



Council Meeting



December 20, 2022

- Council undertook the scheduled Public Hearing for Bylaw 2022-24 – this being bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 249.78 hectares (± 617.70 acres) of Section 12-28-24-W4M, from Agriculture General District to Direct Control District.
- Council moved Second and Third Reading of Bylaw 2022-24, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 249.78 hectares (± 617.70 acres) of Section 12-28-24-W4M, from Agriculture General District to Direct Control District as shown on the attached Schedule 'A' and Schedule 'B' forming part of this Bylaw.
- Council moved Third Reading of Bylaw 2022-11 as amended, 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 following amendments:
 - On page 77 under water resources, insert a comma following resource
 - On page 112 paragraph 1 change wording to "are outlined below"
 - Change all references to the Government of Alberta Agency to include Agency and Ministry
 - On page 85 add in Lakes of Muirfield
 - On page 56 add in Lakes of Muirfield and change to "25" distinct communities
- Council moved First Reading of Bylaw 2022-32, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate Unit 2, Condominium Plan 2011346, within NE-4-22-26-W4M from Industrial General District to Commercial Highway District as shown on the attached Schedule 'A'.
- Council moved that a Public Hearing for Bylaw 2022-32 be scheduled for January 10, 2023, at 9:00 AM in Wheatland County Council Chambers.
- Council approved the Interim Operating Budget 2023 – 2025 as presented.
- Council approved the Capital Budget 2023 – 2027 as presented.
- Council directed Administration to request a meeting with the Minister of Transportation and to prepare a brief for Council including the acceleration lane on Highway 1 at Range Road 243 and other high priority transportation issues.
- Council directed Administration to draft a resolution for the January 10, 2023, Regular Council Meeting regarding advocacy for a provincial funding stream for infrastructure to service industrial or commercial development for the purpose of investment attraction.
- Council accepted the Council Resolution Tracker dated December 20, 2022, as information.
- Council denied the request to cancel the tax penalty for Roll No. 8695000 and 9459300.
- Council approved the Joint Quality Management Plan - Fire Services and authorize the Reeve and Chief Administrative Officer to sign the final document, as presented.
- Council approved the appointment of the following individual to the Subdivision and Development Appeal Board for a 3-year term expiring October 31, 2025:
 - Pam Metzger-Savoie

- Council authorized the Reeve to sign a letter of support for the Project Reconciliation/Reconciliation Energy Transition Inc. (RETI).

- The following motions arose from an in-camera session:
 - THAT Council approve changes to HR Policy 6.2.1 – Pay Structure, which includes a 4.5% Cost of Living Allowance (COLA) increase for all salary and hourly employees on the 2023 Pay Grid, effective January 1, 2023.
 - THAT Council approve changes to HR Policy 6.2.7 – Vacation Pay in order for the vacation pay percentages for hourly employees to align with market standards, effective January 1, 2023.
 - THAT Council approve changes to HR Policy 6.4.1 – Organizational Chart, which includes additional positions, position title changes, and departmental reporting changes, effective January 1, 2023.
 - THAT Council approve changes to HR Policy 6.2.2 – Pay and Performance in order to remove the 10% increase for the Deputy CAO position and HR Policy 6.2.6 – General Holidays Pay to include the National Truth and Reconciliation Day as a statutory holiday, effective January 1, 2023.

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

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