



## Council Meeting



**July 5, 2022**

- Council undertook the scheduled Public Hearing for Bylaw 2022-12 – Road Closure.
- Council authorized change order 1 addressing the upgrades required to Fire 5 (Carseland site) not to exceed \$18,400.94.
- Council authorized change order 2 addressing the new requirements for Fire 1 (Rockyford site), not to exceed \$12,452.32.
- Council authorized the carry forward from the 2020 Hammer Hill Radio Tower Project, with a remaining budget of \$47,205.00.
- Council authorized \$78,058.26 to be funded from the Fire Capital Reserve to cover the final cost of the Hammer Hill Radio Tower upgrade project.
- Council directed Administration to schedule a meeting with the Minister of Municipal Affairs at the Fall RMA Conference to discuss the following:
  - 1. Rural Broadband and Cell Coverage
  - 2. CMRB Decision
  - 3. Sub-Regional Municipal Efforts
- Council approved an additional \$60,000.00 for the Council Chambers and ECC AV equipment refresh project, to be taken from reserves.
- Council moved to send a letter to the Wheatland Regional Partnership (WRP) clarifying its commitment to the partnership and outlining that Council intends to defer its attendance at future WRP meetings until outstanding legal matters have been addressed by the Village of Rockyford and the Village of Standard.
- Council accepted the July 5, 2022, Council Resolution Tracker as information.
- Council appointed Councillor Biggar as a Wheatland County representative and Reeve Link as an alternate representative to the Wheatland Housing Management Body (WHMB) for the remainder of the 2021/22 term.
- Council authorized the Reeve and CAO to sign the Wheatland County portion of the Annexation Agreement between the Village of Hussar and Wheatland County for the lands located at SE-14-24-20-W4M which will form Appendix 6 in the Annexation Application to the Land and Property Rights Tribunal.
- Council directed Administration to proceed with the preparation of a Local Improvement Plan in accordance with sub-section 393(1), section 394, and section 395 of the Municipal government Act, to provide the water distribution infrastructure required to supply potable water to all interested landowners within the community of Redland, and further,
- Council directed Administration to present to the property owners in Redland, during the scheduled July 11, 2022, community engagement session, information about the local improvement process as defined in Division 7 of the Municipal Government Act, specifically as it pertains to the installation of a potable water distribution system within Redland, and further,

- Council directed Administration to present, at a later date, the proposed Local Improvement Plan to Council for approval, prior to proceeding with sending notification of the local improvement plan to persons that would be liable to pay the local improvement tax.
  
- The following motions arose from an in-camera session:
  - THAT Council direct the Reeve to collaborate with the Manager of People Services to set up introductory meetings with the vendors, as discussed.

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)