

MINUTES REGULAR COUNCIL MEETING

6:00 PM - Tuesday, November 25, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT: Mayor Pat Fule, Councillor Claude Brown, Councillor Jim Chisholm,

Councillor Matt Hyde, Councillor Melissa Langmaid, 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 November 25, 2025 Regular Council Meeting to order at 6:00 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 318.11.25

Moved by Councillor Langmaid

THAT Council adopt the November 25, 2025 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 319.11.25

Moved by Councillor Wegener

THAT Council move In Camera to discuss items related to section 29(1)(a) of the *Access to Information Act* at 6:02 p.m.

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

AGAINST: None.

CARRIED

3.1. Letter of intent – Advice from officials – ATIA S. 29(1)(a)

Resolution No. 320.11.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 6:23 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 321.11.25

Moved by Councillor Wegener

THAT Council adopt the recommendation for Closed Meeting Item 3.1 - Letter of Intent, as presented in the Confidential Administrative Report and as discussed Incamera.

AND THAT the details of the discussion remain confidential pursuant to S. 29(1)(a) of the *Access to Information Act* and in accordance with the approved Letter of Intent.

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

AGAINST: None.

CARRIED

4. PUBLIC COMMENTS

None.

5. BUSINESS

5.1. 2026 Proposed Operating & Capital Budget Deliberations – Day Two

Resolution No. 322.11.25

Moved by Councillor Brown

THAT Council reduce contributions to the Operating Reserve from \$638,200 to \$404,000 equating to a 1.2% tax decrease.

Resolution No. 323.11.25

Moved by Councillor Langmaid

THAT Council take a five (5) minute recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the November 25, 2025 Regular Council Meeting at 7:40 p.m.

Resolution No. 324.11.25

Moved by Councillor Brown

THAT the motion be withdrawn.

"THAT Council reduce contributions to the Operating Reserve from \$638,200 to \$404,000 equating to a 1.2% tax decrease."

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

AGAINST: None.

CARRIED

Resolution No. 322.11.25

Moved by Councillor Brown

THAT Council reduce contributions to the Operating Reserve from \$638,200 to \$404,000 equating to a 1.2% tax decrease.

WITHDRAWN

Resolution No. 325.11.25

Moved by Councillor Brown

THAT Council decrease contributions to the Operating Reserve \$638,200 to \$404,000 by:

- Reducing the annual contribution to the Financial Stabilization Reserve by \$100,000
- Reducing the annual contribution to non-annual recurring expenditures by \$134,200

FOR: Councillor Brown, Councillor Hyde, and Councillor Wiley

AGAINST: Mayor Fule, Councillor Chisholm, Councillor Langmaid, and Councillor Wegener

DEFEATED

Resolution No. 326.11.25

Moved by Councillor Wiley

THAT Council adopt the 2026 Operating Budget in the amount of \$44,259,300 and the 2026 Capital Budget in the amount of \$8,721,000.

AND THAT Council direct Administration to cancel the Regular Council Meeting scheduled for November 26, 2025 at 6:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

6. ADJOURNMENT

Mayor Fule adjourned the November 25, 2025 Regular Council Meeting at 8:00 p.m.

Mayor

Director of Strategic, Administrative, and Financial Services