



## Council Meeting Highlights

May 31, 2022

### Administration:

- Results of Public Auction
  - Council moved to make applications to the Registrar at Alberta Land Titles for final acquisition for the properties legally described as NE 30-46-22-W4M and SE 30-46-22-W4M and also Lot 14, Block 1, Plan 8221631 NE 12-48-28-W4M, with the eviction current owners of the parcel occurring and followed by listing it with a realtor.
- Summer Village of Silver Beach Annexation Application
  - Council tabled the items identified in Section 13.1 - Agreed Upon Issues in the Summer Village of Silver Beach's Annexation Application Report on Pt. NW 2-47-28-W4M (1005JY; OT) to the June 14, 2022 Council meeting subject to review of dedication of an Environmental Reserve along the shoreline.
- Millet & District Historical Society – Millet Pioneer Induction
  - Council approved the attendance of Reeve J. Bishop at the June 11, 2022 Millet Heritage Day festivities and presentation at the Millet Pioneer Induction.
- Request for Proclamation – Canadian Rivers Day
  - Council proclaimed Sunday, June 12, 2022 as Canadian Rivers Day and communicate this with residents.
- Wetaskiwin Heritage Museum – Canada Day
  - Council approved the attendance of Reeve J. Bishop and Councillors L. Carwell and D. Woitt at the City of Wetaskiwin Canada Day Celebrations.

### Assessment

- Proposed 2022 Church Manse Bylaw
  - Council provided three reading of Bylaw 2022/24 to authorize the cancellation of the municipal portion of the property taxes for church manses during the year 2022 to church organizations in lieu of taxes.

### Finance

- 2021 County of Wetaskiwin Audited Financial Statements
  - Council approved the Audited Financial Statements for the year ending December 31, 2021 for the County of Wetaskiwin as presented.

### Leisure and Community Services

- 2022 FCSS Grant Recommendations
  - Council approved the distribution of the Family and Community Support Services Grant Program funds to be allocated from the approved 2022 Budget Amount totaling \$35,221.00 as follows:
    - Community Development Programs Totaling \$8,972.00:
      - 2022 FCSS Leduc & District Victim Services – POLICY - \$3,691.00
      - 2022 FCSS Wetaskiwin & District Victim Services – POLICY - \$5,031.00
      - 2022 FCSS Volunteer Committee – POLICY - \$250.00
    - Adult/Family Programs Totaling \$11,074.00:
      - 2022 FCSS Breton and Area FCSS - Breton Women's Wellness Day - \$1,000.00
      - 2022 FCSS Lakedell Agricultural Society - Family 2023- \$2,774.00
      - 2022 FCSS Lakedell Agricultural Society - Drive in Movie and Mini Chuckwagons - \$2,500.00
      - 2022 FCSS Town of Millet Library Board - Parent Bonding Storytime- \$4,800.00
    - Seniors Programs Totaling \$500.00:
      - 2022 FCSS Seniors Wellness Conference – POLICY - \$500.00

- Youth Programs Totaling \$14,675.00:
      - 2022 FCSS Alder Flats Buck Lake Public Library - 2022 Programs - \$2,200.00
      - 2022 FCSS Alder Flats Elementary School - Metis Traditions Field Trip - \$600.00
      - 2022 FCSS Alder Flats Elementary School - One Book One School - \$550.00
      - 2022 FCSS Covenant Bay Bible Camp - Day Camp - \$5,425.00
      - 2022 FCSS Millet & District Historical Society - \$2,000.00
      - 2022 FCSS Town of Millet Library Board - Children's Summer Wellness Program - \$2,400.00
      - 2022 FCSS Breton and Area FCSS – Summer Youth Program - \$1,500.00
    - with the remaining \$4,779.00 be allocated toward internal program support, as well as a second call of funding requests with a deadline of September 30, 2022.
- 2022 Zone 1 Recreation Programming Funding
  - Council approved the recommendation from the Recreation Zone 1 Committee for the provision of grant funding in the amount of \$19,215.00 as follows:
    - Facility Operations: \$14,000.00
      - 2022 Zone 1 Alberta Central Railway Museum Society - Facility Operations - \$2,000.00;
      - 2022 Zone 1 Angus Ridge Community Hall Society - Facility Operations - \$4,000.00;
      - 2022 Zone 1 Central Community Hall - Facility Operations - \$4,000.00; and
      - 2022 Zone 1 Wetaskiwin Ski Club - Utility Assistance - \$4,000.00.
    - Program Events: \$5,215.00
      - 2022 Zone 1 Wetaskiwin and District Amateur Football Organization - Football Gear & Equipment - \$5,215.00.
- 2022 Zone 2 Recreation Funding Request
  - Council approved the recommendation from the Recreation Zone 2 Committee in accordance with Recreation Zone 2 Grant Funding Policy #72.0.6 in the amount of \$45,170.00 summarized as follows:
    - 2022 Zone 2 Brightview Community Church - \$2,565.00;
    - 2022 Zone 2 Falun Community League - Falun Minor Ball - \$4,500.00;
    - 2022 Zone 2 Lakedell 4-H Lighthouse - 4-H Lighthouse Funding - \$1,800.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Country Fair - \$1,045.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Curling Expenses - \$1,462.50;
    - 2022 Zone 2 Lakedell Agricultural Society - Functional Fitness - \$535.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Gymkhana Club - \$1,157.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Halloween Party - \$475.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Junior Curling - \$1,862.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Summer Horse Show Series - \$3,000.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Town & Country Bonspiel – \$1,700.00;
    - 2022 Zone 2 Lakedell Agricultural Society - Youth Summer Horse Camp - \$2,125.00;
    - 2022 Zone 2 Lone Ridge Community Hall Association - Care Quilt Program - \$250.00;
    - 2022 Zone 2 Lone Ridge Community Hall Association - Fall Supper - \$800.00;
    - 2022 Zone 2 Mulhurst Community League - Ball Diamond Revitalization - \$7,500.00;
    - 2022 Zone 2 Mulhurst Legion Branch 246 - Christmas Event - \$1,500.00;
    - 2022 Zone 2 Pigeon Lake Soccer Club - Soccer Program - \$6,000.00;
    - 2022 Zone 2 PLACE Society - Outdoor Skating Rink Winter/Summer Usage - \$6,000.00;
    - and
    - 2022 Zone 2 Wizard Lake Watershed - Canada Day, 2022 Winter/Summer Cleanup, Signage, Buoy Install/Removal - \$893.00.

- 2022 Zone 3 Recreation Funding Request
  - Council approved the recommendation from the Recreation Zone 3 Committee for the provision of grant funding in the amount of \$27,399.00 as follows:
    - Facility Operations: \$15,862.00
      - 2022 Zone 3 Winfield Ag Society - Winfield Rec Centre Operations - \$10,862.00; and
      - 2022 Zone 3 Yeoford Community Centre - Maintenance and Upkeep – \$5,000.00.
    - Program Events: \$11,537.00,
      - 2022 Zone 3 Winfield and District Ag Society - Gymkhana Club - \$190.00;
      - 2022 Zone 3 Winfield and District Ag Society - Summer Saddle Series Barrel Jackpot - \$2,000.00;
      - 2022 Zone 3 Winfield Baseball Association - Club start up, Insurance, Year End Awards - \$2,500.00;
      - 2022 Zone 3 Winfield Community Sustainability Initiative - Summer Dance/Family Murder Mystery Dinner Theatre – \$1,550.00;
      - 2022 Zone 3 Winfield Minor Hockey Association - Referee Training, Expenses, Player development, Socks, Goalie Gear – \$2,500.00;
      - 2022 Zone 3 Winfield Recreational Hockey – Jerseys – \$297.00; and
      - 2022 3 Lakes Skating Club - Equipment, Coaches, Insurance, Advertising - \$2,500.00.
- 2022 Zone 5 Recreation Funding Request
  - Council approved the recommendation from the Recreation Zone 5 Committee for the provision of grant funding in the amount of \$2,600.00 summarized as follows:
    - Facility Operations: \$2,600.00.
      - 2022 Zone 5 - Hillside Community Club - Facility Operations - \$2,600.00
    - with the remaining \$9,499.00 left in place for a second call for grants in Zone 5 with a September 30, 2022 deadline for submission.
- 2022 Cemetery Operating Assistance Grants
  - Council approved the request from the twenty-seven (27) Cemetery Groups located in the County of Wetaskiwin in accordance with the Cemetery Maintenance Grant Policy #1805 for 2022 in the amount of \$24,820.00 as follows:
    - 2022 Alder Flats Cemetery - \$1,000.00
    - 2022 Bonnie Glen Cemetery - \$900.00
    - 2022 Bunker Hill Cemetery Club - \$940.00
    - 2022 Calvary Baptist Church Cemetery - \$970.00
    - 2022 Crooked Lake Cemetery - \$1,000.00
    - 2022 Dalby Cemetery - \$1,000.00
    - 2022 Emmaus Lutheran Cemetery - \$1,000.00
    - 2022 Hegge Community Cemetery - \$800.00
    - 2022 Immanuel Lutheran Church Cemetery - \$510.00
    - 2022 Lakedell Community Cemetery - \$1,000.00
    - 2022 Lone Ridge Community Cemetery - \$1,000.00
    - 2022 Malmo Mission Covenant Church Cemetery - \$1,000.00
    - 2022 Maywood Cemetery - \$1,000.00
    - 2022 Millet Community Cemetery - \$1,000.00
    - 2022 Mount Clare Cemetery - \$1,000.00
    - 2022 Nashville Cemetery - \$1,000.00
    - 2022 New Sweden Mission Church Cemetery - \$1,000.00
    - 2022 Peace Hills Zion Lutheran Cemetery - \$1,000.00

- 2022 Poplar Valley Cemetery - \$1,000.00
- 2022 Roseland Cemetery - \$920.00
- 2022 Siegel Hill Cemetery - \$1,000.00
- 2022 St. John's Lutheran Cemetery c/o Grace Lutheran Church - \$1,000.00
- 2022 St. Norbert's Catholic Cemetery - \$600.00
- 2022 St. Peter's Lutheran Cemetery - \$1,000.00
- 2022 Twin Creek Cemetery - \$730.00
- 2022 Vang Cemetery - \$1,000.00
- 2022 Waldheim Cemetery - \$450.00
- Buck Lake Park Tender Results
  - Council awarded the Buck Lake Park Contract to Pam Anquist for a one (1) year contract effective May 1, 2022, to September 15, 2022, with the option of a one (1) year extension with the annual amount of \$17,000.00 which will be pro-rated to reflect the start date and an hourly rate for other work or extension of contract of \$16.00.

### Planning and Development

- April 2022 Planning and Development Report
  - 49 applications received in April.
  - 34 applications completed in April.

### Public Works

- Road Ban Order – Effective May 18, 2022
  - Council ratified the decision of the Road Protection Committee to lift the Seasonal Road Ban for gravelled surfaces effective 8:00 a.m. on Wednesday, May 18, 2022 and for paved surfaces effective 8:00 a.m. on Wednesday, June 1, 2022.
- Retirement of Patrol Operator – In House verse Third Party Contracting
  - Council directed Administration to proceed with the effort in accordance with the Strategic Plan to conduct a comprehensive Patrol Area cost benefit analysis of In-House versus Third-Party Contracting complete with a market value assessment by way of a Request for Quotation (RFQ).

### Emergency Services

- 2022 Health & Safety Program Manual
  - Council approved the Health & Safety Program Manual as amended.

### Protective Services

- April 2022 Protective Services Report
  - During the month of April, CPOs traveled over 7,000 kilometres.
  - CPO conducted a traffic stop with a commercial vehicle in Division 3 on the seasonal 75% ban. The vehicle was leaving impressions in the road consistent with a heavy load. The vehicle was weighed and found well over legal weights on the steering, tri drive and the Gross Vehicle Weight. Charges and warnings issued.
  - CPO conducted a traffic stop in Division 1 with a vehicle observed travelling at 145 km/h in a posted 80 km/h zone, 65 km/h over the prescribed limit. The male was issued a date to appear in court.
  - Protective Services received a complaint regarding trespass with OHV's on private lands in Division 1. Caller has had previous issues with crop damage and destruction of grain storage in the past at this location. CPO located the operator of the OHV after several patrol's, finding he had just caused substantial road damage in the area. The OHV operator was a minor who fled from CPO, but was intercepted as he returned back to his residence. Charges laid.
  - CPO responded to an injury motor vehicle collision in Division 3 for a semi tractor vs. passenger vehicle. CPO assisted with traffic until Wetaskiwin Fire arrived on scene.

- Bylaw has been testing out a new category of reporting for inquiries. These new Contact Reports are developed for situations that don't result in the creation of a file (ie: informational phone calls)
- In the month of April Division 3 had the most complaints filed with Division 4 having the least. All the files from Division 3 were Dog Control Bylaw related.

For more information, please [view the complete agenda for May 31, 2022](#) or visit <https://www.county.wetaskiwin.ab.ca/731/Council-Meetings>

This document represents only the highlights of the Council meeting. If there is a discrepancy between this document and the official minutes, the official minutes are considered the Official Record of a Council Meeting.