



## Council Meeting



**May 18, 2021**

- Council passed Second 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 directed Administration to proceed with the Calgary Metropolitan Regional Board council and once approved to bring the Rockyview County Intermunicipal Development Plan back to Council for consideration of Third Reading.
- Council passed Second and Third Reading of Bylaw 2021-11, this being a bylaw for the purpose of Rescinding Bylaw 2012-56 otherwise known as the Litt Family Area Structure Plan.
- Council passed First, Second, Third and Final reading of Bylaw 2021-04, this being a bylaw to regulate the conduct of elections.
- Charles Hales (Senior Planner), Jonathan Schmidt (Senior Planner), and Stephen Power (PM), representatives of HDR Inc./Calthorpe (Consultants for the CMRB), participated in the meeting remotely. They presented the 'Calgary Metropolitan Region Board (CMRB) Growth and Servicing Plan Update' providing an overview of the following: Introduction and Principles; Review of Approach; Key Changes since February; Servicing Plan. Council directed Reeve Link to vote against the approval of the Regional Growth Plan as presented.
- As information, Administration informed Council that Corporate & Financial Services is working on updating the County's Investment Policy.
- Council accepted the Council Resolution Tracker Report dated May 18, 2021, as information.
- Council ratified the Wheatland County (Office of the Reeve) letter, dated May 6, 2021, in support of the Trellis Commons/Siksika Family Resource Network joint application for the Alberta Cultural Grant to assist in funding a traditional event during Blackfoot Days at Siksika.
- Council authorized the Reeve and Chief Administrative Officer to sign a Lease Agreement with the Strathmore Handi Bus Association for the use of the office space in the Administration Building for a 10-year term, at the rate of \$1.00 per year, based on the information as presented in the request for decision.
- Council accepted the May 2021 Rosebud gravity system cost update report as information. Council further directed Administration to bring back additional information based on Council discussion.
- Council authorized the Reeve and the CAO to sign the "Addendum B – Joint Use Agreement – Electricity" for the electrical costs of the recreational portion of the Regional Recreation Facility.
- Council accepted ratepayer correspondence (dated May 17, 2021) as information, regarding request for letter to Alberta Environment and Parks for an Environmental Impact Assessment of the proposed Badlands Motorsports Resort.
- Council directed Administration to provide information to Council for consideration regarding a temporary option (Caretaker Agreement) for access to the boat launch (Bow River - east side of Hwy. 24 near Wyndham Carseland Provincial Park). Council further directed that Wheatland County send a letter to the MLA (Chestermere/Strathmore) to request information regarding Alberta Transportation's decision to close access point/boat launch to the Bow River.
- Council directed Administration to provide a report regarding the return on investment pertaining to the Wheatland County Solar Project (Administration Building).
- As information, Reeve Link informed that she would be attending the Community Futures Wild Rose Annual General Meetings as Council's representative to the Board.
- Council approved for Councillor Armstrong to attend the Drumheller Area Health Foundation Annual General Virtual Meeting (June 22, 2021) on behalf of Wheatland County Council.
- Council accepted the Community Futures Wild Rose correspondence (dated May 10, 2021), as information, regarding the Annual General Meeting of the Directors and Annual General Meeting of the Shareholders.
- Council accepted as information, the Western Irrigation District Correspondence dated April 27, 2021 – Re: Update on Marigold and WID Joint Headquarters Project and the Alberta Municipal Affairs (Office of the Minister) Correspondence dated May 4, 2021 – Re: Intermunicipal Recreation Cost-Sharing Agreement.
- The following motions arose from an in-camera session:
  - THAT Council authorizes the addition of Court Approved Legal Fees totalling \$28,953.66 to Tax Roll #6274000, based on the information provided.
  - THAT Council support 'Option 2' for the County's new Corporate Identity, and that the project continue as proposed.
  - THAT Council direct the Reeve to send a written response to the Wheatland Regional Corporation General Manager declining invitation to attend the May 18th, 2021 WRC Board meeting.

- THAT Council approve amendments to the 2021 Pay Grid (Section 6.2.1 of the Human Resources Policies) and Organizational Chart (Section 6.4.1 of the Human Resources Policies), as per discussion.
- APPROVAL for attendance of the Wheatland County Reeve and/or designate at monthly tri-party meetings with Siksika Nation and the Town of Strathmore until October 18, 2021.
- THAT Wheatland County write a letter to the Director (Regulatory Assurance Section) for Alberta Environment and Parks (AEP) requesting that AEP conduct a Provincial Environmental Impact Assessment (EIA) of the proposed Badlands Motorsports Resort. **(DEFEATED)**
- THAT Council direct Administration to prepare background information regarding potential development (Badlands Motorsports Resort) adjacent to Wheatland County and information relevant to the request for the letter of support regarding the environmental impact assessment.

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

[https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view_as=subscriber)