



Council Meeting



April 20, 2021

- Council passed First Reading of Bylaw 2021-10, this being a bylaw for the purpose of adopting the Rocky View County and Wheatland County Intermunicipal Development Plan. Council also scheduled a public hearing for Bylaw 2021-10 on May 18th, 2021 at 9:00 AM in Wheatland County Council Chambers.
- First Reading of Bylaw 2021-11 was passed, this being a bylaw for the purpose of Rescinding Bylaw 2012-56 otherwise known as the Litt Family Area Structure Plan. Council also scheduled a public hearing for Bylaw 2021-11 on May 18, 2021 at 9:00AM in Wheatland County Council Chambers.
- Council passed the first reading of Lending Bylaw 2021-12, that allows a loan in the amount of \$49,367.42 to Wheatland Regional Corporation for cost overruns on the south truck fill station project.
- Shaun Pilling, representing MNP, participated in the meeting remotely. Pilling presented the '2020 Audit Findings Report' and highlights of the Wheatland County Consolidated Financial Statements (December 31, 2020). Council approved the audited financial statements as presented for the year ended December 31, 2020. The financial statements can be viewed on our website.
- Council provided approval to transfer \$8,270.91 from Wheatland County to the Wheatland Crossing School for administration of the Reg Thurston Memorial Scholarship and that the trust account be closed. Further, that the scholarship to be increased from \$100 to \$500 and the school notify Wheatland County annually in August of the successful recipient.
- Council approved the Hamlet Community Facilities Funding for \$11,600.00 to be distributed to the Gleichen & District Community Association, and \$79,149.41 to the Carseland & District Community Association & Agricultural Society as per the Recreation Policy Section 14.4 – Hamlet Facilities Funding Grant Program.
- Council accepted the Provincial Policing Reports submitted by the RCMP Detachment Commanders from Strathmore, Bassano, Gleichen, and Drumheller as information.
- Council directed administration to amend the Land Use Bylaw 2016-01 to remove the Energy District.
- Council approved the proposed amendments to Planning Policies 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13, 7.14, and 7.15, as presented.
- As information, administration provided the following document to Council prior to the meeting: Memorandum of Understanding (MOU) between East Strathmore Solar Project Inc. and Wheatland County regarding the East Strathmore Solar Project Community Benefit Contribution Policy. Council accepted the Memorandum of Understanding from East Strathmore Solar Project Inc. in order to establish an annual community benefit fund to be distributed to various initiatives, organizations, and events that benefit the local community.
- Council directed Administration to review the "Agricultural Processing, Major" and "Agricultural Processing, Minor" use within the Agricultural General District of Wheatland County Land Use Bylaw 2016-01.
- Reeve Link informed Council of her request for Council support to let her name stand for election on FCM's Board of Directors - Re: Alberta Rural Election. In addition, Reeve Link requested that Wheatland County cover cost associated with registration and per diem to attend the virtual 2021 FCM Conference & Annual General meeting. Council provided motions to approve both requests.
- The following motions arose from an in-camera session:
 - THAT Council direct the Wheatland County Reeve and Deputy Reeve to attend a tri-party meeting, as discussed in the correspondence from the Town of Strathmore dated March 30, 2021, with the Town of Strathmore and Siksika Nation.
 - THAT Council direct the Wheatland County Reeve to contact the members of the Wheatland Regional Partnership (WRP) to solicit the interest in inviting Siksika Nation to join the WRP and attend WRP meetings.
 - THAT Council direct the Wheatland County Reeve to contact the Minister of Municipal Affairs to arrange for a meeting, to take place after June 1, 2021, to discuss recreation cost-sharing with the Town of Strathmore and the Calgary Metropolitan Region Board (CMRB) membership.
 - THAT Council approve entering into a purchase and sales agreement with Price Waterhouse Cooper to allow for the submission of a stalking horse bid in the amount of \$599,000.00 for the purchase of the 326 acre foot Anterra water license. Further, that authority be granted to the Chief Administrative Officer to increase this bid by a value not exceeding the total 2021 budgeted amount for the project and bidding information be brought back to Council in a timely manner.

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

https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view_as=subscriber