



Council Meeting Highlights

February 8, 2022

Administration:

- Wizard Lake Watershed Association
 - The Wizard Lake Watershed and Lake Stewardship Association provided a presentation to Council about their recent work.
 - Council moved that the request for funding for financial assistance received from the Wizard Lake Watershed and Lake Stewardship Association be accepted as information.
- North Saskatchewan Watershed Alliance
 - The North Saskatchewan Watershed Alliance provided a presentation to Council updating them on the Headwater Alliance and a summary of the Shoreline and Riparian Condition Assessment for the County of Wetaskiwin.
 - Council accepted the presentation from North Saskatchewan Watershed Alliance as information.
- Range Road 11 South Paving Local Improvement Plan
 - Council accepted the declaration of the Chief Administrative Officer that the petition against the enactment of the Local Improvement Plan for the paving of Range Road 11 south of Highway 13 received on January 31, 2022 from affected landowners is insufficient, as per the requirements of the Municipal Government Act, and further accept the details pertaining to it as information, thereby continuing with the enactment of the Local Improvement Plan for the paving of Range Road 11 south of Highway 13 as approved on November 30, 2021.
- Request to Hold Music Festival
 - Council approved the request from Adam's Army Charitable Foundation to hold a Music Festival on August 19-21, 2022, within SW 35-45-2-W5M, subject to the following conditions
 - Council moved that Recreational Units During Family Functions Policy 61.0.3 be presented to the Policy Committee for review.
- Strategic Planning Four Year Cycle
 - Council moved that Council review all Levels of Service, along with Tactical Actions, at the annual Strategic Planning Process.
- Terms of Reference Joint County/WRPS Liaison
 - Council approved the Terms of Reference for the Joint County-Wetaskiwin Regional Public Schools Liaison Committee as presented.
- 2022 Economic Development Week
 - Council moved to recognize May 9-13, 2022 as "Economic Development Week" in the County of Wetaskiwin and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life.
- RMA Spring Convention
 - Council approved that attendance of Councillors L. Carwell, K. Adair and K. Rooyackers to attend the EOEP Courses during the RMA 2022 Spring Convention.

Assessment:

- Penalty Cancellation Request for Supplemental Taxes
 - Council moved that as per section 347(1) of the Municipal Government Act, Council approve the request for the cancellation of late penalties for the Supplemental Taxes in the amount of \$10,984.46, as the payments are due Jan 31, 2022. Supplemental Rolls: 91033900 for \$1092.91, Roll 91036500 for \$70.18, Roll 91030000 for \$40.80, Roll 91004500 for \$9775.23, and Roll 91031600 for \$5.34.

Finance:

- MNP Audit Service Plan
 - Council accepted the Audit Service Plan as presented by MNP as information.

JEDI:

- Joint Economic Development Initiative (JEDI) 2022 Budget
 - Council approved JEDI's 2022 JEDI Budget as presented, with the total budget amount of \$313,409.52 to be transferred from the JEDI Operating Reserve Account to the JEDI Operating Account to cover the entire 2022 JEDI Budget, and further that the County of Wetaskiwin allocate \$242,990.40 in its 2022 operating budget to be set aside in their municipal reserves for future JEDI operations.

Planning and Development:

- Subdivision Application for SE-12-46-5-W5M
 - Council approved proposed Subdivision Application RW/21/22 (MPS File #21-R-461) within SE 12-46-5-W5M, subject to five (5) conditions.
- Subdivision Application for NE-10-46-27-W4M
 - Council approved proposed Subdivision Application RW/21/23 (MPS File #21-R-462) within NE 10-46-27-W4M, subject to seven (7) conditions.
- Subdivision Application for NW-11-47-27-W4M
 - Council approved proposed Subdivision Application RW/21/24 (MPS File #21-R-464) within NW 11-47-27-W4M, subject to three (3) conditions.

Public Works:

- 2022 Fleet Capital Plan Version 2
 - Council tabled the revised 2022 Fleet Capital Plan in order for Administration to provide further financial information regarding the requested amendments to the Plan.
- Solid Waste Management Bylaw 2022/04
 - Council provided three readings to Bylaw 2022/04 for the purpose of amending Bylaw 2019/03 which regulates the provisions of solid waste collection, solid waste transfer and recycling services in the County.
- Road Allowance Lease Renewals
 - Council approved road allowance lease renewals for a further three (3) year term ending December 31, 2024, in accordance with Management of Road Allowances and Road Plans Policy 32.1.17.

For more information, please view the [complete agenda for February 8, 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.