



## Council Meeting



**March 1, 2022**

- Council directed Administration to proceed with drafting a lease with the Lakes of Muirfield Homeowners Association for Roll #9455014, Plan 1513169, Block 9, Lot 2, containing 3.01 acres located within W-8-25-26-4, for a 10-year period, for the purpose of an RV Storage Site for the residents of Muirfield, commencing immediately, to expire December 31, 2032, for \$1.00.
- Council ratified the attendance of Wheatland County Council representation at the Chara Seniors Tour on February 11, 2022, and an alternate date for Councillors who were unable to attend.
- Council directed Administration to reformat the Community Futures Wild Rose Brochure to include in the next County Connector and amplify to Community Futures Wild Rose social media messaging via our social media.
- Council accepted Councillor Ikert's resignation from the Wheatland Housing Management Body with regret.
- Council accepted the March 1st, 2022, Council Resolution Tracker as information.
- Council approved amendments to Human Resources Policy 6.2.4 – Hours of Work / Rest.
- Council approved the Corporate and Financial Services Donation Policy 2.8, as amended.
- Council directed Administration to work with Siksika Nation, Vulcan County, Foothills County, Rocky View County, Kneehill County, Starland County, Special Areas, County of Newell, Town of Strathmore, Town of Drumheller, and City of Chestermere to develop and update Mutual Aid Agreements and bring back an update to Council for review and approval.
- Council directed Administration to review the development pressures in the Lakes of Muirfield and bring back a report of options for Council to consider.
- Council accepted the Highway 840 and Township Road 262 Curve Safety Assessment Report as information and also forward this report on to Alberta Transportation with a recommendation that they address the issue.
- Council directed Administration to include an invoice to the Ministry of Transportation for the costs of the engineering report, including noting that Highway 840 is a Provincial Highway in the letter.
- Council directed Administration to further review the information on the Badland motorsports with regard to any Federal or existing appeals and at their discretion come back with the information in the form of either an information report or a request for decision as they see fit.
- The following motions arose from an in-camera session:
  - THAT Council direct Administration to proceed with executing the work, to complete landowner consultation, landowner agreements, land survey, land acquisition, and plan registration to acquire those portions of developed road that lie outside registered road plans, located, and containing the areas, as follows:
    - TWP 261 lying between SW 12-26-23-4 and NW 1-26-23-4, containing approximately 1.37 acres;

- TWP 262 lying between SE 11-26-23-4/NW 12-26-23-4 and SW 13-26-23-4, containing approximately 0.98; and,
  - TWP 263A lying between NE 20-26-22-4 and SE 29-26-22-4, containing approximately 1.19 acres.
- FURTHER THAT Council direct Administration to, during landowner consultation for the County's desired purchase of lands, solicit landowner interest in the potential purchase of the unused portions of Public Road Allowances, and manage such interests through the process described in Wheatland County Policy 9.5.4, "Public Road Allowances – Leases, Closures, And Encroachments".
- THAT Council direct Administration to negotiate a new lease, and report back to Council for approval, with the existing tenant / operator for the balance of the 12 years remaining in the current lease and suggest that the following recommended clauses be included in the new lease:
  - i. The County having the unilateral right to terminate the Lease. This provides the necessary flexibility should the County wish to put the lands to a new use or to sell the lands.
  - ii. Revising the permitted use to more specifically outline the authorized uses.
  - iii. Expand upon the rights and obligations with respect to improving the lands, including the conditions to be met for the County's contribution to such improvements.
  - iv. The insurance requirements being reviewed and updated, subject to recommendations from the County's insurer.
  - v. Prohibiting the registration of any builders' liens against title.
  - vi. Expanding upon the indemnity provisions.
  - vii. If desired by the County, imposing obligations on the campground operator to allow public access to the waterfront (i.e., creation of a shared use area).
- That Council direct Administration to seek legal advice to explore options and advice on how to address a letter issued to Councillor Ikert from the Wheatland Housing Management Body on Board Member conduct. Further, that Wheatland County legal counsel reach out to the WHMB Board to request a meeting with the Board's legal counsel to address the letter.
- That Council direct Administration to hire an independent investigation team in accordance with Bylaw 2022-05, Section 14.5 (b), to follow the procedure set out in Bylaw 2022-05 for the official complaint filed against Councillor Koester.
- TO APPOINT Councillor Laursen as a Wheatland County representative to the Wheatland Housing Management Body board for the 2021/22 term.
- TO APPOINT Councillor Biggar as the alternate Wheatland County representative to the Wheatland Housing Management Body board for the 2021/22 term.

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

[https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view_as=subscriber)