





- Council undertook the scheduled Public Hearing for 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.
- Council moved Second and Third 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 directed Administration to look into community hall buildings that would require thermal
  upgrading, if there are any grants, estimates on return on investment or time frames for pay back on capital
  costs, and suggestions from Administration on how to fund upgrading the thermal ratings and bring a
  report back to Council.
- Council accepted the January 10, 2023, Council Resolution Tracker as information.
- Council directed Administration to respond to S/Sgt. Robert Harms and advise that Council will not be requesting a meeting with the RCMP at the 2023 Spring RMA.
- Council approved the amended submission of the Wheatland County Resolution 'Provincial Funding Stream
  for Non-Residential Infrastructure' to the 2023 Central Rural Municipalities of Alberta (CRMA) District 2
  General Meeting for endorsement consideration and further, if endorsed, to the Rural Municipalities of
  Alberta, with the following amendment:
  - Amend last sentence of paragraph two of Member Background to state 'This alignment can help to create a more resilient and robust economy.'
- Council directed Administration to forward the resolution to other CRMA Councils to consider seconding at the district meeting.
- Council approved changes to HR Policy 6.4.1 Organizational Chart and HR Policy 6.2.1 Pay Structure (pay grid) to remove 2 positions off the organizational chart and pay grid.
- Council directed Administration to prepare a report regarding the tax auction process and bring it back to Council for consideration.
- Council directed Administration to write off the Commercial Vehicle Inspection Program (CVIP) invoice for July December 2022 in the amount of \$4,500.00 for the Strathmore Handi-Bus and provide this service as in-kind.
- Council directed the Wheatland Housing Management Body board members to present an offer to the housing board to provide the CVIP and inspections.
- Council directed Administration prepare a report with the differences of what the grader beat has cost the County and possible reinstatement.
- Council directed Administration to schedule a meeting with the Minister of Municipal Affairs at the 2023 Spring RMA Conference to discuss the following:
  - o 1. Intermunicipal Agreements
  - 2. Share information on the Wheatland Surface Rights Group Activities

o 3. Advocacy for Provincial Funding Stream for Non-Residential Infrastructure

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

 $\underline{https://www.youtube.com/channel/UCRJrvIsOeygNM7zERLnviOg?view\_as=subscriber}$