MINUTES
REGULAR COUNCIL MEETING

6:00 PM - Wednesday, November 4, 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, Deputy Mayor Richard Wegener (virtual), and Councillor 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), and Kara Rusk (Director of Strategic, Administrative, and Financial Services)

1. CALL TO ORDER

Mayor Fule called the November 4, 2026 Regular Council Meeting to order at 6:04 p.m.

1.1. Traditional Land Acknowledgement for the First Meeting in November (Istaatosi)

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. 266.11.26

Moved by Councillor Langmaid

THAT Council adopt the November 4, 2026 Regular Council Meeting Agenda as amended.

ADDITION:

12.4 *WHMB New Lodge – 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. PUBLIC HEARING

None.

4. PUBLIC COMMENTS

None.

5. DELEGATIONS

None.

6. CONSENT AGENDA

Resolution No. 267.11.26

Moved by Councillor Chisholm

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

7.1 Regular Council Meeting Minutes – October 21, 2026

7.2 Organizational Meeting Minutes – October 21, 2026

8.2 2026 Tax Arrears Auction – Results and Minutes

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

AGAINST: None.

CARRIED

7. CONFIRMATION OF MINUTES

7.1. Regular Council Meeting Minutes – October 21, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the October 21, 2026 Regular Council Meeting Minutes as presented in Attachment I.

7.2. Organizational Meeting Minutes – October 21, 2026

The following motion was adopted by the consent agenda:

THAT Council adopt the October 21, 2026 Organizational Meeting Minutes as presented in Attachment I.

8. BUSINESS

8.1. 2027-2030 Proposed Operating & Capital Budget

8.2. 2026 Tax Arrears Auction – Results and Minutes

The following motion was adopted by the consent agenda:

THAT Council accept the results of the October 15, 2026 Tax Arrears Auction as information.

9. BYLAWS

None.

10. COUNCILLOR INFORMATION & INQUIRIES

10.1. QUESTIONS BETWEEN COUNCILLORS AND COUNCIL STATEMENTS

None.

10.2. BOARD AND COMMITTEE REPORTS

None.

10.3. QUESTION AND ANSWER PERIOD

None.

10.4. ADMINISTRATIVE INQUIRIES

None.

10.5. NOTICES OF MOTION

None.

11. CORRESPONDENCE

None.

12. CLOSED MEETING

Resolution No. 268.11.26

Moved by Councillor Brown

THAT Council move In Camera to discuss items related to sections 29(1)(d), 29(1)(a), and 29(1)(b)(iii) of the *Access to Information Act* at 6:26 p.m.

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

AGAINST: None.

CARRIED

12.1. Business Case – Personnel – Advice from officials – ATIA S. 29(1)(d)

12.2. Tax Arrears Legal Advice – Advice from officials – ATIA S. 29(1)(a)

12.3. Third Party Funding Agreements – Advice from officials – ATIA S. 29(1)(a)

12.4. WHMB New Lodge – Advice from officials – ATIA S. 29(1)(a)

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

Resolution No. 269.11.26

Moved by Councillor Brown

THAT Council move out of Camera at 9:47 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 270.11.26

Moved by Councillor Brown

THAT Council extend the November 4, 2026 Regular Council meeting to 10:30 p.m.

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

AGAINST: Councillor Wegener

CARRIED

Resolution No. 271.11.26

Moved by Councillor Langmaid

THAT Council move In Camera to discuss items related to sections 29(1)(d), 29(1)(a), and 29(1)(b)(iii) of the *Access to Information Act* at 9:48 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 272.11.26

Moved by Councillor Langmaid

THAT Council move out of Camera at 10:20 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 273.11.26

Moved by Councillor Langmaid

THAT Council support the early approval of the 2027 business case for the establishment of a Communications, Marketing and Events Manager position, with funding to come from the existing funds in the 2026 operating budget.

AND THAT the position be built into the base budget for 2027 and beyond.

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

AGAINST: None.

CARRIED

Resolution No. 274.11.26

Moved by Councillor Hyde

THAT Council grant the bidder's withdrawal request for the property legally described as Plan 2461; Block 2; Lot 1-4, which was auctioned off at the 2026 Tax Auction on October 15, 2026 under the terms and conditions as set out in the RFD.

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

AGAINST: None.

CARRIED

Resolution No. 275.11.26

Moved by Councillor Wiley

THAT Council approve the following starting funding allocations for inclusion in the 2027 Operating Budget:

- Happy Cat Sanctuary Society of Alberta – $30,000.00
- Shock Trauma Air Rescue Service Foundation (STARS) - $11,491.20
- Strathmore Handi-Bus Association – $205,000.00
- Strathmore Municipal Library Board - $435,000.00
- Wheatland Society of Arts – $40,000.00

AND THAT upon adoption of the 2027 Operating and Capital Budget, Council direct Administration to execute final funding agreements with the Happy Cat Sanctuary Society of Alberta, Shock Trauma Air Rescue Service Foundation (STARS), Strathmore Handi-Bus Association, Strathmore Municipal Library Board and Wheatland Society of Arts for a period of four (4) years, 2026-2030, using the 2027 funding as noted above, and on the terms and conditions that were presented for each agreement as discussed in-camera.

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

AGAINST: None.

CARRIED

13. ADJOURNMENT

Mayor Fule adjourned the November 4, 2026 Regular Council Meeting at 10:29 p.m.

Mayor

Director of Strategic, Administrative,
and Financial Services