



Council Meeting



December 6, 2022

- Council approved Second and Third Reading of Bylaw 2021-16 for the closure of a portion of the original undeveloped Municipal Road Allowance as described in the agenda.
- Council moved to support the Town of Drumheller's letter to Alberta Health Services advocating for support in considering Drumheller to be a centre for excellence in rural healthcare service and delivery by authorizing the Reeve to sign the letter and send back a copy to Mayor Heather Colberg.
- Council authorized the Reeve to sign the proposed letter of support to the Southern Alberta Energy from Waste Association (SAEWA) for its application submission to the Alberta Community Partnership IC Fund to allow SAEWA to complete a Memorandum of Understanding process to move forward with a preferred vendor in partnership to develop the 300,000 tonne energy-from-waste facility.
- Council approved the Reeve signing a letter of support to the Dalum Hall and Playground Committee for their CFEP matching grant application through the Alberta Government.
- Council accepted the December 6, 2022, Council Resolution Tracker as information.
- Council authorized the amendments to the Marigold Agreement – Insurance Amendment – clarifying the physical ownership of the materials provision, and authorize the Reeve to sign and send back an executed copy on behalf of Wheatland County to the Marigold Library CEO.
- Council ratified three days per diem and mileage for Councillor Laprise and Councillor Biggar's attendance at the 2022 FCSSAA Conference in Edmonton, Alberta.
- Council set a reserve bid and conditions for the properties to be offered for sale at the December 8, 2022, property tax auction as listed in the agenda. All properties sold on an "as is" bases with conditions and reservations noted on the certificate of titles.
- Council moved to support the joint Alberta Community Partnership grant application submission with the Town of Strathmore to assist in the preparation of the Wheatland County/Town of Strathmore Intermunicipal Development Plan.
- Council approved the Carseland and Gleichen Community Facilities Funding Grant Policy Recreation Policy Section 14.4 revisions, as presented.
- The following motions arose from an in-camera session:
 - THAT Council direct Administration to continue with the process of subdividing the existing building site (Roll #9455030 - Muirfield Mercantile), and, if successful, list the sale of the Mercantile building and its associated subdivided land parcel, at the suggested list price, as presented in the report to Council dated December 6, 2022.
 - THAT Council direct Administration to procure a realtor and have properties of Roll #7679000, and Roll #2770141, listed for sale at the suggested list price provided in the report to Council.
 - 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 complaints filed against Councillor Ikert.

- THAT Council direct Administration to authorize the County's legal counsel to respond to the response letter, dated December 2, 2022, with the recommended actions and report back to Council accordingly.

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

https://www.youtube.com/channel/UCRjrvIs0eygNM7zERLnviOg?view_as=subscriber