

**Wheatland County  
Council Resolution Tracker  
August 18th, 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.  | July 7, 2020    | Policy was approved at the July 7th Council meeting CM-2020-07-28.  |
| April 21st, 2020 | CM-2020-04-36        | Bylaw 2020-12 (Division 4)  | Staff are reviewing setback requirements and working with applicant. <b>UPDATE:</b> Public Hearing deferred; waiting on Fertilizer Canada to report back on attempting to get a variance on setbacks from the fertilizer facility.             | Ongoing         | Planning Lead   |
| April 24th, 2020 | SCM 2020-04-04       | Lakes of Muirfield Transaction (Water)  | Press release completed to ratepayers. Transaction has been finalized. <b>UPDATE</b> provided to Council at the August 18th meeting.   | Ongoing         | N/A   |
| 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. <b>UPDATE</b> moving to virtual meeting due to COVID restrictions.  | August 10, 2020 | Notified RMA via email.   |
| May 19th, 2020   | CM-2020-05-55        | Redland Servicing   | Staff to follow up with Public consultation, provide costs of project. <b>UPDATE:</b> Provided to Council on August 18th Council meeting of progress of engagement.  | 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.   | July 7, 2020    | 2nd and 3rd reading of Bylaw 2020-27 were conducted at the July 7th Regular Council Meeting. Communicated to Tammi N at DDWSMA that it was completed. RES 2020-07-14. |
| 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. <b>UPDATE:</b> Provided Council at August 18th meeting funding levels of neighbouring municipalities.                              | Ongoing         | N/A   |
| 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.   | July 14th, 2020 | Administration will advertise for ratepayer compensation group as per policy 5.1.1. and provide insight on issues to the group in 2021.                               |
| June 4th, 2020   | N/A                  | Community Clean-up event  | Staff evaluating scope of event - bring forward to July 14 Planning and Priorities session.  | 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 Planning and Priorities session. <b>UPDATE:</b> Undertaking first round of "GoTo Meeting" online engagement on August 20, 7 PM | Ongoing         | N/A - Planning Lead.  |

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| June 4th, 2020  | N/A           | Area Structure Plan Review  | Concurrently with MDP work, begin work on reviewing County ASP's. <b>UPDATE:</b> Planning is working with impacted stakeholders on the repeal process of the following ASP's: Abraham Heights, Litt Family, Lochhead Trilogy, Nelson, and Rocky Ridge Estates.   | 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, including fire dispatch. Circulation to associations required for final feedback. Working with various County agencies. <b>UPDATE:</b> Sent to Fire Chiefs on July 23rd for their consideration and discussed at Fire Chiefs meeting.  | Ongoing                                   | Ongoing - Fire Services Lead.   |
| June 16th, 2020 | CM-2020-06-50 | Orica Letter of Thanks  | Craft thank-you letter and send to Orica   | June 18th, 2020                           | (A)CAO / GM sent to Orica Carseland Manufacturer on behalf of Reeve and Council - cc CAO via email. |
| June 16th, 2020 | 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.   | July 23rd, 2020                           | Administration has completed all work required, now with Hussar and GHSD.                           |
| June 16th, 2020 | N/A           | Community Profile   | Presented to Council. Amendments and edits to be sent to staff by Council. <b>UPDATE:</b> Inputting amendment suggestions throughout Aug, 2020. Will bring to Council meeting in Sept, 2020.   | Ongoing                                   | Ongoing - Economic Development Lead   |
| June 16th, 2020 | CM-2020-06-45 | Landfill 1st reading by Hussar Bylaw #2020-03   | Public Hearing to be held in Hussar on August 25th. Hall booked and public hearing has been advertised.  | July 24th, 2020                           | Planning Department has booked facility in Hussar and advertised for Special Council meeting.       |
| June 16th, 2020 | N/A           | 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  | July 7th, 2020.                           | Confirmed that no additional follow up was required.  |
| July 7th, 2020  | CM 2020-07-20 | Administration to provide report on Local company repairing sidewalk in Carseland (Pilot Project).              | Ongoing  | N/A                                       | Ongoing - Transportation and Infrastructure lead.   |
| July 7th, 2020  | CM 2020-07-30 | Letter of Support - Carseland & District Community Association  | Completed by Administration  | July 10th, 2020                           | Sent via Email on July 10th.  |
| July 7th, 2020  | CM-2020-07-34 | Lakes of Muirfield - Retain relator and implement lot sale process.   | Completed by Administration  | July 29th, 2020                           | Agreement signed by Administration.   |
| July 7th, 2020  | CM-2020-07-35 | Enroachment Agreement - Rosebud   | Completed by Administration  | August 4th, 2020                          | Signed by all parties on August 4th, 2020.  |
| July 7th, 2020  | CM-2020-07-36 | Muirfield Water Meter Project to be tendered and completed in 2020 with a proposed maximum budget of \$100,000. | Accuflow is sole source of water meters. Quote for purchase and installation is \$55,059.90. This does not include any contingency for unforeseen events. Installation will begin in late September after RVUC does their meter reads. the plan is to have almost all of them installed before late October in time for that month's meter reads. this is to correspond with the RVUC agreements that end at the end of October. | Projected completion date - October 2020. | Ongoing - Utilities Lead  |

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| July 7th, 2020 | CM-2020-07-37 | Wheatland County enter into agreement with Alberta Transportation for 50% cost share of constructing Range Road 205 and Hwy. 564 to TR 250.   | Agreement signed and sent to Alberta Transportation.               | July 10th, 2020  | Sent via Email on July 10th.                        |
| July 7th, 2020 | N/A           | Community Aggregate Levy by division, our levy vs. maximum allowable and Market Value data.   | Completed by Administration  | July 22nd, 2020  | Sent via Email to Council on July 22th.             |
| July 7th, 2020 | N/A           | Reserve to be established for Lakes of Muirfield infrastructure based on lot sales.   | Presented at the August 18th Council meeting.                      | August 5th, 2020 | To be presented at the August 18th Council meeting. |
| July 7th, 2020 | CM-2020-07-42 | Administration to pursue the implementation of an Interim Operating Agreement with the Lakes of Muirfield Homeowners Association, addressing the operation and maintenance of on-site wastewater infrastructure, and management of costs and customer billing for wastewater services, with an intended commencement date of July 31, 2020. | Interim operating agreement signed and returned to Administration. | July 31st, 2020  | Agreement signed and retained.                      |