



Council Meeting



March 23, 2021

- Council approved the first reading of Bylaw 2021-03 for the closure, and disposal to the applicant, the adjacent owner, of a portion of the original undeveloped Municipal Road Allowance described as: PLAN BY HUNTER WALLACE SURVEYS LTD. (FILE NO. 17-169) AFFECTING PART OF THE ORIGINAL ROAD ALLOWANCE BETWEEN N.E. 7 (PLAN 5756 A.W.) AND S.E. SEC 18 TWP 27 RGE 21 W4M CONTAINING 0.3266 Ha (0.81 ACRES) MORE OR LESS EXCEPTING THEREOUT ALL MINES AND MINERALS AND THE RIGHT TO WORK THE SAME; AND Council scheduled a Public Hearing for Bylaw 2021-03 for May 4th, 2021, based on the information as presented in the RFD.
- Council approved the 'draft' Tri-Municipal letter to the Minister of Justice and Solicitor General regarding Administrative Support Services (Watch Clerk - RCMP Strathmore Detachment) with letter to include the scope of a Watch Clerk as an appendix. Further that the letter be cc to the Villages of Rockyford, Standard, and Hussar.
- Permission was granted for Councillor Armstrong to attend the Alberta CARE Annual Spring Seminar scheduled for April 14-16, 2021.
- Council approved a revision to Human Resource Policy, Section 6.2.4 – Hours of Work / Rest to align with working hours for employees that better serve Wheatland County ratepayers.
- Council provided approval to send letters of support to the Strathmore Handi-Bus Association in support of their applications to the Strathmore United Way Funding Program and the Alberta Community Initiatives Program for grant funding to assist with the organization's operational costs.
- Council accepted the correspondence from the Wheatland Housing Management Body regarding municipal requisition amounts as information. Additionally, Council directed Administration to draft a letter to the Wheatland Housing Management Board (WHMB) outlining Council's discussion regarding process for municipal requisitions and compliance with legislation. Further that the draft letter be provided to Council at the April 6th Regular Council meeting for review and approval prior to sending to WHMB.
- Council supported the HOA carrying out the process of Condo Strata dissolution at a Special Meeting called, for residents within the Lakes of Muirfield development including Condo Strata Phase 1 Condominium Corporation #0710284 and Phase 2 Condominium Corporation #0811158 into one Homeowners Association; and further THAT if 75% approval is reached in Phase 1 of the development, that the County authorize Phase 2 and Phase 3 to amalgamate into one HOA, upon receiving notice of the 75% approval from the HOA; and further THAT no County funds be appropriated toward this initiative.
- Council accepted the Tax Assessment 101 presentation as information.
- Council passed first and second reading of the Tax Penalty Bylaw 2021-07, granted permission to proceed with third reading, and passed the third and final reading of Bylaw 2021-07. Part of this bylaw includes reverting the tax payment due date back to June 30.
- Council approved the amendments made to the approved December 15, 2020, interim budget. These amendments will be included in the 2021 Final Operating and Capital Budget that will be presented for approval at the April 6, 2021, Regular Meeting of Council.
- Council made a motion to hold a Special Meeting on Tuesday, April 13, 2021, at 8:30 a.m. in Wheatland County Council Chambers for the purpose of passing the Property Tax Bylaw 2021-08.
- Council approved the Information, Security and Technology Policy Sections 4.1 to 4.3 and rescinded the following policies: 4.1 Computer Purchase, 4.2 Computer/Internet Use, 4.3 Smart Phones, 6.9.6 County-Issued Mobile Phone, and 6.9.7 Personal Mobile Phone.
- Council ratified a Letter of Support to Viasat Canada that will be included in their application to the Universal Broadband Fund.
- CPR Representatives (P. Bayerle - Public Works Manager, G. Rosin - S&C Project Manager) – made a presentation to Council regarding possible train whistle cessation in Carseland.

- Council provided approval for \$6,041.37 to be transferred from Wheatland County to the Western District Historical Society and that this trust account be closed, and the society administer these funds going forward.
- Council appointed the individuals listed as Fire Guardians for Wheatland County until March 1, 2022:
 - Dean Young, Jordan Maier, Kris Permann, Michelle Van Haarlem, Diane Bodie, Cindy Ramsay, Thomas Jukes, and Michael Bourgon – Wheatland County Staff
 - Albert Jensen – Dalum Fire Protection Association
 - Ryan Hauswirth – Carseland Fire Department
 - Mark Duguay & Malcolm McKinnon – Standard Rural Fire Association
 - Ron Welcher & Brad Williamson Gleichen Fire Department
 - Art Hudson, Craig Nelson & Lucas Syryste – Rosebud Fire Association
 - Mike Jakubiszyn – Wheatland West Fire Department
 - Mike Hager – Hussar Fire Department
- Council accepted Wheatland County's Investment Attraction Strategy and Action Plan as information.
- Council accepted the submitted offer to purchase Rolls # 1585100 & 1585110 for a total of \$3,160.00, plus GST and all associated costs of the transfer, with this acceptance valid for 90 days, based on the information as presented in the RFD.
- The following motions were made following an in-camera session:
 - THAT Administration work with the campground operators to complete the following:
 - Rosebud High Eagle RV Resort
 - 1. The operator should apply and receive development permits for all the buildings.
 - 2. Building permits and safety code inspections should be completed as required.
 - 3. Once outstanding items are completed, implementation of proposed capital expenditure improvement plan procedure.
 - Eagle Lake RV Resort
 - 1. Continue to negotiate with the operator on draft improvement plan procedure.
 - THAT Council determines that in conjunction with the written report prepared by the Investigation Team based on CM-2021-03-49, Deputy Reeve Klassen was not in violation of Bylaw 2018-03, Code of Conduct Bylaw.
 - THAT Council determines that in conjunction with the written report prepared by the Investigation Team based on CM-2021-03-49, Councillor Wilson was in violation of Bylaw 2018-03, Code of Conduct Bylaw.
 - THAT Council direct Administration to prepare a letter of reprimand in accordance with Bylaw 2018-03, 15.21 (a) for Councillor Wilson based on the identified Code of Conduct Bylaw breach. Further, that the letter of reprimand be presented to Council during an in-camera session approval prior to issuance. **(DEFEATED)**
 - THAT Council determines that in conjunction with the written report prepared by the Investigation Team based on CM-2021-03-49, Councillor Ikert was in violation of Bylaw 2018-03, Code of Conduct Bylaw.
 - THAT Council determines that in conjunction with the written report prepared by the Investigation Team based on CM-2021-03-49, Councillor Armstrong was in violation of Bylaw 2018-03, Code of Conduct Bylaw.
 - THAT Council direct Administration to prepare a letter of reprimand in accordance with Bylaw 2018-03, 15.21 (a) for Councillor Ikert based on the identified Code of Conduct Bylaw breach. Further, that the letter of reprimand be presented to Council during an in-camera session approval prior to issuance. **(DEFEATED)**
 - THAT Council direct Administration provide Council options for media relations for general training and education.
 - THAT Council direct Administration to prepare a letter of reprimand in accordance with Bylaw 2018-03, 15.21 (a) for Councillor Armstrong based on the identified Code of Conduct Bylaw breach. Further, that the letter of reprimand be presented to Council during an in-camera session approval prior to issuance. **(DEFEATED)**
 - THAT Councillor Wilson, Councillor Ikert, and Councillor Armstrong, being in violation of the Councillor Code of Conduct (Bylaw 2018-03), provide a letter of apology to Council. **(DEFEATED)**
 - THAT Council approve the 'Call to Action' letter from the Reeve, and direct Administration to upload the letter to the Wheatland County website under a CMRB (Calgary Metropolitan Region Board) information page.

To watch the meeting, head over to our YouTube channel:

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