



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 18, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Claude Brown (virtual), Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Councillor Richard Wegener (virtual), and Deputy Mayor Brent Wiley (virtual)

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 February 18, 2026 Regular Council Meeting to order at 6:01 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 044.02.26

Moved by Councillor Langmaid

THAT Council adopt the February 18, 2026 Regular Council Meeting Agenda as amended:

MOVE:

3.2, *Water Licence Opportunity – Advice from officials – ATIA S. 29(1)(a)*, to come before 3.1, *Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)*.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 045.02.26

Moved by Councillor Hyde

THAT Council move In Camera to discuss items related to section 29(1)(a), 29(1)(b)(iii), 19(1), 26(1)(a)(ii), and 30(1)(c) of the *Access to Information Act* at 6:03 p.m.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councillor Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

- 3.1. Water Licence Opportunity – Advice from officials – ATIA S. 29(1)(a)
- 3.2. Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)
- 3.3. Land Administration Agreement – Advice from officials – ATIA S. 29(1)(a)
- 3.4. Annexation Update – Disclosure harmful to intergovernmental relations & Disclosure harmful to economic and other interests of a public body – ATIA S. 19(1), 26(1)(a)(ii), & 30(1)(c)
- 3.5. Medical Services – Advice from officials – ATIA S. 29(1)(a)

Resolution No. 046.02.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 8:11 p.m.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Council Wegener, and Councillor Wiley

AGAINST: None.

CARRIED

Councillor Wiley left the meeting at 8:11 p.m.

Resolution No. 047.02.26

Moved by Councillor Langmaid

THAT Council take a five minute recess.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

Mayor Fule reconvened the February 18, 2026 Regular Council Meeting at 8:20 p.m.

Resolution No. 048.02.26

Moved by Councillor Chisholm

THAT Council approve a budget amendment in the amount of \$15,000, funded from the Capital - Water Reserve, for Phase II of the current water license transfer.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

Resolution No. 049.02.26

Moved by Councillor Langmaid

THAT Council rescind Resolution No. 195.09.24 which states:

“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.”

AND THAT Council direct Administration to return to a future Committee of the Whole Meeting with the Cemetery Bylaw.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

Resolution No. 050.02.26

Moved by Councillor Langmaid

THAT Council authorize the Mayor to sign the letter as presented in confidential administrative report 3.4, *Annexation Update – Disclosure harmful to intergovernmental relations & Disclosure harmful to economic and other interests of a public body – ATIA S. 19(1), 26(1)(a)(ii), & 30(1)(c)*.

AND THAT the details of the letter remain confidential and protected, pursuant to ATIA Sections 26(1)(a)(ii) and 30(1)(c), as it is follow up to an In-camera agenda item *Advocacy Strategy – Disclosure harmful to intergovernmental relations – ATIA S. 26(1)(a)(ii)* as discussed at the February 11, 2026 Committee of the Whole Meeting.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

Harry Salm spoke on behalf of Christ the Redeemer regarding Sacred Heart Academy and Holy Cross Collegiate's Annual Education Results Report.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 051.02.26

Moved by Councillor Hyde

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

8.1 Regular Council Meeting Minutes – February 4, 2026

9.1 2027-2029 Marigold Library System Agreement

9.2 Handi-Bus MOU Amendment

9.3 2026 FCSS Grant Funding Advisory Board – Application Summary

10.2.1 Marigold Library Board Updates – January 2026 and 2025 Service Highlights

11.1 Sacred Heart Academy and Holy Cross Collegiate – Annual Education Results Report

11.2 2026 Minister's Awards for Municipal and Public Library Excellence Program

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – February 4, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the February 4, 2026 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. 2027-2029 Marigold Library System Agreement

The following motion was adopted by the consent agenda:

THAT Council authorize the Chief Administrative Officer to sign both the *2027-2029 Marigold Library Agreement* and *Schedule C, being the 2027-2029 Requisition for Marigold Library System*, as presented in Attachment II.

9.2. Handi-Bus MOU Amendment

The following motion was adopted by the consent agenda:

THAT Council approve the Strathmore Handi-Bus Memorandum of Understanding First Amending Agreement as presented in Attachment I, and authorize the Mayor and CAO to execute the same.

9.3. 2026 FCSS Grant Funding Advisory Board – Application Summary

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. Marigold Library Board Updates – January 2026 and 2025 Service Highlights

10.3. QUESTION AND ANSWER PERIOD

None.

10.4. ADMINISTRATIVE INQUIRIES

10.4.1. Mayor Fule – Strathmore Motor Products Sports Centre – Sport Court Feasibility

In an effort to maximize the use of the Town's facilities and generate more revenue I would like to request Administration explore potential improvements to the undeveloped cement area at the Strathmore Motor Products Sports Centre, specifically the feasibility of developing a proper court.

The current cement area does not meet the needs of residents. While it will be an investment, I have received external information that showed a potential increase in rentals for club volleyball and basketball at the Sports Centre, should we have three operating courts.

I would like to ask Administration to return to the April 15, 2026, Regular Council meeting with a cost estimate for a third sport court to be installed at the Strathmore Motor Products Sports Centre, with lines for badminton, basketball, volleyball and pickleball and have Administration provide economic and service benefits of these improvements.

Mayor Fule relinquished the chair to Councillor Langmaid at 8:30 p.m.

Resolution No. 052.02.26

Moved by Mayor Fule

THAT Council direct Administration to return to the April 15, 2026, Regular Council meeting with a cost estimate for a third sport court to be installed at the Strathmore Motor Products Sports Centre, with lines for badminton, basketball, volleyball and pickleball.

AND THAT Administration provide information on the economic and service benefits of these improvements.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Council Wegener

AGAINST: None.

CARRIED

Mayor Fule regained the chair at 8:35 p.m.

10.5. NOTICES OF MOTION

10.5.1. Notice of Motion – Councillor Langmaid – Fire Dispatch Services

WHEREAS Municipalities are responsible for developing and maintaining safe and viable communities, pursuant to the Municipal Government Act;

AND WHEREAS Council is responsible for reviewing service delivery models to ensure they meet operational needs and the needs of the community;

AND WHEREAS Council desires that fire dispatch services are delivered in a manner that is sustainable, cost effective, and aligned with the long-term strategic objectives of the municipality;

Notice is hereby given that the following motion will be brought forward for consideration at the Regular Council Meeting on March 4, 2026.

THAT Council direct Administration to review fire dispatch services and bring a report to Council for consideration, including alternative options and/or opportunities for fire dispatch services for the Town of Strathmore and other regional partners.

11. **CORRESPONDENCE**

11.1. **Sacred Heart Academy and Holy Cross Collegiate – Annual Education Results Report**

11.2. **2026 Minister's Awards for Municipal and Public Library Excellence Program**

12. **ADJOURNMENT**

Mayor Fule adjourned the February 18, 2026 Regular Council Meeting at 8:37 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services