



WHEATLAND COUNTY

Regular Council Meeting Minutes

February 18, 2020, 9:00 a.m.

Councillors Present: Reeve A. Link, Division 2
Deputy Reeve S. Klassen, Division 5
J. Wilson, Division 1
D. Biggar, Division 3
T. Ikert, Division 4
G. Koester, Division 6
B. Armstrong, Division 7

Administration: B. Henderson, Chief Administrative Officer
M. Boscariol, GM of Community and Development Services
M. Ziehr, GM of Transportation and Agriculture
M. Soltys, Communications Specialist
M. Desaulniers, Recording Secretary

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call To Order

Note: meetings are recorded and may be posted on the official Wheatland County website and/or via social media.

REEVE LINK called the meeting to order - time 9:00 A.M. [Note: the following Wheatland County staff were present when the meeting was called to order: M. Williams (Planner II) and G. Allison (Planner 1). Members of County staff and the general public entered and left at various times during the meeting.]

1.2 Adoption of Agenda

RESOLUTION CM-2020-02-43

Moved by ARMSTRONG

APPROVAL of the agenda, as presented, with the following:

Additions:

Under Agenda Item 2.4 - New Business

2.4.10 - Rockyford Lions Club - Re: 75th Anniversary

Under Agenda Item 4 - Closed Session (In Camera)

Legal Matter (FOIP - Sec. 16) - Re: Lakes of Muirfield

Labour Matter (FOIP - Sec. 16) - Re: Fire Services

Legal Matter (FOIP - Sec. 16) - Capital Funding (Wheatland Housing Management Body)

• Carried

1.3 Adoption of Minutes

1.3.1 Regular Council Meeting Minutes - February 4, 2020

RESOLUTION CM-2020-02-44

Moved by IKERT

APPROVAL of the February 4, 2020 Wheatland County Regular Council meeting minutes, as presented and amended to correct a clerical error: remove 'Interim' from the Chief Administrative Officer title.

• Carried

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Bylaw Readings and Public Hearings

RESOLUTION CM-2020-02-45

Moved by LINK

THAT the process for the Wheatland County Council meeting, as it pertains to the scheduled Public Hearing(s), will be as follows: Public Hearing; First Reading (if required); consideration for further readings of bylaw for those Public Hearings that have been closed. Further moved, that the above process will take place with the absence of resolutions to go into and out of Council before and after each public hearing.

• Carried

2.1.1 Bylaw 2019-30 - Re: Public Hearing & Bylaw Readings

Land Redesignation Bylaw

Public Hearing – Bylaw 2019-30 (LU2019-11)

A Bylaw for the purpose of amending the Land Use Bylaw No. 2016-01 to redesignate +/- 2.43 acres from Agricultural General District to Direct Control District (DC-18) to accommodate for an existing Automotive & Equipment Services Business. A copy of the requests for decisions and supporting documentation was included in the agenda information package for Council review.

RESOLUTION CM-2020-02-46

Moved by WILSON

SECOND READING of Bylaw 2019-30, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/- 2.43 acre within NW-29-24-24-W4M, from Agricultural General District to Direct Control District 18 (DC-18) as shown on the attached Schedule 'A' including any land use designation, or specific land uses and development guidelines contained in the said Schedule 'A' forming part of this bylaw.

• Carried

RESOLUTION CM-2020-02-47

Moved by KLASSEN

THIRD AND FINAL READING of Bylaw 2019-30, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/- 2.43 acre within NW-29-24-24-W4M, from Agricultural General District to Direct Control District 18 (DC-18) as shown on the attached Schedule 'A' including any land use designation, or specific land uses and development guidelines contained in the said Schedule 'A' forming part of this bylaw.

• Carried

2.1.2 Bylaw 2020-05 - Re: Public Hearing & Bylaw Readings

Village of Hussar & Wheatland County Intermunicipal Development Plan (IDP)

Public Hearing – Bylaw 2020-05 (Wheatland County / Village of Hussar IDP)

A Bylaw for the purpose of adopting the Wheatland County & Village of Hussar Intermunicipal Development Plan (IDP). A copy of the requests for decisions and supporting documentation was included in the agenda information package for Council review.

RESOLUTION CM-2020-02-48

Moved by WILSON

FIRST READING of Bylaw 2020-05, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Hussar Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

RESOLUTION CM-2020-02-49

Moved by BIGGAR

SECOND READING of Bylaw 2020-05, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Hussar Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

RESOLUTION CM-2020-02-50

Moved by IKERT

THAT permission be granted to hold third and final reading of Bylaw 2020-05.

• Carried Unanimously

RESOLUTION CM-2020-02-51

Moved by ARMSTRONG

THIRD AND FINAL READING of Bylaw 2020-05, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Hussar Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

2.1.3 Bylaw 2020-06 - Re: Public Hearing & Bylaw Readings

Village of Rockyford & Wheatland County Intermunicipal Development Plan (IDP)

Public Hearing – Bylaw 2020-06 (Wheatland County / Village of Rockyford IDP)

A Bylaw for the purpose of adopting the Wheatland County & Village of Rockyford Intermunicipal Development Plan (IDP). A copy of the requests for decisions and supporting documentation was included in the agenda information package for Council review.

RESOLUTION CM-2020-02-52

Moved by WILSON

FIRST READING of Bylaw 2020-06, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Rockyford Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

RESOLUTION CM-2020-02-53

Moved by BIGGAR

SECOND READING of Bylaw 2020-06, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Rockyford Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

RESOLUTION CM-2020-02-54

Moved by KLASSEN

THAT permission be granted to hold third and final reading of Bylaw 2020-06.

• Carried Unanimously

RESOLUTION CM-2020-02-55

Moved by KOESTER

THIRD AND FINAL READING of Bylaw 2020-06, this being a bylaw for the purpose of adopting the Wheatland County and the Village of Rockyford Intermunicipal Development Plan in accordance with Sections 230, 606, 631 and 692 of the Municipal Government Act, Revised Statutes of Alberta 2000, Chapter M-26, as amended.

• Carried

2.1.4 Bylaw 2019-12 - Re: 1st Reading & Scheduling of Public Hearing

Land Redesignation Bylaw

[Note: M. Williams (Planner II) left the meeting following presentation and decision for Bylaw 2019-12]

RESOLUTION CM-2020-02-56

Moved by IKERT

FIRST READING of Bylaw 2019-12, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate

67.09 acres within Plan 041 1592, Block 1, Lot 2, from Agricultural General District to Industrial General District as shown on the attached Schedule 'A'.

• Carried

RESOLUTION CM-2020-02-57

Moved by WILSON

THAT a Public Hearing for Bylaw 2019-12 be scheduled for March 24, 2020 at 9:00 A.M. in Wheatland County Council Chambers.

• Carried

2.1.5 Bylaw 2020-01 - Re: 1st Reading & Scheduling of Public Hearing

Land Redesignation Bylaw

[Note: G. Allison (Planner I) left the meeting following presentation and decision for Bylaw 2020-01]

RESOLUTION CM-2020-02-58

Moved by IKERT

FIRST READING of Bylaw 2020-01, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/- 3.00 acres within SW-11-24-26-W4M, from Agricultural General District to Industrial General District as shown on the attached Schedule 'A'.

• Carried

RESOLUTION CM-2020-02-59

Moved by KLASSEN

THAT a Public Hearing for Bylaw 2020-01 be scheduled for March 24, 2020 at 9:00 A.M. in Wheatland County Council Chambers.

• Carried

2.2 Presentations / Delegations

2.2.1 Town of Strathmore (Update) - Re: Strathmore Motor Products Sports Centre

Note: Scheduled 11:00 A.M. Appointment with Town of Strathmore Representative(s)

On behalf of the Town of Strathmore, Mr. Mark Pretzlaff (Recreation & Cultural Manager) presented a power point presentation to Council on the Strathmore Motor Products Sports Centre '2019 Year End Report'. The report highlighted the following: programming re-cap; facility bookings; facility usage; Golden Hills School Division usage; membership revenue; membership sales; drop-in revenue; facility enhancements (2020). Note: a copy of the following documents was included in the agenda package: 2019 Year End Report, Partnership Report, Financial Report (Jan. - Nov. Budget vs. Actuals). A brief discussion ensued.

RESOLUTION CM-2020-02-75

Moved by IKERT

TO ACCEPT the following as information, as presented/provided by the Town of Strathmore representative: Strathmore Motor Products Sports Centre 2019 Year End Report.

• Carried

2.2.2 MLA Representatives - Re: Meet & Greet

[Note: prior to the scheduled appointment, the Council meeting recessed at 11:19 A.M. and reconvened at 1:05 P.M. General Managers M. Ziehr and M. Boscariol were not present when the meeting reconvened.]

[Note: The following MLA's were present during the 1:00 P.M. appointment: MLA Angela Pitt (Airdrie - East); MLA Nathan Cooper (Olds - Didsury- Three Hills); Joseph Schow (Cardston - Siksika). MLA Leela Aheer (Chestermere - Strathmore) was unable to attend due to other commitments]

Reeve Link introduced MLA A. Pitt, MLA N. Cooper, & MLA J. Schow to Council. As information, Administration provided a map illustrating the provincial ridings within Wheatland County. Each of the MLAs addressed Council and welcomed the opportunity to build relations with Municipal Government. Members of Council presented the following topics; discussion ensued:

- Wheatland Housing Management Body - Re: proposed capital project
- Calgary Metropolitan Region Board - Re: concerns pertaining to membership, voting structure, appeal process, impact on economic development
- Composting Facility located within Wheatland County - Re: legal proceedings/litigation, effects on quality of life, need for updates to composting regulations
- Wheatland & Adjacent Districts Emergency Medical Services Association - Re: ambulance dispatch & services; concerns related to core flex scheduling
- Southern Alberta Energy from Waste Association - Re: site selection for Regional Waste Management Facility project.
- Orphaned / Inactive Wells
- Wheatland Regional Corporation - Re: Regional Waterline Project (Phase 3 - Rosebud)

Note: visit the County website for a full recording of the Council meeting minutes

2.3 Unfinished Business or Business Arising

Note: No items presented under agenda item 2.3.

2.4 New Business

2.4.1 Request to Extend Completion Date - Re: Rocky View County / Wheatland County Intermunicipal Development Plan

RESOLUTION CM-2020-02-60

Moved by WILSON

APPROVAL that Wheatland County Council supports extension of the completion date for the Rocky View County / Wheatland County Intermunicipal Development Plan to April 1, 2021; based on the information provided in the request for decision.

• Carried

2.4.2 Intermunicipal Collaborative Framework - Re: Wheatland County & Newell County

RESOLUTION CM-2020-02-61

Moved by WILSON

APPROVAL of the Intermunicipal Collaboration Framework agreement between Wheatland County and The County of Newell, as presented in the request for decision.

• Carried

2.4.3 Member Appointment - Re: Economic Development Board

RESOLUTION CM-2020-02-62

Moved by KOESTER

APPROVAL of the appointment of Audra Reinhardt to the Wheatland County Economic Development Board for a term expiring October 31, 2021; based on the information provided in the request for decision.

• Carried

2.4.4 Member Appointment - Re: Economic Development Board

RESOLUTION CM-2020-02-63

Moved by BIGGAR

APPROVAL of the appointment of Christina Stender to the Wheatland County Economic Development Board for a term expiring October 31, 2021; based on the information provided in the request for decision.

• Carried

2.4.5 Holiday Train Event Report

RESOLUTION CM-2020-02-64

Moved by BIGGAR

APPROVAL that Wheatland County send a 'thank you' letter to Canadian Pacific regarding the 2019 CP Holiday Train Program and further to inform of the County's interest in participating in the program for potential future stops planned in the Gleichen and/or Carseland communities.

• Carried

RESOLUTION CM-2020-02-65

Moved by WILSON

TO ACCEPT, as information, the 'CP Holiday Train Event' Report; as provided in the request for decision.

• Carried

2.4.6 Stop Sign Request - RR 245 & Twp. Rd. 244

RESOLUTION CM-2020-02-66

Moved by KLASSEN

APPROVAL that Wheatland County proceed with the installation of a stop sign controlling eastbound traffic at the intersection of Range Road 245 and Township Road 244; based on the information provided in the request for decision.

• Carried

2.4.7 Stop Sign Request - RR 253 & Twp. Rd. 262

RESOLUTION CM-2020-02-67

Moved by KLASSEN

APPROVAL that Wheatland County proceed with the installation of stop signs controlling northbound and southbound traffic at the intersection of Range Road 253 and Township Road 262; based on the information provided in the request for decision.

• Carried

RESOLUTION CM-2020-02-68

Moved by BIGGAR

APPROVAL that Wheatland County Administration present a request for decision at the March 3, 2020 Council meeting providing information regarding the following topic: Potential for overhead lighting at the intersection of Hwy. 901 and 817.

• Carried

2.4.8 Wheatland Regional Corporation - Re: Phase 3 Waterline in Road Rights of Way

RESOLUTION CM-2020-02-69

Moved by KOESTER

APPROVAL of the request from Wheatland Regional Corporation for the placement of the Phase 3 waterline for the conveyance of potable water to Rosebud, within the municipal road rights of way and County owned lands; based on the information provided in the request for decision.

• Carried

2.4.9 Fire Guardian Appointment

Note: As information, CAO B. Henderson informed Council that Wheatland County has an automated system for processing fire permits.

RESOLUTION CM-2020-02-70

Moved by ARMSTRONG

APPROVAL to appoint the following individuals as Fire Guardians for Wheatland County for a term of February 18, 2020 to March 1, 2021; based on the information provided in the request for decision:

- Dean Young, Jordan Maier, Michelle Van Haarlem, Diane Bodie, Kris Permann, Matthew Curwin, and Vern Elliott - Wheatland County Staff
- Albert Jensen - Dalum Fire Protection Association
- Ryan Hauswirth - Carseland Fire Department
- Mark Duguay & Malcolm McKinnon - Standard Rural Fire Association
- Ron Welcher, Brad Williamson, and Garry Tschetter - Cluny & Gleichen Fire Departments
- Art Hudson & Craig Nelson - Rosebud Fire Association
- Mike Jakubiszyn - Wheatland West Fire Department

• Carried

2.4.10 Rosebud Lions Club - Re: 75th Anniversary

In addition to the agenda, Council was provided with an invitation to the Rockyford Lions Club 75th Charter Night on March 28, 2020.

RESOLUTION CM-2020-02-71

Moved by KOESTER

APPROVAL that Wheatland County present a County Plaque to the Rockyford Lions Club in recognition of their 75th Charter Night.

• Carried

3. CORRESPONDENCE / INFORMATION

3.1 Correspondence & Information Items

RESOLUTION CM-2020-02-72

Moved by WILSON

TO ACCEPT the following items as information, as provided in the request for decision:

- Alberta Municipal Affairs (Office of the Minister) Correspondence, dated Jan. 22/20 - Re: Calgary Metropolitan Region Board (CMRB)
- Strathmore & District Chamber of Commerce Correspondence - Re: Support of the Business Excellence Awards
- Strathmore & Wheatland County Christmas Hamper Society Correspondence - Re: 2019 Christmas Hamper Review
- Oviniv Services Inc. Correspondence, dated Jan. 27/20 - Re: Encana Name Changes

• Carried

4. **CLOSED SESSION (IN CAMERA)**

During the Regular Council Meeting, a closed session was held (note: the meeting recessed for a short break prior to the closed session - time 9:48 A.M. to 9:55 A.M.):

- 9:55 A.M. to 11:05 A.M. - Closed Session (in camera) took place in the Wheatland County Committee Room. The closed session included the following: Members of Council, Chief Administrative Officer, General Manager of Community & Development Services; General Manager of Transportation & Agriculture.
 - In follow-up to the closed session, there were two motions of Council put forward for consideration at a time later in the meeting.

RESOLUTION CM-2020-02-73

Moved by WILSON

THAT the meeting go into 'closed session' (in camera) - time 9:55 A.M.,
pertaining to the following:
Legal Matter (FOIP - Sec. 16) - Re: Lakes of Muirfield
Labour Matter (FOIP - Sec.16) - Re: Fire Services
Legal Matter (FOIP - Sec. 16) - Capital Funding (Wheatland Housing
Management Body)

• Carried

RESOLUTION CM-2020-02-74

Moved by LINK

THAT the meeting come out of 'closed session' - time 11:05 A.M.

• Carried

RESOLUTION CM-2020-02-76

Moved by KLASSEN

APPROVAL that Wheatland County Administration review options regarding
water services within the Lakes of Muirfield Development.

• Carried

RESOLUTION CM-2020-02-77

Moved by KLASSEN

APPROVAL that Wheatland County contribute to the Wheatland Housing
Management Body 'Capital Project' as a cash value amount equivalent to the
Town of Strathmore contribution to the project.

• Carried Unanimously

5. **ADJOURNMENT**

RESOLUTION CM-2020-02-78

Moved by WILSON

THAT the meeting adjourn - time 2:13 P.M.

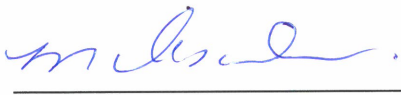
• Carried



Reeve



Chief Administrative Officer



Recording Secretary