



MINUTES

REGULAR COUNCIL MEETING

6:00 PM - Wednesday, September 2, 2026

Council Chambers, 1 Parklane Drive, Strathmore AB

<u>COUNCIL PRESENT:</u>	Mayor Pat Fule, Councillor Claude Brown, Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, and Councillor Brent Wiley
<u>COUNCIL ABSENT:</u>	Deputy Mayor Richard Wegener
<u>STAFF PRESENT:</u>	Kevin Scoble (Chief Administrative Officer), Jamie Dugdale (Director of Infrastructure, Operations, and Development Services), Mark Pretzlaff (Director of Community and Protective Services), and Kara Rusk (Director of Strategic, Administrative, and Financial Services)

1. **CALL TO ORDER**

Mayor Fule called the September 2, 2026 Regular Council Meeting to order at 6:04 p.m.

1.1. **Traditional Land Acknowledgement for the First Meeting in September (Apipitskaatosi)**

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. 206.09.26

Moved by Councillor Langmaid

THAT Council adopt the September 2, 2026 Regular Council Meeting Agenda as amended:

ADDITION:

9.5 Council Meeting Schedule Amendments – September 2026

13.1 Legal item – Privileged information – ATIA S. 32(1)(b)(iii)

13.2 Legal Services – Advice from officials – ATIA S. 29(1)(a)

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

AGAINST: None.

CARRIED

3. PUBLIC HEARING

3.1. Area Structure Plan Amending Bylaw No. 26-11 (The Prairies)

Mayor Fule called the Public Hearing for Bylaw No. 26-11 to order at 6:06 p.m. The public hearing was held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

- Kate Bakun presented for Administration.
- George Whittington presented on behalf of Nautical Lands Group.
- Jennifer Sommerfeldt spoke to Bylaw No. 26-11.

Mayor Fule closed the Public Hearing for Bylaw No. 26-11, being a bylaw to amend the Prairies Area Structure Plan Bylaw No. 11-08 at 6:45 p.m.

3.2. Land Use Bylaw Amending Bylaw No. 26-14 (The Prairies)

Mayor Fule called the Public Hearing for Bylaw No. 26-14 to order at 6:45 p.m. The public hearing was held pursuant to the *Municipal Government Act*, RSA 2000, Chapter M-26 and amendments there to.

- Kate Bakun presented for Administration.
- George Whittington presented on behalf of Nautical Lands Group.

Mayor Fule closed the Public Hearing for Bylaw No. 26-14, being a bylaw to amend the Land Use Bylaw No. 14-11 at 6:59 p.m.

4. BYLAWS

4.1. Area Structure Plan Amending Bylaw No. 26-11 (The Prairies)

Resolution No. 207.09.26

Moved by Councillor Wiley

THAT Council give Second Reading to Bylaw No. 26-11, being a bylaw to amend the Prairies Area Structure Plan Bylaw No. 11-08.

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

AGAINST: None.

CARRIED

Resolution No. 208.09.26

Moved by Councillor Langmaid

THAT Council give Third Reading to Bylaw No. 26-11, being a bylaw to amend the Prairies Area Structure Plan Bylaw No. 11-08.

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

AGAINST: None.

CARRIED

4.2. Land Use Bylaw Amending Bylaw No. 26-14 (The Prairies)

Resolution No. 209.09.26

Moved by Councillor Brown

THAT Council give Second Reading to Bylaw No. 26-14, being a bylaw to amend the Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

Resolution No. 210.09.26

Moved by Councillor Hyde

THAT Council give Third Reading to Bylaw No. 26-14, being a bylaw to amend the Land Use Bylaw No. 14-11.

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

AGAINST: None.

CARRIED

Resolution No. 211.09.26

Moved by Councillor Langmaid

THAT Council take a 5-minute Recess.

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

AGAINST: None.

CARRIED

Mayor Fule reconvened the September 2, 2026 Regular Council Meeting at 7:20 p.m.

5. PUBLIC COMMENTS

None.

6. DELEGATIONS

None.

7. CONSENT AGENDA

Resolution No. 212.09.26

Moved by Councillor Langmaid

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

- 8.1 Regular Council Meeting – July 22, 2026
- 8.2 Special Council Meeting Minutes – July 28, 2026
- 9.1 2025 Annual Report
- 9.2 Property Tax Recovery – Revised Auction Date
- 9.3 Traffic Calming & Safe Streets Policy No. 3204
- 9.4 Planning and Development Securities Policy No. 1823
- 12.3 Request for Proclamation – National Depression Screening Day

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

AGAINST: None.

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes – July 22, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the July 22, 2026 Regular Council Meeting Minutes as presented in Attachment I.

8.2. Special Council Meeting Minutes – July 28, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the July 28, 2026 Special Council Meeting Minutes as presented in Attachment I.

9. BUSINESS

9.1. 2025 Annual Report

The following motion was adopted by the consent agenda:

THAT Council adopt the 2025 Annual Report, as presented in Attachment I.

9.2. Property Tax Recovery – Revised Auction Date

The following motion was adopted by the consent agenda:

THAT Council rescinds the part of resolution No. 172.06.26 regarding Property Tax Recovery – Auction Advertisement that reads:

"THAT Council direct Administration to advertise the October 8, 2026 Tax Recovery Auction for properties in arrears, pursuant to Section 421(1) of the Municipal Government Act"

AND THAT Council replaces part of resolution No. 172.06.26 with "THAT Council direct Administration to advertise the October 15, 2026 Tax Recovery Auction for properties in arrears, pursuant to Section 421(1) of the Municipal Government Act."

9.3. Traffic Calming & Safe Streets Policy No. 3204

The following motion was adopted by the consent agenda:

THAT Council adopt Policy No. 3204, being the Traffic Calming & Safe Streets Policy.

9.4. Planning and Development Securities Policy No. 1823

The following motion was adopted by the consent agenda:

THAT Council adopt Planning and Development Securities Policy No. 1823, as presented in Attachment I.

9.5. Council Meeting Schedule Amendments – September 2026

Resolution No. 213.09.26

Moved by Councillor Wiley

THAT Council direct Administration to cancel the Regular Council Meeting scheduled for September 16, 2026 at 6:00 p.m. in Council Chambers.

AND THAT Council direct Administration to schedule a Regular Council Meeting for September 9, 2026 at 6:00 p.m. in Council Chambers, to follow the completion of the Committee of the Whole.

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

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

AGAINST: None.

CARRIED

10. BYLAWS

None.

11. COUNCILLOR INFORMATION & INQUIRIES

11.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

11.2. BOARD AND COMMITTEE REPORTS

None.

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

12.1. Request for Proclamation – National Legion Week

Resolution No. 214.09.26

Moved by Councillor Langmaid

THAT Council proclaim September 21-27, 2026 as National Legion Week in the Town of Strathmore.

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

AGAINST: None.

CARRIED

12.2. Request for Proclamation – World Sepsis Day

Resolution No. 215.09.26

Moved by Councillor Brown

THAT Council proclaim September 13, 2026 as World Sepsis Day in the Town of Strathmore.

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

AGAINST: None.

CARRIED

12.3. Request for Proclamation – National Depression Screening Day

13. CLOSED MEETING

Resolution No. 216.09.26

Moved by Councillor Hyde

THAT Council move In Camera to discuss items related to sections 32(1)(b)(iii), 29(1)(a) and 29(1)(b)(iii) of the *Access to Information Act* at 7:28 p.m.

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

AGAINST: None.

CARRIED

13.1. Legal item – Privileged information – ATIA S. 32(1)(b)(iii)

Councillor Brown left the meeting at 7:30 p.m.

Councillor Brown returned to the meeting at 8:00 p.m.

13.2. Legal Services – Advice from officials – ATIA S. 29(1)(a)

13.3. Tax Exemption – Advice from officials – ATIA S. 29(1)(a)

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

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

Resolution No. 217.09.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:00 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 218.09.26

Moved by Councillor Langmaid

THAT Council extend the September 2, 2026 Regular Council Meeting to 10:15 p.m.

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

AGAINST: None.

CARRIED

Councillor Brown declared a conflict of interest at 10:01 p.m.

Resolution No. 219.09.26

Moved by Councillor Langmaid

THAT Council direct the WADEMSA board members to share the information from Council as discussed in camera.

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

AGAINST: None.

CARRIED

Councillor Brown returned to the meeting at 10:01 p.m.

Resolution No. 220.09.26

Moved by Councillor Chisholm

THAT Council adopt the recommendation for Closed Meeting Item 13.1, *Legal item – Privileged information – ATIA S. 32(1)(b)(iii)* as presented in the Confidential Administrative Report and as discussed In Camera.

AND THAT the details of the discussion remain confidential pursuant to S. 32(1)(b)(iii) of the *Access to Information Act*.

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

AGAINST: None.

CARRIED

Resolution No. 221.09.26

Moved by Councillor Wiley

THAT Council authorize an operating budget amendment of up to \$90,000, funded from the Financial Stabilization Reserve, for additional legal services.

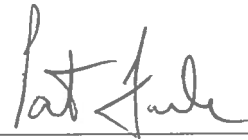
FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, and Councillor Wiley

AGAINST: None.

CARRIED

14. ADJOURNMENT

Mayor Fule adjourned the September 2, 2026 Regular Council Meeting at 10:05 p.m.



Mayor



Director of Strategic, Administrative,
and Financial Services