

**Wheatland County  
Council Resolution Tracker  
June 9th, 2020**

**Purpose:** To document completed items from previous Council Meetings and show unresolved Council Resolutions.  
Green highlighted resolution numbers denotes completed actions. Green resolutions will be removed from this report after Council approval.  
Yellow highlighted resolution numbers denotes outstanding resolutions.

Meeting Date	Council Resolution #	Issue / Item	Update	Date Completed	How it was completed
April 7th, 2020	CM-2020-04-09	Procurement Policy review	Staff has reviewed policy, bringing forward to June 4th, P&P for further direction. Update - reviewed at P&P, coming back to Council for approval July 7th, 2020.	Ongoing	N/A
April 21st, 2020	CM-2020-04-36	Bylaw 2020-12 (Division 4)	Staff are reviewing setback requirements and working with applicant.	Ongoing	N/A
April 21st, 2020	CM-2020-06-51	Playground Equipment Funding Policy	Staff has reviewed policy, bringing forward to June 16th. Amendment to #4 in policy. Approved	June 17th, 2020	Community Services Coordinator made amendment.
April 24th, 2020	SCM 2020-04-04	Lakes of Muirfield Transaction	Press release completed, transaction still ongoing	Ongoing	N/A
May 5th, 2020	N/A	Administration to look into logistics of meeting in person.	Contacted MA and RMA, reviewed Alberta Regulation 50/2020, waiting for further clarification from MA. Options provided to Council - re: Administration must still attend electronically	Ongoing	Email from Municipal Affairs sent to Council on May 21st, 2020.
May 5th, 2020	CM-2020-05-26	RMA Fall Central Meeting, Rosebud Hall 1st, Cheadle Hall 2nd	Staff continue to monitor COVID-19 updates, contact RMA for alternative virtual plans.	Ongoing	N/A
May 19th, 2020	CM-2020-05-48	Bylaw 2019-36 Speargrass secondary suites	Staff to review, bring back further clarification.	16-Jun-20	2nd and 3rd Reading passed.
May 19th, 2020	CM-2020-05-55	Redland Servicing	Staff to follow up with Public consultation, provide costs of project.	Ongoing	N/A
June 2nd, 2020	CM-2020-06-15	Borrowing Bylaw - DDWSMA	Advertising will take place for 2 consecutive weeks, 15 day petition allowance, then back to Council at the July 7th meeting for second and third reading.	Ongoing	N/A
June 2nd, 2020	N/A	Council expenses year to date	Sent via email with explanation	June 4th, 2020	Via email.
June 2nd, 2020	CM-2020-06-25	Library Funding - Current year funding \$44,670.	Letter sent out to Libraries, noting approval of current year funding.	June 4th, 2020	Via letter to all libraries on June 5th.
June 2nd, 2020	CM-2020-06-26	Library Funding - 2021 funding to be reviewed	Letter sent out to Libraries, noting review of future year funding funding. (same letter as above).	June 4th, 2020	Via letter to all libraries on June 5th.
June 2nd, 2020	CM-2020-06-26	Library Funding - 2021 funding to be reviewed	To set date date for review (Fall 2020) - future planning and priorities meeting, prior to the 2021 budget.	Ongoing	N/A
June 2nd, 2020	CM-2020-06-27	CERB Funding allocations.	Letters mailed out to CERB grant recipients, noting cheques will be mailed first week of July.	June 4th, 2020	Letters mailed to CERB recipients.
June 2nd, 2020	N/A	Council remuneration - teleconferences, Council responsibilities with general council duties.	Reviewing currently - bring back at July 14 Planning and Priorities session.	Ongoing	N/A - Corporate and Financial Services Lead

June 4th, 2020	N/A	Community Clean-up event	Staff evaluating scope of event - bring forward to July 14 P+P	Ongoing	N/A - Community Services Lead
June 4th, 2020	N/A	Municipal Development Plan - Engagement	Presented at Planning and Priorities - update to engagement strategy - bring report back to Council - July 14th P+P	Ongoing	
June 4th, 2020	N/A	Area Structure Plan Review	Concurrently with MDP work, begin work on reviewing County ASP's. Bring report to July 14 P+P	Ongoing	N/A - Planning Lead
16-Jun-20	N/A	Fire Master Plan - FINAL DRAFT	Presented at the June 16 Council meeting. Several amendments requested, and circulation to associations required for final feedback.	Ongoing	N/A - Fire Services Lead
16-Jun-20	CM-2020-06-50	Orica Letter of Thanks	Craft thank-you letter and send to Orica	18-Jun-20	(A)CAO / GM sent to Orica Carseland Manufacturer on behalf of Reeve and Council - cc CAO.
16-Jun-20	N/A	Hussar School Lands - Golden Hills School Division	(A) CAO / GM presented correspondence. Circulated to Council - interested in transferring lands to Village of Hussar. Sent official correspondence to Golden Hills to begin process after Council consensus.	Ongoing	(A)CAO / GM Lead
16-Jun-20	N/A	Community Profile	Presented to Council. Amendments and edits to be sent to staff by Council. To bring forward to the next Council meeting	Ongoing	Economic Development Lead
16-Jun-20	CM-2020-06-45	Landfill 1st reading by Hussar Bylaw #2020-03	PH discussion and when and where to hold it. Try to book something in Hussar in Aug.	Ongoing	Planning Lead
16-Jun-20		Handi-Bus	Council Representative to communicate why their funding was cut. Continue CVIP Inspections - was it included in the budget? Budget line-item search - finance	Ongoing	Finance Lead