



## Council Meeting



**April 16, 2024**

- Council undertook the scheduled Public Hearing and moved First, Second, and Third Reading for Bylaw 2023-30, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate a ± 2.02 hectare (± 5.00 acre) portion of the subject lands from Agriculture General District to Rural Business District.
- Council accepted the April 16, 2024, Council Resolution Tracker as information.
- Council approved the changes to Human Resources Policy 6.5.11 – Illness and Health-Care Related Appointments Leave, as presented.
- Council approved the release of funds, up to a maximum of \$5,000.00, to the Wheatland Trails to the Bow Committee for the purpose of completing the preliminary engineering design and project cost estimating for the proposed multi-use pathway project as presented. The released funds shall be deducted from the funding amount reserved for the Wheatland Trails to the Bow Committee under Council Resolution CM-2023-05-43.
- Council directed Administration to bring back a policy review on Policy 9.3.1 - Gravel Operations based on discussion.
- Council approved the Wheatland County Outdoor Water Restrictions guideline as presented.
- Council accepted the Minister of Municipal Affairs correspondence dated March 28, 2024 – Re: Alberta Community Partnership Strategic Initiatives as information and directed Administration to send a letter to the Minister of Municipal Affairs and the Minister of Transportation and Economic Corridors for supporting the project.
- The following motions arose from an in-camera session:
  - THAT Council nominates, constitutes, and appoints Scott Klassen, or in the absence of Scott Klassen, Tom Ikert as Wheatland County’s representative and/or proxy holder with full power and authority to attend, vote, and otherwise act for Wheatland County, in Wheatland County’s name and behalf at the Wheatland Regional Corporation’s Annual General Meeting to be held at the Wheatland County Main Office Building, on the 17<sup>th</sup> day of April, 2024 and at any and all adjournments thereof, with full power of substitution. FURTHER THAT Council authorizes the Reeve and the Chief Administrative Officer to sign a Proxy statement granting in writing the shareholder proxy stated within this resolution.

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)