



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, February 4, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT: Mayor Pat Fule (virtual), 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**

Deputy Mayor Wiley called the February 4, 2026 Regular Council Meeting to order at 6:00 p.m.

1.1. **Traditional Land Acknowledgement for the First 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.

2. **CONFIRMATION OF AGENDA**

Resolution No. 035.02.26

Moved by Councillor Langmaid

THAT Council adopt the February 4, 2026 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 036.02.26

Moved by Councillor Brown

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

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

AGAINST: None.

CARRIED

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

3.2. Annexation Agreement with Wheatland County – Advice from officials – ATIA S. 29(1)(a)

Mayor Fule joined the meeting at 6:43 p.m.

Resolution No. 037.02.26

Moved by Councillor Langmaid

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

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

AGAINST: None.

CARRIED

Resolution No. 038.02.26

Moved by Councillor Wegener

THAT Council adopt the recommendation for Closed Meeting Item 3.2, Annexation Agreement with Wheatland County, as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to S. 29(1)(a) of the *Access to Information Act*.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

4.1. Land Use Bylaw Amending Bylaw No. 25-21 (209 Sixth Avenue, Strathmore)

Deputy Mayor Wiley opened the Public Hearing for Bylaw No. 25-21 at 7:08 p.m. This public hearing was held pursuant to the Municipal Government Act, RSA 2000, Chapter M-26 and amendments there to.

- There were no written submissions received.
- Glen Ferguson presented for Administration.
- Brenda Sproule spoke in favor of Bylaw No. 25-21.

Deputy Mayor Wiley closed the Public Hearing for Bylaw No. 25-21, being a bylaw to amend the Town's Land Use Bylaw No. 14-11 at 7:20 p.m.

5. BYLAWS

5.1. Land Use Bylaw Amending Bylaw No. 25-21 (209 Sixth Avenue, Strathmore)

Resolution No. 039.02.26

Moved by Councillor Brown

THAT Council give Second Reading to Bylaw No. 25-21, being a bylaw to amend Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

Resolution No. 040.02.26

Moved by Councillor Wegener

THAT Council give Third and Final Reading to Bylaw No. 25-21, being a bylaw to amend Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

6. PUBLIC COMMENTS

None.

7. DELEGATIONS

None.

8. CONSENT AGENDA

Resolution No. 041.02.26

Moved by Councillor Wegener

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

9.1 Regular Council Meeting Minutes – January 21, 2026

9.2 Special Council Meeting Minutes – January 23, 2026

9.3 Special Council Meeting Minutes – January 24, 2026

9.4 Special Council Meeting Minutes – January 25, 2026

10.2 Capital Budget Amendment – Municipal Enforcement Patrol Vehicle

10.3 Operating Budget Amendment – Municipal Planning Intern

10.5 Accounts Receivable Write-Offs

11.2.1 WADEMSA Report – December 19, 2025

11.2.2 WADEMSA Report – January 2026 Call Volumes

11.2.3 WADEMSA – Per Capita Rates Letter

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

AGAINST: None.

CARRIED

9. CONFIRMATION OF MINUTES

9.1. Regular Council Meeting Minutes – January 21, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the January 21, 2026 Regular Council Meeting Minutes as presented in Attachment I.

9.2. Special Council Meeting Minutes – January 23, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the January 23, 2026 Special Council Meeting Minutes as presented in Attachment I.

9.3. Special Council Meeting Minutes – January 24, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the January 24, 2026 Special Council Meeting Minutes as presented in Attachment I.

9.4. Special Council Meeting Minutes – January 25, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the January 25, 2026 Special Council Meeting Minutes as presented in Attachment I.

10. BUSINESS

10.1. Annexation Application Report and Submission to the Land Use and Property Rights Tribunal (LPRT)

Resolution No. 042.02.26

Moved by Councillor Langmaid

THAT Council direct Administration to take all necessary actions to prepare and submit the annexation application to the Land and Property Rights Tribunal (LPRT) as outlined in the attached report.

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

AGAINST: None.

CARRIED

10.2. Capital Budget Amendment – Municipal Enforcement Patrol Vehicle

The following motion was adopted by the consent agenda:

THAT Council adopts a budget amendment in the amount of \$7,200 funded from the Capital - Fire Reserve for the equipment that was installed in the 2024 Capital Budget Item - Municipal Enforcement Patrol Vehicle.

10.3. Operating Budget Amendment – Municipal Planning Intern

The following motion was adopted by the consent agenda:

THAT Council adopts an Operating Budget amendment in the amount of \$36,800, to support the addition of a Municipal Planning Intern, to come from the Development Application Reserve.

10.4. Youth Club Building Lease

Resolution No. 043.02.26

Moved by Councillor Wegener

THAT Council authorize the Chief Administrative Officer to sign the 2026 lease agreement with Golden Hills School Division, as presented in Attachment I.

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

AGAINST: None.

CARRIED

10.5. Accounts Receivable Write-Offs

The following motion was adopted by the consent agenda:

THAT Council approves accounts receivable amounts in arrears of \$4,320.00, identified in Attachment I, be written off as uncollectible at December 31, 2025.

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.1. Mayor Fule shared that at a future Council meeting, he would like to request Administration explore potential improvements to the undeveloped cement area at the Strathmore Motor Products Sports Centre.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. WADEMSA Report – December 19, 2025

11.2.2. WADEMSA Report – January 2026 Call Volumes

11.2.3. WADEMSA – Per Capita Rates Report

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

None.

13. ADJOURNMENT

Mayor Fule adjourned the February 4, 2026 Regular Council Meeting at 7:40 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services