



## Council Meeting



**September 21, 2021**

- Council provided first, second, third and final reading of the Joint Regional Assessment Review Boards Bylaw #2021-28, being a bylaw to establish Joint Regional Assessment Boards, as amended.
- Wheatland County will provide funding to the Strathmore & Wheatland County Christmas Hamper Society in the amount of \$3,300.00 for 2021.
- Council approved that the Economic Development Board review the Community Futures Wild Rose presentation (Community Business Investment Partnership) with the CED Officer and bring back a recommendation to Council.
- Council accepted the Council Resolution Tracker Report dated September 21, 2021, as information.
- Council approved proposed amendments to the Wheatland County Legislative Policy – Section 5.1.1 Elected Officials Remuneration, related to the Councillor meal cap and payroll submission and pay date.
- Council directed Administration to work with Town of Strathmore Administration and Wheatland Housing Management Body Administration to provide a professional and independent assessment of the lands needed for the new lodge site.
- Council approved attendance of Agricultural Service Board members and administration to the 2021 South Region Agricultural Service Board Conference hosted by Cardston County on October 6, 2021.
- Council approved rescheduling the October 6, 2021, Agricultural Service Board meeting to November 10, 2021.
- Council accepted an offer from Western Irrigation District to purchase 0.03 acres from Roll 7006000 and 0.18 acres from Roll 7012000 within NW 24-26-24-4, in exchange for the supply and installation of a domestic water turnout within Roll 7012000, valued at \$2,400, based on the information as presented in the September 21, 2021 request for decision.
- Council directed Administration to collect historical documentation regarding the transfer of road (UAR 133) from Alberta Transportation to the County.
- Council ratified the submission of the Wheatland County Resolution 'EMS Capacity and Service Delivery in Rural Alberta' to the 2021 Central Rural Municipalities of Alberta (RMA) – District 2 General Meeting for endorsement consideration.
- Council requested that the Strathmore Handi-bus request for 2021 funding be brought forward to the October 5th Regular Council meeting for Council consideration.
- Council directed Administration to request that the Strathmore Handi-bus Board present to Council at the October 5th Regular Council meeting, providing information regarding the following: number of County users and trips, financial statement, approved operating and capital budget, and year to date financial information.
- The following motions arose from an in-camera session:
  - THAT Council provide First Reading of the Municipal Non-Residential Property Tax Incentive Exemption Bylaw #2021-23. To watch the meeting, head over to our YouTube channel:
  - THAT Council provide Second Reading of Bylaw #2021-23.
  - THAT permission be granted to hold Third and Final Reading of Bylaw #2021-23.
  - THAT Council provide Third and Final Reading of Bylaw #2021-23.
  - THAT Council authorize the Reeve and Chief Administrative Officer to sign the Recreation Cost Sharing Agreement with the Town of Strathmore for a three-year term, subject to the conditions listed in the Agreement.
  - THAT Council direct the Reeve to sign a bi-municipal letter with the Town of Strathmore to the Honourable Minister McIver highlighting that a Recreation Cost-Sharing Agreement has been reached.

[https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view_as=subscriber)