



## Council Meeting



**November 2, 2022**

- Council undertook the scheduled Public Hearing for Bylaw 2022-11– this being a bylaw for the purpose of amending Bylaw 2013-18, the Municipal Development Plan.
- Council moved Second 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 with the outlined amendments.
- Council accepted the Strathmore Youth Justice Committee presentation as information and to direct Administration to share information regarding the program in the next County Connector.
- Council accepted the Western District Historical Society presentation as information and to direct Administration to draft a letter to CP Rail requesting consideration of corporate sponsorship.
- Council moved that the County fund \$8,333.33 of the \$25,000.00 ask from the Western District Historical Society and challenge the Town of Strathmore and the Western Irrigation District to match it from the Donations to Others GL.
- Council directed Administration to apply for a grant from the Alberta Municipal Water/Wastewater Partnership (AMWWP) for study and project costs related to the West Side Servicing Project.
- Council approved the West Side Servicing Evaluation Factors as presented to be used to evaluate servicing options for the final West Side Servicing presentation to Council.
- Council directed Administration to look after the Rosebud tree pruning in their usual competent manner.
- Council directed Administration to contribute \$5,000.00 towards the roof of the Badlands Historical Centre to be taken from the Donations to Others GL and to provide contact information for any promotional items they might need with the donation letter.
- Council accepted the November 1, 2022, Council Resolution Tracker as information.
- Council appointed the following individuals to the Community Enhancement Regional Board (CERB):
  - Mya Zimmerman as the Council Division 4 representative for a term commencing November 1, 2022, and expiring October 31, 2024.
- Council moved to provide a letter of support to the Wheatland Housing Management Body for their application for the New Horizon Senior Grant project titled "Smart Projector."
- Council directed Administration to review the Regional Growth Management Strategy (RGMS) and bring back proposed amendments that align with Council's 2022-2025 Strategic Plan, and Wheatland County's additional statutory and non-statutory planning and development policies and documents.
- Council approved funding up to a maximum of \$5,000, and in-kind resources, including Peace Officers and operational staff similar to previous years, as part of Wheatland County's contribution to support the 2022 Canadian Pacific (CP) Holiday Train Event.
- Council directed Administration to post a Request for Proposal for a private operator to maintain and operate the Eagle Lake Campground, for a term up to five years (2023 – 2027).

- Council authorized the Reeve to sign the attached letter to the Minister of Health regarding its concerns related to the shortage of physicians in the Wheatland region, and direct Administration to send the letter to the Ministers attention.
- Council accepted the Wheatland County Hamlet Designations report, as presented during the November 1, 2022 Council meeting, as information and to bring forward some information to a Committee of the Whole with some possible action items for the future.
- Council approved Administration signing the Temporary Construction Easement with Western Irrigation District within Roll #7019010, NE 26-26-24-4.
- The following motions arose from an in-camera session:
  - THAT Council direct Administration to direct legal counsel to send a second demand letter to the Villages of Rockyford and Standard including outlining options should the demand letter not be responded to in writing and address the recovery of costs.
  - THAT Council direct Administration to hire an independent investigation team in accordance with Bylaw 2022-05, Section 14.5 (b), to follow the procedure set out in Bylaw 2022-05 for the official complaint filed against Councillor Laursen.

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)