CALL TO ORDER
The Council General Meeting for the County of Wetaskiwin No. 10 was called to order by Reeve T. Van de Kraats in the Council Chambers, of the County of Wetaskiwin Administration Office, commencing at 9:25 a.m. on Tuesday, November 26, 2019.

APPROVAL OF AGENDA

Resolution CG20191126.001
MOVED: by Councillor K. Adair to approve the agenda for the Council General Meeting, Tuesday, November 26, 2019 as presented.

CONSENT AGENDA

Resolution CG20191126.002
MOVED: by Councillor L. Seely
that Council approve the items listed on the Consent Agenda as follows:
- Minutes-Council Special Meeting October 29, 2019
- Minutes-Council General Meeting November 5, 2019
- September 2019 Bank Reconciliation
- October 2019 Bank Reconciliation
- Protective Services Month End Report-October 2019

DELEGATION - 10:15 A.M. - Jeff Chipley, Assistant CAO
A delegation consisting of Mr. Jeff Chipley, Assistant CAO, entered the meeting at 9:27 a.m.

2020 Motorcycle Ice Races – Mulhurst Bay – Report
Resolution CG20191126.003
MOVED: by Councillor K. Adair
that Council approve the request for the Rocky Motorcycle Club to host the first (2) races of the 2020 Ice Racing series on Pigeon Lake near Mulhurst Bay on Sunday,
January 12, 2020 and Sunday, January 19, 2020, or on the alternative dates of Sunday, February 2, 2020, Sunday February 16, 2020, and Sunday, February 23, 2020, subject to the Rocky Motorcycle Club complying with the following conditions:

- Providing proof that the County of Wetaskiwin is listed as an Additional Named Insured with the Canadian Motorcycle Association’s insurance company prior to the start of the event;
- Adhering to the County of Wetaskiwin Public Assembly Bylaw 86/22, excepting the waiving of the loudspeaker restriction (Sec 5.a) pursuant to Section 5.c;
- That the Rocky Motorcycle Club liaise with the County of Wetaskiwin Protective Services Department concerning municipal bylaws, provincial laws, and the proposed event;
- Adhering to the County of Wetaskiwin Off-Highway Vehicle Bylaw 2012/13; and
- Making participants and spectators aware of all parking bans at or near the Mulhurst Bay boat launch.

Mr. Chipley left the meeting at 9:28 a.m.

8. **NEW BUSINESS**

8.1 **Chamber 2020 Mayoral & Reeve Address-Report**

Resolution CG20191126.004  
MOVED: by Councillor J. Bishop

that all Council members attend the Mayoral/Reeve Address Luncheon with the City of Wetaskiwin on March 6, 2020 with the Leduc-Wetaskiwin Chamber of Commerce.

Carried Unanimously

8.2 **EQUS Alberta Forward Forum February 24-25, 2020-Report**

Resolution CG20191126.005  
MOVED: by Councillor J. Bishop

that the information received from EQUS regarding the Alberta Forward Forum to be held February 24-25, 2020 at Olds College be tabled until later in the agenda after proposed meeting dates are set.

Carried Unanimously

8.3 **Municipal Drainage Workshop Dec 11 2019-Report**

Resolution CG20191126.006  
MOVED: by Councillor J. Bishop

that Councillors D. Woitt and K. Adair attend the Municipal Drainage Workshop on December 11, 2019 from 2:00-4:30 p.m. at the Leduc County Office, along with staff as directed by the CAO.

Carried Unanimously

8.4 **Building Resiliency to Multi Year Drought 2019 - Report**

Resolution CG20191126.007  
MOVED: by Councillor J. Bishop

that the Building Resiliency to Multi-Year Drought workshop hosted by Camrose County and Battle River Watershed Alliance to be held at the Mirror Lake Centre in Camrose on December 10th, 2019 be accepted as information.

Carried Unanimously
8.5 Road Allowance Lease—Brian Reid—Report

Resolution CG20191126.008
MOVED: by Councillor K. Adair

that Mr. Reid be offered a one year lease on N/NW 36-45-26-W4M at a rate of $20.00 per acre as per Road Allowance Closure for Lease or Sale Policy 12.0.4; and that the landowners of SW 1-46-26-W4M be approached to inquire if they are interested in leasing the property; and further, if no interest is received that this road allowance be maintained as per the 3 year roadside spray program.

Carried Unanimously

8.6 Road Allowance Lease Renewals to November 26, 2019—Report

Resolution CG20191126.009
MOVED: by Councillor L. Seely

that Council approve the road allowance lease renewals for a further three (3) year term, in accordance with Road Allowance Closure for Lease or Sale Policy 12.0.4, as follows:

File 5630-26-5 Clifford & Janet Stone W/SW 34-45-28-W4M
- Division 5; road closed by Bylaw 74/14
- 4 acres - $80.00/year

Carried Unanimously

8.7 Request to Write Off A/R 7264—Report

Resolution CG20191126.010
MOVED: by Councillor D. Woitt

that Council Write Off Accounts Receivable 7264 in the amount of $38.95 and deactivate the account.

Carried Unanimously

8.8 Utility Transfer to Taxes (Transfer Station Only) Report

Resolution CG20191126.011
MOVED: by Councillor L. Seely

that Council approve the outstanding utility charges in the amount of $971.50 (as per the list provided) be added to the individual’s Tax Roll effective November 26, 2019 pursuant to Section 553(1)(b) of the Municipal Government Act.

Carried Unanimously

8.9 TSI—Strategic Plan 2019-2022 Final Draft—Report

Resolution CG20191126.012
MOVED: by Councillor D. Woitt

that Council accept the Strategic Plan 2019-2022 for the County of Wetaskiwin as prepared by Transitional Solutions Inc.

Carried Unanimously

8.10 TSI Tactical Business Plan Nov 2019 Final—Report

Resolution CG20191126.013
MOVED: by Councillor J. Bishop
that Council accept the 2020-2022 Tactical Business Plan as prepared by Transitional Solutions Inc.; and that Administration amend 1.3(a) as follows:

- (current) Recruit & Hire Human Resource Coordinator
- (amend) Recruit & Hire Human Resource Coordinator under contract to a maximum of $30,000.00 per year.

Carried Unanimously

8.11 Proposed Meeting Dates January to June 2020-Report

Resolution CG20191126.014
MOVED: by Councillor J. Bishop

that Council approve the proposed meeting dates for January to June 2020; and further that these dates be advertised pursuant to Section 227 of the Municipal Government Act as follows:

Council General:
- January 8 & 28
- February 11 & 27
- March 10 & 31
- April 14 & 28
- May 12 & 26
- June 9 & 23

Public Works:
- January 28
- February 27
- March 31
- April 28
- May 26
- June 23

Planning & Development:
- January 9
- February 6
- March 12
- April 9
- May 7
- June 11

And further that Open House dates be set as follows:
- County Office May 8
- Buck Lake (includes Tax Collection) August 19

And further that dates for Budget Presentation and Citizen Engagement sessions be held:
- June 24 (Division 7 Alder Flats)
June 25 (Division 5 Mulhurst)
And further that Budget meetings be set as follows:
- January 29 & 30 9:00 a.m.

**Carried Unanimously**

### 8.12 CARES Grant for Broadband Study-Report

Resolution CG20191126.015
MOVED: by Councillor B. Krahn
that the CARES grant to complete Case and Business Plans for rural Broadband in the County of Wetaskiwin not be pursued at this time.

**Carried Unanimously**

Resolution CG20191126.016
MOVED: by Councillor J. Bishop
that Administration contact local internet service providers (ISP) to attend a future Council meeting in order to discuss rural Broadband alternatives in the County of Wetaskiwin.

**Carried Unanimously**

### 8.13 EQUUS Alberta Forward Forum February 24-25, 2020

Resolution CG20191126.017
MOVED: by Reeve T. Van de Kraats
that Council approve the attendance of Reeve T. Van de Kraats and Councillors K. Adair and L. Seely at the EQUUS Alberta Forward Forum on February 24-25, 2020; at a cost of $349.00 for registration and $129.00/night accommodations per person.

**Carried Unanimously**

The meeting recessed at 10:28 a.m.

The meeting reconvened at 10:50 a.m.

### 5. DELEGATION - 10:30 A.M. - Mike Zajac, Director of Emergency Services

A delegation consisting of Jeff Chipley, Assistant CAO and Mike Zajac, Director of Emergency Services, entered the meeting at 10:50 a.m.

### 5.1 Mulhurst Bay Fire Department – Request for Boat purchase - Report

Resolution CG20191126.018
MOVED: by Councillor K. Adair
that Council approve the Mulhurst Fire Department to purchase a boat from the Ice/Water Rescue Reserve fund, for an approximate cost of $40,000.00.

**Carried Unanimously**

### 6. DELEGATION - 11:00 A.M. - Carl Graveson - Fire Invoice

A delegation consisting of Mr. & Mrs. Carl Graveson entered the meeting at 11:08 a.m.

### 6.1 Delegation – Carl Graveson – Fire Invoice

Resolution CG20191126.020
MOVED: by Councillor J. Bishop
that the fire protection invoice, in the amount of $20,349.00, to 967300 Alberta Ltd. for the services of the Wetaskiwin Rural Fire Department and County of Wetaskiwin equipment required at a structure fire at 455033 RR 235 on April 28, 2019; be tabled pending a meeting with the Fire Inspector; and further that no interest charges be levied against the account until a decision is made.

Carried Unanimously

Mr. & Mrs. Graveson left the meeting at 11:32 a.m.

Mr. Zajac & Mr. Chipley left the meeting at 11:32 a.m.

9. **ADJOURN**

Resolution CG20191126.020

MOVED: by Councillor J. Bishop

that the Council General meeting adjourn at 11:32 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER