



January 11, 2022

- Council directed Administration to bring back an amendment to the Traffic Control Bylaw amending the speed limit for Township Road 232 from Highway 817 to Highway 1 to 80 kilometers per hour with warning signs to be left in place at the base of Hammer Hill on the east and west sides.
- Council directed Administration to bring back information pertaining to Councillor per diem and attendance to fire associations to a future Regular Council meeting.
- Council approved the submission of the Ensuring Landowners Remain Whole in Contractual Agreements with Oil and Gas Companies Resolution to the Rural Municipalities of Alberta 2022 District 2 Spring General Meeting for consideration, with the following amendments:
 - o to add "allegedly" before the word "refusing" in paragraph 2;
 - o to add "allegedly" before the word "continue" in paragraph 3;
 - o to add "allegedly" before the word "used" in paragraph 4.
- Council accepted the January 11th, 2022, Council Resolution Tracker as information.
- Council authorized the Reeve and Chief Administrative Officer to sign the Memorandum of Understanding for the support of the Digital Economy Program and County's approved participation in the Digital Economy Program.
- Council approved a sponsorship donation of \$600.00, for the event sponsor level for the Business Excellence Awards, Strathmore Wheatland Chamber of Commerce, under the donations to organizations expense account.
- Council directed Administration to schedule a meeting with Minister McIver at the Spring RMA Conference to discuss CMRB membership.
- Council directed Administration to contact the Town of Strathmore and request a letter of support regarding Wheatland County's request to be removed from its mandated membership to the Calgary Metropolitan Region Board (CMRB).
- The following motions arose from an in-camera session:
 - THAT Council direct Administration to draft a document outlining the methodology for the funding model agreements made between the Town of Strathmore, and the Villages of Hussar, Rockyford, and Standard.
 - THAT Council authorize the Reeve and Chief Administrative Officer to sign the Village Infrastructure
 Funding Agreement with the Villages of Hussar, Rockyford and Standard for a three-year term, subject to the conditions listed in the Agreement.
 - THAT Council authorize Administration to proceed to refine its Goldfinch Phase 1 proposal for the West Side Servicing initiative, and report back to Council with an update of costs, agreements associated with the refined plan, and other associated specifics needed for Council to consider for approval.