



Council Meeting



April 2, 2024

- Council deferred the agenda items to a future Council meeting excluding Agenda Items 2.1, 4.1.2, 4.3.2, 4.3.3 and 5.1.
- Council approved First and Second Reading of Property Tax Rate Bylaw 2024-09.
- Council approved the Capital Budget 2024 – 2028 as presented.
- Council approved the Operating Budget 2024 – 2026 with a 3% increase in municipal tax revenue.
- Council approved the audited financial statements for the year ended December 31, 2023.
- Council authorized the Reeve, Deputy Reeve and Chief Administrative Officer to sign the approved December 31, 2023 financial statements as presented.
- Council directed Administration to bring a report back for this years benefits and salary section and some draft language for next years audited financial statements.
- Council ratified one evening per diem and mileage for the attendance of any Wheatland County Councillor who attended the Wheatland Housing Management Body meeting on March 14, 2024.
- Council authorized the Reeve to sign the letter to the Minister of Seniors, Community and Social Services.
- Council directed Administration to confirm the meeting with the RMA for the RMA Member Visit for July 9, 2024, at 10:30 A.M. following the Municipal Planning Committee meeting for all of Council to attend.
- Council approved \$916,702 to Wheatland Housing Management Body as a portion of the \$3,985,914 approved by Council on April 18, 2023, to be used towards the development of a Class A budget and construction documents to bring the project to “shovel ready” status, contingent on:
 - A letter indicating Ministerial support for the sum of \$14,000,000.00 for the project.
 - That Wheatland Housing Management Body request Derek Weiss to update the financial proforma from May, 2023 and provide it to all WHMB Board Members.
 - Answers to a Council approved list of questions be provided to all Councils of the Management Body board.
 - Further that the WHMB request quarterly updates of this analysis as the project progresses and costs change.
 - Further, that WHMB provide to all municipal partners each time the analysis is redone, the high level information of:
 - What is the total project cost?
 - What is the AHPP portion?
- Council directed the Reeve to sign the Wheatland County and Town of Strathmore Intermunicipal Agreements Extension Request letter, requesting an extension from June 1st, 2024 to December 31, 2024.
- Council approved the 2024 Wheatland Wind Project Community Benefit funding open allocation for \$10,000 as recommended by Wheatland Wind Project LP Representatives and Administration.

- Council approved the 2024 Wheatland Wind Community Benefit funding for the fixed allocation amounts of:
 - \$7,000 to Wheatland Family & Community Support Services (WFCSS),
 - \$2,000 to Carseland School education programs, and
 - \$2,000 to Wheatland Crossing School
- Council moved that the CAO participate in the April 4, 2024, Wheatland Housing Management Body meeting.

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

https://www.youtube.com/channel/UCRjrvls0eygNM7zERLnviOg?view_as=subscriber