

Wheatland County

Historical Scan / Resolutions

Re: Wheatland Regional Corporation

Resolution Year/Month/#	
2014	
14-06-61	KNIGHT MOVED approval that Wheatland County Council authorizes proceeding with the application to Municipal Affairs to incorporate the Wheatland Regional Services Corporation and approves and authorizes the execution of the Unanimous Shareholders Agreement and Bylaws dated June 1, 2014. Further that approval is based on the information provided in the request for decision.
14-10-37	BLAND MOVED approval for the Wheatland County Reeve, Chief Administrative Officer, and the Division 5 Councillor (Knight) to meet with Village of Rockyford representatives for the purpose of discussing the correspondence received from the Minister of Transportation, dated September 17, 2014, regarding grant funding under the Water for Life Program for the Wheatland Regional System (Standard to Rockyford Waterline).
14-10-66	KNIGHT MOVED that the motion presented by the Reeve, regarding sourcing potable water needs of Gleichen from the Wheatland Regional Services Corporation, be tabled to allow staff to provide information/clarification pertaining to the Gleichen Water Treatment Plant.
14-10-69	KOESTER MOVED approval, in recognition of Alberta Transportation cost shared funding of the proposed Wheatland Regional Services Corporation, that Wheatland County source the potable water needs of Gleichen from the proposed Wheatland Regional Services Corporation.
14-11-64	KNIGHT MOVED approval that Wheatland County send a letter to the Managing Partner (Village of Rockyford) to inform that Wheatland County Council is in favour of renaming the 'Wheatland Regional Services Corporation' to 'Wheatland Regional Corporation'.
14-12-46	HARWOOD MOVED to accept the following items as information, as provided in the request for decision: Correspondence received from the Village of Rockyford addressed to Alberta Transportation, dated November 5, 2014, regarding the Wheatland Regional Water Partnership – Regional Water Servicing.
14-12-68	KNIGHT MOVED to accept, as information, correspondence received from Alberta Transportation, dated November 24, 2014, addressed to the Village of Rockyford, regarding the grant funding approval under the Water for Life Strategy for Phase 1 of the Wheatland Regional Waterline project.

2015	
15-02-13	ARMSTRONG MOVED that Wheatland County Council supports, in principal, the change in project scope of the Wheatland Regional Water System; that being the 'new' Phase 1 that includes the complete raw water reservoir/pipeline/facilities and the Standard to Gleichen potable waterline project.
15-04-10	ARMSTRONG MOVED approval that, on behalf of the Wheatland Regional Corporation, Wheatland County proceed with the 'Request for Proposal' process for engineering services for design of the proposed Wheatland Regional Water System project.
15-05-07	VANDER VELDE MOVED approval that Wheatland County proceed with an interest free loan, in the amount of \$150,000, to the Managing Partner of the Wheatland Regional Corporation to be used for the hiring of a Manager and miscellaneous expenses in 2015 by the Corporation to be funded from the Regional Water and Wastewater Reserve and added to the 2015 budget, with the intention that Wheatland Regional Corporation will repay the County in full all monies provided following one fiscal year of operation. Further that the above is based on the information provided in the 'revised' request for decision.
15-07-33	KNIGHT MOVED to accept the following items as information, as provided in the request for decision: <ul style="list-style-type: none"> • Wheatland Regional Corporation – Re: Confirmation regarding appointment of MPE Engineers for the project (Phase 1).
Sept 1, 2015 CM	Div. 2 Councillor reviewed correspondence received from AB Transportation/ Infrastructure, dated July 30, 2015, informing that the request for change of scope for Phase 1 of the 'regional waterline' project has been approved.
15-09-54	ARMSTRONG MOVED approval that Resolution 15-05-07 be amended to include 'engineering costs' for the month of September 2015 as an additional use of the County's interest free loan to the Managing Partner of the Wheatland Regional Corporation.
15-11-09	ARMSTRONG MOVED that Wheatland County accepts the 'Memorandum of Understanding' (MOU) between the Village of Standard and the Wheatland Regional Corporation, dated October 29, 2016, regarding the transfer of the 'water treatment plant'.
15-11-10	KNIGHT MOVED approval that Wheatland County Administration prepare a 'request for decision' to include the following regarding the Wheatland Regional Corporation (Wheatland Regional Waterline Project): proposal for borrowing funds; short and long term funding agreements; breakdown documenting the project costs (municipal portion).
15-11-11	ARMSTRONG MOVED approval that Wheatland County is committed to financially supporting the municipal portion of the grant money for the total Wheatland Regional Waterline Project; based on 10% of the estimated amount of 52M.

15-11-12	KOESTER MOVED approval that Wheatland County contribute \$750,000 to the Managing Partner of the Wheatland Regional Corporation to facilitate the purchase of the Standard Water Treatment Plant and further to be used for operational costs of the corporation. Further that the above proceed upon a signed agreement between Wheatland County and the Managing Partner of the Corporation.
15-11-14	KOESTER MOVED approval that the \$750,000 (Res. 15-11-12) be allocated from the Wheatland County Regional Water and Wastewater Reserve Account, as a contribution.
2016	
16-02-85	KNIGHT MOVED to accept the following items as information: Wheatland Regional Corporation (WRC) Announcement – Re: Launch of the Potable Regional Water Supply Line Project.
16-03-14	KNIGHT MOVED approval for Wheatland County Councillors to attend the upcoming Wheatland Regional Corporation - Public Information Meetings regarding the 'Potable Regional Water Supply Line Project'; tentatively scheduled to be held in April 2016. (Note: dates and times not confirmed at this time).
16-03-68	HARWOOD MOVED approval that the Wheatland County 'draft' 2016 Final Budget be amended to show the 'interest' on loan agreement(s) as an in-kind contribution to the Wheatland Regional Waterline Project (Wheatland Regional Corporation), funded from the Regional Water & Wastewater Reserve. Further that approval of the above includes proper accounting practice to show in-kind contribution.
16-03-69	BOOTH MOVED approval that Wheatland County Administration prepare a 'bylaw' and loan agreement with the Village of Rockyford (Managing Partner – Wheatland Regional Corporation) regarding the Wheatland Regional Waterline Project; to fund the remainder of the capital project prior to receiving the Water for Life grant funding. Further that the bylaw and agreement be brought to Council for review and consideration. Further that the Wheatland County 'draft' Final Budget be amended accordingly.
16-03-70	VANDER VELDE MOVED approval that Wheatland County Administration prepare a 'borrowing bylaw' to set out the provisions for Wheatland County to borrow funds required in order to provide a loan to the Village of Rockyford (Managing Partner -Wheatland Regional Corporation) to secure interim financing for the Wheatland Regional Waterline Project. Further that the Wheatland County 'draft' Final Budget be amended accordingly.
16-04-19 16-04-20 16-04-22	Bylaw 2016-06; this being a bylaw of Wheatland County in the Province of Alberta to authorize an interest free interim financing loan to the Village of Rockyford for the purpose of funding engineering and operational costs related to the construction of the Wheatland Regional Utility System.
16-04-30	BOOTH MOVED approval that the Wheatland County 2016 to 2020 Operating Budget be amended to include a contribution to the Village of Rockyford,

	Managing Partner for the Wheatland Regional Corporation, for full funding of the 'municipal portion' of the Wheatland Regional System Phase 1 (Raw Water Supply and Waterline to Gleichen) for a maximum of \$1,872,400, not including interest forgiven to the date of completion as a contribution in kind. Further that the contribution be funded from the Regional Water and Wastewater Reserve. Further that approval is based on the information provided in the request for decision.
16-05-41	BOOTH MOVED that Wheatland County Council accepts, in principle, the amendment to the Wheatland Regional Corporation Business Plan (Report of August 2014); as provided with the request for decision.
16-05-42	HARWOOD MOVED that Wheatland County Council accepts, in principle, the amended Wheatland Regional Corporation Unanimous Shareholder Agreement; as provided with the request for decision.
16-05-43	HARWOOD MOVED that Wheatland County Council accepts, in principle, Bylaw Number 1 relating generally to the transaction of the business and affairs of Wheatland Regional Corporation; as provided with the request for decision.
16-06-24	KNIGHT MOVED approval that Wheatland County consents to the request received from MPE Engineering Ltd. (May 30, 2016 correspondence) for water pipeline construction within County road allowances and land parcels pertaining to the Wheatland Regional Corporation – Regional Water Pipeline Project (Phase 1). Further that approval is subject to endorsement by County Administration regarding placement/location of pipeline, vertical/horizontal alignment, and safety.
16-06-63	VANDER VELDE MOVED approval that Wheatland County proceed to endorse the following documents for the purpose of allowing the Wheatland Regional Corporation (WRC) to apply for Alberta Environment approval; based on the information included in the request for decision: <ul style="list-style-type: none"> • Use of Works Agreement between Wheatland County and the Village of Standard. • Consent for MPE Engineering to apply for Water Act approvals on behalf of Wheatland County.
16-11-21	KNIGHT MOVED approval for Wheatland County Council to attend the upcoming 'Sod Turning' Ceremony scheduled to take place at the Standard Water Plant location on November 9 th , 2016, in recognition of the Wheatland Regional Waterline Project.
16-11-27	HARWOOD MOVED to accept the information provided in the request for decision and attached document providing an update to Council regarding funding for the Wheatland Regional Corporation Regional Waterline Project (Phase 1).
16-12-06	HARWOOD MOVED to accept the information provided in the request for decision and attached documents providing an update to Council regarding the County's funding requirements for the Wheatland Regional Corporation Regional Waterline Project (Phase 1 & Phase 2).

16-12-50	KNIGHT MOVED to accept, as information, the Wheatland Regional Corporation presentation regarding the 'Project Update and Plan', as presented by the WRC General Manager.
2017	
17-01-21	VANDER VELDE MOVED approval that Wheatland County consents to the request received from MPE Engineering Ltd. (Jan. 4, 2017 correspondence) for water pipeline construction within County road allowances pertaining to the Wheatland Regional Corporation – Regional Water Pipeline Project (Phase 2). Further that approval is subject to endorsement by County Administration regarding placement/location of pipeline, vertical/horizontal alignment, and safety.
17-02-11	ARMSTRONG MOVED to defer decision regarding the following, pending preparation of a request for decision: Wheatland Regional Corporation (Jan. 31/17) Correspondence – Re: Phase II Funding Request – Wheatland Regional Waterline Project.
17-02-24	BOOTH MOVED approval that Wheatland County fund the Wheatland Regional Corporation proposed Truck Fill Station, in the amount of \$545,000, with funds from the Gleichen Utility Reserve; based on the recommendation of the Wheatland County Agricultural Service Board and information provided in the request for decision.
17-02-31	HARWOOD MOVED approval that Wheatland County contribute a non-refundable grant to the Wheatland Regional Corporation, in the amount of \$1,036,328.00, for the construction of Phase 2 of the Regional Waterline Project; funded from the Gleichen Capital Reserve – Utility. Further that approval of the above is based on the information provided in the request for decision.
17-07-42	ARMSTRONG MOVED to accept, as information, updated financial information regarding the Wheatland Regional Corporation Regional Waterline Project; as presented with the request for decision.
17-10-06	BOOTH MOVED approval to direct Wheatland County Administration to use restricted funds from the Unpaved Roads Reserve to fund the Wheatland Regional Corporation (WRC) project to a maximum amount set under Resolution #17-07-42; based on the information provided in the request for decision.
17-10-40	ARMSTRONG MOVED approval to authorize County Administration to enter into the Inter-Agency Services Agreement between Wheatland County and Wheatland Regional Corporation; as presented in the request for decision.
2018	
18-11-62	KOESTER MOVED approval for elected Wheatland Regional Corporation (WRC) Board members to seek accurate billing information for work performed by WRC operators in hamlets located in Wheatland County. Further that approval is based on the information provided in the request for

	decision.
18-11-63	WILSON MOVED to accept the following document as information, as provided by the General Manager of Transportation & Agriculture: Information document regarding the operational and maintenance responsibilities of the County Hamlet Crew and the Wheatland Regional Corporation (WRC).
18-12-27	KLASSEN MOVED approval that Wheatland County waive the requirement for the provision of security related to the Wheatland Regional Corporation landscaping plan for the Truck Fill Station (Ref: SD2017-042 – SE-3-24-22-W4M).
2019	
19-02-22	IKERT MOVED to ratify the attendance of Wheatland County Councillors in the tour of the Wheatland Regional Corporation (Regional Waterline) and County water/wastewater facilities on January 15, 2019.
19-03-17	KLASSEN MOVED approval of a subdivision time extension request for Subdivision Application SD2017-042 (Wheatland Regional Corporation South Truckfill), for a period of twelve (12) months; based on the information provided in the request for decision.
19-05-42	WILSON MOVED to accept, as information, report on the Wheatland Regional Corporation 'payment history'; as provided with the request for decision.
19-05-80	KOESTER MOVED to accept the information provided in the request for decision regarding Wheatland County's contributions and current receivable in relation to the Wheatland Regional Corporation – Regional Waterline Project (Phase 1 & Phase 2).
19-07-77	KLASSEN MOVED to accept the following as information, as provided in the request for decision: 'Wheatland Regional Corporation Phase #3 Project'.
19-07-78	KLASSEN MOVED approval that Wheatland County fund the municipal portion of the Wheatland Regional Corporation Phase #3 Project; that being 10% of the total project construction cost up to a maximum amount of \$620,120.
19-08-34	KOESTER MOVED approval that Wheatland County Administration draft a lending agreement with the Village of Rockyford for the Wheatland Regional Phase 3 treated water supply to Rosebud project; based on the information provided in the request for decision. Further that Administration bring back a lending bylaw for first reading to proceed with loaning funds to the Village of Rockyford.
2020	
2020-01-39	Moved by KOESTER APPROVAL that Wheatland County allocate 53,290 m3 from the

	Supply and Conveyance of Raw Water agreement with the Western Irrigation District for the Wheatland Regional Corporation Phase III; based on the information provided in the request for decision.
2020-02-69	Moved by KOESTER APPROVAL of the request from Wheatland Regional Corporation for the placement of the Phase 3 waterline for the conveyance of potable water to Rosebud, within the municipal road rights of way and County owned lands; based on the information provided in the request for decision.
2020-05-55	Moved by ARMSTRONG APPROVAL that Wheatland County Administration work with the Wheatland Regional Corporation (WRC) for the purpose of facilitating a joint meeting with the residents of Redland to discuss water servicing based on the correspondence received from the WRC (dated May 7, 2020); further that County Administration prepare information for the meeting regarding project cost.
2020-07-40	Moved by ARMSTRONG TO ACCEPT the following items as information, as provided in the request for decision: <ul style="list-style-type: none"> • Village of Rockyford Correspondence (dated June 10, 2020) – Re: Wheatland Regional Corporation – Regional Waterline Project Tender.
2020-08-47 (motion defeated)	Moved by KOESTER That Council approve the funding, as submitted, from the Wheatland Regional Corporation regarding the request for payment of Change Order #3 in the amount of \$48,000 for additional costs attributed to the construction of the south truck water fill station.
2020-08-48	Moved by LINK THAT County Council respond to the Wheatland Regional Corporation letter (dated Aug. 10, 2020) to inform that Council does not support funding of Change Order #3 pertaining to the south truck fill station, as it was an unauthorized expense.
2020-08-53	Moved by KLASSEN THAT Administration prepare a Request for Decision for Council consideration pertaining to Wheatland Regional Corporation's request (July 8, 2020 correspondence) regarding bulk water for fire departments.
2020-08-59	Moved by BIGGAR THAT Council accept the letter from the Wheatland Regional Corporation (dated August 10, 2020 regarding transparency, as information.
2020-09-27	Moved by WILSON 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.
2020-09-47	Moved by KLASSEN <p>THAT Wheatland County assume bulk water costs associated with firefighting and firefighter training from the Wheatland Regional Corporation (WRC) south truck fill station with any use exceeding \$5,000 would be reported to Council and further,</p> <p>THAT all fire departments be given a unique passcode to appropriately track and record the amount of water utilized in firefighting and training operations.</p>
2020-10-48	Moved by IKERT <p>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.</p>
2020-11-17	Moved by BIGGAR <p>THAT the following 'Notice of Motion' be presented to Council at the December 1st, 2020 Council meeting for consideration: that Council direct Administration to provide written notice (90 day notice) to the Wheatland Regional Corporation (WRC) to terminate the Interagency Servicing Agreement.</p>