



Council Meeting



August 15, 2023

- Council undertook the scheduled Public Hearing and moved Second and Third Reading for Bylaw 2022-28, this being a bylaw for the purpose of amending the West Highway 1 Area Structure Plan, Bylaw No. 2006-05, by:
 - Making textual amendments and revising figures and maps, as shown on the attached Schedule 'A', as amended; and
 - Appending the De Havilland Field Area Concept Plan, as shown on the attached Schedule 'B'.
- Council undertook the scheduled Public Hearing and moved Second and Third Reading 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', as amended.
- Council amended Bylaw 2022-29 by adding text to the Special Requirements section, as presented.
- Council approved the revised acreage for the West Highway 1 Area Structure Plan boundary as presented.
- Council moved Second and Third Reading of Bylaw 2022-12, this being a bylaw for the purpose of closing portions of Township Road 230 and Range Road 234.
- Council approved First, Second, Third and Final Reading of the Master Schedule of Fees Bylaw 2023-19.
- Council directed Administration to review infrastructure levels and applicable development bonds for all hamlets within Wheatland County and also review other hamlets of the area to see if it is similar.
- Council accepted the Land & Property Rights Tribunal Notice of Decision Report as information and moved that we do not continue with any further appeal.
- Council directed Administration to bring back a report on putting illumination lights at the intersection of Highway 24 and Speargrass Boulevard with costs included and any other options of financing through the province.
- Council accepted the Council Resolution Tracker dated August 15, 2023, as information.
- Council directed Administration to conduct further research as to the current state funding models for rural home care services and integrate any disparity for rural home care provision into the draft resolution and bring it back to the next Council meeting.
- Council directed Administration to send the Watch Clerk funding letter to Minister Ellis on behalf of Wheatland County.
- Council approved the additional 2023 operational funding expenditure request of \$1,874.46 to the WFCSS.
- Council directed Administration to write off the Commercial Vehicle Inspection Program (CVIP) invoice for January-June 2023 in the amount of \$5,250.00 for the Strathmore Handi-Bus and provide this service as in-kind.
- Council entered into an Encroachment Agreement with the Rosebud School of the Arts, permitting an outdoor Community Pavilion to encroach over the west property line of Plan 6742BQ, Block 1, Lot 1

onto the Main Street right-of-way within the Hamlet of Rosebud, in line with DP 2023-055; and moved that the Reeve and Chief Administrative Officer be authorized to sign the agreement.

- Council directed Administration to send a follow-up letter to the Town of Strathmore regarding the recreation utilization letter sent to Mayor Fule on February 22, 2023.
- Council directed Administration to draft a letter of support for the Wheatland Trails to the Bow project, which aims to establish a pathway between Carseland and Speargrass, and authorized the Reeve to sign the letter.
- Council approved increasing the Muirfield Distribution Pump Discharge Header Replacement 2023 capital project budget from its original amount of \$288,000 to the new amount of \$339,000, with the additional funds to be sourced from the Muirfield Capital Reserve.
- Council directed Administration to draft a resolution to the Government of Alberta requesting a review of the application process for the affordable housing partnership program and our current method of planning and building large capital purchases specifically within our jurisdiction.
- Council directed Administration to bring back a report on the request from the contractors for Wheatland Shores with some background information on the Lease Agreement and to discuss the water quality concerns with WID Administration.
- Council directed Administration to schedule a meeting with the Minister of Municipal Affairs at the 2023 Fall RMA Conference to discuss the following:
 1. Intermunicipal Agreements
 2. Concerns regarding quasi-judicial bodies, specifically LPRT and supersedence of local land use planning decisions, surface rights, lease payment issues, and renewable energy
 3. Advocacy for Provincial Funding Stream for Non-Residential Infrastructure

Council further directed Administration to prepare a brief prior to the meeting.

- Council directed Administration to draft a letter on behalf of Council to ASCHA thanking them for access to their webinars.
- The following motions arose from an in-camera session:
 - THAT Council authorize the Reeve to sign the letter presented in camera addressed to Minister Nixon regarding the WHMB Governance Concern and direct Administration to send the letter to Minister Nixon and cc the WHMB.

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

https://www.youtube.com/channel/UCRJrvis0eygNM7zERLnviOg?view_as=subscriber