

Council Meeting



June 4, 2024

- Council undertook the scheduled Public Hearing and moved First, Second, and Third Reading for Bylaw 2024-01, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate \pm 254.73 hectares (\pm 629.57 acres) of Section 7-22-20-W4M, from Agricultural General District to Direct Control District as shown on the attached Schedule 'A' and Schedule 'B' forming part of this Bylaw.
- Council undertook the scheduled Public Hearing and moved First Reading for Bylaw 2024-03, this being a bylaw for the purpose of closing to public travel and creating title for a \pm 0.12 hectare (\pm 0.29 acre) portion of public roadway described as Area 'A' in Block 2, Plan 550 AM, within SW-35-24-21-W4M, as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council undertook the scheduled Public Hearing and moved First Reading for Bylaw 2024-04, this being a bylaw for the purpose of closing to public travel and creating title for a \pm 1.28 hectare (\pm 3.17 acre) portion of public roadway described as Road Widening Plan 0212190 and part of government road allowance within the NE-31-26-19-W4M as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council undertook the scheduled Public Hearing and moved First, Second, and Third Reading for Bylaw 2024-11, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate \pm 3.03 hectares (\pm 7.50 acres) within NW-9-25-26-W4M, from Agricultural General District to Community Service District as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council undertook the scheduled Public Hearing and moved First, Second, and Third Reading for Bylaw 2024-13, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to add Parks, Minor as a permitted use in Direct Control District 7 – Cell 1, allowed only on the land legally described as Lot 223, Block 11, Plan 2211277 for development of a public park as shown on the attached Schedule 'A' forming part of this Bylaw.
- Council moved First, Second, and Third Reading of Bylaw 2024-16 Regional Emergency Bylaw, being a bylaw of Wheatland County to establish a regional emergency management committee and agency.
- Council moved First, Second, and Third Reading of Bylaw 2024-17 being a bylaw to repeal the Municipal Emergency Management Bylaw 2013-13.
- Council accepted the June 4, 2024, Council Resolution Tracker as information.
- Council moved that in honour of the past, present, and future contributions of the seniors of this community and throughout Alberta, we declare June 3 – 9, 2024, to be Seniors' Week in Wheatland County.
- Council approved amendments to Policy 5.1.2, Appointed/Non-Elected Committee Members Remuneration, effective November 1, 2023.
- Council directed Administration to bring an RFD back about the foundation and the responsibilities that the County has through our membership.
- Council directed Administration to include the Drumheller Area Health Foundation on the 2024 Organizational Meeting agenda.
- Council approved a contribution of \$3,500 for the Strathmore Wheatland Chamber of Commerce (SWCC).

- Council directed Administration to facilitate a presentation by the Strathmore Wheatland Chamber of Commerce at a Public Presentation Committee Meeting and request that the Chamber Executive be prepared to present Wheatland County specific KPI measures and coordinate Council questions prior to the presentation.
- Council directed Administration to send a follow up letter to Wheatland Housing Management Body requesting more information on the suggested mediation on desired outcomes, topics of discussion, timelines, and costs.
- Council accepted the Wheatland West Fire Hall Feasibility Study update report as information and removed:
 - the \$100,000.00 budget placeholder, approved through Council Resolution CM-2022-09-56, for the Wheatland West Feasibility Study, and
 - the \$4,500,000.00 budget placeholder in the 2025 Capital Budget.
- Council directed Administration to look into Council recognition of Provincial Grant Funding.
- Council directed Administration to draft a thank you letter on behalf of the Reeve and Council to the Minister of Municipal Affairs for the LGFF funding.
- The following motions arose from an in-camera session:
 - THAT Council directs Administration to engage with the landowners in Redland to present the Redland Water Servicing Plan, proposing its installation on a cost-recovery basis, as discussed in closed session at the June 4, 2024, Council Meeting and bring back a summary report for Council's consideration.
 - THAT Council approves the addition of \$209,151 to the 2024 Capital Budget for the correction of the road right-of-way alignment as presented, to be funded from the Transportation – Unpaved Roadways Reserve.

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

https://www.youtube.com/channel/UCRjrvIs0eygNM7zERLnviOg?view_as=subscriber