

MEETING MINUTES REGULAR COUNCIL MEETING

6:00 PM - Wednesday, November 5, 2025

Council Chambers, 1 Parklane Drive, Strathmore AB

COUNCIL PRESENT:

Mayor Pat Fule, Councillor Claude Brown, Councillor Jim Chisholm, Councillor Matt Hyde, Councillor Melissa Langmaid, Councillor Richard Wegener, 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), Kara Rusk (Director of Strategic, Administrative, and Financial Services), and Johnathan Strathdee (Manager of Legislative Services)

1. CALL TO ORDER

Mayor Fule called the November 5, 2025 Regular Council Meeting to order at 6:00 p.m.

1.1. <u>Traditional Land Acknowledgement for the First Meeting in November</u> (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. 274.11.25

Moved by Councillor Brown

THAT Council adopt the November 5, 2025 Regular Council Meeting Agenda as presented.

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

AGAINST: None.

CARRIED

3. CLOSED MEETING

Resolution No. 275.11.25

Moved by Councillor Brown

THAT Council move In Camera to discuss items related to section 20(1), 29(1)(a), and 29(1)(b)(iii) of the *Access to Information Act* at 6:02 p.m.

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

AGAINST: None.

CARRIED

- 3.1. Council CAO Dialogue Advice from officials ATIA S. 29(1)(b)(iii)
- 3.2. Legal Item Advice from officials ATIA S. 29(1)(a)
- 3.3. <u>Alberta Municipalities 2025 Resolutions Advice from officials ATIA S.</u> 29(1)(a)
- 3.4. <u>Board and Committee Appointments (Public) Disclosure harmful to personal privacy ATIA S. 20(1)</u>

Resolution No. 276.11.25

Moved by Councillor Wiley

THAT Council move out of Camera at 9:39 p.m.

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

AGAINST: None.

CARRIED

Resolution No. 277.11.25

Moved by Councillor Langmaid

THAT Council make the following appointments to the Town's boards and committees:

- Chris Bell to the Subdivision Development and Appeal Board for a term of one (1) year ending October 31, 2026.
- Ethan Chow to the Subdivision Development and Appeal Board for a term of one (1) year ending October 31, 2026.

- Doug Anderson to the Subdivision Development and Appeal Board for a term of one(1) year ending October 31, 2026.
- Pierce Swalwell to the Subdivision Development and Appeal Board for a term of one(1) year ending October 31, 2026.
- Peter Lipp to the Subdivision Development and Appeal Board for a term of one(1) year ending October 31, 2026.
- June Pirie to the Assessment Review Board for a term of one(1) year ending October 31, 2026.
- June Pirie to the Community Improvement Program Committee for a term of two (2) years ending October 31, 2027.
- Charlotte Hermann to the Community Improvement Program Committee for a term of two (2) years ending October 31, 2027.
- Eric Laing to the Community Improvement Program Committee for a term of two (2) years ending October 31, 2027.
- Ann Horn to the Municipal Library Board for a term of three (3) years ending October 31, 2028.
- Musenga Simwawa to the Municipal Library Board for a term of three (3) years ending October 31, 2028.
- Bev Bell to the Municipal Library Board for a term of three (3) years ending October 31, 2028.
- Sunday Adeola to the Municipal Library Board for a term of three (3) years ending October 31, 2028.
- Jen Chiasson to the Municipal Library Board for a term of three (3) years ending October 31, 2028.
- Dale Glydon to the Municipal Policing Committee for a term of three (3) years ending October 31, 2028.
- Charlotte Hermann to the Municipal Policing Committee for a term of three (3) years ending October 31, 2028.
- Stephen Britto to the Municipal Policing Committee for a term of three (3) years ending October 31, 2028.
- David Dzuba to the Municipal Policing Committee for a term of three (3) years ending October 31, 2028.

AND THAT Council direct Administration to advertise current board and committee vacancies and bring applications to a future Council meeting for consideration.

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

AGAINST: None

CARRIED

4. PUBLIC HEARING

None.

5. PUBLIC COMMENTS

None.

6. **DELEGATIONS**

None.

7. CONSENT AGENDA

Resolution No. 278.11.25

Moved by Councillor Wiley

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

- 8.1 Regular Council Meeting Minutes September 17, 2025
- 8.2 Organizational Meeting Minutes October 29, 2025
- 11.2.1 Municipal Library Board Meeting Minutes February 18, 2025
- 11.2.2 Municipal Library Board Meeting Minutes March 18, 2025
- 11.2.3 Municipal Library Board Meeting Minutes April 15, 2025
- 11.2.4 Municipal Library Board Meeting Minutes May 20, 2025
- 11.2.5 Municipal Library Board Meeting Minutes June 17, 2025
- 11.2.6 Municipal Library Board Meeting Minutes September 16, 2025
- 12.1 Wheatland County Organizational Letter
- 12.2 Village of Standard Organizational Letter

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

AGAINST: None

CARRIED

8. CONFIRMATION OF MINUTES

8.1. Regular Council Meeting Minutes - September 17, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the September 17, 2025 Regular Council Meeting Minutes as presented in Attachment I.

8.2. Organizational Meeting Minutes - October 29, 2025

The following motion was adopted by the consent agenda:

THAT Council adopt the October 29, 2025 Organizational Meeting Minutes as presented in Attachment I.

Resolution No. 279.11.25

Moved by Councillor Langmaid

THAT Council defer the following items to a future Council Meeting:

- 9.1. 2026 Proposed Operating & Capital Budget
- 9.2. FortisAlberta Electric Distribution System Franchise Fees
- 10.1. 2026 Fees Bylaw No. 25-23, and
- 10.2. ATIA Bylaw No. 25-24.

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

AGAINST: None

CARRIED

9. BUSINESS

9.3. Board and Committee Appointments (Councillor)

Resolution No. 280.11.25

Moved by Councillor Langmaid

THAT Council make the following Councillor appointments to external boards and committees:

- Councillor Brown to the Community Futures Wild Rose Board for a term of one (1) year ending October 31, 2026.
- Councillor Hyde to the Community Futures Wild Rose Board as an alternate for a term of one (1) year ending October 31, 2026.

- Councillor Langmaid to the Municipal Library Board for a term of one (1) year ending October 31, 2026.
- Councillor Langmaid to the Marigold Library Board for a term of one (1) year ending October 31, 2026.
- Councillor Wegener to the Wheatland and District Emergency Medical Services Association for a term of one (1) year ending October 31, 2026.
- Councillor Brown to the Wheatland and District Emergency Medical Services Association for a term of one (1) year ending October 31, 2026.
- Councillor Langmaid to the Wheatland and District Emergency Medical Services Association as an alternate for a term of one (1) year ending October 31, 2026.

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

AGAINST: None.

CARRIED

Resolution No. 281.11.25

Moved by Councillor Langmaid

THAT Council make the following Councillor appointments to external boards and committees:

- Councillor Wegener to the Wheatland Housing Management Body Board for a term of one (1) year ending October 31, 2026.
- Councillor Chisholm to the Wheatland Housing Management Body Board for a term of one (1) year ending October 31, 2026.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Langmaid, and Councill Wegener

AGAINST: Councillor Hyde and Councillor Wiley

CARRIED

Resolution No. 282.11.25

Moved by Councillor Langmaid

THAT Council make the following Councillor appointments to internal boards and committees:

• Councillor Wegener to the Regional Emergency Management Committee for a term of one (1) year ending October 31, 2026.

- Mayor Fule to the Regional Emergency Management Committee as an alternate for a term of one (1) year ending October 31, 2026.
- Councillor Chisholm to the FCSS Advisory Board for a term of one (1) year ending October 31, 2026.
- Councillor Wiley to the Municipal Policing Committee for a term of one (1) year ending October 31, 2026.

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

AGAINST: None.

CARRIED

Resolution No. 283.11.25

Moved by Councillor Langmaid

THAT Council appoint the following Councillors to the Intermunicipal Collaboration Committee:

- Councillor Wiley for a term of one (1) year ending October 31, 2026.
- Councillor Hyde for a term of one (1) year ending October 31, 2026.
- Mayor Fule for a term of one (1) year ending October 31, 2026.
- Councillor Langmaid for a term of one (1) year ending October 31, 2026.

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

AGAINST: None.

CARRIED

9.4. Proclamation of World Town Planning Day in Strathmore

Resolution No. 284.11.25

Moved by Councillor Langmaid

THAT Council proclaim November 8, 2025, as *World Town Planning Day in Strathmore* as presented in Attachment I.

FOR: Mayor Fule, Councillor Brown, Councillor Chisholm, Councillor Hyde, Councillor Langmaid, Councill Wegener, 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

- 11.2.1. Municipal Library Board Meeting Minutes February 18, 2025
- 11.2.2. Municipal Library Board Meeting Minutes March 18, 2025
- 11.2.3. Municipal Library Board Meeting Minutes April 15, 2025
- 11.2.4. Municipal Library Board Meeting Minutes May 20, 2025
- 11.2.5. Municipal Library Board Meeting Minutes June 17, 2025
- 11.2.6. Municipal Library Board Meeting Minutes September 16, 2025

11.3. QUESTION AND ANSWER PERIOD

None.

11.4. ADMINISTRATIVE INQUIRIES

None.

11.5. NOTICES OF MOTION

None.

12. CORRESPONDENCE

- 12.1. Wheatland County Organizational Letter
- 12.2. <u>Village of Standard Organizational Letter</u>

13. ADJOURNMENT

Mayor Fule adjourned the November 5, 2025 Regular Council Meeting at 9:55 p.m.

Mayor

Director of Strategic, Administrative, and Financial Services