

- Council moved First Reading of Bylaw 2023-08, this being a bylaw for the purpose of amending the Goldfinch Industrial Area Structure Plan, Bylaw No. 2018-31, by:
 - revising Figure 7 Development Concept, and Figure 8 Transportation Network, as shown on the attached Schedule 'A'; and
 - appending the CGC Wallboard Manufacturing Plant Area Concept Plan, as shown on the attached Schedule 'B'.
- Council moved that a Public Hearing for Bylaw 2023-08 be scheduled for June 20, 2023, at 9:00 AM in Wheatland County Council Chambers.
- Council moved First Reading of Bylaw 2023-10, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate NE-10-22-26-W4M & a portion of SE-10-22-26-W4M from Agricultural General District to Intensive Industrial District as shown on the attached Schedule 'A'.
- Council moved that a Public Hearing for Bylaw 2023-10 be scheduled for June 20, 2023, at 9:00 AM in Wheatland County Council Chambers.
- Council approved Second and Third Reading of the Master Schedule of Fees Bylaw 2023-13.
- Council approved the 2023 Community Enhancement Grant funding for \$412,497.30 as recommended by the Community Enhancement Regional Board and that this amount be funded from the Community Enhancement Reserve.
- Council approved the Community Enhancement Regional Board Terms of Reference for the 2024 funding cycle.
- Council moved that 75% of the CAP Levy from Division 3 be put towards the pathways planned in the Division 3 area, which is being looked after or governed by the Wheatland Trails to the Bow Society. The approval for release of the funds would occur upon County approval of the construction timelines.
- Council accepted the Council Resolution Tracker dated May 16, 2023, as information.
- Council declared May 21-27, 2023, as National Public Works Week within Wheatland County.
 - Council expressed their thanks to the public works team for making Wheatland County a great place to live.
- Council extended the subdivision endorsement deadline for application SD2019-003 to May 10, 2024.
- Council approved entering into an agreement with the Town of Strathmore and Rocky View County to jointly provide financial support for the appointment of administrative watch clerks at the Strathmore RCMP Detachment, and that the Reeve and CAO are authorized to sign the agreement.
- Council directed Administration to draft a letter from the Reeve to the Mayors of Rocky View County and the Town of Strathmore requesting consideration by their Councils of a joint advocacy strategy regarding watch clerk funding to the Province of Alberta.
- Council directed Administration to work with the Town of Strathmore to draft a formal agreement between Wheatland County and the Town of Strathmore granting use of the East Calgary Regional Waterline

infrastructure by the County, and once prepared, to present the draft agreement to Council for final review and approval.

- Council directed Administration to prepare and submit a formal request to the City of Calgary to obtain "inprinciple" approval for Wheatland County to access potable water supply from the City of Calgary through the East Calgary Regional Waterline.
- Council directed Administration to bring back a Request for Decision with comparable information from other municipalities related to STARS funding.
- Council moved that Wheatland County donate \$500.00 to the Drumheller Area Health Foundation.
- Council approved an increase of \$62,880.00 to the Capital Budget for the Carseland 2000 Gallon single axle tender, raising the total from \$475,000.00 to \$537,880.00. The funding for this increase will be sourced from the Fire Capital Reserve.
- The following motions arose from an in-camera session:
 - THAT Council direct DLA Piper to respond to the Wheatland Housing Management Body legal counsel, as directed during the closed session.

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

https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view_as=subscriber