







April 5, 2022

- Council approved the 2022-2024 Final Operating Budget as presented, with the following amendments: Reduction of property taxes of \$564,432 and reduce transfers to reserves for the offsetting reduction in tax revenue.
- Council approved the 2022-2026 Capital Budget as presented.
- Council accepted the April 5, 2022 Council Resolution Tracker as information.
- Council approved the audited financial statement for the year ended December 31, 2021.
- Council authorized the Reeve, Deputy Reeve and Chief Administrative Officer to sign the approved December 31, 2021 financial statement as presented.
- Council established annual policing priorities for Wheatland County and refer the approved priorities to the Wheatland County RCMP Detachments for 2022.
- Council approved temporary construction easements and right-of-ways for canal rehabilitation work by the Western Irrigation District within NE-23-26-24-W4, Roll 7006000, containing 0.16 acres, and NW-24-26-24-W4, Roll 7012000, containing 0.89 acres.
- Council approved first and second reading of Tax Rate Bylaw 2022-07. Furthermore, Council granted permission to hold third and final reading of Bylaw 2022-07 and approved the third and final reading of Bylaw 2022-07.
- Council moved that Wheatland County send a very nice thank you card to Minister McIver for all his work and favorable deliberations.
- The following motions arose from an in-camera session:
 - o THAT Council accepts the report from Doug Henderson of Transitional Solutions Inc. as information.
 - THAT Council determines that in conjunction with the written report prepared by the investigation team based on CM-2022-03-33, that the complaint against Councillor Koester be upheld.
 - THAT Councillor Koester be sanctioned and he provide a written apology to Wheatland County
 Council for breaching the Code of Conduct, and further that Councillor Koester publicly apologize to
 Wheatland County Council for breaching the Code of Conduct.
 - THAT Council determines in conjunction with the upheld complaint against Councillor Koester, the following sanction(s) be imposed in accordance with Code of Conduct Bylaw 2022-05, 14.21 (h), removal from all Boards until the next Wheatland County Organizational Meeting on October 18, 2022.
 - o THAT Council approve amendments to the 2022 Pay Grid (Policy 6.2.1 Pay Structure), as presented.