



# MINUTES

## SPECIAL COUNCIL MEETING

6:00 PM - Thursday, November 6, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

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**COUNCIL PRESENT:**

Mayor Pat Fule, Councillor Claude Brown, Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Councillor Richard Wegener, and Councillor Brent Wiley (Virtual)

**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 November 6, 2025 Special Council Meeting to order at 6:00 p.m.

**2. CONFIRMATION OF AGENDA**

**Resolution No. 285.11.25**

Moved by Councillor Wegener

THAT Council adopt the November 6, 2025 Special Council Meeting Agenda as amended:

ADDITION:

3.1 Intergovernmental Relations - Disclosure harmful to intergovernmental relations - ATIA S. 26(1)(a)(ii)

thereby creating a new Closed Meeting section and adjusting the order of items to follow.

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

**AGAINST:** None.

**CARRIED**

**3. CLOSED MEETING**

**Resolution No. 286.11.25**

Moved by Councillor Langmaid

THAT Council move In Camera to discuss an item related to section 26(1)(a)(ii) of the *Access to Information Act* at 6:03 p.m.

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

**AGAINST:** None.

**CARRIED**

**3.1 Intergovernmental Relations - Disclosure harmful to intergovernmental relations - ATIA S. 26(1)(a)(ii)**

**Resolution No. 287.11.25**

Moved by Councillor Chisholm

THAT Council move out of Camera at 6:06 p.m.

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

**AGAINST:** None.

**CARRIED**

**4. PUBLIC COMMENTS**

None.

**5. BUSINESS**

**5.1. 2026 Proposed Operating & Capital Budget**

**5.2. FortisAlberta – Electric Distribution System Franchise Fees**

**Resolution No. 288.11.25**

Moved by Councillor Hyde

THAT Council direct Administration to respond to Fortis Alberta that there will be no rate change for electrical franchise fees in 2026.

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

**AGAINST:** None.

**CARRIED**

6. **BYLAWS**

6.1 **2026 Fees Bylaw No. 25-23**

**Resolution No. 289.11.25**

Moved by Councillor Chisholm

THAT Council give Third Reading to Bylaw 25-23, being the 2026 Fees Bylaw.

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

**AGAINST:** None.

**CARRIED**

7. **ADJOURNMENT**

Mayor Fule adjourned the November 6, 2025 Special Council Meeting at 6:55 p.m.



Mayor



Director of Strategic, Administrative, and  
Financial Services