meeting at 8:55 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services