

Wheatland County  
Council Resolution Tracker  
September 15th, 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. <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
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> 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. <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.
June 16th, 2020	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	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
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.	Accuflo 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-2020-08-33	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	Discussed during September 8th, 2020 P&P meeting.
August 18, 2020	CM-2020-08-34	TO ACCEPT the donation of heritage equipment (grader) from the Vander Velde family.			
August 18, 2020	CM-2020-08-35	THAT Administration send a letter to the Vander Velde Family thanking them for the donation of the heritage equipment (road grader).	Completed	September 3rd, 2020	Letter mailed out on September 3rd, 2020.
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 September 2, 2020.	Submitted on August 31, 2020	Submitted to Gail Eysers via email with supporting documentation.
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.	GM of Transportation updated Council at the September 1st, 2020 Council meeting noting that grants are not available.	Ongoing - Utilities and Grants Lead	Verbally during September 1st, 2020 Council meeting.
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-2020-08-53	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	N/A
August 18, 2020	CM-2020-08-60	THAT Council direct Administration to draft a response to the Village of Rockyford by September 1st, 2020 to be approved by Council resolution prior to issuance.	Administration brought forward a letter to Council on September 1st, 2020.	September 1st, 2020	Submitted to Council on September 1st, 2020.
August 18, 2020	N/A	Council requested that Administration explore bulk water charges in the surrounding municipalities.	Completed	September 3rd, 2020	Sent Council email on September 3rd.
September 1st, 2020	CM-2020-09-13	APPROVAL that Wheatland County extend get well wishes and send a fruit basket to a member of the County's Agricultural Service Board.	Completed	September 4th, 2020	Delivered.

September 1st, 2020	CM-2020-09-22	THAT Council approve the refund of a credit in the amount of \$3,282.25 on account for property tax roll 3352000 due to a duplicate payment.	Completed	September 15th, 2020	Cheque issued.
September 1st, 2020	CM-2020-09-27	THAT Council authorize the Reeve to sign a letter, responding to a letter from the Village of Rockyford as discussed in-camera; and further that the Reeve sign a letter to the Wheatland Regional Corporation regarding a request to meet with Council, WRC Board Members, and partnering municipalities.	Both letters completed and send via email.	September 9, 2020	Sent via email.