



## Council Meeting



**March 12, 2024**

- Council approved First, Second, Third, and Final Reading of the Master Schedule of Fees Bylaw 2024-08.
- Council directed Administration to facilitate a meeting with the Reeve, Deputy Reeve, Chief Administrative Officer, Minister of Seniors, Community and Social Services and Minister of Municipal Affairs.
- Council directed Administration to send a letter to the Wheatland Housing Management Body board requesting rationale for the meeting not being open to the public and for further information regarding what will be on the agenda.
- Council moved that, effective immediately, Strathmore Wheatland Chamber of Commerce be removed as a committee that Wheatland County appoints members to.
- Council directed Administration to prepare a report on gravel hauling and bring the report back to a future Council meeting.
- Council accepted the March 12, 2024, Council Resolution Tracker as information.
- Council authorized the Reeve to sign a letter of support for the Hussar Historical Society for inclusion in their Centennial Project grant applications.
- Council authorized the Reeve to sign the Schedule C – Requisition for Marigold Library System per capita levy rates for 2025 and 2026.
- Council ratified one partial day per diem and mileage for Councillors who attended the Wheatland and Area Surface Rights Annual General Meeting held in Standard on March 5, 2024.
- Council approved waiving the fees for land use redesignation and subdivision applications for the Lyalta Community Hall expansion, as outlined in the Master Schedule of Fees Bylaw.
- The following motions arose from an in-camera session:
  - THAT Council directs Administration to proceed with the process of awarding the lease of County-owned property of Roll #: 2632000 without consideration to the Right of First Refusal and Right of Second Refusal requirements of County Policy 9.5.2 “Leasing of County Property”.
  - THAT Council directs Administration to produce a revised draft of County Policy 9.5.2 “Leasing of County Property” and present the proposed policy revisions to Council at a future Committee of the Whole meeting.
  - THAT Council authorize the Reeve to sign the Agreement with GovernmentFrameworks.com dated March 11, 2024, for the Digital Transformation Project.
  - THAT Council direct Administration to draft a one-page brief outlining the rationale and benefits of the Digital Transformation Project.

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)