



## Council Meeting



**February 7, 2023**

- Council provided First, Second, Third, and Final Reading of the Records Retention and Disposition Bylaw 2022-19.
- Council ratified one partial evening per diem and mileage for Councillors who attended the Wheatland Housing Management Body meeting on January 17, 2023.
- Council directed Administration to inquire about having Derek Weiss present information regarding the Wheatland Housing Management Body project to Wheatland County Council and Administration at the February 21, 2023, Regular Council Meeting.
- Council directed Administration to accept questions from Council regarding the Wheatland Housing Management Body project until February 16, 2023.
- Council directed Administration to draft a letter to the Town of Strathmore regarding existing recreation funding and bring it back to the February 21, 2023, Regular Council Meeting for approval.
- Council accepted the February 7, 2023, Council Resolution Tracker as information.
- Council ratified one day per diem and mileage for Councillors who attend the Elected Official Asset Management Training Course on March 2, 2023.
- Council approved the Lakes of Muirfield Capital Reserve - Utilities.
- Council deferred the Water Utility Information report to the February 21, 2023, Regular Council Meeting.
- Council approved an increase of \$335,000 to the 2023 operating budget, for the costs of additional required bridge maintenance repairs.
- Council approved the capital budget increase of \$40,000.00, allocated from the ASB Reserve Fund for the capital equipment purchase of a tractor, swing arm, and mower.
- Council directed Administration to bring back a report to a future Committee of the Whole Meeting on service levels, options for Road Use Agreements on existing development, and a legislative mechanism for enforcing or fining for damages to roads.
- Council approved a 2023 budget increase of \$250,000 for the Goldfinch Raw Water Supply capital project, for a total 2023 budget of \$500,000.
- Council directed Administration to research and bring back a recommendation on integrating rail strategy into our investment attraction strategy.
- The following motions arose from an in-camera session:
  - THAT Council direct Administration to direct legal to proceed with arbitration regarding the matter discussed in closed session.
  - THAT Council accept the Balanced Restorative HR as information and incorporate the results into the CAO Performance Review.

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

[https://www.youtube.com/channel/UCRjvIs0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRjvIs0eygNM7zERLnviOg?view_as=subscriber)