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 via video conference, commencing at 9:02 a.m. on Thursday, April 9, 2020.

2. APPROVAL OF AGENDA

Resolution PD20200409.001
MOVED: by Councillor B. Krahn
that the agenda be accepted as presented.

Carried Unanimously

3. CONSENT AGENDA

Councillor Rooyakkers inquired about the status of a Development Permit issued for a wind turbine. Administration updated Council and advised that the application had been appealed, however, the fee had not been submitted yet.

Resolution PD20200409.002
MOVED: by Councillor K. Rooyakkers
that Council approve the items listed on the Consent Agenda as follows:

- Minutes – Council Planning and Economic Development Meeting, Thursday, March 12, 2020; and
- March 2020 Development Report

Carried Unanimously

9. UNFINISHED BUSINESS


By-law 2020/04 is a By-law in the County of Wetaskiwin No.10, in the Province of Alberta, in accordance with Request for Sale of County Property Policy #12.0.16, the sale of the northernmost 217.367 metres of the government road allowance lying west of SW 36-46-23-4, containing 0.437 hectares (1.08 acres) more or less to Gian & Tress Gibson subject to the following:

- Payment of a fair market value for the property, established as $10,280.00;
• That the landowners consolidate this land as part of their current title; and
• That the landowners be responsible for survey and registration costs of the property being sold.

Resolution PD20200409.003
MOVED: by Councillor L. Seely
that By-law 2020/04 be given Second Reading.

Carried Unanimously

Resolution PD20200409.004
MOVED: by Councillor K. Rooyakkers
that By-law 2020/04 be given Third Reading and it be declared finally passed and the Minister of Alberta Transportation 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

10. NEW BUSINESS
10.1 Road Plan Closure – Road Plan 3799J – Township Road 441 – Garry Olson Farms Ltd. & Rosebriar Farms Ltd. – SW 12-44-23-W4M & NW 1-44-23-W4M, Roll #483.00 & 454.00 – Report

Resolution PD20200409.005
MOVED: by Councillor L. Seely
that Council resolve to close Road Plan 3799J, affecting NW 1-44-23-W4M and SW 12-44-23-W4M, in accordance with Section 22 and 24 of the Municipal Government Act for consolidation into NW 1-44-23-W4M and SW 12-44-23-W4M and that concurrent with this process, the built road will be registered as part of the road plan with the resolution to do so forwarded to the Minister of Transportation for final approval.

Carried Unanimously

10.2 Potential Cancellation of May 8, 2020 County Open House – Report

Resolution PD20200409.006
MOVED: by Councillor D. Woitt
that Council cancel the 2020 County Open House scheduled for May 8, 2020 at the County of Wetaskiwin Administration and Public Works Buildings due to the ongoing COVID-19 Pandemic.

Carried Unanimously

10.3 Proposed Amendment to Town of Millet Recreation Agreement – Report

Resolution PD20200409.007
MOVED: by Councillor D. Woitt
that Council approve the Town of Millet Recreation Agreement Amendment with an expiry of December 31, 2020 with the condition that if an updated Recreation Agreement is agreed to prior to December 31, 2020, as is contemplated in the proposed Intermunicipal Collaboration (ICF), the previous Recreation Agreement, including the aforementioned Amending Agreement, are considered replaced by the new Agreement.

Defeated

Resolution PD20200409.008
MOVED: by Councillor K. Rooyakkers
to table discussion regarding the Town of Millet Recreation Agreement Amendment to a future date in order to acquire additional information from the Town of Millet.

Carried Unanimously

10.4 Proposed Intermunicipal Collaboration Framework (ICF) Between the Town of Millet & County of Wetaskiwin – Report

By-law 2020/22 is a By-law in the County of Wetaskiwin No.10, in the Province of Alberta, for the purpose of adopting the Intermunicipal Collaboration Framework ("ICF") between the County of Wetaskiwin No.10 and the Town of Millet, in the Province of Alberta.

Resolution PD20200409.009
MOVED: by Councillor L. Seely
that By-law 2020/22 be given First Reading.

Carried Unanimously

Resolution PD20200409.010
MOVED: by Councillor J. Bishop
that By-law 2020/22 be given Second Reading.

Carried Unanimously

Resolution PD20200409.011
MOVED: by Councillor K. Adair
that By-law 2020/22 be presented for Third Reading.

Carried Unanimously

Resolution PD20200409.012
MOVED: by Reeve T. Van de Kraats
that By-law 2020/22 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

4. **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.


Mr. David Blades, Director of Planning and Economic Development, provided opening comments.

Council discussed the soil definitions and restrictions contained within the Municipal Development Plan (MDP) for the proposed rezoned area.

Discussion ensued regarding:

- The nearby creek;
- The current proposed building site; and
- The soil quality and openness of the proposed site.

Mr. Blades provided closing comments.

Reeve T. Van de Kraats declared the Public Hearing closed at 10:02 a.m.
By-Law 2020/21 is a By-law in the County of Wetaskiwin No.10 in the Province of Alberta, for the purpose of amending the Land Use By-law by reclassifying approximately 2.95 acres (1.19 hectares) within NE 10-45-28-W4M from Agricultural (AG) to Recreational (R) for John and Heather Ruskowsky, as applied for.

**Resolution PD20200409.013**
MOVED: by Councillor L. Seely
that By-Law 2020/21 be given First Reading.

Carried Unanimously

**Resolution PD20200409.014**
MOVED: by Councillor K. Rooyakkers
that By-law 2020/21 be given Second Reading.

Carried Unanimously

**Resolution PD20200409.015**
MOVED: by Councillor K. Adair
that By-law 2020/21 be presented for Third Reading.

Carried Unanimously

**Resolution PD20200409.016**
MOVED: by Councillor J. Bishop
that By-law 2020/21 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

4.2 **Recess**
The meeting recessed at 10:04 a.m.

4.3 **Reconvened**
The meeting reconvened at 10:15 a.m.

5. **10:15 A.M. PUBLIC HEARING**
Reeve T. Van de Kraats declared the Public Hearing open at 10:16 a.m. and a delegation consisting of Jack Hendriks joined the meeting.

5.1 **Proposed Rezoning – Country Residential (CR) to Recreational (R) – Jonah Holdings Ltd. (Jack & Anita Hendriks) – Lot 2, Plan 9523943, NW 15-47-24-W4M, Roll #1273.03 – Report**
Mr. Blades provided opening comments.
Clarification was given regarding the road contribution fee requirement.
Mr. Blades provided closing comments.
Reeve T. Van de Kraats declared the Public Hearing closed at 10:21 a.m. and thanked Mr. Hendriks for joining the meeting.

By-law 2020/20 is a By-law in the County of Wetaskiwin No.10, in the Province of Alberta, for the purpose of amending the Land Use By-law by reclassifying approximately 9.92 acres (4.0 hectares) from Country Residential (CR) to Recreational (R) within NW 15-47-24-W4M P.9523943 L.2 for Jonah Holdings (Jack and Anita Hendriks).

**Resolution PD20200409.017**
MOVED: by Councillor K. Rooyakkers
that By-law 2020/20 be given First Reading.
Carried Unanimously

Resolution PD20200409.018
MOVED: by Councillor K. Adair
that By-law 2020/20 be given Second Reading.

Carried Unanimously

Resolution PD20200409.019
MOVED: by Councillor J. Bishop
that By-law 2020/20 be presented for Third Reading.

Carried Unanimously

Resolution PD20200409.020
MOVED: by Councillor L. Seely
that By-law 2020/20 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

12. ADJOURN

Resolution PD20200409.021
MOVED: by Councillor B. Krahn
that the Council for Planning & Economic Development meeting be adjourned at 10:22 a.m.

Carried Unanimously

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REEVE

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CHIEF ADMINISTRATIVE OFFICER

MINUTES APPROVED:

Ref. Resolution #___________________________