



# MEETING MINUTES

## SPECIAL COUNCIL MEETING

6:00 PM - Wednesday, February 25, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

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**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

**COUNCIL ABSENT:**

**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, virtual), and Johnathan Strathee (Manager, Legislative Services)

### 1. **CALL TO ORDER**

Deputy Mayor Wiley called the February 25, 2026 Special Council Meeting to order at 6:05 p.m.

### 2. **CONFIRMATION OF AGENDA**

#### **Resolution No. 053.02.26**

Moved by Councillor Brown

THAT Council adopt the February 25, 2026 Special Council Meeting agenda as amended:

ADDITION:

5.1 Council Dialogue – Advice from officials – ATIA S. 29 (1)(a)

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

**AGAINST:** None

**CARRIED**

### 3. **PUBLIC COMMENTS**

None.

### 4. **BUSINESS**

None.

**5. CLOSED MEETING**

**Resolution No. 054.02.26**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to section 29(1)(a) of the *Access to Information Act* at 6:05 p.m.

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

**AGAINST:** None

**CARRIED**

**5.1. Council Dialogue – Advice from officials – ATIA S. 29 (1)(a)**

**5.2. 2026-2030 Strategic Planning – Advice from officials – ATIA S. 29 (1)(a)**

**5.3. Annexation Agreement – Advice from officials – ATIA S. 29(1)(a)**

**Resolution No. 055.02.26**

Moved by Councillor Langmaid

THAT Council move out of Camera at 8:56 p.m.

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

**AGAINST:** None.

**CARRIED**

**Resolution No. 056.02.26**

Moved by Mayor Fule

THAT Council direct the Mayor and Chief Administrative Officer to execute the annexation agreement with Wheatland County, subject to administrative changes at the discretion of the Chief Administrative Officer;

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, Councillor Wegener, and Deputy Mayor Wiley

**AGAINST:** None

**CARRIED**

**6. ADJOURNMENT**

Deputy Mayor Wiley adjourned the February 25, 2026 Special Council Meeting at 9:03 p.m.



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Mayor



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Director of Strategic, Administrative,  
and Financial Services