



Council Meeting



February 1, 2022

- Council provided the First, Second, Third, and Final Reading of Bylaw 2022-02 Traffic Control Bylaw Schedule Amendment being a Bylaw that amends Schedule "E" and Schedule "G" of Bylaw 2019-20.
- Council directed Administration to schedule a Strategic Planning Session for March 29, 2022 from 9:00 A.M. to 4:00 P.M.
- Council directed Administration to schedule a joint meeting with the WID Board for February 15, 2022 from 5:00 P.M. to 7:00 P.M.
- Council approved that Wheatland County Council endorse Reeve Link to put her name forward as a candidate to represent District 2 – Central Zone Rural Municipalities on Federation of Canadian Municipalities committees.
- Council ratified the attendance of Wheatland County Council representation at National Police Federation Community Engagement Sessions.
- Council ratified the attendance of Wheatland County Council representation at an Alberta Provincial Police Service Engagement Session either virtually or in person.
- Council ratified a half day per diem for Council attendance at the Alberta Emergency Management course.
- Council directed Administration to review Noise Bylaw 2012-79 and bring recommendations for updates back to Council.
- Council directed Administration to receive a copy of the legal review completed by the Wheatland Regional Corporation and after their review of it they may seek further legal opinions at their discretion.
- Council directed Administration to request a copy of the Strategic Plan be shared with Council by the Wheatland Housing Management Board.
- Council accepted the February 1, 2022, Council Resolution Tracker as information.
- Council authorized the Reeve to sign the December 31, 2021, Financial Audit Services Plan document.
- Council directed Administration to contact the Strathmore Handi-Bus and see if they have researched if Commercial Vehicle Inspection Programs are still required for the vans. If the Strathmore Handi-Bus has not completed the research, inquire if they would like Administration to look into it.
- Council directed Administration to write off the Commercial Vehicle Inspection Program (CVIP) invoices for July-December 2021 in the amount of \$5,250.00 for the Strathmore Handi-Bus and provide these services as in-kind.
- Council approved renewing the contract with Park Enterprises Ltd. for safety code services for a term of two years from March 1, 2022 to February 28, 2024.
- Council directed Administration to share the village and town cost sharing methodology with the Villages and the Town of Strathmore.
- Council amended the Council Committee List to include Rural Fire Association meetings.

- Council authorized the attendance of Councillors to Rural Fire Association meetings for all regularly scheduled meetings or meetings at the request of the Rural Fire Associations and have the resolution reviewed annually at the Organizational Meeting.
- Council approved the amendment to Agriculture and Environment Policy 3.3.4, Haying of Municipal Right of Ways, as presented.
- Council approved a Capital Budget increase for GL Code 6-62-00-6650-21620008, to \$58,000, for the purchase of an ASB vehicle.
- Council ratified attendance at the Wheatland Housing Management Board Housing 101 for Municipal Elected Officials for Councillors who wish to attend.
- The following motions arose from an in-camera session:
 - THAT, based on advice from legal counsel, Council rescind resolution CM-2022-01-08 "Ensuring Landowners Remain Whole in Contractual Agreements with Oil and Gas Companies Resolution."
 - THAT Council ratifies the decision to rescind the Wheatland and Area Surface Rights Society resolution at the Rural Municipalities of Alberta Resolution Committee meeting on January 21, 2022.
 - THAT Council directs the Reeve to communicate to the Wheatland County Agriculture Services Board, and to the Wheatland Area Surface Rights Society, Council's decision to rescind resolution CM-2022-01-08.
 - THAT Council direct the Reeve and Administration to hold initial discussions with the Wheatland County Agriculture Services Board Chair and with the Wheatland Area Surface Rights Society regarding means and methods of advocacy that Council may potentially be able to provide related to agenda item 2.3.2, "Ensuring Landowners Remain Whole in Contractual Agreements with Oil and Gas Companies Resolution" of the January 11, 2022 Wheatland County Regular Council Meeting.
 - THAT Council direct Administration to, based on the advice obtained from legal counsel, review and revise the original draft of the proposed "Ensuring Landowners Remain Whole in Contractual Agreements with Oil and Gas Companies" resolution presented during the January 11, 2022 Regular council Meeting, and to present to Council at a future date the revised draft of the proposed resolution for review by Council.

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

https://www.youtube.com/channel/UCRJrvls0eygNM7zERLnviOg?view_as=subscriber