



MINUTES

SPECIAL COUNCIL MEETING

9:00 AM - Saturday, January 24, 2026

Travelodge Hotel, 350 Ridge Rd, 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), and Kara Rusk (Director of Strategic, Administrative, and Financial Services)

1. **CALL TO ORDER**

Mayor Fule called the January 24, 2026 Special Council Meeting to order at 9:09 a.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 029.01.26

Moved by Councillor Wegener

THAT Council adopt the January 24, 2026 Special Council Meeting agenda as presented.

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

AGAINST: None.

CARRIED

3. **CLOSED MEETING**

Resolution No. 030.01.26

Moved by Councillor Wiley

THAT Council move In Camera to discuss items related to section 29(1)(a) of the *Access to Information Act* at 9:10 a.m.

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

AGAINST: None.

CARRIED

3.1. **2025-2029 Strategic Planning – Advice from officials – ATIA S. 29 (1)(a)**

Resolution No. 031.01.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 3:33 p.m.

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

AGAINST: None.

CARRIED

4. ADJOURNMENT

Mayor Fule adjourned the January 24, 2026 Special Council Meeting at 3:33 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services