

MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, December 3, 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 December 3, 2025 Regular Council Meeting to order at 6:00 p.m.

<u>Traditional Land Acknowledgement for the First Meeting in December</u> (Niistaakiisom)

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. 327.12.25

Moved by Councillor Chisholm

THAT Council adopt the December 3, 2025 Regular 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. 328.12.25

Moved by Councillor Chisholm

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

AGAINST: None.

CARRIED

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

3.2. Water License - Advice from officials - ATIA S. 29(1)(a)

Resolution No. 329.12.25

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:04 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 330.12.25

Moved by Councillor Langmaid

THAT Council take a 5-minute recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the meeting at 7:09 p.m.

Resolution No. 331.12.25

Moved by Councillor Langmaid

THAT Council adopt the recommended motion in closed meeting item Water Licence - Advice from officials - ATIA S. 29(1)(a);

AND THAT the details of the discussion remain confidential pursuant to Sections 19, 28, 29, and 32 of the *Access to Information Act* until a mutually agreed upon date between the two parties.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. **DELEGATIONS**

None.

7. CONSENT AGENDA

Resolution No. 332.12.25

Moved by Councillor Brown

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

- 8.1 Regular Council Meeting Minutes November 17, 2025
- 8.2 Regular Council Meeting Minutes November 19, 2025
- 8.3 Regular Council Meeting Minutes November 20, 2025
- 8.4 Regular Council Meeting Minutes November 25, 2025
- 9.1 Council Meeting Schedule Amendment December 2025
- 9.2 Corporate Quarterly Report Q3 2025
- 11.2.1 WADEMSA September 22, 2025 Meeting Minutes
- 11.2.2 WADEMSA October 2, 2025 Meeting Minutes
- 11.2.3 WADEMSA October 15, 2025 Meeting Minutes
- 11.2.4 Wheatland Housing Management Body October 16, 2025
 - Meeting Minutes

- 12.1 Congratulatory Letters from Golden Hills School Division
- 12.2 Congratulatory Letters from Standard General Calgary

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes - November 17, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the November 17, 2025 Regular Council Meeting Minutes as presented in Attachment I.

8.2. Regular Council Meeting Minutes - November 19, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the November 19, 2025 Regular Council Meeting Minutes as presented in Attachment I.

8.3. Regular Council Meeting Minutes - November 20, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the November 20, 2025 Regular Council Meeting Minutes as presented in Attachment I.

8.4. Regular Council Meeting Minutes - November 25, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the November 25, 2025 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Council Meeting Schedule Amendment – December 2025

The following motion was adopted by the consent agenda:

THAT Council direct Administration to change the meeting scheduled on December 10, 2025 at 6:00 p.m. in Council Chambers from a Committee of the Whole to a Regular Council Meeting to be held at 6:00 p.m. in Council Chambers;

AND THAT Council direct Administration to cancel the Regular Council Meeting on December 17, 2025 at 6:00 p.m. in Council Chambers.

AND THAT Council confirm the Town of Strathmore Meeting Schedule for November 5, 2025 to October 28, 2026 as presented in Attachment I.

9.2. Corporate Quarterly Report – Q3 2025

Councillor Chisholm excused himself from the meeting at 7:12 p.m., due to a potential conflict of interest under *Municipal Government Act* Sec. 170(1)(b).

Councillor Brown excused himself from the meeting at 7:12 p.m., due to a potential conflict of interest under *Municipal Government Act* Sec. 170(1)(b).

9.3. Community Improvement Program (CIP) Funding Recommendations

Resolution No. 333.12.25

Moved by Councillor Wiley

THAT Council approve funding in the amount of \$3,387.34 to the Sacred Heart Parish Catholic Church through the Community Improvement Program.

FOR: Mayor Fule, Councillor Hyde, Councillor Wegener, and Councillor Wiley

AGAINST: Councillor Langmaid

CARRIED

Councillor Chisholm rejoined the meeting at 7:17 p.m.

Councillor Brown rejoined the meeting at 7:17 p.m.

Resolution No. 334.12.25

Moved by Councillor Langmaid

THAT Council direct Administration to draft amendments to the Community Improvement Program Policy No. 7204 to identify fundraising activities as ineligible for funding through the Community Improvement Program, and to bring those amendments to a future Committee of the Whole meeting for Council to consider, in addition to the previous amendments to Community Improvement Program Policy outlined in Resolution No. 311.11.25

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

AGAINST: Councillor Chisholm and Councillor Wiley

CARRIED

10. BYLAWS

10.1. <u>Land Use Bylaw Amending Bylaw No. 25-21 (209 Sixth Avenue, Strathmore)</u>

Resolution No. 335.12.25

Moved by Councillor Langmaid

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

AND THAT Council direct Administration to schedule a Public Hearing for Bylaw No. 25-21 on February 4, 2026, at 7:00 p.m. in Council Chambers.

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

AGAINST: None.

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.2. Thank You to Wheatland County

Councillor Wiley thanked Wheatland County for hosting the Town of Strathmore and the Villages on Tuesday, December 2, 2025.

11.2.2 Thank You to Administration and Brentwood School Choir

Councillor Brown thanked the Town of Strathmore's Administration for hosting the Santa Claus parade and the tree lighting event and the Brentwood Senior Choir for singing in Council Chambers.

11.2.3 Thank You to Holy Cross Collegiate's Drumline

Councillor Wiley thanked Holy Cross Collegiate's Drumline.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. WADEMSA – September 22, 2025 – Meeting Minutes

- 11.2.2. WADEMSA October 2, 2025 Meeting Minutes
- 11.2.3. WADEMSA October 15, 2025 Meeting Minutes
- 11.2.4. Wheatland Housing Management Body October 16, 2025 Meeting Minutes

11.3. QUESTION AND ANSWER PERIOD

11.3.1. Strathmore Legion #10 – Appreciation

Mayor Fule shared the Strathmore's Legion's appreciation for the Community Funding Delegation Night and wondering when the funds would be received.

Administration stated that the funding will be done in the first quarter, payments will be in January.

11.3.2. Crosswalk Lights - Westmount School

Mayor Fule asked who is responsible for the operation of the lights on highway 817, across from Brentwood School as the button does not activate the lights.

Administration will follow-up with this concern.

11.3.3. Crosswalk Lights – Parklane Drive

Councillor Langmaid mentioned the button activated crosswalk lights along Park lane drive flash constantly.

Administration is aware of the issue.

11.3.4. Fish in Strathmore Lakes

Councillor Chisholm asked if Strathmore Lakes would be able to have trout stocked like Kinsmen Park.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

12.1. Congratulatory Letters from Golden Hills School Division

12.2. Congratulatory Letters from Standard General Calgary

13. ADJOURNMENT

Mayor Fule adjourned the December 3, 2025 Regular Council Meeting at 7:33 p.m.

Mayor

Director of Strategic, Administrative, and Financial Services