



Council Meeting



January 12, 2021

- Council conducted the second public hearing for Bylaw 2020-12. The bylaw was brought back for public hearing to provide further clarity for adjacent landowners. Administration recommended that Council defeat the second reading of Bylaw 2020-12 and rescind first reading and public hearing in order to undertake and circulate the new Bylaw 2021-01 for this application.
- Council moved First Reading of Bylaw 2021-01, as presented and amended. The purpose of this application is to redesignate +/-10.00 acres of NW-16-24-26-W4M from Agricultural General (AG) District to Industrial General (IG) District to facilitate a future subdivision. The owners have operated a packaging business on site since 1988 and want to build a new warehouse and packaging facility behind their current operation. The business has six (6) permanent employees and expects to hire three (3) or four (4) more in the next two (2) years. The public hearing for Bylaw 2021-01 was also scheduled for February 16, 2021, at 9 a.m.
- Council conducted the Public Hearing for Bylaw 2020-38. The motion to move Second Reading of Bylaw 2020-38, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate 160 acres of SW-9-24-23-W4M, from Agricultural General District to the Energy District, was defeated. The applicant was applying to redesignate 160 acres of SW-9-24-23-W4M from the Agricultural General District to the Energy District to facilitate the development of a 20.1MWac commercial solar photovoltaic facility. This facility received approval from the Alberta Utilities Commission (AUC) on August 25, 2020. It would have provided power to FortisAlberta Inc.'s electric distribution system, connected to the AltaLink substation located approximately 800m east of the facility.
- Council moved Second and Third Reading of Bylaw 2020-16 for the closure and disposal to the applicant, the adjacent owner, of a portion of undeveloped Road Plan 8459Q lying within NE 7-22-26-4. A request from the owners of Roll 8684000 to close a portion of undeveloped Road Plan 8459Q lying within NE-7-22-26-4, was received in early 2020. The proposal is to sell the area of road closure to the Applicant and consolidate it with their parcel. The portion of Road Plan 8459Q lying south of the proposed area of closure that bisects the railway track was previously closed and disposed of to the railway company.
- Council moved First Reading of Bylaw 2020-40, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/-17.77 acres of NE-8-24-25-W4M from Agricultural General District to Industrial General District. The applicant is applying to redesignate their parcel from Agricultural General to Industrial General District in order to facilitate a development permit application for a Recreational Vehicle (RV) Storage lot. The public hearing for Bylaw 2020-40 was also scheduled for February 16, 2021, at 9 a.m.
- Council moved First Reading of Bylaw 2020-41, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/-0.67 acres of NE-23-24-26-W4M from Agricultural General District to Country Residential District. The applicant is applying to redesignate +/-0.67 acres from Agricultural General to Country Residential in order to facilitate a boundary adjustment and development permit for a workshop. The public hearing for Bylaw 2020-41 was also scheduled for February 16, 2021, at 9 a.m.
- Council moved First Reading of Bylaw 2020-42, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/-14.00 acres of SE-2-23-25-W4M from Agricultural General District to Country Residential District to facilitate a future subdivision creating three (3) parcels, each measuring 4.70 acres. The public hearing for Bylaw 2020-42 was also scheduled for February 16, 2021, at 9 a.m.
- Council made a standing motion to allocate \$2/capita within the annual budget to STARS.
- Council approved Strathmore Handi-bus's request to join Wheatland County's Additional Named Insured (ANI) program with all insurance expenses being covered by the Strathmore Handi-bus.
- Council provided approval for Wheatland County to provide financial support to the Strathmore Wheatland Chamber of Commerce, in the amount of \$500.00 (Awards Sponsor), in sponsorship of the 2020 Virtual Business Excellence Awards on January 29, 2021.
- Council approved the new strategic plan. This new document has been published on our website.
- That Council directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program (MAMP) for the Wheatland County Bridge Asset Management Plan and Asset Management Plan Template project. Further, that Wheatland County commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program: Training and Education, Bridge Asset Management Plan, and Asset Management Plan Template. And further, that Wheatland County commits \$16,940 for this project, as approved in the 2021 budget. Council also approved the proposed addition of an Asset Management Policy to Section 4 Information and Technology Policies.

- Council approved the Master Fire Plan prepared by Transitional Solutions Inc. (TSI) as a working plan for Wheatland County Fire Services.
- Council approved the Chara Senior's Community Area Concept Plan to facilitate the application of a new direct control district and the development of a senior's community.
- Council accepted an offer to lease approximately 40 acres within S 13-22-23-4 received from Ross Wilson at the rate of \$88/acre for a five-year term commencing immediately and terminating December 31, 2025, based on information and conditions as presented.
- Council approved a three-year lease with the owner of Roll # 7373000 for approximately 10 acres within Roll # 7371000 NW-6-22-25-4, in the amount of \$50/acre, commencing immediately and terminating December 31, 2023, based on the information as presented.

If you'd like to watch the meeting, head over to our YouTube channel:

https://www.youtube.com/channel/UCRjrvIs0eygNM7zERLnviOg?view_as=subscriber