



Council Meeting



December 19, 2023

- Council undertook the scheduled Public Hearing and moved Second and Third Reading for Bylaw 2023-17, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 0.10 hectares (± 0.26 acres) within SW-7-22-25-W4M, from Agricultural General District to Hamlet Commercial District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council undertook the scheduled Public Hearing and moved Second and Third Reading for Bylaw 2023-20, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to amend Specific Use Regulations and the Industrial Intensive District.
- Council undertook the scheduled Public Hearing and moved Second and Third Reading for Bylaw 2023-24, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate ± 5.67 hectares (± 14.00 acres) within SE-18-24-25-W4M, from Agricultural General District to Rural Business District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council moved First, Second, and Third Reading of Bylaw 2023-29, this being a bylaw to open a temporary road on private lands as shown on the attached Schedule 'A' forming a part of this bylaw.
- Council waived the notice period for the proposed Notice of Motion.
- Council reconsidered Resolution No. CM-2023-11-20 'THAT Council direct Administration to draft a resolution for RMA for a new Provincial Funding Model for Dissolution of Municipalities and a new dissolution process and bring it back for Council's consideration.'
- Council rescinded Resolution No. CM-2023-11-20.
- Council accepted the Council Resolution Tracker dated December 19, 2023, as information.
- Council directed Administration, upon receiving all payments for revenue associated with the wildfire response, to remit payments as follows: \$55,966.35 to the Dalum Fire Association, \$70,071.65 to the Rockyford Rural Fire Association, \$18,623.95 to the Rosebud Fire Association, and \$33,896.20 to the Standard Rural Fire Association. These payments are to be made in recognition of their organizational contributions to the 2023 wildfire response.
- Council directed Administration to transfer the net surplus of \$78,945.73 summarized in the 2023 Wildfire Financial Summary report to the Fire Capital Reserve.
- Council approved the Interim Operating Budget 2024 –2026 as presented.
- Council approved the Interim Capital Budget 2024 –2028, excluding projects 21410004 (SPEARGRASS WATERMAIN LOOPING) and 21410001 (CARSELAND -WATERMAIN REPLACEMENT), as presented.
- Council approved the Mutual Aid Agreements with the Town of Strathmore, Vulcan County, Foothills County, Kneehill County, Starland County, Special Areas, the County of Newell, the City of Chestermere, Rocky View County, and Siksika Nation, and authorized the Reeve and Chief Administrative Officer to sign the Agreements on its behalf.
- Council directed Administration to use the provisions of the Public Notification Bylaw 2019-21 for public hearing advertisements proposing minor amendments and requiring a County-wide notification area.

- Council directed Administration to move forward with the option of tying into the Western Irrigation District's water supply system at the Langdon Reservoir, as the source for raw water supply to the Goldfinch Industrial Park.
- The following motions arose from an in-camera session:
 - THAT Council instructs Administration to seek a legal opinion on the applicability of Section 347 of the MGA for tax relief measures for Murray Family Holdings Ltd regarding the properties associated with tax roll numbers #9368000 and #9370000 or any applicable properties, and to report the legal opinion to Council.

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

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