

Wheatland County
Council Resolution Tracker
November 10th, 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 21, 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.	N/A	Planning working with applicant for potential future readings.
April 24, 2020	SCM 2020-04-04	Lakes of Muirfield Transaction (Water)	THAT Council direct administration and Wheatland County legal representation to pursue working with 0747744 B.C LTD ("The Developer") on negotiating, finalizing, and executing the "Transfer Commitment" and Collateral Completion Documents between Wheatland County and The Developer; and further THAT the Transfer Commitment be effective for May 1, 2020 ("the Effective Date"), with all other steps and exchanges occurring in due course; and further THAT the security and releases are tendered on or before the Effective Date, and release upon completion of all steps; and further THAT administration report back to Council on the Completion Date with completed transfers including document exchange, and confirmation of Water Licenses issued to the County; NOW THEREFORE BE IT RESOLVED THAT Wheatland County assume operations and responsibility for the water system as of the "Effective Date"	August 2020.	Legal work completed, agreements signed and retained. Water labour contracted out to RUVC on a month to month basis.
June 4, 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: August 20 first round of engagement took place. Second round of engagement took place on October 21. Update back to Council in December 2020.	Ongoing	N/A - Planning Lead.

June 4, 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.
June 16, 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. UPDATE: Sent to Fire Chiefs on July 23, 2020 for their consideration and discussed at Fire Chiefs meeting.	Ongoing	Ongoing - Fire Services Lead.
July 7, 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 7, 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 start date - October 5th. Completion date - October 31, 2020. Meters installed after will be installed by the WRC.	130 of 166 meters installed by Accuflow. Installation was completed of these meters on October 16. Remaining meters will be installed on a case by case basis by WRC.
September 15, 2020	CM-2020-09-51	THAT Council direct County Administration to investigate with the Western Irrigation District the current conveyance charges with Gleichen in comparison to the Lakes of Muirfield. Further that this be monitored on a yearly basis.	Ongoing - Utilities Lead. Report to be brought back to November 10th Council meeting.	N/A	N/A
October 6, 2020	CM -2020-10-18	APPROVAL that Council direct Administration to explore a possibility of a networking opportunity for Wheatland County Council to meet with Rocky View County Council during the upcoming RMA Convention.	Completed.	RVC on November 3, 2020.	Council invited via email on October 29, 2020.
October 6, 2020	CM-2020-10-37	THAT Council approve the recommended action plan described in this request for decision to initiate hauling of Muirfield wastewater in-house, utilizing County owned equipment and staff. Further, that Council approve the revision to the organizational chart for an additional staff member. Further, that Council approve the purchase of the capital equipment required in an amount not to exceed \$270,000.	Human Resources hired employee for waste water hauling on October 21. Public Works purchased all equipment week of October 24th. Hauling of Waste water anticipated to begin mid November. Town of Strathmore Administration has been notified of reduced amount of wastewater to be received at their facility.	Mid November to begin hauling.	N/A
October 20, 2020	CM-2020-10-48	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.	Contacted WRC GM, provided information on manpower calculations and costing. No further incremental costs identified.	October 21, 2020.	Via phone and email.

October 20, 2020	CM-2020-10-53	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.	Staff notified, posted on social media	Week of October 26 - 30, 2020.	Via social media.
October 20, 2020	CM-2020-10-57	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.	Community Services Coordinator sent an email to the Speargrass Community Association notifying of Council's decision.	October 21, 2020.	Via email.
October 20, 2020	CM-2020-10-58	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.	Contract signed and filed in accordance with Records retention policy. Work to begin on firehall in November.	October 22, 2020.	Agreement signed and retained.
October 20, 2020	CM-2020-10-59	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 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.	Notified the Speargrass Community Association the lease has been extended until 2040.	October 22, 2020.	Via email with copies of signed agreement retained.
October 20, 2020	CM-2020-10-63	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.	Notified the CSMI group of Council's decision.	October 20, 2020.	Via email.

October 20, 2020	ORG-2020-10-35	APPROVAL that the Wheatland County Councillor appointments to the Intermunicipal Development Plan (IDP) and Intermunicipal Collaboration Frameworks (ICF) committees for 2019/20 remain the same as the previous term. Further that the members appointed to Siksika IDP/ICF also represent Wheatland County in the development of a memorandum of understanding with Siksika Nation.	N/A	N/A	N/A
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