



MEETING MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, May 20, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Councillor Richard Wegener, and Deputy Mayor Brent Wiley

COUNCIL ABSENT:

Councillor Claude Brown

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 May 20, 2026 Regular Council Meeting to order at 6:00 p.m.

2. **CONFIRMATION OF AGENDA**

Resolution No. 155.05.26

Moved by Councillor Hyde

THAT Council adopt the May 20, 2026 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. **PUBLIC HEARING**

None.

4. **PUBLIC COMMENTS**

None.

5. **DELEGATIONS**

None.

6. CONSENT AGENDA

Resolution No. 156.05.26

Moved by Councillor Hyde

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

- 7.1 Regular Council Meeting Minutes – May 6, 2026
- 7.2 Special Council Meeting Minutes – May 13, 2026
- 9.1 2026 Seniors' Week Proclamation
- 9.2 2027 Capital and Operating Budget Timelines
- 9.3 2027 Capital Project and Major Initiatives Priority Matrix
- 9.5 2026 Capital Budget Amendment – Modular Fire Training Centre
- 9.6 2026 Capital Budget Change in Scope – IT Backup Systems and Server Upgrade Projects
- 9.7 Video Surveillance Policy No. 1215
- 9.8 Signing Authority Policy No. 1216
- 10.2.1 WHMB Board Meeting Notes – April 30, 2026
- 10.2.2 2025 Marigold Annual Report
- 10.2.3 2026-2030 Marigold Plan of Service
- 10.2.4 April 2026 Marigold Library Board Updates
- 10.2.5 Strathmore Municipal Library 2025 Value of Your Investment
- 11.1 Coalition of Alberta Public Libraries Status Update – May 11, 2026

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

AGAINST: None.

CARRIED

7. CONFIRMATION OF MINUTES

7.1. Regular Council Meeting Minutes – May 6, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the May 6, 2026 Regular Council Meeting Minutes as presented in Attachment I.

7.2. Special Council Meeting Minutes – May 13, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the May 13, 2026 Special Council Meeting Minutes as presented in Attachment I.

8. **BYLAWS**

None.

9. **BUSINESS**

9.1. **2026 Seniors' Week Proclamation**

The following motion was adopted by the consent agenda:

THAT Council proclaim June 1 to 7, 2026 as Seniors' Week in the Town of Strathmore.

9.2. **2027 Capital and Operating Budget Timelines**

9.3. **2027 Capital Project and Major Initiatives Priority Matrix**

The following motion was adopted by the consent agenda:

THAT Council approve the Capital Project and Major Initiatives Priority Matrix as presented in Attachment I for the 2027 Operating and Capital Budget year.

9.4. **2026-2029 Corporate Business Plan**

9.5. **2026 Capital Budget Amendment - Modular Fire Training Centre**

The following motion was adopted by the consent agenda:

THAT Council authorize a 2026 Capital Budget amendment for the Modular Fire Training Center, in the amount of \$40,000, with funding from the Financial Stabilization reserve, to complete additional site preparation work.

9.6. **2026 Capital Budget Change in Scope - IT Backup Systems and Server Upgrade Projects**

The following motion was adopted by the consent agenda:

THAT Council authorize the following scope changes to the IT Backup Systems and Server Upgrade projects within the 2026 Capital Budget:

1. IT Backup Systems Project: Add current daily backup storage unit replacements to scope.
2. IT Server Upgrade Project: Amend project scope to include M-Files and Penny software upgrades, and the addition of an air conditioning unit in the server room.

The following motion was adopted by the consent agenda:

THAT Council authorize a 2026 Capital Budget amendment in the amount of \$115,000 to be funded by the Canada Community Building Fund Grant instead of the Financial Stabilization Reserve, for the IT Backup Systems Project.

9.7. Video Surveillance Policy No. 1215

The following motion was adopted by the consent agenda:

THAT Council adopt Video Surveillance Policy No.1215, as presented in Attachment I.

9.8. Signing Authority Policy No. 1216

The following motion was adopted by the consent agenda:

THAT Council adopt Signing Authority Policy No. 1216, as presented in Attachment I.

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

10.2. BOARD AND COMMITTEE REPORTS

10.2.1. WHMB Board Meeting Notes – April 30, 2026

10.2.2. 2025 Marigold Annual Report

10.2.3. 2026-2030 Marigold Plan of Service

10.2.4. April 2026 Marigold Library Board Updates

10.2.5. Strathmore Municipal Library 2025 Value of Your Investment

10.3. QUESTION AND ANSWER PERIOD

10.3.1. Maintenance of Roads – Ranch Market Shopping Centre

Councillor Chisholm inquired who is responsible for the maintenance of roads in and around the Ranch Market Shopping Centre.

10.3.2. Unightly Premises – Privately Owned Property

Mayor Fule spoke to the unsightly premises and dead trees near the Ranch Market Shopping Centre.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

11.1. Coalition of Alberta Public Libraries Status Update – May 11, 2026

12. CLOSED MEETING

Resolution No. 157.05.26

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 29 (1)(a) and 29(1)(b)(iii) of the *Access to Information Act* at 6:19 p.m.

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

AGAINST: None.

CARRIED

12.1. Water Licence Transfer Agreement – Advice from officials – ATIA S. 29(1)(a)

12.2. Lease Extension Agreement – Range Rd 250 – Advice from officials – ATIA S. 29(1)(a)

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

Resolution No. 158.05.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 6:57 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 159.05.26

Moved by Councillor Wegener

THAT Council grant final acceptance of the conditional purchase agreement for the Strathmore Golf Club Water Licence transfer, keeping the details confidential in alignment with the terms of the agreement;

AND THAT Council authorize \$561,000 to be funded through the water capital reserve for the Strathmore Golf Club Water Licence transfer;

AND THAT Council publicly release the previously approved confidential motion:

“THAT Council authorize up to a maximum of \$279,000 (to be funded through the capital reserve-water) for a 30% deposit to the Strathmore Golf Club, with the deposit being fully refundable subject to any conditions in the approved purchase agreement;

AND THAT Council authorizes up to \$30,000 from the capital reserve-water for ancillary costs associated with the water licence purchase.”

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

AGAINST: None.

CARRIED

Resolution No. 160.05.26

Moved by Councillor Chisholm

THAT Council direct Administration to advertise the Delta Force Paintball Canada Limited lease in accordance with the *Municipal Government Act* and return to Council on June 17, 2026 for final decision on the matter.

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

AGAINST: None.

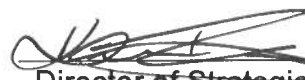
CARRIED

13. ADJOURNMENT

Mayor Fule adjourned the May 20, 2026 Regular Council Meeting at 7:05 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services