



Council Meeting



July 4, 2023

- Council moved Second and Third 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 First Reading and scheduled a Public Hearing on August 15, 2023, at 9:00 A.M. for Bylaw 2022-28, this being a bylaw for the purpose of amending the West Highway 1 Area Structure Plan, Bylaw No. 2006-05, as amended by correcting Map 'A' of the Area Structure Plan by:
 - Making textual amendments and revising figures and maps, as shown on the attached Schedule 'A'; and
 - Appending the De Havilland Field Area Concept Plan, as shown on the attached Schedule 'B'.
- Council moved First Reading and scheduled a Public Hearing on August 15, 2023, at 9:00 A.M. for Bylaw 2022-29, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 1,557.92 acres within Section 5-24-26-W4M; Section 8-24-26-W4M; N ½-9-24-26-W4M; & S ½-17-24-26-W4M from Agricultural General District to Direct Control District as shown on the attached Schedule 'A'.
- Council directed Administration to amend the Special Events Bylaw as discussed and bring it back to a future Council Meeting.
- Council directed Administration to draft a letter from the Reeve to ASCHA requesting access to the webinars 'Governance Trends and Best Practices' and 'Building High Performance Boards: A Deeper Dive' and inquiring if they could be available to all Councils of the municipalities that are members of the Wheatland Housing Management Body.
- Council accepted the Council Resolution Tracker dated July 4, 2023, as information.
- Council declared a Municipal Agricultural Disaster, subject to agreement with the Agricultural Service Board.
- Council directed Administration to draw up a communication strategy between the Wheatland Housing Management Body Board, the County, and each member municipality.
- Council directed Administration to draft a letter on behalf of the Reeve to send an invitation to the Wheatland County Members of the Legislative Assembly (MLAs) to attend the August 15, 2023, Regular Council Meeting at 1:00 P.M. for introductions with Council.
- Council to fund \$10,000.00 out of the Muirfield Reserve Fund for the proposed sign project for the Lakes of Muirfield.
- Council directed Administration to bring Muirfield Future Development discussion to a Committee of the Whole Meeting.
- Council directed Administration to bring Hamlet funding discussion to a Committee of the Whole Meeting.
- Council approved an increase to the 2023 Capital 'Eagle Lake' Land Improvements Project budget from \$55,000 to \$85,000 and to change the project name to Wheatland Shores Campground Land Improvements.
- Council approved the revision of Policy 9.4.3 "Dust Control" as attached to this report, with the revised policy to be implemented starting January 1, 2024.

- Council directed Administration to draft a letter from the Reeve on behalf of Council congratulating Minister McIver on his appointment to the Ministry of Municipal Affairs and indicating that we are looking forward to working together.

- The following motions arose from an in-camera session:
 - THAT Council direct Administration to help with communication on promoting and marketing information for the Chara Seniors Community non-profit.

 - THAT Council direct Administration to bring a request for decision to Council on potential servicing of the Chara Seniors Community.

 - THAT Council directs Administration to draft a letter on behalf of the Reeve to the Minister of Transportation and Economic Corridors and the Premier for building an interchange at the intersection of Highway 1 and RR 264 to promote development in the West Highway 1 Area Structure Plan.

 - THAT Council direct the Reeve and Deputy Reeve to sign the 2022 annual Performance evaluation of the Chief Administrative Officer in accordance with section 205.1 of the Municipal Government Act and that a copy of the performance evaluation be placed in the Chief Administrative Officer's employment file.

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

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