



## Council Meeting



**September 6, 2022**

- Council ratified the per diem and mileage for Reeve Link to attend the Invest Alberta event on September 12, 2022.
- Council ratified the attendance of two Wheatland County representatives, preferably Reeve Link and Councillor Laursen, at the 4H Club event on October 12, 2022.
- Council authorized the Reeve and Chief Administrative Officer to sign a Memorandum of Understanding for annual financial contributions to the Strathmore Wheatland Chamber of Commerce for \$1,750.00 annually.
- Council moved to send a letter to Keith Drake thanking him for the use of his truck for the Strathmore Stampede parade.
- Council ratified Council attendance plus mileage at the Wheatland and Area Surface Rights Society AGM on August 10, 2022.
- Council directed Administration to draft a proposal to be presented to the Wheatland Regional Corporation Board outlining the rationale for the request for a governance and operations review.
- Council accepted the September 6, 2022, Council Resolution Tracker as information.
- Council directed Administration to review Bylaw 2018-05 with potential amendments to be brought forward to a future Council meeting.
- Council approved the new Recreation Policy 14.5 – Library Funding regarding the annual Library Funding for libraries operating within the County amended to include "In recognition of libraries as community hubs, Wheatland County supports literacy by contributing to the operating of libraries throughout the County."
- Council directed Administration, to liaison with WAASRS for feedback on the resolution presented with amendments and bring back to ASB and Council for consideration.
- Council directed Administration to schedule a dinner with the Town of Strathmore Council on September 20th, October 3rd or November 1st with time and location be determined.
- Council directed Administration to work with Golden Hills School Division Officials to prepare a Joint Use Planning Agreement for Council's approval, as prescribed by the *Municipal Government Act's* requirement to enter into Joint Use and Planning Agreements by June 10, 2023.
- Council directed Administration review the requirement to also prepare a Joint Use and Planning Agreement with Christ the Redeemer School Division.
- Council accepted the West Side Servicing Advisory Committee report as information and to have it be a standing item at Committee of the Whole meetings as well as specifically address in monthly reports from Administration.
- Council moved that Councillor Laursen forward the letter from Vulcan County to WADEMSA.

- Council ratified mileage and per diem for the attendance of two Wheatland County Council representatives at the Province Police Service session in Calgary and to include requesting that Wheatland County Council would prefer more folsom engagement.
- Council moved to send a letter to the district chair inviting the Minister or representative to the District 2 meeting for policing.
- The following motions arose from an in-camera session:
  - THAT Council direct the Manager of People Services to coordinate with Balanced & Restorative HR to facilitate the biennial 360 performance review of the Chief Administrative Officer, for the 2022 calendar year.
  - THAT Council direct Administration to bring in legal for our next Council meeting in regards to litigation.

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)