



Council Meeting Highlights

January 11, 2022

Administration:

- Proposed Records Management Bylaw 2022/01
 - Council provided three readings to Bylaw 2022/01 for the purpose of authorizing retention and disposition of municipal records and documents.
- Proposed Records Management Policy 12.0.1
 - Council approved Records Management Policy 12.0.1.
- Proposed Policy 12.2.3 Leave for Non-Union Employees
 - Council approved proposed new Policy 12.2.3 Leave for Non-Union Employees thereby rescinding the following existing Policies as they have been incorporated into the new policy:
 - 12.1.8 Leave for Non-Union Employees,
 - 12.2.3 Maternity & Parental Leave and Supplementary Unemployment Benefit for Maternity Leave,
 - 12.2.4 Vacation Leave,
 - 12.2.5 Bereavement Leave,
 - 12.2.10 Statutory & Other Holidays, and
 - 12.2.12 Compassionate Care Leave.
- Records Management Software Upgrade
 - Council approved the purchase of records management software in the amount of \$37,085.00.
- 2022 Council Strategic and Tactical Plan
 - Council approved the 2022 Strategic and Tactical Plan with the following amendments:
 - TACTIC: Under the annual Graveling Program, a minimum of 20 percent of the total annual tonnage applied is to come from established long haul aggregate sources until such time as those resources are depleted.
 - LEVEL OF SERVICE: Provide snow removal on roads within 72 hours of the accumulation of snowfall exceeding 10 cm as per Gravel Road Maintenance Requirements Policy

Agricultural Services:

- Agricultural Services Report
 - The new Agricultural Service Board consists of seven (7) members, Councillors Dale Woitt, Josh Bishop, Lynn Carwell and Kathy Rooyakkers and Farm Members Garth Parker, Mike Schmidt, and Cory Rasmuson.
 - The County Horticulturalist fielded over 250 calls regarding tree diseases and insects during the 2021 season.
 - Beaver control removed 200 beavers from problem locations throughout the County including 22 beavers for Alberta Transportation.
 - The County sold out of all our Strychnine product. Producers have until March 4, 2023, to use the product that they have purchased.
 - The Roadside mowing program was split into two separate projects. One project for the ten (10) foot mower mowing the hamlets, subdivisions, lagoons transfer stations and County properties which started on July 5 and the other project for the two (2) fifteen (15) foot mowers who along with the Contractor mow 2400 ditch miles. This project started on August 3 and completed by the end of September.
 - Administration has been working with Public Works on Agricultural Plastics Recycling. Currently four transfer stations (Buck Lake, Gwynne, Lakedell and Mulhurst) offer agricultural plastics recycling. One of the biggest issues for Plastic Recycling is accommodating the additional space required at each Transfer Station for the additional bins for the plastics.

Assessment:

- Penalty Cancellation Request
 - As per Section 347(1) of the *Municipal Government Act*, Council approved the request for the cancellation of penalties in the amount of \$99.45 for Roll 488800 and \$3.56 for Roll 486400 totaling \$103.01, as the payments were made on time and were in the system as credits on other accounts.

Planning and Development:

- Subdivision for NE-4-47-24-W4M
 - Council approved proposed Subdivision Application RW/21/21 within NE 4-47-24-W4M, subject to six (6) conditions.
- Rescind Policy 3212 Subdivision Entrance Signs
 - Council rescinded Subdivision Entrance Signs Policy 3212 as it is no longer required.

Recreation

- Leisure & Community Services Quarterly Report
 - The [Winfield Arena schedule](#) is now on the County website.
 - County FCSS Program provided 130 “Family Bonding Kits” to residents across the County.
 - Volunteer Income Tax Program assisted 40 individuals.
 - Hosted a virtual mental wellness session for women in agriculture.
 - Hosted computer programming sessions with the Wetaskiwin Community Learning Program for seniors throughout the County.
- 2021 MSI Community Facility Funding Approval- Falun Community League
 - Council approved the 2021 Municipal Sustainability Initiative (MSI) Community Facility Funding allocation to the Falun Community League in the amount of \$26,250.00 for HVAC Improvements.

Emergency Services:

- Emergency Services Quarterly report
 - Fire Department Call Volume Summary:

	2021	2020	2019
Buck Lake/ Alder Flats	83	44	54
Winfield	48	25	42
South Pigeon Lake	114	89	97
Mulhurst Bay	60	43	40
Millet	74	65	59
Wetaskiwin	114	113	106
Total	493	379	398

For more information, please view [the complete agenda for January 11, 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.