1. **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 10:24 a.m. on June 23, 2020.

2. **APPROVAL OF AGENDA**

**Resolution CG20200623.001**

MOVED: by Councillor K. Adair

to approve the agenda for the Council General Meeting, June 23, 2020, as presented.

Carried Unanimously

3. **CONSENT AGENDA**

**Resolution CG20200623.002**

MOVED: by Councillor D. Woitt

that Council approve the items listed on the Consent Agenda as follows:

- Council General Minutes, June 9, 2020
- Accounts Payable to June 15, 2020
- May 2020 Protective Services Month End Report

Carried Unanimously

5. **NEW BUSINESS**

5.1 **FCSS – 2020 Grant Program Approvals - Report**

Mr. Geoff Lynch, Director of Leisure & Community Services, entered the meeting at 10:26 a.m.

**Resolution CG20200623.003**

MOVED: by Councillor K. Rooyakkers

that Council approve the Distribution of the Family and Community Support Services Grant Program funds to be allocated from the approved 2020 Budget Amount of $137,997.00.

a. Children/Youth Programs totaling $6,900.00
   i. Winfield Pre-K - $3,000.00
   ii. Winfield School - $1,900.00
   iii. Covenant Bay Bible Camp Association - $2,000.00
Council General Meeting, June 23, 2020

b. Seniors Programs totaling $3,000.00
   i. Wetaskiwin Medi Lend - $3,000.00

c. Community Development Programs totaling $7,550.00
   i. Mulhurst Bay Community League - $1,000.00
   ii. Alder Flats Library - $3,750.00
   iii. Millet Library - $2,800.00

For a total of $17,450.00 and the remaining $120,547.00 be allocated toward internal program support as well as a second call of funding requests with a deadline of September 30, 2020

Carried Unanimously

Mr. Lynch left the meeting at 10:32 a.m.

5.2 Proposed Change of Meeting Date-Council for Planning & Economic Development and Land Use Bylaw Committee-July Meetings-Report

Resolution CG20200623.004
MOVED: by Councillor L. Seely

that Council reschedule the Council for Planning & Economic Development Committee Meeting of Thursday, July 9, 2020 at 9:00 a.m. to Tuesday, July 14, 2020 at 9:00 a.m. with the Council General Meeting to follow, and further reschedule the Land Use Bylaw Committee Meeting of July 9, 2020 to July 14, 2020.

Carried Unanimously

5.3 SPL Administration of Connecting Pipelines-Report

Resolution CG20200623.005
MOVED: by Councillor L. Seely

that Council approve the operating, maintenance, and future capital costs for any connecting pipeline be the responsibility of those municipalities using that pipeline for connection to the Regional facilities; and further, the allocation of these costs would be based on the lot counts in each municipality using that line with the specific allocation to be determined by the pertinent municipalities.

Recorded

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<th>Recorded</th>
<th>In Favour:</th>
<th>Opposed:</th>
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<td>Reeve T. Van de Kraats</td>
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<td>Councillor B. Krahn</td>
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<td>Councillor K. Rooyakkers</td>
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<td>Councillor L. Seely</td>
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Results

4 3

Carried (4 to 3)

5.4 Proposed Policy 11.0.8 Provision of Information to Council-Report

Resolution CG20200623.006
MOVED: by Reeve T. Van de Kraats

that Council approve proposed Policy 11.0.8 Provision of Information to Council as presented.

Carried Unanimously

6. INFORMATION ITEMS

6.1 Information Items to June 9-Report

Resolution CG20200623.007
MOVED: by Councillor K. Adair
that Council approve the following information items:

- RMA:
  - Advantage June 4
  - Contact June 5, 12

- FCM:
  - Voice June 8, 12
  - Communique June 16

Carried Unanimously

7. **ADJOURN**

Resolution CG20200623.009

MOVED: by Councillor K. Rooyakkers

that the Council General meeting adjourn at 11:00 a.m.

Carried Unanimously

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**MINUTES APPROVED:**

REEVE

Ref. Resolution #

CHIEF ADMINISTRATIVE OFFICER