



MINUTES

SPECIAL COUNCIL MEETING

4:30 PM - Tuesday, July 28, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Deputy Mayor Richard Wegener, and Councillor 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 Strathee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the July 28, 2026, Special Council Meeting to order at 4:32 p.m.

2. CONFIRMATION OF AGENDA

Resolution No. 197.07.26

Moved by Councillor Langmaid

THAT Council adopt the July 28, 2026 Special Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. PUBLIC COMMENTS

None.

4. BUSINESS

4.1. Debt SWAPs Restructuring

Resolution No. 198.07.26

Moved by Councillor Chisholm

THAT Council authorize the Mayor and Director of Strategic, Administrative & Financial Services to execute the amended lending agreements and any related documentation required by CIBC to implement the refinancing and restructuring of the Town's existing debt, with no increase to the authorized borrowing amounts under the existing borrowing bylaws.

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

AGAINST: None.

CARRIED

5. CLOSED MEETING

Resolution No. 199.07.26

Moved by Councillor Hyde

THAT Council move In Camera to discuss an item related to sections 29(1)(a) and 29(1)(b)(i) of the Access to Information Act at 4:48 p.m.

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

AGAINST: None.

CARRIED

5.1. Emergency Dispatch Services – Advice from officials – ATIA S. 29(1)(a)

5.2. Emergency Medical Services – Advice from officials – ATIA S. 29(1)(a)

Councillor Wegener left the meeting at 5:23 p.m.

Councillor Wegener rejoined the meeting at 7:20 p.m.

5.3. Community Service Agency – Advice from officials – ATIA S. 29(1)(a)

5.4. Council CAO Dialogue – Advice from officials – ATIA 29(1)(b)(i)

Resolution No. 200.07.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 7:52 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 201.07.26

Moved by Councillor Langmaid

THAT Council take a recess until 8:00 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 202.07.26

Moved by Councillor Hyde

THAT Council direct Administration to execute the 911/fire dispatch agreement with Calgary 911, as presented in Attachment I.

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

AGAINST: None.

CARRIED

Councillor Wegener declared a conflict and excused himself from the meeting at 8:06 p.m.

Resolution No. 203.07.26

Moved by Councillor Langmaid

THAT Council direct Administration to provide notice to the Wheatland and Adjacent Districts Emergency Medical Services Association Society of the Town's withdrawal from the Society, effective December 31, 2026, as provided in Attachment I;

AND THAT Council authorize Mayor Fule to sign the letter, as attached, to the Minister of Hospital and Surgical Health Services requesting an opportunity to discuss with the Ministry whether direct provincial delivery of emergency medical services to Strathmore may be a viable long-term option and, if so, the process for pursuing that option.

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

AGAINST: None.

CARRIED

Councillor Wegener returned to the meeting at 8:11 p.m.

Resolution No. 204.07.26

Moved by Councillor Wiley

THAT Council approve of a donation for True North in the amount of \$5,000 for landscape beautification to be funded through the Financial Stabilization Reserve;

AND THAT Council direct Administration to advise True North on the CIP funding application process for future requests.

Resolution No. 205.07.26

Moved by Councillor Wegener

THAT Council amend the motion to have the donation amount as \$10,000.

FOR: Mayor Fule, Councillor Langmaid, Councillor Wegener

AGAINST: Councillor Chisholm, Councillor Hyde, Councillor Wiley

DEFEATED

Resolution No. 204.07.26

Moved by Councillor Wiley

THAT Council approve of a donation for True North in the amount of \$5,000 for landscape beautification to be funded through the Financial Stabilization Reserve;

AND THAT Council direct Administration to advise True North on the CIP funding application process for future requests.

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

AGAINST: None.

CARRIED

6. ADJOURNMENT

Mayor Fule adjourned the July 28, 2026 Special Council Meeting at 8:18 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services