1. **CALL TO ORDER**

   The Council for Planning and Economic Development 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 9:01 a.m. on Thursday, December 5, 2019.

2. **APPROVAL OF AGENDA**

   Resolution PD20191205.001
   MOVED: by Councillor L. Seely
   that the agenda be accepted as presented.

   Carried Unanimously

3. **CONSENT AGENDA**

   Resolution PD20191205.002
   MOVED: by Councillor K. Adair
   that Council approve the items listed on the Consent Agenda as follows:
   - Minutes - Council Planning and Economic Development Meeting, Friday, November 8, 2019; and

   Carried Unanimously

10. **UNFINISHED BUSINESS**

10.1 G3 Canada Limited Request to Commence Interim Operations & Public Consultation Recap – Report

   Naomi Finseth, Municipal Intern, entered the meeting at 9:06 a.m.

   Resolution PD20191205.003
   MOVED: by Councillor L. Seely
   to defer discussion regarding G3 Canada Limited Request to Commence Interim Operations & Public Consultation Recap to a later time in the meeting due to time constraints.

   Carried Unanimously

4. **9:15 A.M. PUBLIC HEARING**
Reeve T. Van de Kraats declared the Public Hearing open at 9:20 a.m. and a delegation consisting of Rose Marie Sackela, Jere Geiger, Larry Barker, and Leslie Schwengler entered the meeting.

**4.1 Clearwater County/County of Wetaskiwin No. 10 Intermunicipal Development Plan (IDP) – Report**

Rose Marie Sackela spoke and shared her satisfaction with the amendments to the drafted Intermunicipal Development Plan (IDP).

Larry Barker discussed specific concerns which may result from amendments to the drafted IDP and possible bureaucratic red tape.

Administration stated the IDP formalizes processes which are currently executed.

Leslie Schwengler questioned the timing of development approvals and if they would be reduced due to the implementation of the IDP.

Administration confirmed development timelines will not be affected with the implementation of the as many of the processes are currently executed.

Reeve T. Van de Kraats declared the Hearing closed at 9:35 a.m. and Council thanked the delegation for attending and they left the hearing.

**Resolution PD20191205.004**

MOVED: by Councillor B. Krahn

that Bylaw 2019/49 be given Second Reading.

Carried Unanimously

**Resolution PD20191205.005**

MOVED: by Councillor D. Woitt

that By-law 2019/49 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

**5. RECESS/RECONVENE**

The meeting recessed at 9:36 a.m.

The meeting reconvened at 9:46 a.m.

Councillor Kathy Rooyakkers and Jarvis Grant, Development Officer, entered the meeting.

**6. 9:45 A.M. PUBLIC HEARING**

Reeve T. Van de Kraats declared the Public Hearing open at 9:47 a.m. and there were no delegates in attendance.

**6.1 Proposed Amendments to Land Use Bylaw 2017/48 – Report**

Reeve T. Van de Kraats declared the Hearing closed at 9:51 a.m.

Bylaw 2019/55 is a Bylaw in the County of Wetaskiwin No. 10 in the Province of Alberta, for the purpose of amending the Land Use Bylaw 2017/48, pursuant to Section 692(1)(f) of the Municipal Government Act, 2000, Chapter M-26.

**Resolution PD20191205.006**

MOVED: by Councillor J. Bishop

that By-law 2019/55 be given First Reading.

Carried Unanimously

**Resolution PD20191205.007**

MOVED: by Councillor K. Adair
that By-law 2019/55 be given Second Reading.  

Carried Unanimously

Resolution PD20191205.008
MOVED: by Councillor D. Woitt
that By-law 2019/55 be presented for Third Reading.

Carried Unanimously

Resolution PD20191205.009
MOVED: by Councillor K. Rooyakkers
that By-law 2019/55 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

Jarvis Grant exited the meeting at 9:52 a.m.

10. UNFINISHED BUSINESS

10.2 G3 Canada Limited Request to Commence Interim Operations & Public Consultation Recap - Report Reconvene

Discussion resumed regarding G3 Canada Limited Request to Commence Interim Operations & Public Consultation Recap.

(Ref Resolution # PD20191205.003)

Resolution PD20191205.010
MOVED: by Councillor J. Bishop
that Council approve the operational start-up for the initial grain fill for the settling of the grain elevator and the interim measures for the conditional grain truck haul routes presented by G3 Canada Limited until a period no later than June 30, 2020 and that a letter be drafted to G3 Canada Limited from Council referring to the concerns of interim operation prior to approval by Council.

Carried Unanimously

11. NEW BUSINESS


Resolution PD20191205.011
MOVED: by Councillor K. Rooyakkers
that Councillor Ken Adair and Councillor Lyle Seely attend the 2020 Community Planning Association of Alberta (CPAA) Annual Conference held from April 27-29, 2020 at the Black Knight Inn in Red Deer.

Carried Unanimously
11.2 Clearwater County/County of Wetaskiwin No. 10 Intermunicipal Collaboration Framework (ICF) – Report

Bylaw 2019/54 is a Bylaw in the County of Wetaskiwin No. 10 in the Province of Alberta, to authorize the adoption of the Clearwater County/County of Wetaskiwin No. 10 Intermunicipal Collaboration Framework.

Resolution PD20191205.012
MOVED: by Councillor K. Rooyakkers
that Bylaw 2019/54 be given First Reading.

Carried Unanimously

Resolution PD20191205.013
MOVED: by Councillor D. Woitt
that By-law 2019/54 be given Second Reading.

Carried Unanimously

Resolution PD20191205.014
MOVED: by Councillor K. Adair
that By-law 2019/54 be presented for Third Reading.

Carried Unanimously

Resolution PD20191205.015
MOVED: by Councillor J. Bishop
that By-law 2019/54 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

11.3 West Central Planning Agency (WCPA) 2020 Annual Budget – Report

Resolution PD20191205.016
MOVED: by Councillor L. Seely
that Council accept the discussion regarding the West Central Planning Agency (WCPA) proposed 2020 Budget and fee increases for County of Wetaskiwin WCPA as information.

Carried Unanimously
13. **ADJOURN**

**Resolution PD20191205.017**

MOVED: by Councillor J. Bishop

that the Council for Planning & Economic Development meeting be adjourned at 10:42 a.m.

**Carried Unanimously**

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

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*MINUTES APPROVED:*

Ref: Resolution #