

## Council Meeting

# Highlights

**December 5, 2023**

- Council approved First, Second, Third, and Final Reading of the Master Schedule of Fees Bylaw 2023-28.
- Council ratified one day per diem and mileage for Deputy Reeve Klassen's attendance at the EPR meeting in Lethbridge, Alberta on December 7, 2023.
- Council ratified three days registration, accommodations, per diem and mileage for two Councillor's attendance at the 2024 EDA Xperience Leaders' Summit and Conference in Kananaskis, Alberta from April 10-12, 2024.
- Council moved that Councillors with concerns regarding the Wheatland Housing Management Body governance review, submit their concerns to Administration by December 12, 2023, and direct Administration to draft a letter based on submitted concerns for review at our December 19, 2023, Council Meeting.
- Council ratified three days per diem and mileage for Councillor Biggar's attendance at the 2023 FCSSAA Conference in Edmonton, Alberta from November 22-24, 2023.
- Council accepted the December 5, 2023, Council Resolution Tracker as information.
- Council, in accordance with Section 456(1) of the Municipal Government Act, appointed Shanna Pierson as the Assessment Review Board Clerk as of December 5, 2023.
- Council denied the request from the owner of tax roll number 9456078 to cancel the 2023 tax penalty.
- Council set a reserve bid and conditions for the property to be offered at the December 7, 2023 property tax auction as follows:
  - Roll # 2770164 – Plan: 632AF Block: 5; Lot: 7; Certificate of Title: 951 159 579 with a reserve bid of \$10,400
  - Property sold on an “as is” basis with conditions and reservations noted on the certificate of title.
- Council directed Administration to review the CERB requirements and bring back options that possible thank you letters could go into.
- Council authorized the Reeve and Chief Administrative Officer to sign the contract with The Inspections Group Inc. for safety code services, for a term of four years from January 1, 2024 to December 31, 2027.
- The following motions arose from an in-camera session:
  - THAT Council directs Administration to continue discussions with JME Corporation on the costs of offsite municipal infrastructure for the Chara Seniors development and bring a report back to Council.
  - THAT Council approves the Town of Strathmore's request for a one-year 2024 Recreation Cost Sharing Agreement with a single contribution amount of \$428,037.25 from Wheatland County, and direct Administration to present the draft agreement for Council's approval.
  - THAT Council directs Administration to seek an injunction to maintain existing road access, and to further explore other long-term solutions and present those solutions to Council at a future Council meeting.
  - THAT Council directs Administration to redesignate Lot 223 located with Phase 2c of the Lakes of Muirfield Development to accommodate “Playground Minor” uses.
  - THAT Council directs Administration to inform the Muirfield Homeowner's Association that the County will not currently commit to accommodating community recreational facilities within Cell 7.

- THAT Council directs Administration to bring a report back to Council with recommendations for selling the remaining County owned lands within the Lakes of Muirfield Development.

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

[https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view\\_as=subscriber](https://www.youtube.com/channel/UCRJrvIs0eygNM7zERLnviOg?view_as=subscriber)