



Council Meeting



December 8, 2021

- Council provided Third Reading of Bylaw 2021-30, being a bylaw that regulates the appointment and duties of Bylaw Enforcement Officers employed by Wheatland County.
- Council ratified attendance at the EOEP training courses for one full day and one half day.
- Council approved to provide a letter of support to The Vault Cultural Collective for their grant request to Community Futures Wild Rose, and further that Administration request that The Vault Cultural Collective present to Council at their convenience.
- Council directed Administration to inquire about the legalities of Boards requiring mandatory vaccination status verification or onsite testing as a condition of Board membership.
- Council accepted the December 8, 2021, Council Resolution Tracker as information.
- Council approved to provide a letter of support to the Friends of Carseland Society Carseland School Playground Upgrade Project.
- Council accepted the independent assessment for a proposed 7 acre and 4.61 acre lodge site as information.
- Council approved to set a reserve bid and conditions for properties as noted in the December 8, 2021, Request for Decision, that will be offered for sale at the December 9, 2021, property tax auction.
 - Plan: 1634BC; Block: 3; Lot: 3; (271U100) vacant property Tax Roll 4975000, a reserve bid of \$6,600.00; sold on an “as is” basis with conditions and reservations noted on certificate of title.
 - Plan: 249B; Block: 3; Lot: 13; (941 240 490) vacant property Tax Roll 5148174, a reserve bid of \$2,780.00; sold on an “as is” basis with conditions and reservations noted on certificate of title.
 - Plan: 50AP; Block: 1; Lot: 1; (151 051 343) vacant property Tax Roll 6274000, a reserve bid of \$40,000.00; sold on an “as is” basis with conditions and reservations noted on certificate of title.
 - Plan: IRR316; Block: RW; Lot: 25; (001 257 931) vacant property Tax Roll 9293030, a reserve bid of \$1,700.00; sold on an “as is” basis with conditions and reservations noted on certificate of title.
- Council directed Administration to proceed with Scenario 2 as presented, an increase of \$450,000 in Provincial Requisitions and bring forward the 2022-2024 Interim Operating Budget at the December 21, 2021, Council Meeting for approval.
- Council directed Administration to amend Land Use Bylaw 2016-01 to allow for hens and beekeeping within residential districts.
- Council directed Administration to amend Land Use Bylaw 2016-01 to allow renovated mobile homes that do not have CSA A277 certification within the appropriate land use districts.
- Council directed Administration to sign the “Road Acquisition Agreement” with the Lakes of Muirfield Homeowners Association to acquire Road Unit 185 as a municipal roadway, including all structures and improvements contained within Road Unit 185.
- Council directed Administration to sign the “Development Amenity Road License Agreement” for the Lakes of Muirfield Homeowners Association to use the roadways to maintain, operate and remove the existing

amenities located upon the licensed areas within the roadways in a good workmanlike manner and in compliance with the terms and conditions of the agreement.

- Council directed Administration to sign the “HOA Operations/Maintenance Agreement” for the Homeowners Association to develop, operate, and maintain various amenities upon present or future reserves or public utility lots for the benefit of its membership.
- Council directed Administration to respond to the Wheatland Regional Corporation (WRC) correspondence, dated November 8, 2021, with a recommendation that the WRC board consist of five voting members, with a composition of one voting member from the Village of Rockyford, one voting member from the Village of Standard, two voting members from Wheatland County, and one voting Member at Large and to include the Request for Decision that was presented to Wheatland County Council with the correspondence.
- The following motions arose from an in-camera session:
 - THAT Council accept the Wheatland Broadband Solution Report, as presented.
 - THAT Council approve changes to Policy 6.2.1 Pay Structure, which includes a 2.5% Cost of Living Allowance (COLA) increase for all salary and hourly employees on the 2022 pay grid, effective January 1, 2022.
 - THAT Council approve Administration developing a financial model for amortized cost-sharing agreement for potential proponents of development within the Goldfinch area.
 - THAT Council direct Administration to continue with its recommended approach to west side servicing and potential developments through constructing agreements, policies, and bylaws.
 - THAT Council direct Administration to complete a comprehensive viability, conceptual design, and cost analysis for the recommended water supply scenarios, namely, (1) Raw Water from Dalemead Lake, (2) Potable Water from Carseland/Speargrass, and (3) Raw Water Line from Carseland/Speargrass, for the Goldfinch Industrial Park and report back to Council at a later date.
 - THAT Council authorize Administration to explore amending the 2022 capital budget to include the installation of a Goldfinch Industrial Park raw and/or potable water system and ancillary infrastructure.
 - TO APPROVE Reeve Link’s attendance at a meeting with the Town of Strathmore on December 10th regarding the twin arena.
 - THAT Administration schedule a Committee of the Whole meeting for December 14th following the Municipal Planning Commission Meeting.

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

https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view_as=subscriber