

- Council accepted the Council Resolution Tracker dated February 21, 2023, as information.
- Council approved that the 2023 Wheatland County Open House be held on June 20, 2023, at the Cluny Community Hall commencing at 6:00 P.M.
- Council directed Administration to take away the recommendations and incorporate as they see fit into the Economic Development Officer's responsibilities and report back to Council on which recommendations they are actioning and, if there are recommendations they aren't actioning, their rationale for not proceeding.
- Council directed Administration to decline the request from the Strathmore & District Agricultural Society to purchase a private suite.
- Council directed Administration to provide in-kind services for the 2023 Strathmore Stampede, as determined at their discretion.
- Council directed Administration to appoint a member of staff as a committee member to the Wheatland Housing Management Body RFP Committee.
- Council appointed the following individuals as Fire Guardians for Wheatland County until March 1, 2024:
 - Wheatland County Staff Michael Bourgon, Cindy Ramsay, Kris Permann, Jordan Maier, Steven Benoit, Diane Bodie, Michelle Van Haarlem
 - Dalum Fire Department Albert Jensen
 - Carseland Fire Department Ryan Hauswirth
 - Standard Fire Department Mark Duguay, Malcolm McKinnon
 - o Gleichen Fire Department Ron Welcher, Brad Williamson
 - Rosebud Fire Department Art Hudson, Craig Nelson, Lukas Syriste
 - Wheatland West Fire Department Mike Jakubiszyn
 - Hussar Fire Department Mike Hager
- Council approved to send a letter to the Town of Strathmore regarding existing recreation facility usage as per Resolution CM-2023-02-14, with the following amendment:
 - Change subject line to state "Recreation Utilization Strathmore Motor Product Centre"
- The following motions arose from an in-camera session:
 - 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 Ikert.

To watch the meeting, head over to our YouTube channel: <u>https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view_as=subscriber</u>