



## Council Meeting

# Highlights

A large yellow highlighter graphic is positioned behind the word "Highlights". The highlighter is tilted diagonally, with its tip pointing towards the bottom right. The word "Highlights" is written in a white, cursive font across the yellow highlighter's body.

**September 20, 2022**

- Council moved First Reading of Bylaw 2022-11, this being a bylaw for the purpose of amending Bylaw 2013-18, the Municipal Development Plan, as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council moved that a Public Hearing for Bylaw 2022-11 be scheduled for November 1, 2022, at 9:00 AM in Wheatland County Council Chambers.
- Council granted First Reading, Second Reading, and Third and Final Reading of Bylaw 2022-23, that being a bylaw to form a new committee of Council entitled the "Public Presentation Committee" and its accompanied Terms of Reference.
- Council ratified attendance for Reeve Link to meet with the WID Board Chair.
- Council directed Administration to look into the Alberta Rural Renewal Stream program, engage in discussions with Newell County, City of Brooks, Village of Duchess and the Municipal District of Taber to look at what the pitfalls and advantages of the program are and the burden to Administration and bring back a report to Council.
- Council directed Administration to add the Alberta Rural Renewal Stream program to the agenda for the Town of Strathmore dinner meeting on October 3, 2022, and to send a link to the program to the CAO of the Town of Strathmore prior to the dinner.
- Council accepted the Council Resolution Tracker Report dated September 20, 2022, as information.
- Council directed Administration to proceed with creating and implementing a bi-monthly e-newsletter in Wheatland County's electronic utility bills; furthermore, that Administration distributes the newsletter to communication channels, such as the County website, Facebook, LinkedIn, Instagram, and Twitter and to integrate the ability to sign up for the e-newsletter.
- Council approved \$106,500.00, which represents the 60% Wheatland County portion, for the purchase of a new BushBuggy for the Hussar Rural Fire Association which will be included in the 2023 Wheatland County Operating Budget.
- Council approved \$8,969.20, which represents the 60% Wheatland County portion, for the purchase of a new commercial washing machine for the Standard Rural Fire Association which will be included in the 2023 Wheatland County Operating Budget.
- Council approved \$33,404.00, which represents the 60% Wheatland County portion, for the purchase of new E-draulics for the Rockyford Rural Fire Association which will be included in the 2023 Wheatland County Operating Budget.
- Council approved \$525,000.00, which represents the 60% Wheatland County portion, for the purchase of a new Super B Tender for the Dalum Rural Fire Association which will be included in the 2023 Wheatland County Operating Budget.
- Council approved \$17,784.05, which represents the 60% Wheatland County portion, for the pump rebuild for W63 for the Rosebud Rural Fire Association which will be included in the 2023 Wheatland County Operating Budget.

- Council approved \$475,000.00 for the purchase of a new tender for Carseland Fire Hall which will be included in the 2023 Wheatland County Capital Budget.
- Council approved \$106,150.00, for the purchase of a new Side by Side for the Carseland Fire Hall which will be included in the 2023 Wheatland County Capital Budget.
- Council approved \$100,000.00 as a placeholder for the Wheatland West Fire Hall Feasibility Study which will be included in the 2023 Wheatland County Operating Budget and that Administration bring back to Council recommendations prior to engaging an independent party to complete the study.
- Council approved \$77,000.00 for the purchase of new Self-Contained Breathing Apparatus (SCBA) for Wheatland County Fire Services which will be included in the 2023 Wheatland County Capital Budget.
- Council approved the amended Fire Association Funding Policy 12.0 to come into effect January 1, 2023.
- Council directed Administration to add intersection of Highway 1 and Range Road 270 (Origin Business Park) upgrades to a future Committee of the Whole meeting.
- Council proclaimed the week of September 18-24, 2022, to be Alberta Development Officers Week, which seeks to acknowledge sound development and planning practices and the contribution made by Development Officers locally and throughout Alberta.
- Council approved the 2022-2025 Strategic Plan Town Hall slide deck for public information, as presented.
- Council appointed George Bloom as the Agricultural Fieldman for Wheatland County.
- Council approved the appointment of Albert Anderson as inspector under section 7(1) of the Weed Control Act; Section 10(1) of the Agricultural Pests Act and as officers under Section 15(1) of the Soil Conservation Act for the term of his employment with the Agriculture and Environment Department of Wheatland County.
- Council directed Administration to hold a community engagement meeting with the Redland residents, to present the proposed “Local Improvement Plan - Redland Water Servicing” provided to Council on September 20, 2022, and an option for local improvement tax on just one line and to report back to Council, at a later date, the feedback Administration receives from the Redland residents.
- Council approved an increase in capital expenditure from \$150,000 in the 2022 budget year, to \$200,000 in the 2023 budget year, for the Rosebud - Martin Ave Stormwater Drainage project.
- Council approved an increase in capital expenditure from \$480,000 to \$570,000, for the 2022 budget year, for the Rosebud - Additional Water Main capital project.
- The following motions arose from an in-camera session:
  - THAT Council direct Administration to prepare a Memorandum of Understanding with CGC Inc. outlining the development process, project costs, and roles and responsibilities for providing raw water supply to lands located within the Goldfinch Industrial Area Structure Plan area.

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)