

**Wheatland County
Council Resolution Tracker
September 1st, 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 21st, 2020	CM-2020-04-36	Bylaw 2020-12 (Division 4)	Staff are reviewing setback requirements and working with applicant. UPDATE: 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. UPDATE provided to Council at the August 18th meeting.	Ongoing	N/A
May 19th, 2020	CM-2020-05-55	Redland Servicing	Staff to follow up with Public consultation, provide costs of project. UPDATE: Provided to Council on August 18th Council meeting of progress of engagement.	August 18th, 2020	Notified Council that engagement was going to be concluded at Council meeting.
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. UPDATE: Provided Council at August 18th meeting funding levels of neighbouring municipalities.	August 18th, 2020	Community Services Coordinator presented the report to Council for information on August 18, 2020.
June 4th, 2020	N/A	Community Clean-up event	Staff evaluating scope of event - Will undertake a pilot event in the Spring, 2021.	Project design completed Summer, 2020 for Spring, 2021.	Community Services Coordinator designed a scope and presented it to Council for review.
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. UPDATE: Aug 20, 2020 first round of engagement took place. Staff will consolidate information to report back to Council in the Fall, 2020.	Ongoing	N/A - Planning Lead.
June 4th, 2020	N/A	Area Structure Plan Review	Concurrently with MDP work, begin work on reviewing County ASP's. UPDATE: 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. UPDATE: Sent to Fire Chiefs on July 23rd for their consideration and discussed at Fire Chiefs meeting.	Ongoing	Ongoing - Fire Services Lead.

June 16th, 2020	N/A	Community Profile	Presented to Council. Amendments and edits to be sent to staff by Council. UPDATE: Inputting amendment suggestions throughout Aug, 2020. Will bring to Council meeting in Sept, 2020.	Ongoing	Ongoing - Economic Development Lead
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-2020-07-36	Muirfield Water Meter Project to be tendered and completed in 2020 with a proposed maximum budget of \$100,000.	Accuflex 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
August 18, 2020	CM-2020-08-39	THAT Council refund the fees collected for building permit 349349-19-B0059 in the amount of \$7,440.00	Completed - Safety Codes Lead	18-Aug-20	Safety Codes Technician E-mailed and processed refund
August 18, 2020	CM-2020-08-33	Administration look into representative cost of completing Commercial Vehicle Inspection Program (CVIP)	Public Works Shop Foreman has gathered information, to bring back to Council in RFD form on September 15th, 2020 Council meeting	September 15th, 2020	N/A
August 18, 2020	N/A	Councillor Koester asked that a discussion regarding the Procurement Policy relating to WRC and Lakes of Muirfield be added to next Planning & Priorities meeting.	To be brought forward to Planning and Priorities meeting on September 8th, 2020.	September 8th, 2020	N/A
August 18, 2020	CM-2020-08-42	THAT Administration send a letter drafted by General Manager Matthew Boscarol to Lakes of Muirfield residence on behalf of Council.	Completed	August 18th, 2020	Mailed out to Lakes of Muirfield residents.
August 18, 2020	CM-2020-08-43	THAT Council direct Administration to apply for a grant opportunity from Rural Municipalities of Alberta (RMA) for the Asset Management Cohort program. Council supports the following program in order to advance our asset management program. Costs towards this project are not to exceed \$2,000	Completed	August 18th, 2020	Application submitted with the resolution from the Aug 18, 2020 Council meeting.
August 18, 2020	CM-2020-08-45	THAT Council approve the submission of the Support for Alberta Farmland Trust Resolution to the Central Rural Municipalities of Alberta – District 2 Fall General Meeting for endorsement consideration.	Will be submitted prior to the deadline date of Sept 2, 2020	Ongoing - EA lead	N/A
August 18, 2020	CM-2020-08-48	THAT County Council respond to WRC's letter indicating that Council did not support the funding of Change Order #3 as it was an unauthorized expense.	Completed	August 20th, 2020	Email was sent to WRC GM.
August 18, 2020	CM-2020-08-49	THAT Administration explore grant opportunities for potable water in Redland and in addition directed administration to explore the costing of the project.	Ongoing	Ongoing - Utilities and Grants Lead	N/A

August 18, 2020	CM-2020-08-51	That Council approve a 15% increase to the current Wheatland County water and sewer utility rates effective January 1, 2021	Ongoing	Ongoing - Utilities lead	N/A
August 18, 2020	CM-2020-08-52	Send thank you letter to Minister McIver for grants awarded to Wheatland County.	To be completed by EA week of Aug 24-28	28-Aug	EA completed and had Reeve sign off
18-Aug-20	CM-2020-08-53	THAT Administration prepare an RFD for Council consideration related to the Wheatland Regional Corporations request from July 8, 2020 regarding bulk water for fire departments.	Fire and Emergency Services is investigating	Ongoing - Fire lead	