







May 21, 2024

- Council moved First, Second, Third and Final Reading of Bylaw 2024-12 Noise Bylaw, being a bylaw of Wheatland County enacted to protect, preserve, and promote the safety, health, welfare, peace and quiet of residents of the County.
- Council accepted the Council Resolution Tracker dated May 21, 2024, as information.
- Council approved the 2023 Annual Report as presented and directed Administration to publish and distribute the report for information.
- Council approved the registration costs totaling \$590 + GST for Councillor Laprise to attend the virtual EOEP courses on Regional Partnerships and Collaboration on May 29, June 5, and June 12, and the Municipal Corporate Planning and Finance course on October 9, 16, 23, and 30, 2024.
- Council approved amendments to Policy 5.1.1, Elected Officials Remuneration, effective May 21, 2024, with the approved 4% COLA increase as recommended by the Council Compensation Committee effective November 1, 2023, and with the correction of the lettering on page 117 under "the Reeve shall" and on page 119 to use the terminology as presented in the RFD at the top of page 113.
- Council moved that Wheatland County revise its donation model for STARS from a per capita ratio to a consistent rate of \$20,000.00 per annum.
- Council approved amendments to the Financial Reserves Policy 2.9.
- Council approved transferring the cumulative unused grant balances of \$6,000.00 to the Wheatland Wind Community Benefit and \$1,083.34 to the Solar Community Benefit reserves.
- Council moved to extend the endorsement expiration for subdivision application SD2023-006 from June 13, 2024, to December 13, 2024.
- The following motions arose from an in-camera session:
  - THAT Council directs Administration bring a recommendation to Council for Redland Water Servicing.
  - THAT Council directs Administration to proceed with selling the remaining County owned lands within the Lakes of Muirfield community as discussed in-camera.
  - THAT Council directs Administration to provide feedback to the ICC Administrative Team on the draft Strathmore IDP, dated May 7, 2024, as discussed in camera.

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

https://www.youtube.com/channel/UCRJrvIsOeygNM7zERLnviOg?view\_as=subscriber