





November 16, 2021

- Council moved the Second and Third Reading of Bylaw 2021-15, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 0.81 hectares (± 2.00 acres) of SE-20-24-26-W4M, from Agricultural General District to Country Residential District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council moved the First Reading of Bylaw 2021-29, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 7.77 acres within Lot 1, Block 4, Plan 041 2931, NE-7-22-26-W4M from Industrial General District to Intensive Industrial District as shown on the attached Schedule 'A' forming part of this Bylaw; a Public Hearing was scheduled for Bylaw 2021-29 for December 21, 2021, at 9:00AM in Wheatland County Council Chambers.
- Council moved the Third Reading of Bylaw 2021-10, this being a bylaw for the purpose of adopting the Rocky View County and Wheatland County Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the *Municipal Government Act*, Revised Statutes of Alberta 2000, Chapter M-26, as amended.
- Council provided all Bylaw readings of the Code of Conduct Bylaw #2021-32.
- Council provided First and Second Reading of Bylaw 2021-30 Bylaw Enforcement Officer Bylaw being a bylaw that regulates the appointment and duties of Bylaw Enforcement Officers employed by Wheatland County.
- Council directed Administration work with the Town of Strathmore Administration to schedule a meeting with the Town of Strathmore Council on December 14, 2021.
- Council directed Councillor Laprise to represent Wheatland County at the Community Conversation of Housing Meeting on November 17, 2021.
- Council accepted the Council Resolution Tracker Report dated November 16, 2021, as information.
- Council approved the proposed amendments to the Wheatland County Legislative Policy Section 5.1.1 Elected Officials Remuneration and Section 5.1.2 Appointed/Non-Elected Committee Members Remuneration, as presented.
- Council approved the Reeve or Deputy Reeve as alternate to attend up to 12 joint meetings between Siksika Nation, Town of Strathmore, and Wheatland County during the timeframe of November 16, 2021, to October 18, 2022.
- Council rescinded resolution CM 2021-07-31 and directed Administration to withdraw Land Use Bylaw Amendment Application LU2021-007.
- Council delayed the High Eagle Campground Building Setbacks Request for Decision until Administration brings back information regarding legal liability and what mitigations can be put in place to demonstrate the effectiveness of granting a variance.
- Council directed Administration to schedule a public input session regarding speed limits on Township Road 232 at 10:00 A.M. during the January 11, 2022, regular Council Meeting.

- Council accepted a Lease Agreement with the Gleichen & District Library Society for the use of the building located at 404 Main Street, Gleichen as a public library for a 5-year term commencing immediately, at the rate of \$1.00 per year, based on the information as presented in the Request for Decision.
- Council authorized Administration to send a letter to Gleichen & District Library Society approving the tenancy as required under Clause 26 of the Lease Agreement dated November 16th, 2021.
- Council approved the amendments made to Public Works Policy 9.3.7 dated November 16, 2021.
- Council approved an Access Easement Agreement granting access to the owner of Roll #720000 across Rolls #717000 and 718000, all within N 28-26-18-4, based on the information contained in the Request for Decision.
- Council directed Administration to review the County's Investment Attraction Strategy and evaluate the strategic strength for a sector focus on energy and bring options back to Council for consideration.
- Council directed Administration to bring back a Request for Decision with options for consideration regarding Wheatland Regional Corporation.
- The following motions arose from an in-camera session:
 - THAT Council direct Administration to create a report with options for a regional funding model for Villages and bring it back to Council for consideration.
 - THAT Council direct Administration to schedule two Inter-Council networking meetings with Rocky View County Council and City of Chestermere Council.

To watch the meeting, head over to our YouTube channel: https://www.youtube.com/channel/UCRJrvIsOeygNM7zERLnviOg?view as=subscriber