



## Council Meeting



**June 7, 2022**

- Council provided first, second, third, and final reading of Bylaw 2022-15 Motor Transport Bylaw Schedule Amendment being a Bylaw that amends Schedule "B" of Bylaw 2019-15.
- Council provided first and second reading of the Master Schedule of Fees Bylaw #2022-16, as amended to include an effective date of September 1, 2022, for the Motor Transport Bylaw fee of \$25.00 and a fee of \$100.00 for backyard hens.
- Council approved Councillor Laprise to enroll in the EOEP Course, Intermunicipal Collaboration being held virtually on June 8, 15 and 22.
- Council ratified two days and mileage for Councillor Laprise's attendance at the Strathmore & Wheatland District Chamber of Commerce Tradeshow.
- Council directed Administration to bring back Policy 5.1.1 - Elected Officials Remuneration for discussion at the Committee of the Whole on June 14, 2022.
- Council directed Administration to prepare a simple slide deck once the new Strategic Plan has been approved that Council can use to present at town halls.
- Council directed Administration to bring back information on in-camera items and applicable FOIP sections.
- Council accepted the June 7, 2022, Council Resolution Tracker as information.
- Council approved the 2021 Annual Report as amended and directed Administration to publish and distribute the report for information. The amendment is as follows:
  - To change the quote on page 8 to "2021 was a year of economic recovery, strategic investment in infrastructure, investment attraction, and sustainability, all while focusing on fiscal efficiency."
- Council approved amendments to Human Resources Policy 6.2.7 – Vacations / Pay.
- Council ratified the Letter of Support to the Honourable Nate Horner for the Town of Drumheller's request for additional grant funding for the Flood Mitigation Project.
- Council waived the late filing penalty to join the Tax Installment Payment Program (TIPP) in the amount of \$115,136.27 for the roll numbers attached to the June 7, 2022, Request for Decision.
- Council directed Administration to amend Bylaw 2021-07, Section 3, Tax Installment Payment Program and propose other alternatives to the late filing penalty.
- Council directed Administration to bring back information on creating a potential business license process to the Committee of the Whole.
- Council approved the appointment of the Senior Peace Officer as the Deputy Director of Emergency Management (DDEM), in accordance with Bylaw 2019-24.
- Council approved DP 2022-100 for a semi-detached dwelling with two variances, subject to the conditions outlined.

- Council approved the Speargrass Community Association to install a power receptacle, camera, and internet dish on the Speargrass Water Treatment Plant and communication tower for operation of their Security Camera System, with no monthly charges to the community association for electricity consumption.
- Council approved an increase of \$120,000 to the Capital budget for the application of maintainable road oil to Range Road 245, from Highway 1 to Township 250, to be funded from Transportation – Paved Roadways reserve.
- Council directed Administration to coordinate a presentation with the Strathmore Youth Justice Committee at a future Council meeting.
- The following motions arose from an in-camera session:
  - THAT Council authorize an expenditure for up to \$50,000.00 for an environmental consultant to conduct a Phase 2 Environmental Assessment on the south portion of the site located at Lot 2 Block D Plan 9911656, as well as additional studies that may arise, including a “drilling plan” for further assessment.
  - THAT Council authorize the Reeve and Chief Administrative Officer to sign the two (2) year lease agreement with the owners of SW 22-23-20-4, for a 20-acre site for the purpose of gravel stockpiling and site reclamation of a County operated municipal gravel pit, with terms and conditions as presented in the RFD at the rate of \$525.00/acre/year, effective immediately and expiring December 31, 2023.
  - THAT Council approve a budget of \$59,300 from a surplus of unallocated funds and direct administration to proceed with the acquisition of land as negotiated as follows:
    - TWP 261 lying between SW 12-26-23-4 and NW 1-26-23-4, containing 0.98 acres, more or less; - TWP 262 lying between SE 11-26-23-4, NW 12-26-23-4 and SW 13-26-23-4, containing 1.00 acres, more or less; and, - TWP 263A lying between NE 20-26-22-4 and SE 29-26-22-4, containing 1.31 acres, more or less based on the information as presented in the report.
  - THAT Council direct the Reeve and Deputy Reeve to sign the 2021 annual Performance evaluation of the Chief Administrative Officer in accordance with section 205.1 of the Municipal Government Act and that a copy of the performance evaluation be placed in the Chief Administrative Officer's employment file.

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

[https://www.youtube.com/channel/UCRjrvis0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRjrvis0eygNM7zERLnviOg?view_as=subscriber)