



Council Meeting



May 7, 2024

- Council approved First, Second, Third and Final Reading of Public Presentation Committee Bylaw 2024-05, as amended.
- Council approved the 2024 Community Enhancement Grant funding for \$432,722.12 as recommended by the Community Enhancement Regional Board for the projects as presented in the attached list to this request for decision, and that this amount be funded from the Community Enhancement Reserve.
- Council accepted the May 7, 2024, Council Resolution Tracker as information.
- Council directed Administration to forward contributions totaling \$45,585.00 to the libraries located within Wheatland County as indicated in this request for decision, subject to continual operation as a library in 2024. Further, that the contributions be funded from the Library Reserve.
- Council approved the Wheatland County Council Communication and Engagement Strategy and directed Administration to implement the strategy as outlined.
- Council directed Administration to apply amendments as discussed in the Council Meeting today and to bring back an amended Policy 5.1.1, Elected Official Remuneration to the May 21, 2024, Council Meeting.
- 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 April 18, 2024.
- Council provided the Wheatland & Area Hospice Society a letter of support as prepared by Administration.
- Council tabled the Wheatland Housing Management Body Funding Request Follow Up report until the May 21, 2024, Regular Council meeting.
- Council approved the Digital Transformation Project information page, as amended, for circulation.
- Council directed Administration to use the proposed updated salary and benefits disclosure as a template for future audited financial statements.
- Council approved the following Community Associations' funding amounts, as per Recreation Policy Section 14.4, Community Facilities Funding Grant Program:
 - Gleichen and District Community Association - \$13,000
 - Lyalta Community Club - \$62,890
 - Carseland & District Community Association and Ag Society - \$138,110
 - Gleichen and District Ag Society - \$75,000
 - Cheadle Lions Club - \$15,000
- Council approved the 2024 East Strathmore Solar Project Community Benefit funding open allocation for \$10,046.42 as recommended by Elemental Energy Representatives and Administration.
- Council approved the 2024 East Strathmore Solar Project Community Benefit funding for the fixed allocation amounts of:
 - \$6,000 to Wheatland Family & Community Support Services (WFCSS),
 - \$2,000 to Carseland School education programs, and
 - \$2,000 to Wheatland Crossing School.
- Council accepted the Electoral Boundaries Review Terms of Reference.

- The following motions arose from an in-camera session:
 - THAT Council directs Administration to take steps as discussed in-camera regarding the Origin Business Park Phase 2 Development Agreement.

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

https://www.youtube.com/channel/UCRjrVIs0eygNM7zERLnviOg?view_as=subscriber