



Council Meeting



June 6, 2023

- Council moved First Reading of Bylaw 2023-06, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate Lot 15, Block 4, Plan 5272CG from Hamlet Commercial District to Hamlet Mixed-Use District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council moved that a Public Hearing for Bylaw 2023-06 be scheduled for July 4, 2023, at 9:00 AM in Wheatland County Council Chambers.
- Council moved First Reading of Bylaw 2023-15 Special Events Bylaw being a bylaw to establish licencing and regulation of Special Events within Wheatland County.
- Council directed Administration to advertise a public input session scheduled for 10:30 A.M. at the July 4, 2023, Regular Council Meeting on social media and our website.
- Council directed Administration to look into best practices regarding acts of vandalism practiced by other municipalities.
- Council approved the 2022 Annual Report with amendments and directed Administration to publish and distribute the report for information.
- Council authorized the Reeve on behalf of Council to sign letters of appreciation addressed to the deployed firefighters, Fire Chiefs, and Fire Association Presidents, expressing gratitude for their exceptional service during the Spring 2023 wildfire emergency.
- Council ratified attendance and mileage for Councillor Laprise's attendance at the ARC Mental Health BBQ.
- Council accepted the June 6, 2023, Council Resolution Tracker as information.
- Council moved that Wheatland County supply and deliver up to four truck loads of gravel as an in-kind donation, based on the written request from the Hussar Lions Club and Hussar Summerdaze Committee.
- Council authorized the Reeve to sign the joint advocacy letter to the Province of Alberta regarding RCMP watch clerk funding and direct Administration to forward the letter to the Town of Strathmore and Rocky View County for their consideration.
- Council accepted the Wheatland Housing Management Body meeting invitation as information and in our response to the Wheatland Management Body Board request that the meeting be recorded and be publicly available.
- Council ratified one evening per diem and mileage for the attendance of any Wheatland County Councillor who wishes to attend the Wheatland Housing Management Body Meeting on June 15, 2023.
- Council approved the Reeve and Chief Administrative Officer sign a letter of direction to authorize Wheatland County's current bank provider to open a new account to receive payments through Electronic Funds Transfer.
- Council approved that Kingsgate Legal provide Code of Conduct training to all of Council on June 20, 2023, at 1:00 P.M.
- Council directed Administration to provide in-kind services for community events, as determined and delegated by the Chief Administrative Officer at their discretion and report to Council quarterly with work that has been done and track the in-kind values.
- Council approved the 2023 East Strathmore Solar Project Elemental Energy Community Benefit funding open allocation for \$5,416.66 as recommended by Elemental Energy representatives and Administration.

- Council approved the 2023 East Strathmore Solar Project Elemental Energy Community Benefit funding for the fixed allocation amounts to Wheatland Family & Community Support Services (WFCSS) for \$3,250, school education programs to Carseland School \$1,083.33 and Wheatland Crossing School \$1,083.33.
- Council approved the permit application refund for Building Permit 349349-21-B0126 in the amount of \$3,510.
- Council approved the addition of the capital project, with a budget of \$35,000 within the 2023 fiscal year, for completion of preliminary engineering for the replacement of Bridge File 74391, to be funded from the Transportation – Bridge Reserve or from the Unrestricted Reserve.
- The following motions arose from an in-camera session:
 - THAT Council determines that in conjunction with the written report prepared by the investigation team based on CM-2022-11-46, that the complaint against Councillor Laursen be upheld.
 - THAT Council determines in conjunction with the upheld complaint against Councillor Laursen, the following sanction be imposed in accordance with Code of Conduct Bylaw 2022-05, that Wheatland County Council require Councillor Laursen to attend Code of Conduct training.
 - THAT Council direct Administration to ask Municipal Affairs for clarification on municipal investigation requirements for the investigator.
 - THAT the investigation report be made public in alignment with the updated Code of Conduct Bylaw.
 - THAT Council not approve the Developer's request to release the \$900,000 cash security currently held by the County.

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

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