



Council Meeting Highlights

November 2, 2022

Administration:

- 2022 Audit Contract Increase
 - Council invites MNP LLP to attend the November 15, 2022 Council meeting to discuss the 2022 audit and contract.
- Delegation – MLA Rick Wilson
 - Council moved that Administration advise Minister Wilson's Office that if funding were available, a possible project would be grading of Township Road 470 west of Highway 2.
- Notice of Motion – Climate Adaptation & Resiliency Strategy
 - Council denied the establishment of a Green Action Committee.
- Intermunicipal Collaboration Framework – Camrose County
 - Council mutually agreed with Camrose County that there are no issues that need discussion as part of the renewal for the Intermunicipal Collaboration Agreement originally dated April 2018.
- Transfer to Tax
 - Council approved the amount of \$1,536.81 be added to Tax Roll #118302 to cover the outstanding amount for an outside fire on May 21, 2022.
 - Council approved the amount of \$1,893.72 be added to Tax Roll 181801 to cover the outstanding amount for an outside fire on April 8, 2022.
- Utility Accounts Transfer to Tax
 - Council approved the outstanding utility charges in the amount of \$26,269.97 (and as attached to these minutes) be added to the tax roll of the individual effective November 2, 2022, pursuant to Section 553(1)(b) of the Municipal Government Act.

Assessment:

- Tax Incentive Bylaw
 - Council moved to discontinue the process to provide property tax forgiveness for Pine Haven Hutterite Colony.
 - Council direct Administration to develop a Property Tax Incentive Bylaw for consideration.
- Penalty Cancellation Request
 - Council approved the request for the cancellation of the penalty in the amount of \$300.41 for Tax Roll 284806.
 - Council authorized Administration to enter into Tax Payment Agreements with Non-Residential parcels, subject to all outstanding taxes being paid by August 31, 2023 and further that the September 1, 2022 and January 1, 2023 penalties be cancelled if this agreement is fulfilled.

Agricultural Services:

- Agricultural Education 'Know Your Food Truck'
 - Council approved the recommendation from the Agricultural Service Board to increase the 2023 and 2024 Agricultural Service Board Budget by \$5,000 per year in order to facilitate 'Know Your Food Truck' presentations to grade 7-12 schools served by the County of Wetaskiwin, and support community opportunities over a two (2) year operational period beginning in April 2023 and ending in October 2024.

Bylaw Enforcement:

- Proposed 2022 Budget Amendment
 - Council approved a reallocation of \$30,000 in unexpended Legal Services Budget from the Administration Budget to the Bylaw Enforcement Budget to cover the overages and future costs related to ongoing Bylaw Enforcement Files requiring legal counsel.

Leisure and Community Development:

- 2022 Zone 5 Recreation Fall Funding Request

- Council approved the recommendation from the Recreation Zone 5 Committee for the provision of grant funding in the amount of \$9,499.00 summarized as follows:
 - 2022 Zone 5 Millet Veterans Firefighter Association – Veterans Memorial Garden – Capital Funding - \$7,399.00;
 - 2022 Zone 5 Millet & District Museum & Archives – Kitchen Upgrade to “Certified Kitchen” - \$2,100.00;
 - 2022 Zone 5 Friends of Millet Youth Society – Skate Park - \$0.00.
- 2022 FCSS Grant Recommendations – Fall
 - Council approved the distribution of the Family and Community Support Services Grant Program funds to be allocated from the approved 2022 Budget Amount totaling \$1,850.00 as follows:
 - 2022 FCSS Mulhurst Bay Community League - Christmas in Mulhurst - \$500.00
 - 2022 FCSS Peace Hills Adventure Club c/o Wetaskiwin SDA Church - Bi-Weekly Children's Program – \$750.00
 - 2022 FCSS Winfield Elementary One Book One School – \$600.00
 - with the remaining \$2,929.00 being allocated toward internal program support.

Planning and Development:

- Proposed Rezoning County Residential (CR) to Rural Commercial (RC)
 - Council defeated Bylaw 2022/57 at First Reading for the purpose of rezoning 4.21 hectares from County Residential (CR) to Rural Commercial (RC) within SW 26-47-24-W4M.
- Proposed Subdivision SE-10-47-24-W4M
 - Council approved proposed Subdivision Application RW/22/20 (MPS File #22-R-589) within Lots 6 & 10, Block 2, Plan 1521475, SE 10-47-24-W4M, subject to three (3) conditions.
- Appointment of Subdivision & Development Appeal Board Members
 - Council appointed the following members to the Subdivision & Development Appeal Board:
 - Nancy Neufeld - two year term from January 1, 2023 to December 31, 2024
 - Tim Hoogland – three year term from January 1, 2023 to December 31, 2025

Public Works

- Proposed Traffic Devices Bylaw 2022/58
 - Council provided three readings to Bylaw 2022/58 for the purpose of establishing the authority for locating Traffic Control Devices on Highways under the direction, control and management of the County of Wetaskiwin No. 10.
- Intersection Safety Review
 - Council directed Administration install Rumble strips in 2022 with costs from the 2022 Public Works Operating.
 - Council directed Administration to consult with Alberta Transportation to implement safety upgrades to the intersection of Hwy 613 and Range Road 240 that involves:
 - Relocating the stop signs nearer to the centreline of Range Road 240 to improve visibility.
 - Installing larger (oversized) stop signs for the north and south stop control.
 - Placing solar flashers on each of the two stop signs.
 - Installing inlaid thermoplastic stop bars.
 - and further, Council directed Administration to paint “STOP AHEAD” messaging on Range Road 240 when approaching Hwy 613 from the north and south direction, and that this work be included in the 2023 Public Works Operating budget.

For more information, please view the [complete agenda for November 2, 2022](https://www.county.wetaskiwin.ab.ca/731/Council-Meetings) 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.