



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, January 21, 2026

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 January 21, 2026 Regular Council Meeting to order at 6:03 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in January (Monstoyii)

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 neighbours, 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. 001.01.26

Moved by Councillor Wegener

THAT Council adopt the January 21, 2026 Regular Council Meeting Agenda as amended:

ADDITION:

3.4 Economic Development Opportunity – Advice from officials – ATIA S. 29(1)(a)

3.5 TWP 240 Project – Advice from officials – ATIA S. 29(1)(a)

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 002.01.26

Moved by Councillor Wiley

THAT Council move In Camera to discuss items related to section 29(1)(a), 29(1)(b)(iii) and 20(1) of the *Access to Information Act* at 6:06 p.m.

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

AGAINST: None.

CARRIED

- 3.1. Legal Opinion – Area Structure Plans – Advice from officials – ATIA S. 29(1)(a)
- 3.2. Council CAO Dialogue – Advice from officials – ATIA S. 29(1)(b)(iii)
- 3.3. Board and Committee Appointments (Public) – Disclosure harmful to personal privacy – ATIA S. 20(1)
- 3.4. Economic Development Opportunity – Advice from officials – ATIA S. 29(1)(a)
- 3.5. TWP 240 Project – Advice from officials – ATIA S. 29(1)(a)

Resolution No. 003.01.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 8:41 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 004.01.26

Moved by Councillor Langmaid

THAT Council take a five minute recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the January 21, 2026 Regular Council Meeting at 8:50 p.m.

Resolution No. 005.01.26

Moved by Councillor Hyde

THAT Council appoint Shanon Kelly to the Strathmore Municipal Library Board for a term of three (3) years ending October 31, 2028.

AND THAT Council appoint Emily Rochford to the Strathmore Municipal Library Board for a term of three (3) years ending October 31, 2028.

AND THAT Council appoint Duncan Mac Isaac to the Strathmore Municipal Policing Committee for a term of three (3) years ending October 31, 2028.

AND THAT Council appoint Sean Duthie to the Family and Community Support Services Advisory Board for a term of two (2) years ending October 31, 2027.

AND THAT Council direct Administration to advertise current board and committee vacancies and bring applications to a future Council meeting for consideration.

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

AGAINST: None.

CARRIED

Resolution No. 006.01.26

Moved by Councillor Langmaid

THAT Council authorize an operating budget amendment in the amount of \$50,000 to come from the Financial Stabilization Reserve to support items discussed in Closed Meeting Item 3.4, *Economic Development Opportunity – Advice from officials – ATIA S. 29(1)(a)*.

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

AGAINST: None.

CARRIED

Resolution No. 007.01.26

Moved by Councillor Brown

THAT Council adopt the recommendation for Closed Meeting Item 3.5, *TWP 240 Project*, as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to S. 28(1)(a) and 29(1)(a) of the *Access to Information Act*.

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

AGAINST: None.

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 008.01.26

Moved by Councillor Wiley

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

8.1 Regular Council Meeting Minutes – December 10, 2025

11.2.1 FCSS Advisory Board Meeting Minutes – April 8, 2025

11.2.2 FCSS Advisory Board Meeting Minutes – December 11, 2025

11.2.3 FCSS Advisory Board Meeting Minutes – January 7, 2026

12.1 Town of Strathmore Letter of Collaboration – ASB Summer AG Tour 2026

12.2 Wear Red Canada Day Proclamation Request

12.3 Village of Hussar – Organizational Meeting Letter

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – December 10, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the December 10, 2025 Regular Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. Naturalized Areas Boardwalk

Resolution No. 009.01.26

Moved by Councillor Wiley

THAT Council direct Administration to return to a future Committee of the Whole Meeting to discuss the funding and various options for the naturalized area south of Gray's Park.

Resolution No. 010.01.26

Moved by Councillor Wiley

THAT the motion "THAT Council direct Administration to return to a future Committee of the Whole Meeting to discuss the funding and various options for the naturalized area south of Gray's Park." be amended to include "at Administration's convenience."

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

AGAINST: None.

CARRIED

Resolution No. 009.01.26

Moved by Councillor Wiley

THAT Council direct Administration to return to a future Committee of the Whole Meeting, at Administration's convenience, to discuss the funding and various options for the naturalized area south of Gray's Park.

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

AGAINST: None.

CARRIED

9.2. 2026 Operating Budget Amendment – Water Continuity Project

Resolution No. 011.01.26

Moved by Councillor Brown

THAT Council direct Administration to delay the Sanitary Master Servicing Study until the 2026 Central Trunk Sewer project is completed;

AND THAT Council approve a 2026 Operating Budget Amendment that reallocates \$150,000 from the Sanitary Master Servicing Study to the Water Continuity Project.

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

AGAINST: None.

CARRIED

9.3. Wheatland Housing Management Body (WHMB) – Letter of Support

Resolution No. 012.01.26

Moved by Councillor Langmaid

THAT Council authorize Mayor Fule to sign the WHMB Letter of Support as presented in Attachment I.

AND THAT Council direct Administration to invite the WHMB Board and CAO to present the project update (including financial contributions) to Council at a future Council meeting.

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

AGAINST: Councillor Hyde and Councillor Wiley

CARRIED

Resolution No. 013.01.26

Moved by Councillor Langmaid

THAT Council extend the meeting to 11:00 p.m.

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

AGAINST: None.

CARRIED

9.4. 2026 FCSS Advisory Board – Family & Community Support Services Grant Program

Resolution No. 014.01.26

Moved by Councillor Langmaid

THAT Council approve the following funding recommendations of the FCSS Advisory Board for the Family & Community Support Services and Calgary United Way grant programs:

- 5 for Life Early Childhood - \$15,392.00
- Accredited Supports to the Community - \$4,500.00
- Growing Families - Bridging the Gap - \$24,884.00

- Hope Bridges Society - \$7,560.00
- S.T.A.N.D. ASA - \$5,100.00
- Strathmore Library - \$15,000.00
- Golden Hills School Division - \$22,753.00
- Christ the Redeemer - \$9,101.00

AND THAT Council direct Administration to return with a summary of the programs being funded to the February 18, 2026 Regular Council Meeting.

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

AGAINST: None.

CARRIED

10. BYLAWS

10.1. 2026 Operating Expenditures Line of Credit Borrowing Bylaw No. 26-01

Resolution No. 015.01.26

Moved by Councillor Wiley

THAT Council give First Reading to Bylaw No. 26-01, being the 2026 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 016.01.26

Moved by Councillor Wiley

THAT Council give Second Reading to Bylaw No. 26-01, being the 2026 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 017.01.26

Moved by Councillor Wiley

THAT Council give unanimous consent to proceed with Third and Final Reading of Bylaw No. 26-01, being the 2026 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 018.01.26

Moved by Councillor Wiley

THAT Council give Third and Final Reading to Bylaw No. 26-01, being the 2026 Operating Expenditures Line of Credit Borrowing Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 019.01.26

Moved by Councillor Langmaid

THAT Council authorize Administration to sign and provide the *Municipalities and School Boards Security Agreement* in Attachment II to Bank of Nova Scotia.

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

AGAINST: None.

CARRIED

10.2. 2026 Supplementary Assessment Bylaw No. 26-03

Resolution No. 020.01.26

Moved by Councillor Brown

THAT Council give First Reading to Bylaw No. 26-03 being the 2026 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 021.01.26

Moved by Councillor Brown

THAT Council give Second Reading to Bylaw No. 26-03 being the 2026 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 022.01.26

Moved by Councillor Brown

THAT Council give unanimous consent to proceed with Third and Final Reading of Bylaw No. 26-03, being the 2026 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

Resolution No. 023.01.26

Moved by Councillor Brown

THAT Council give Third and Final Reading to Bylaw No. 26-03 being the 2026 Supplementary Assessment Bylaw.

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

AGAINST: None.

CARRIED

10.3. 2026 Central Trunk Sewer Borrowing Bylaw No. 26-02

Resolution No. 024.01.26

Moved by Councillor Wiley

THAT Council approves the 2027 and 2028 Capital Budget for the Central Trunk Sewer Project as follows:

- For 2027, the Budget of \$1,860,000 to be funded as Waste Water Offsite Levies: \$275,000; Waste Water Reserve: \$372,000; and Debt: \$1,213,000.
- For 2028, the Budget of \$1,815,000 to be funded as Waste Water Offsite Levies: \$60,000; Waste Water Reserve: \$363,000; and Debt: \$1,392,000.

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

AGAINST: None.

CARRIED

Resolution No. 025.01.26

Moved by Councillor Wiley

THAT Council give First Reading to Bylaw No. 26-02, being the Central Trunk Sewer Borrowing Bylaw.

AND THAT Council direct Administration to advertise Bylaw No. 26-02 in accordance with the *Municipal Government Act* prior to Second Reading.

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

AGAINST: None.

CARRIED

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

11.1.1. Community Impact Award

Mayor Fule congratulated the Strathmore Fire Department for receiving the Community Impact award from the Strathmore and Wheatland Chamber of Commerce.

11.1.2 Community Facility Enhancement Program (CFEP) Grants

Mayor Fule thanked MLA de Jonge for her support and shared that there have been two recent grants from the Ministry of Arts, Culture and Status of Women awarded to organizations in the Town:

- \$95,000 to the Strathmore Overnight Shelter for expansion; and
- \$125,000 to the Strathmore Lions Club, for upgrades to the Splash Park.

11.2. BOARD AND COMMITTEE REPORTS

11.2.1. FCSS Advisory Board Meeting Minutes – April 8, 2025

11.2.2. FCSS Advisory Board Meeting Minutes – December 11, 2025

11.2.3. FCSS Advisory Board Meeting Minutes – January 7, 2026

11.3. QUESTION AND ANSWER PERIOD

11.3.1. Mayor Fule inquired about the Strathmore Fire Department's recruitment process and was informed that individuals seeking information could reach out to Chief Sturgeon.

11.4. **ADMINISTRATIVE INQUIRIES**

None.

11.5. **NOTICES OF MOTION**

None.

12. **CORRESPONDENCE**

12.1. **Town of Strathmore Letter of Collaboration – ASB Summer AG Tour 2026**

12.2. **Wear Red Canada Day Proclamation Request**

12.3. **Village of Hussar – Organizational Meeting Letter**

13. **ADJOURNMENT**

Mayor Fule adjourned the January 21, 2026 Regular Council Meeting at 10:37 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services