



## Council Meeting Highlights

June 14, 2022

### Administration:

- Public Participation Committee Update
  - Council accepted the update regarding the Public Participation Committee as information.
- Summer Village of Silver Beach Annexation Application
  - Council moved to require 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) be amended to include:
    1. The Summer Village of Silver Beach and the County of Wetaskiwin are in agreement that, the Summer Village will amend their:
      - Municipal Development Plan to require a minimum width of 20.16 m of ER on the subject land adjacent to Pigeon Lake at the time of any future subdivision; and,
      - Land Use Bylaw to require a minimum development setback of 30 m from the shoreline on the annexed lands; prior to accepting a subdivision or development permit application for the lands; and,
    - authorize the Reeve of the County to provide their signature for the annexation report as requested by the Summer Village.
- Strategic Planning Sessions
  - Council moved to book the Lakedell Agricultural Society for the Strategic Planning Sessions on October 13 and 14, 2022.
- Proposed Fees and Charges Bylaw Amendments
  - Council provided three readings to Bylaw 2022/35 for the purpose of amending Schedule ‘C’ and ‘I’ of the Fees and Charges Bylaw. With Schedule ‘C’ Planning and Development fees coming into effect on August 2, 2022
- Public Participation Committee Terms of Reference
  - Council approved the Public Participation Committee Terms of Reference as presented.
- Canada Day Block Party
  - Council approved the request for the proposed block party on July 1 and 2, 2022, on Plan 4922KS, Block 2, Lot 2 subject to the following conditions:
    - That the Applicant to provide proof to the Director of Emergency Services that the County of Wetaskiwin is listed as an additional named insured prior to the start of the event;
    - That the Applicant work with the Royal Canadian Mounted Police (RCMP), the Alberta Gaming, Liquor, & Cannabis Commission (AGLC), and Alberta Health Services (AHS) to ensure adherence to any rules, regulations, and requirements set forth by the agencies;
    - That the Applicant be advised that the use of Recreational Units (RUs) must adhere to the regulations set forth within the Land Use Bylaw; and
    - That the Applicant comply with the Noise Abatement Bylaw 2013/05, with an extension grant under Section 4(iii) of Bylaw 2013/05, waiving the noise restrictions until 1:00 a.m. on each evening.
- Rural Economic Development and Broadband Strategy
  - Council accepted the correspondence as received from Shadow Minister and Deputy Shadow Ministers for Rural Economic Development and Rural Broadband Strategy regarding the three most important issues impacting the County’s economic development; as well as attendance at the proposed townhall forum as information.
- Amend Public Notice of Council Committee Meetings Policy 11.0.4
  - Council approved the amendments to Public Notice of Council or Council Committee Meetings Policy 11.0.4 with further amendments as follows:

- Section 3. Guidelines, ADD: Notice of Special Meetings shall be provided as per the MGA.
- Amend Organizational Chart Policy 12.0.5
  - Council approved the proposed amendments to Organizational Chart Policy 12.0.5.
- Rescind Telephone Usage for Employees Policy 12.1.9
  - Council rescinded Telephone Usage for Employees Policy 12.1.9 in its entirety as the Policy is no longer necessary.
- Amend Acting Pay Policy 12.2.1
  - Council approved the proposed changes to Acting Pay Policy 12.2.1 with further amendments:
    - 2.2 Acting pay for the position of CAO must be approved in writing on behalf of Council by the Reeve.
    - 3.2 Acting pay may be granted to non-union employees who are required to assume the duties of another non-union employee for a period of at least five (5) days in special circumstances (i.e. in the case of illness or injury, leave of absence, education leave or interim appointment in a vacant position).
- Amend Health Spending Account Policy 12.2.13
  - Council approved the proposed changes to Health Spending Account Policy 12.2.13, along with the Administrative Directive as presented.
- Amend Grants to Organizations Policy 12.3.2
  - Council approved proposed changes to Grants to Organizations Policy 12.3.2 with further amendments as follows:
    - 2. Guidelines; ADD:
      - i. Seniors Wellness Conference - \$500.00
      - j. Lakedell Ladies Conference - \$100.00
      - k. Volunteer Week Committee - \$250.00
    - and further that Cemetery Grants Policy 1805 be rescinded.
- Amend Signing Authority Policy 12.3.3 and Rescind Corporate Credit Card Policy 12.3.4
  - Council approved the proposed changes and amalgamation of Signing Authority Policy 12.3.3 and Corporate Credit Card Policy 12.3.4 as presented, thereby rescinding Corporate Credit Card Policy 12.3.4.
- Rescind Appropriate Payment for Attending Political Fundraisers Policy 12.3.5
  - Council rescinded Appropriate Payment for Attending Political Fundraisers Policy 12.3.5 in its entirety as it is addressed in the *Municipal Government Act*.
- Proposed Procurement of Goods, Services, and Construction Policy 12.4.5
  - Council tabled proposed Procurement of Goods, Services and Construction Policy 12.4.5 pending further information.
- Rescind Health and Safety Terms of Reference Policy 23.0.5
  - Council rescinded Health & Safety Terms of Reference Policy 23.0.5 due to redundancy.
- Rescind Re-Application for Subdivision Policy 61.1.8
  - Council rescinded Re-Application for Subdivision Policy 61.1.4 due to redundancy.

#### Agricultural Services

- 2022 ALUS Project Tours
  - Council moved that Councillor B. Krahn attend the June 20, 2022 ALUS Project Tour and Councillor L. Carwell attend the June 23, 2022 ALUS Project Tour.

#### Leisure and Community Services

- 2022 Zone 2 Recreation Facility Funding Requests
  - Council approved the Facility Operations and Maintenance funding in accordance with Zone 2 Recreation Grant Funding Policy #72.0.6 and that funding be allocated from the approved 2022 Budget summarized as follows:

- Falun Community League - \$13,907.48;
  - Fletcher Community Association - \$1,923.13;
  - Lakedell Agricultural Society - \$12,758.30;
  - Lone Ridge Community Hall Association - \$3,353.74;
  - Mulhurst Bay Community League - \$9,451.46;
  - Pipestone Community Society - \$9,990.87;
  - Porto Bello Community Society - \$5,933.55; and
  - Usona Agricultural Society - \$10,436.47
- for a total of \$67,755.00.
- 2022 Zone 4 Recreation Funding Requests
  - Council approved the recommendation from the Recreation Zone 4 Committee for the provision of grant funding in the amount of \$51,179.63 and allocate \$1,367.63 from Operating Reserves to cover the grant allocation overage as follows:
    - Facility Operations: \$31,639.63
      - 2022 Zone 4 Alder Flats Community Agricultural Society - Insurance - \$5,272.00;
      - 2022 Zone 4 Alder Flats Buck Lake Public Library - Insurance Coverage - \$897.00;
      - 2022 Zone 4 Alder Flats Fish & Game Association - Insurance, Septic, Maintenance - \$3,136.00;
      - 2022 Zone 4 Buck Lake Agricultural Society - Operating and Maintenance Costs - \$10,401.00;
      - 2022 Zone 4 Buck Lake Senior Citizens Drop-In Centre - Utilities, Insurance, Janitorial, Repair & Maintenance - \$5,850.63;
      - 2022 Zone 4 Buck Lake Stampede Society - Insurance & Power - \$1,294.00; and
      - 2022 Zone 4 Western Pioneer Senior Citizens Association - Utilities, Insurance, Maintenance - \$4,789.00.
    - Program/Events: \$11,922.00
      - 2022 Zone 4 3 Lakes Skating Club - Equipment, Coaches, Insurance, Advertising - \$2,175.00;
      - 2022 Zone 4 Alder Flats Community Agricultural Society - Community Dance - \$1,044.00;
      - 2022 Zone 4 Buck Lake Senior Citizens Drop-In Centre - Foot Care, Floor Curling & Crafts – \$1,070.00;
      - 2022 Zone 4 Piecemakers Quilt Club - Charity Quilt Making - \$750.00;
      - 2022 Zone 4 Winfield Baseball Association - Insurance, Yearend, Maintenance - \$2,751.00; and
      - 2022 Zone 4 Winfield Minor Hockey Association - Referee Training, Expenses, Player development, Socks, Goalie Gear - \$4,132.00.
    - Facility Capital: \$7,618.00
      - 2022 Zone 4 Alder Flats Buck Lake Public Library - Capital Purchases, Books, DVD's, Bookshelves – \$1,087.00;
      - 2022 Zone 4 Alder Flats Community Agricultural Society - Kitchen Roll Down - \$1,087.00;
      - 2022 Zone 4 Alder Flats Fish & Game Association - Upgrade and Create New Sites - \$1,740.00; and
      - 2022 Zone 4 Buck Lake Stampede Society - Surveying for Provincial Lease – \$3,704.00.
- Municipal Parks Bylaw Amendments
  - Council provided three readings to Bylaw 2022/34 for the purpose of regulating the conduct in Municipal Parks in the County of Wetaskiwin.

## Public Works

- April Public Works Report
  - Range Road 11 (Black Bull Rd) Pavement Upgrade: from Hwy 13 to Cavallo Ridge Resort (5.7 km). This project has been approved by Council and the contract has been awarded. Earthwork began in late May.
  - The 2022 Hamlet Infrastructure Upgrade (Phase 2) has begun and all work will be completed in 2022.
  - The sanitary sewer forcemain collection system in Grandview Meadows is complete.
  - Under the AMWWP grant secured last year, Utilities and WSP are finalizing the water treatment plant upgrades at Mulhurst and Winfield. Anticipate all this to be complete by summer.
- Tender Results: Micro-Surfacing (8.64 km)
  - Council awarded Contract 2023.3203.01 Micro-Surfacing (8.64 km) to West-Can Seal Coating Inc in the amount of \$646,290.00 and approve total projects costs up to \$704,000 which is inclusive of contract costs, engineering, administrative costs, and project contingencies; and with funding of the project to come from the 2022: 01A-3203 PW Roads Capital budget; with the unused funds from the project transferred to the Buck Lake Boat Launch Project.

For more information, please view the [complete agenda for June 14, 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.