



WHEATLAND COUNTY

Regular Council Meeting Minutes

October 20, 2020, 11:00 a.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: B. Henderson, Chief Administrative Officer
M. Boscariol, GM of Community and Development Services
M. Ziehr, GM of Transportation and Agriculture
M. Desaulniers, Recording Secretary
T. Buteau, GM of Corporate and Financial Services
M. Maier, Communications Specialist

1. CALL TO ORDER AND RELATED BUSINESS

1.1 Call To Order

Note: meetings are recorded and may be posted on social media.

REEVE LINK called the meeting to order - time 11:09 A.M. [Note: All Members of Council were present, in person, when the meeting commenced.]

Reeve Link reviewed the process for the October 20, 2020 Regular Wheatland County Council meeting. The meeting will be conducted in person and via conference call in accordance with the Municipal Government Act, Section 199. Public attendance at Council meetings will be facilitated through virtual means (conference call). [Note: a 'notice of meeting' was posted on the County website.]

1.2 Adoption of Agenda

RESOLUTION CM-2020-10-43

Moved by BIGGAR

APPROVAL of the October 20, 2020 Regular Council Meeting Agenda, as presented and further amended to include the following additions:

Under Agenda Item 2.1 - Unfinished Business or Business Arising
2.1.1 - Closed Session - [FOIP Act - Sec. 21] - Re: Wheatland Regional Corporation (WRC)

Under Agenda Item 2.2.3 - Economic Development Board - Terms of Reference

- Discussion - Re: WC Infinite Possibilities Business Collaboration

• Carried

1.3 Adoption of Minutes

1.3.1 Regular Council Meeting Minutes - October 6, 2020

RESOLUTION CM-2020-10-44

Moved by WILSON

APPROVAL of the October 6, 2020 Wheatland County Regular Council meeting minutes, as presented.

• Carried

1.3.2 Public Hearing Minutes (Oct. 6, 2020) - Re: Bylaw 2020-24 and Bylaw 2020-35

RESOLUTION CM-2020-10-45

Moved by IKERT

APPROVAL of the October 6, 2020 Wheatland County Public Hearing minutes, as presented, for Bylaw 2020-24 and Bylaw 2020-35.

• Carried

2. ITEMS FOR DISCUSSION AND RELATED BUSINESS

2.1 Unfinished Business or Business Arising

2.1.1 Wheatland Regional Corporation (WRC)

[FOIP Act - Sec. 21] - Re: Wheatland Regional Corporation (WRC)

Note: The following participated in the closed session: All Members of Council; Chief Administrative Officer; General Manager of Corporate & Financial Services; General Manager of Community & Development Services; General Manager of Transportation & Agriculture.

Note: Councillor Koester left the meeting following the closed session prior to Res. CM-2020-10-48.

RESOLUTION CM-2020-10-46

Moved by LINK

THAT the meeting go into 'closed session' (in camera) - time 11:14 A.M., pertaining to the following:

[FOIP Act - Sec. 21] - Re: Wheatland Regional Corporation (WRC)

• Carried

RESOLUTION CM-2020-10-47

Moved by LINK

THAT the meeting come out of 'closed session' - time 12:11 P.M.

• Carried

RESOLUTION CM-2020-10-48

Moved by IKERT

THAT Council direct County Administration to work with the Wheatland Regional Corporation (WRC) to explore incremental costs regarding water servicing; further that Administration report

back to Council at the next scheduled Council meeting regarding this matter.

• Carried

2.2 New Business

2.2.1 Council Resolution Tracker - Report

Note: prior to agenda item 2.2.1, the Council meeting recessed at 12:15 P.M. and resumed at 1:05 P.M. (Councillor Wilson and Councillor Koester were not present when the meeting reconvened.)

RESOLUTION CM-2020-10-49

Moved by BIGGAR

THAT Council accept the attached 2020 Council Resolution Tracker, dated October 20, 2020, as information.

• Carried

2.2.2 Economic Development Board - Annual Overview

Note: On behalf of Board, Chair BJ Janzen presented a presentation to Council providing the annual overview of the Wheatland County Economic Development Board.

RESOLUTION CM-2020-10-50

Moved by BIGGAR

THAT Council accepts the 2019-2020 Wheatland County Economic Development Board annual overview presentation as information.

• Carried

2.2.3 Economic Development Board - Terms of Reference

Note: discussion ensued regarding the following: Economic Development Board Terms of Reference; WC Infinite Possibilities Business Collaboration.

RESOLUTION CM-2020-10-51

Moved by KLASSEN

TO appoint Councillor Biggar (alternate - Councillor Wilson) as the County's representatives to the WC Infinite Possibilities Business Collaboration.

• Carried

RESOLUTION CM-2020-10-52

Moved by IKERT

That Council approve the revisions to the Terms of Reference for the Wheatland County Economic Development Board, as presented.

• Carried

2.2.4 Proclamation - Alberta Development Officers Week

RESOLUTION CM-2020-10-53

Moved by BIGGAR

THAT Council approve the request that a proclamation endorsed by the Alberta Development Officers Association, be signed by Council declaring October 26-30, 2020 to be Alberta Development Officers Week to recognize sound development and planning practices and the contribution made by Development Officers locally and throughout Alberta.

• Carried

2.2.5 Gleichen School Site - Update

Note: Councillor Wilson re-entered the Council meeting during presentation of agenda item 2.2.5 - time 1:28 P.M.

RESOLUTION CM-2020-10-54

Moved by IKERT

THAT Council accept the Gleichen School Site update report for information.

• Carried

2.2.6 Speargrass Community Association - Request for Park Water Service Funding

Note: Discussion ensued regarding the Speargrass Community Association request for funding. In addition, discussion took place regarding the process for member appointments to the Community Enhancement Regional Board - see agenda item 2.2.9.

RESOLUTION CM-2020-10-56

Moved by BIGGAR

THAT Council approve the Speargrass Community Association request for project funding (Sept. 14/20 correspondence), in the amount of \$24,000.

• Defeated

RESOLUTION CM-2020-10-57

Moved by IKERT

THAT Council accepts the letter from Speargrass Community Association dated September 14, 2020 as information and direct Administration to refer the Speargrass Community Association to the Community Enhancement Regional Board Program application process.

• Carried

2.2.7 Tender Award - Carseland Fire Station

RESOLUTION CM-2020-10-58

Moved by BIGGAR

THAT Council award the contract for the construction of the Carseland Fire Station to Midwest Design & Construction based on the selection criteria and results of Tender Number AB-2020 05476 for a total amount of \$2,272,124.00 with a total project cost of \$2,795,802.80; and further

THAT Council authorize an increase to the Carseland Fire Station contingency budget by \$254,163.90 to represent a 10% budget line item for a total of \$295,802.90.

• Carried

2.2.8 Lease Agreement - Speargrass RV Storage

RESOLUTION CM-2020-10-59

Moved by BIGGAR

THAT Wheatland County Council approve a request to extend the Lease with Speargrass Community Association for Roll # 7357023, Plan, 1610303 Block 13 Lot 4, containing 1.45 acres located at 202 Wyndham Park Way in Speargrass, for a an additional period, to expire December 31, 2040, with all other terms and conditions of the Lease to remain the same, based on the information as presented in the RFD.

• Carried

2.2.9 Community Enhancement Regional Board - Member Appointments

(Note: item deferred from the Oct. 6, 2020 Organizational Meeting.)

RESOLUTION CM-2020-10-55

Moved by ARMSTRONG

THAT Council appoint the following individuals to the Community Enhancement Regional Board (CERB):

- a. Shannon Laprise as the Council Division 1 representative for a term commencing November 1, 2020 and expiring October 31, 2022;
- b. Kathryn Brown as the Council Division 1 representative for a term commencing November 1, 2020 and expiring October 31, 2021;
- c. Margo Comstock as the Council Division 2 representative for a term commencing November 1, 2020 and expiring October 31, 2022;
- d. Marcy Field as the Council Division 3 representative for a term commencing November 1, 2020 and expiring October 31, 2022;
- e. Berniece Bland as the Council Division 4 representative for a term commencing November 1, 2020 and expiring October 31, 2022;
- f. Maxine Bartelen as the Council Division 5 representative for a term commencing November 1, 2020 and expiring October 31, 2022;
- g. Randall Melcher as the Council Division 6 representative for a term commencing November 1, 2020 and expiring October 31, 2022; and
- h. Kim Sandum as the Council Division 7 representative for a term commencing November 1, 2020 and expiring October 31, 2022.

• Carried

3. CORRESPONDENCE / INFORMATION

3.1 Correspondence and Information Items

RESOLUTION CM-2020-10-60

Moved by KLASSEN

THAT Council accept the following items as information, as provided in the request for decision:

Strathmore and District Curling Club Correspondence (dated Sept. 25, 2020) – Re: Grant Funding.

Gleichen and District Community Association Correspondence (dated Sept. 29, 2020) – Re: County Regional Infrastructure Service Program (CRISP) Grant Funding.

• Carried

4. CLOSED SESSION (IN CAMERA)

[FOIP Act - Sec. 21] - Re: CSMI Cooperative

Note: The following participated, in person, in the closed session: Members of Council (Reeve Link, Deputy Reeve Klassen, Councillors Wilson, Biggar, Ikert , and Armstrong); Chief Administrative Officer; General Manager of Transportation & Agriculture; Manager of Utilities. Note: Councillor Koester was not present.

RESOLUTION CM-2020-10-61

Moved by WILSON

THAT the meeting go into 'closed session' (in camera) - time 2:07 P.M., pertaining to the following:

[FOIP Act - Sec. 21] - Re: CSMI Cooperative

• Carried

RESOLUTION CM-2020-10-62

Moved by LINK

THAT the meeting come out of 'closed session' - time 2:39 P.M.

• Carried

4.1 Business Arising from Closed Session

4.1.1 Cooperative Stormwater Management Initiative (CSMI)

RESOLUTION CM-2020-10-63

Moved by IKERT

THAT Council does not sign the Cooperative Stormwater Management Initiative (CSMI) User, Operations and Development Management agreements.

Further, that Wheatland County does not become a member of the CSMI Cooperative.

Further, that Council approve the continuous support of the CSMI Cooperative, its partners, and the regional stormwater system by continuing to act as managing partner on the approved Alberta Community Partnership grant.

Further, that Council approve administration to work with the CSMI Cooperative on potential options for Wheatland County to utilize the regional stormwater system in the future.

• Carried

5. **ADJOURNMENT**

Link moved adjournment - time 2:41 P.M.

Reeve

Chief Administrative Officer

Recording Secretary

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