

WHEATLAND COUNTY

Regular Council Meeting Minutes

August 25, 2020, 6:30 p.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:

- M. Boscariol, GM of Community and Development Services
 - M. Ziehr, GM of Transportation and Agriculture
 - 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.

Special Council Meeting & Reason for Meeting

Note: Council conducted this Special Council Meeting in person and via conference call in accordance with the Municipal Government Act, Section 194(1)(a) and Section 199. The Special Council Meeting was held at the Hussar Community Hall to commence at 6:30 P.M. Members of the public were in attendance. This Special Council Meeting was scheduled for the purpose of holding the public hearing for Bylaw 2020-03 and for the consideration of Second and Third Reading of said bylaw.

Reeve Link called the Special Council meeting to order – time 6:30 P.M. Reeve Link reviewed the process for the meeting.

1.2 Adoption of Agenda

RESOLUTION SCM-2020-08-01 Moved by WILSON

APPROVAL of the August 25, 2020 Special Council Meeting Agenda, as presented.

Carried

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Public Hearing and Bylaw Readings

RESOLUTION SCM-2020-08-02 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 2020-03 - Land Redesignation Bylaw

Public Hearing - Bylaw 2020-03 (Amend Land Use Bylaw - Direct Control District DC-20)

A bylaw to redesignate +/- 190.39 acres from Agricultural General District to Direct Control District 20 in order to facilitate a Class II Landfill development permit application. Affected Area: SW & SE 18-24-19-W4M.

Note: following the public hearing for Bylaw 2020-03, discussion continued amoung members of Council and Administration.

RESOLUTION SCM-2020-08-03

Moved by ARMSTRONG

<u>Second Reading</u> of Bylaw 2020-03, this being a bylaw for the purpose of amending Land Use Bylaw No. 2016-01 to redesignate +/-190.39 acres within SW & SE-18-24-19-W4M from Agricultural General (AG) District to Direct Control (DC-20) District as shown on the attached Schedule 'A' forming part of this Bylaw.

Defeated

RESOLUTION SCM-2020-08-04

Moved by WILSON

THAT FIRST Reading of Bylaw 2020-03 be rescinded in its entirety.

Carried

3. ADJOURNMENT

REEVE LINK adjourned the meeting - time 8:38 P.M.

Reeve

Chief Administrative Officer

Recording Secretary