

WHEATLAND COUNTY Councillor Monthly Report

Councillor:	Glenn Koester	Division:6	
Reporting Period	June 30 to July 31	Report date: Aug 4	

<u>Committees / Meetings / Events – Topics of Interest</u>

June 30 sign cheques WRC

Sign cheques WRC

July

- 2 CMRB Governance Committee
- 6 WHMB architect meeting
- 7 council
- 8 ASB
- 9 WHMB meeting
- 13 WHMB and Wild Rose survey meeting
- 14 MPC and Planning and Priorities
- 17 WHMB and CUPE meeting
- 21 WRC
 - -construction has started and nearing completion of truck fill station
 - -a letter will be sent to WC regarding cost over runs
 - -discussion WRC and Lakes of Muirfield
 - -WRC felt that there should be a formal ask from the county to start exploring the Scope of work for the Lakes of Muirfield
 - -information was presented that Rockyview Utility Corp was to continue for next 3 Months and that WRC would have to follow WC procurement policy
 - -WRC felt that it could take on Lakes of Muirfield without additional staff as an operator lives there but needs further study
 - -WRC is a municipal co-op owned and controlled by area municipalities
 - -WRC uses a 5% markup to fund reserves WRC is non-profit
 - -WRC was created to serve the municipalities at cost + 5%
 - -WRC asked the village of Rockyford to inquire from Alta Infrastructure about the possibility of including an office in the WTP at Standard
 - -Phase 4 funding to Hussar the province wants to know its future
 - -WRC, MPE and the village of Rockyford searched minutes back to the creation WRC -nothing was found pertaining to governance structure
 - -Village of Rockyford provided a flow chart according to past practices of the Governance structure. WRC accepted as information

	-WRC asked that the letter be sent to WC addressing comments made about WRC and
	accessing information
22 V	WHMB architect meeting
24 V	WHMB committee
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