

MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, September 3, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Melissa Langmaid (virtual), Councillor Jason

Montgomery, Councillor Denise Peterson, Councillor Richard Wegener, and

Councillor Brent Wiley

COUNCIL ABSENT:

Deputy Mayor Debbie Mitzner

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 September 3, 2025 Regular Council Meeting to order at 6:06 p.m.

1.1. <u>Traditional Land Acknowledgment for the First Regular Council Meeting in</u> 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.

1.2 Councillor Peterson made a statement on behalf of Council to congratulate Councillor Langmaid on the birth of her son.

2. CONFIRMATION OF AGENDA

Resolution No. 250.09.25

Moved by Councillor Peterson

THAT Council adopt the September 3, 2025 Regular Council Meeting Agenda as amended:

ADDITION:

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

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 251.09.25

Moved by Councillor Peterson

THAT Council move In Camera to discuss items related to section 29(1)(b)(iii), of the Access to Information Act at 6:08 p.m.

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

AGAINST: None.

CARRIED

3.1 Council Dialogue - Advice from officials - ATIA S. 29(1)(b)(iii)

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

Resolution No. 252.09.25

Moved by Councillor Peterson

THAT Council move out of Camera at 7:20 p.m.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. **DELEGATIONS**

None.

7. CONSENT AGENDA

Resolution No. 253.09.25

Moved by Councillor Wiley

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

8.1 Regular Council Meeting Minutes – July 23, 2025

- 9.1 Corporate Quarterly Report Q2 2025
- 9.2 Council Meeting Schedule Amendment
- 9.3 Kakato'si Kristian Ayoungman Foundation Lead by Example Powwow Contributions
- 9.4 Culture and Wellbeing Task Force Funding Recommendations
- 9.5 Real Property Transactions Policy No. 6610
- 9.6 Off-site Levy Annual Report Fiscal Year 2024
- 12.1 Sturgeon County Thank You Letter
- 12.3 Notice of Intent to Annex Acknowledgement
- 12.4 Royal Canadian Legion Branch 10 Letter

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1 Regular Council Meeting Minutes – July 23, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the July 23, 2025 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1 Corporate Quarterly Report – Q2 2025

9.2 Council Meeting Schedule Amendment

The following motion was adopted by the consent agenda:

THAT Council direct Administration to change the date of the Monday, November 3, 2025 Organizational Meeting to Wednesday, October 29, 2025 at 6:00 p.m. in Council Chambers;

AND THAT Council adopt the amended Town of Strathmore Meeting Schedule as presented in Attachment I.

9.3 <u>Kakato'si Kristian Ayoungman Foundation – Lead by Example Powwow</u> Contributions

The following motion was adopted by the consent agenda:

THAT Council amend Resolution No. 187.06.25 to remove reference to any financial contributions to the 2026 Lead by Example Powwow and instead state:

"THAT Council approves a payment of \$8,500 from the Town's 2025 Operating Budget to the Kakato'si Kristian Ayoungman Foundation to assist with security service costs related to the 2025 Lead by Example Powwow."

AND THAT it be recognized that this payment was made and subsequently repaid to the Town of Strathmore in August of 2025 and will not require that the Town funds the expenditure from the Financial Stabilization Reserve.

9.4 Culture and Wellbeing Task Force Funding Recommendations

The following motion was adopted by the consent agenda:

THAT Council approve the Culture and Wellbeing Task Force funding allocations as follows:

- \$2,000.00 to Accredited Supports to the Community;
- \$3,600.00 to Trellis;
- \$1,900.00 to the Strathmore Filipino Canadian Association;
- \$1.800.00 to Arts on 817 and:
- \$3,000.00 to the Kickstand Strathmore.

9.5 Real Property Transactions Policy No. 6610

The following motion was adopted by the consent agenda:

THAT Council adopt Real Property Transactions Policy No. 6610, as presented in Attachment I.

9.6 Off-site Levy Annual Report – Fiscal Year 2024

9.7 Winter Road, Pathway and Sidewalk Maintenance Policy No. 3203

Resolution No. 254.09.25

Moved by Councillor Wiley

THAT Council direct Administration to bring the cost of expanding snow removal services to the 2026 Budget deliberations for Hillcrest Blvd., along the bus route.

Resolution No. 255.09.25

Moved by Councillor Peterson

THAT Council amend the motion to have "mitigation" added as a consideration.

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

AGAINST: None.

CARRIED

Resolution No. 254.09.25

Moved by Councillor Wiley

THAT Council direct Administration to bring the cost of expanding snow removal services, or mitigation, to the 2026 Budget deliberations for Hillcrest Blvd., along the bus route.

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

AGAINST: None.

CARRIED

10. BYLAWS

None.

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.1 Personal Protective Equipment

Councillor Peterson inquired about mask availability during the heavy wildfire smoke. Administration stated that masks are currently available at no cost at the firehall to anyone who requires.

11.1.2 <u>Cultural and Wellbeing Taskforce</u>

Councillor Peterson made an inquiry as to how much funding remained for the Culture and Wellbeing Taskforce. Administration stated that after the approvals tonight there are no funds remaining for this taskforce.

11.1.3 Handi-Bus

Councillor Peterson made a statement that the Strathmore Handi-Bus has recently received grant funding to go towards the purchase of a new bus.

11.2. BOARD AND COMMITTEE REPORTS

None.

11.3. QUESTION AND ANSWER PERIOD

11.3.1 Election Signs

Councillor Wegener asked for clarification on election sign placement and content. Administration will follow-up with an email to candidates.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

11.5.1 Councillor Peterson – Boardwalk Through the Wetlands

12. CORRESPONDENCE

- 12.1 Sturgeon County Thank You Letter
- 12.2 Playground Zone on Parklane Drive Letter
- 12.3 Notice of Intent to Annex Acknowledgement
- 12.4 Royal Canadian Legion Branch 10 Letter

13. ADJOURNMENT

Mayor Fule adjourned the September 3, 2025 Regular Council Meeting at 8:25 p.m.

Mayor

Director of Strategic, Administrative, and Financial Services