



Council Meeting



September 19, 2023

- Council moved First Reading and scheduled a Public Hearing on October 17, 2023, at 11:00 A.M. for Bylaw 2023-23, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate Area K, Plan 9810989, from Agricultural General District to Rural Business District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council approved First and Second Reading of the Procedure Bylaw 2023-03, as amended.
- Council accepted the Council Resolution Tracker dated September 19, 2023, as information.
- Council approved rescinding financial Reserves Policy 2.9.1 through 2.9.36 and replacing with Reserves Policy 2.9.
- Council approved, upon closing of the Professional Development and Carseland Fire Department reserves, transferring respective balances to the Operating Continuity and Fire Capital reserves.
- Council accepted the Lease Agreement with the Cluny Community Hall Society for the use of the building located at 320 2nd Street Cluny, as a community hall for a 5-year term, at the rate of \$1.00 per year, and direct the Reeve and Chief Administrative Officer to sign the Lease Agreement.
- Council directed Administration to follow up with the Wheatland Shores Campground Tenant to have them submit a detailed proposal that clearly identifies scope of work with estimated costs, and a cost sharing proposal as specified in the Lease Agreement for Council's consideration.
- Council approved an extension for Development Permit DP 2016-110 allowing it to remain active and recommence operating the Recreational Vehicle Storage lot prior to September 19, 2024.
- Council authorized the Reeve and Chief Administrative Officer to sign the agreement with the Lyalta Community Club for the lease of Lot 2, Block 9, Plan 1513169, for the operation of an RV Storage Facility, subject to the conditions of the lease agreement and Development Permit 2016-110.
- Council approved the cancellation of the municipal portion of property tax payments for the 2023, 2024, and 2025 taxation years per MGA sec 347(1) from the Lyalta Community Club associated with their lease of Lot 2, Block 9, Plan 1513169 Roll# 9455014.
- Council approved the amendments to the Review of Affordable Housing Funding Programs RMA Resolution.
- Council declared September 17-23, 2023, as National Legion Week in Wheatland County.
- Council ratified the per diem and mileage for the Reeve's attendance at the Community Futures Network of Alberta symposium and AGM.
- The following motions arose from an in-camera session:
 - THAT Council approves the addition of the reconstruction of Township 222, from Highway 24 to Range Road 262, to the 5-year Road Construction Program. Further, THAT Council approves \$60,000 be added to the 2023 Capital Budget to begin preliminary engineering for the reconstruction of Township 222, to be funded from the Transportation – Unpaved Roadways Reserve.

- THAT Council direct Administration to proceed with negotiating the purchase of the property described in the report, and to bring back a report to Council with the proposed purchase agreement.
- THAT Council accepts the report, dated September 19, 2023, regarding setback requirements for structures located within the High Eagle Campground as information.

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

https://www.youtube.com/channel/UCRjrvis0eygNM7zERLnviOg?view_as=subscriber