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 10:55 a.m. on Tuesday, May 14th, 2019.

APPROVAL OF AGENDA
Resolution CG20190514.001
MOVED: by Councillor J. Bishop
to approve the agenda for the Council General Meeting, Tuesday, May 14th, 2019 as presented.
Carried Unanimously

MINUTES APPROVAL
3.1 Council General Minutes, Tuesday, April 23rd, 2019
Resolution CG20190514.002
MOVED: by Councillor K. Adair
to approve the minutes for the Council General meeting held Tuesday, April 23rd, 2019 as presented.
Carried Unanimously

3.2 Council General (Budget) Minutes, Monday, May 6th, 2019
Resolution CG20190514.003
MOVED: by Councillor L. Seely
to approve the minutes for the Council Budget meeting held Monday, May 6th, 2019 as presented.
Carried Unanimously

COUNCILLOR REPORTS
Resolution CG20190514.004
MOVED: by Councillor K. Adair
that Councillor B. Krahn's March, 2019 month end report along with all Councillor's April, 2019 month end reports be accepted as presented.
Carried Unanimously
5. **ADMINISTRATION REPORTS**

5.1 **Chief Administrative Officer April 2019 Month End – Report**

The Business Plan for Business Unit 1201 - Administration - Action 1.2.1.1 states: "Effectively manage the finances and resources of Administration", therefore, Mr. Hawken, CAO provided his April, 2019 monthly report (copy attached to these minutes).

Administration recommended that Mr. R. Hawken, CAO's April, 2019 monthly report be accepted as presented.

**Resolution CG20190514.005**

MOVED: by Councillor L. Seely

that Council approve Mr. Rod Hawken, Chief Administrative Officer's April 2019 month end report as presented.

Carried Unanimously

8. **DELEGATION - 11:00 A.M. - Inspector Keith Durance, Staff Sergeant Corey Kyle, & Charlene Riedler, Wetaskiwin RCMP, & Staff Sergeant Harpreet (Harp) Dhaliwal, Thorsby/Breton RCMP**

A delegation consisting of Inspector Keith Durance, Wetaskiwin RCMP Detachment, Charlene Riedler, Crime Analyst, Staff Sergeant Harpreet Dhaliwal, Thorsby/Breton RCMP entered the meeting at 11:00 a.m.

8.1 **May 2019 Wetaskiwin, Thorsby, & Breton RCMP Quarterly Reports - Report**

On an approximate quarterly basis, representatives of the Royal Canadian Mounted Police (RCMP) attend a Council General Meeting to provide an overview of their quarterly report, performance plan, and to review any issues that may need to be discussed. The intent of this meeting with Council is to provide ongoing transparency and communication between the RCMP and County Administration and Council. Inspector Keith Durance, Staff Sergeant Corey Kyle, and Crime Analyst Charlene Riedler from the Wetaskiwin RCMP Detachment and Staff Sergeant Harpreet (Harp) Dhaliwal from the Thorsby/Breton RCMP Detachment are scheduled to be in attendance at the meeting.

At the meeting, the RCMP representatives will be discussing information regarding management of the Annual Performance Plan, which includes details on crime reduction strategies, crime statistics and trends, and also a statistical comparison of crimes within the Wetaskiwin, Thorsby, and Breton Provincial Detachment areas.

Furthermore, at the 2017 Strategic Planning Sessions for the 2018 Budget Year, discussions ensued regarding Business Plan 2100 related to Protective Services about the potential of the County of Wetaskiwin acquiring and utilizing additional RCMP services. At the Council General meeting held March 13, 2018, Council approved to enter into a contract for a full-time enhanced Royal Canadian Mounted Police (RCMP) Member for the Breton/Thorsby Detachment and a Crime Analyst for the Wetaskiwin RCMP Detachment (Ref. Resolution #CG20180313.1038).

At the September 4, 2018 Council General meeting, Council resolved to "approve the Memorandum of Understanding (MOU) between the Royal Canadian Mounted Police (RCMP) and the County of Wetaskiwin for the acquisition of a full-time enhanced RCMP Member for the Breton Detachment" (Ref. Resolution #CG20180904.1012).

The reports and presentation to be made by the representatives of the RCMP during the meeting, as well as the complete Policing Priority Survey results for the County of Wetaskiwin that were previously presented to council at the January 29, 2019 Council General meeting, have been provided for review by Council.
Administration recommended that Council accept the Wetaskiwin, Thorsby, & Breton RCMP Quarterly Report as information.

Inspector K. Durance provided an overview on his report to Council and stated that the top 3 policing priorities between the County of Wetaskiwin and Town of Millet, resulting from the RCMP Policing Priorities Survey, are the same such as:

1. Major Property Crime
2. Minor Property Crime
3. Impaired Driving.

The Provincial Crime Stats represent the RCMP Central Zone which is comprised of 23 Detachments. The County of Wetaskiwin is in the central zone and therefore included in the Provincial Crime Stats. A discussion ensued on roadside screening versus impaired driving/drug process.

Staff Sgt Harp Dhaliwal, Thorsby/Breton RCMP provided his quarterly report to Council and noted their 2019–2020 Detachment Priorities are:

1. Crime Reduction Strategies: Break and Enter/Property Crime/Theft
2. Community Engagement

The Thorsby/Breton RCMP Detachment will be holding a Citizen Engagement Session on Thursday, May 30, 2019 at 7:00 p.m. at the Buck Lake Community Centre, 801 Lake Shore Drive West in Buck Lake, AB. They will also be working with citizens groups to create a Citizens on Patrol (COPs) program in Alder Flats / Buck Lake / Winfield under the Shared the Alberta Citizens on Patrol Association (ACOPA ) guidelines. There will be a 2019 AGM and Workshop in Drumheller Sept 20, 21, and 22nd 2019.

Breton Detachment will be holding Crime Prevention presentations with Leduc Rural Crime Watch June to December, 2019 and a Media fanout is planned for this initiative.

Resolution CG20190514.006
MOVED: by Councillor J. Bishop
that Council accept the Wetaskiwin, Thorsby, & Breton RCMP Quarterly Report as information.

Carried Unanimously

Reeve T. Van de Kraats thanked the delegation for attending and they left the meeting at 11:47 a.m. Staff Sgt H. Dhaliwal remained in the meeting.

9. **DELEGATION - 11:30 A.M. - Brian Taje, Wetaskiwin Regional Public Schools (WRPS)**

A delegation consisting of Brian Taje, Wetaskiwin Regional Public Schools (WRPS) entered the meeting at 11:47 a.m.

9.1 **Wetaskiwin Regional Public Schools (WRPS) Request to Utilize County RCMP Enhanced Policing Services - Report**

Since the fall of 2018, Administration has been approached by Administration from Brazeau County, Wild Rose School Division, Wetaskiwin Regional Public Schools (WRPS), and Thorsby/Breton RCMP Staff Sergeant Harpreet (Harp) Dhaliwal in regard to the potential of providing School Resource Officer (SRO) services for schools in the Village of Breton, serving Brazeau County students, and the three (3) WRPS schools within the western portion of the County in Winfield, Buck Lake, and Alder Flats that County of Wetaskiwin students attend.

Initially, it was the position of Brazeau County, Wild Rose School Division Administration and Staff Sergeant Dhaliwal that this would occur through the hiring of a full-time SRO for the Breton RCMP Detachment jointly between the parties, which would come at a cost approximately $48,000 per year for the County of Wetaskiwin or
$16,000 per school, per year. However, the hiring of a full-time RCMP SRO is not the scope of service that WRPS is looking to move forward with in collaboration with the County of Wetaskiwin, which was confirmed by WRPS Administration and Trustees during the most recent WRPS/County Joint Committee meeting held on April 17, 2019 and otherwise.

Therefore, Mr. Brian Taje, Associate Superintendent: Instruction, has requested an audience with Council to provide a presentation as to the scope of service that WRPS is requesting, which will entail not the hiring of a full-time SRO, but potentially providing a minimal level of service relating to Violence Threat Risk Assessment (VTRA) and Traumatic Events System (TES) through the full-time enhanced RCMP Member that the County has allocated funding towards and has yet to be filled for the Breton RCMP Detachment.

The documentation that Mr. Taje has provided in regard to VTRA and TES, on behalf of WRPS, was provided to Council for their review.

Options for Council's consideration:

1. That Council accept the presentation made by Mr. Brian Taje on behalf of Wetaskiwin Regional Public Schools (WRPS) as information.

2. That Council direct Administration to amend the Memorandum of Understanding with the Breton Royal Canadian Mounted Police (RCMP) Detachment to allow for School Resource Officer (SRO) services relating to Violence Threat Risk Assessment (VTRA) and Traumatic Events System (TES) for a maximum of half a day per week.

Administration recommended that Council direct Administration to amend the Memorandum of Understanding with the Breton Royal Canadian Mounted Police (RCMP) Detachment to allow for School Resource Officer (SRO) services relating to Violence Threat Risk Assessment (VTRA) and Traumatic Events System (TES) for a maximum of half a day per week.

Mr. Taje introduced to Council the value of a full-time School Resource Officer (SRO) to address a minimal level of service relating to Violence Threat Risk Assessment (VTRA) and Traumatic Events System (TES) that could be complimented with allocating hours for an RCMP Member to attend the rural schools under the Enhanced Policing agreement between the County and RCMP to identify the level of risk as well provide intervention accordingly.

There is no SRO in the rural schools but there are two VTRA members at the Thorsby/Breton Detachment trained for Level 2 risk that could work with an SRO.

**Resolution CG20190514.007**

MOVED: by Councillor J. Bishop

that the Memorandum of Understanding with the Breton Royal Canadian Mounted Police (RCMP) Detachment be amended to allow for School Resource Officer (SRO) services relating to Violence Threat Risk Assessment (VTRA) and Traumatic Events System (TES) for a maximum of half a day per week.

Carried Unanimously

Reeve T. Van de Kraats thanked the delegation for attending and they left the meeting at 12:14 p.m.

17. **RECESS**

Recessed at 12:12 p.m.

18. **RECONVENED**

The meeting reconvened at 1:39 p.m. Councillor K. Rooyakkers was absent.
6. **DELEGATION - 10:30 A.M. - Geoff Lynch, Director of Leisure & Community Services**

Mr. Geoff Lynch, Director of Leisure & Community Services entered the meeting at 1:40 p.m.

6.1 **FCSS- Seniors Wellness Conference 2019 (File #: 3180-06-01)-Report**

On April 18, 2019 Reeve T. Van de Kraats and Councillor Ken Adair received a letter from the City of Wetaskiwin Family and Community Support Services (FCSS) inviting them to the annual Seniors’ Wellness Conference commencing at 9:00 a.m. on June 4, 2019 at the Falun Community Hall. They also requested that greetings be presented on behalf of the County.

The Seniors in and around the City of Wetaskiwin, including the Town of Millet, Village of Ma-Me-O Beach and the County of Wetaskiwin, collaborate and partner to plan and facilitate an annual Senior’s Wellness Conference. In 2018, more than 150 people attended the conference and enjoyed many sessions that included valuable information and resources for seniors in the region.

The County of Wetaskiwin has Policy #12.3.2 Grants to Organizations in place that provides funding to certain charitable organizations, individuals, institutions and societies. The funding under this policy are included in the annual Budget deliberations. The FCSS program receives $500.00 toward hosting the Seniors’ Wellness Conference in accordance with the policy.

Options for Council's consideration:

1. advise who is able to attend the Family & Community Support Services (FCSS) 2019 Seniors' Wellness Conference on June 4th, 2019 commencing at 9:00 a.m. at the Falun Community Hall and the attendee provide greetings on behalf of the County of Wetaskiwin.

2. accept the Family & Community Support Services (FCSS) 2019 Seniors' Wellness Conference as information.

Administration recommended that Council advise who is able to attend the Family & Community Support Services (FCSS) 2019 Seniors' Wellness Conference on June 4th, 2019 commencing at 9:00 a.m. at the Falun Community Hall and the attendee provide greetings on behalf of the County of Wetaskiwin.

**Resolution CG20190514.008**

MOVED: by Councillor L. Seely that Councillor K. Adair be registered to attend the Family & Community Support Services (FCSS) 2019 Seniors' Wellness Conference on June 4th, 2019 commencing at 9:00 a.m. at the Falun Community Hall and greetings be provided on behalf of the County of Wetaskiwin.

Carried Unanimously

6.2 **2019 FCSS Grant Program Approvals - Report**

The County of Wetaskiwin has an agreement with the Ministry of Children and Youth Services to provide preventative social programming through Family and Community Services (FCSS). As per the agreement, the Minister shall pay annually to the Municipality a committed provincial funding contribution to establish, administer, and operate the program. The 2019 allocation from the Ministry for the County of Wetaskiwin is $329,815.00.

The agreement states that the County of Wetaskiwin is required to contribute a minimum annual contribution of $82,454.00 to deliver the County of Wetaskiwin Family Community Support Services Program. In total the County of Wetaskiwin Family and Community Services (FCSS) has been allocated $412,269.00 for the 2019 budget.
At the February 6th, 2019 Council General meeting Council carried unanimously to approve two grants for the Winfield Agricultural Society community event “Rocking the West” totalling $33,000.00 (Ref. Resolution #CG20190211.016).

At the Council General (Budget) meeting of May 6th, 2019 Council approved the FCSS Grants to Organizations Program budget of $140,000.00. The remaining balance amount after the February 6th, 2019 resolution is $107,000.00 in the FCSS Budget (Ref. Resolution #CG20190506.007).

This Grant Program financially supports organizations that run preventative social programming throughout the County. When considering what organizations to fund, the County is bound by law to follow the guidelines as set out by the Province in the Family and Community Support Services Act and the Family and Community Support Services Regulation (218/1994).

As per section 2.1(1) of the FCSS Act, any services provided under an FCSS program must:

a. Be of a preventative nature that enhances the social well-being of individuals and families through promotion or intervention strategies provided at the earliest opportunity, and

b. Do one or more of the following:
   o help people to develop independence, strengthen coping skills and become more resistant to crisis;
   o help people to develop awareness of social needs;
   o help people to develop interpersonal and group skills which enhance constructive relationships among people;
   o help people and communities to assume responsibility for decisions and actions which affect them;
   o provide supports that help sustain people as active participants in the community.

Section 2 of the FCSS Act states that services provided under a program must not:

a. provide primarily for the recreational needs or leisure time pursuits of individuals,

b. offer direct assistance, including money, food, clothing or shelter, to sustain an individual or family,

c. be primarily rehabilitative in nature, or

d. duplicate services that are ordinarily provided by a government or government agency.

As per County Family & Community Support Services Grant Program Policy #1804, the application deadline for the FCSS Grant Program was March 31, 2019. In total, the program received $66,552.00 worth of funding requests.

The following is a summarized list by category which indicates the amount of funding requested versus the amount of funding Administration recommended for approval under the FCSS Grant Program. A detailed description for each project was provided for Council’s review.

Note:
- All applications are in accordance with the FCSS Program Handbook.
- *It should be noted that these applications have already been approved as Per Policy #12.3.2 Grants to Organizations.

**Children/Youth Programs**
A breakdown of the funding requests was provided for Council’s review. A total of $23,200.00 was requested; Administration recommended Council approve $13,725.00.

**Adult/Family Programs**

A breakdown of the funding requests was provided for Council’s review. A total of $6,300.00 was requested, Administration recommended Council approve $6,300.00.

**Senior Programs**

A breakdown of the funding requests is provided for Council’s review. A total of $8,050.00 was requested, Administration recommended Council approve $4,100.00.

**Community Development Programs**

A breakdown of the funding requests is provided for Council’s review. A total of $29,002.00 was requested, Administration recommended Council approve $20,597.00.

**TOTAL:**

- **Amount requested $66,552.00**
- **Amount recommended $44,722.00**

Administration recommended the remaining $62,278.00 be allocated toward a second call of funding requests with a deadline of September 30, 2019.

Options for Council’s consideration:

1. provide Administration direction to change, delete or insert funding approvals for projects under the 2019 Family and Community Support Services Grant Program.

2. Approve the distribution of the Family and Community Support Services Grant Program funds to be allocated from the approved remaining 2019 Budget amount of $107,000.00.
   a. Children/Youth Programs recommendation totalling $13,725.00
      i. Alder Flats Buck Lake Public Library - $3,000.00
      ii. Breton and Area FCSS - $1,250.00
      iii. Brighter Futures Family Resource Society - $3,000.00
      iv. Falun Community League - $225.00
      v. *Leaders of Tomorrow - $1,000.00
      vi. Lakedell Agricultural Society - $500.00
      vii. Winfield & District Agricultural Society - $575.00
      viii. Winfield Pre-Kindergarten Association - $3,000.00
      ix. Winfield School - $1,175.00
   b. Adult/Family Programs recommendation totalling $6,300.00
      i. Breton and Area FCSS - $1,250.00
      ii. Buck Mountain Central Fundraising Society - $1,450.00
      iii. *Lakedell Ladies Conference - $2,100.00
      iv. Winfield & District Agricultural Society - $1,500.00
   c. Seniors Programs recommendation totalling $4,100.00
      i. Buck Lake Senior Citizens Drop In Centre - $1,000.00
      ii. Senior Citizens of Millet & District - $350.00
      iii. *Seniors Wellness Conference - $500.00
      iv. West Pine Oldtimers Association - $1,750.00
v. Western Pioneer Seniors Association - $500.00

d. Community Development Programs recommendation totalling $20,597.00
   i. *Leduc & District Victim Services - $3,691.00
   ii. *Volunteer Week Committee - $250.00
   iii. *Wetaskiwin & District Victim Services - $5,031.00
   iv. Wetaskiwin Community Transportation Society - $10,000.00
   v. Winfield Community Library Association - $1,625.00

e. For a total of $44,722.00 and announce a second call for funding requests by September 30, 2019 for the remaining $62,278.00.

3. Council deny the recommended Family and Community Support Services Grant Program allocation of $44,722.00.

   Administration recommended that Council approve Option #2 noted above.

   Resolution CG20190514.009

   MOVED: by Councillor L. Seely

   that Council approve the distribution of the Family and Community Support Services Grant Program funds to be allocated from the approved remaining 2019 Budget amount of $107,000.00 as follows:

   a. Children/Youth Programs recommendation totalling $13,725.00
      i. Alder Flats Buck Lake Public Library - $3,000.00
      ii. Breton and Area FCSS - $1,250.00
      iii. Brighter Futures Family Resource Society - $3,000.00
      iv. Falun Community League - $225.00
      v. *Leaders of Tomorrow - $1,000.00
      vi. Lakedell Agricultural Society - $500.00
      vii. Winfield & District Agricultural Society - $575.00
      viii. Winfield Pre-Kindergarten Association - $3,000.00
      ix. Winfield School - $1,175.00

   b. Adult/Family Programs recommendation totalling $6,300.00
      i. Breton and Area FCSS - $1,250.00
      ii. Buck Mountain Central Fundraising Society - $1,450.00
      iii. *Lakedell Ladies Conference - $2,100.00
      iv. Winfield & District Agricultural Society - $1,500.00

   c. Seniors Programs recommendation totalling $4,100.00
      i. Buck Lake Senior Citizens Drop In Centre - $1,000.00
      ii. Senior Citizens of Millet & District - $350.00
      iii. *Seniors Wellness Conference - $500.00
      iv. West Pine Oldtimers Association - $1,750.00
      v. Western Pioneer Seniors Association - $500.00

   d. Community Development Programs recommendationtotalling $20,597.00
      i. *Leduc & District Victim Services - $3,691.00
      ii. *Volunteer Week Committee - $250.00
      iii. *Wetaskiwin & District Victim Services - $5,031.00
iv. Wetaskiwin Community Transportation Society - $10,000.00
v. Winfield Community Library Association - $1,625.00

For a total of $44,722.00 and announce a second call for funding requests by September 30, 2019 for the remaining $62,278.00.

Carried Unanimously

Mr. Lynch left the meeting at 1:44 p.m.

7. DELEGATION - 10:45 A.M. - Protective Services - Rod Hawken

Rod Hawken, CAO presented the Protective Services Department reports to Council.

7.1 2019 Motorcycle Ride for Dad – Report

On May 2, 2019, correspondence was received from Alberta Transportation addressed to Mr. Terry Willisko, Co-Chair, Motorcycle Ride for Dad, in regard to the 2019 Motorcycle Ride for Dad that is being held on Saturday, June 8, 2019.

Administration notes that the Motorcycle Ride for Dad occurs in various locations across Canada and helps raise funds through the Prostate Cancer Fight Foundation for prostate cancer research. In 2018, funds were raised in the amount of over one million dollars and has raised more than thirty-three million since 2000.

The majority of the event occurs on provincial highways or on local roads in Leduc County, Calmar, and Thorsby. However, a small portion of the event will travel on Range Road 11 and within the Hamlet of the Village of Pigeon Lake located in the County of Wetaskiwin.

Correspondence has been forwarded to all pertinent municipalities and organizations such as the local RCMP Detachments of jurisdiction for their knowledge as well.

A copy of the correspondence received in regard to the 2019 Motorcycle Ride for Dad has been provided for review by Council.

Administration recommended that Council approve sending a response letter to Mr. Terry Willisko, Co-Chair, Motorcycle Ride for Dad, notifying that the County of Wetaskiwin grants permission to utilize any highways or local roads in the jurisdiction of the County of Wetaskiwin under the following conditions:

- All stipulations and regulations outlined by Alberta Transportation are adhered to;
- Motorcyclists must obey all rules of the road and traffic control devices;
- Adequate liability insurance must be provided by the organizers for the event; and
- The organizers agree to indemnify and hold harmless the County of Wetaskiwin No. 10, its employees and agents of and from any loss, cost, claims, expenses, action, or demands of any nature whatsoever arising out of the organizers exercise of the permission granted.

Resolution CG20190514.010

MOVED: by Councillor K. Adair

that Council approve sending a response letter to Mr. Terry Willisko, Co-Chair, Motorcycle Ride for Dad, notifying that the County of Wetaskiwin grants permission to utilize any highways or local roads in the jurisdiction of the County of Wetaskiwin under the following conditions:

- All stipulations and regulations outlined by Alberta Transportation are adhered to;
- Motorcyclists must obey all rules of the road and traffic control devices;
- Adequate liability insurance must be provided by the organizers for the event; and
- The organizers agree to indemnify and hold harmless the County of Wetaskiwin No. 10, its employees and agents of and from any loss, cost, claims, expenses,
action, or demands of any nature whatsoever arising out of the organizers exercise of the permission granted.

Carried Unanimously

7.2 Bylaw Enforcement/Animal Control Officer Position Appointment – Amy Blais – Report

In adherence to the strategic direction of the County of Wetaskiwin as set forth by Council, Animal Control provides assistance to the residents of the County of Wetaskiwin in regard to the regulation of dogs. Additionally, Bylaw Enforcement provides enforcement and education initiatives for County Bylaws resulting in compliance of Bylaws with as little enforcement action as possible.

In April 2019, Administration interviewed four (4) applicants for permanent, full-time employment as Officer M. Newton will be departing the County of Wetaskiwin on June 30, 2019. Administration offered the Bylaw Enforcement/Animal Control position to Ms. Amy Blais who has accepted the offer of employment. In order for Ms. Blais to conduct duties as a Bylaw Enforcement/Animal Control Officer, she must be appointed by Council as a Bylaw Officer in accordance with the County of Wetaskiwin Bylaw Enforcement Bylaw 2007/68, Section 1(b), which states:

- "by-law enforcement officer" means a person appointed by resolution by council who has taken the official "Oath of Office" as prescribed by the Oaths of Office Act.

Administration recommended that Council appoint Ms. Amy Blais as a Bylaw Enforcement Officer to enforce County Bylaws in accordance with County of Wetaskiwin Enforcement Bylaw 2007/68.

Resolution CG20190514.011

MOVED: by Councillor D. Woitt

that Council appoint Ms. Amy Blais as a Bylaw Enforcement Officer to enforce County Bylaws in accordance with County of Wetaskiwin Enforcement Bylaw 2007/68.

Carried Unanimously

7.3 Protective Services Month End – April 2019 – Report

On a monthly basis, Administration provides Council with a reporting of the various developments and occurrences that occurred within the Protective Services Department of the County of Wetaskiwin, in order to keep Council informed and apprised of the details surround enforcement, animal control, and community protection throughout the County of Wetaskiwin.

The following Protective Services Reports were provided to Council for their review:

- Community Peace Officer Occurrence Report for April 2019
- Community Peace Officer Patrol Report for April 2019
- Animal Control Report January – April 2019
- Bylaw Enforcement Report January – April 2019

Some of the highlights of incidents that were dealt with by the Community Peace Officers (CPOs) of the County of Wetaskiwin in the month of April were as follows:

- While on patrol near Buck Lake, a CPO observed a tank truck pass a posted seventy-five percent (75%) ban sign. The CPO also noted the road has been damaged. The CPO weighed the truck and found it to be over for the ban requirement. The CPO ascertained that multiple loads had been hauled from the same lease, hence the damage. The driver was charged and the matter was forwarded to Public Works for furtherance. With it being road ban season, CPOs are dealing with road damage and illegal hauling as much as possible and as resources allow.
A CPO attended a road damage complaint at the request of Public Works where a ratepayer took it upon himself to pump water out of a field into a County ditch via the use of a four (4) inch hose. A considerable amount of water was pumped and Public Works was concerned about the ditch as it was never designed for that amount of water. The CPO met with the landowner and ordered the pumping stopped in accordance with County Bylaw. No charges were laid.

A CPO was at the County of Wetaskiwin Office watching for vehicles attempting to avoid the Checkstop the RCMP were conducting on Highway 13. The CPO noted a vehicle enter the parking lot and attempt a U-Turn. The CPO stopped the vehicle to check for documents and found a male driver that was suspended and smoking cannabis. The CPO issued a summons for suspended driving and a ticket for the use of cannabis while driving.

CPOs have been assisting numerous citizens with the rules and regulations related to commercial hauling in the County of Wetaskiwin, particularly as it relates to road bans. These proactive educational moments are essential for the protection of County infrastructure and to build positive relationships between industry and the County of Wetaskiwin.

While on patrol in Division 6, a CPO came upon a lone black heifer standing on the road during calving season. The CPO attended the residence of the landowner and advised him of the matter. The landowner was thankful for the attendance by the CPO.

Administration recommended that Council accept the Protective Services Report for April 2019 as presented.

A request was presented for Administration to track calls on impaired driving where RCMP did not attend or were unable to conduct breathalyzer test.

Resolution CG20190514.012

MOVED: by Councillor B. Krahn

that Council accept the Protective Services Report for April 2019 as presented and Administration track incidents where RCMP were unable to respond to suspected impaired infractions.

Carried Unanimously

10. DELEGATION - 1:30 A.M. - Eric Hofbauer, Director of Finance

Mr. Eric Hofbauer, Director of Finance the meeting at 1:54 p.m.

10.1 Appointment of Auditor for 2019 (File#: 3153)-Report

At the April 23, 2019 Council General Meeting, BDO Canada LLP presented Council with the 2018 Audited Financial Statements for the County of Wetaskiwin. At that time Council approved the 2018 Audited Financial Statements for the County of Wetaskiwin as presented (Ref. Resolution #CG20190423.018).

Each year Council appoints an Auditor for the County of Wetaskiwin. Over the past several years Council appointed BDO Canada LLP who currently provides a comprehensive review of our procedures and financial information. BDO Canada LLP is a Canada wide company with a vision of making a difference through valued relationships with people, clients and communities and the following is what is important to them as a company:

Quality

- Strong sense of professionalism, urgency, commitment and loyalty;
- An enthusiastic devotion to service.

Honesty and Integrity

- Honesty means being open and transparent; Integrity means they do what they say.

Accountability for their actions and results
They take ownership at both an individual and collective level.

Respect for ourselves, each other, our clients and our communities

Understanding that we are all different and that we all have great things to offer.

BDO means performance is not measured on what they have achieved, it is also about how they:

- **Communicate** effectively and collaboratively
- **Lead** towards a common goal – no matter your role
- **Collaborate** to accomplish common goals and objectives
- **Solve Problems** and recommend/implement solutions
- **Act with Professionalism** by working in a respectful, ethical, confidential, and independent manner
- **Complete Quality Work** in an effective and timely manner
- **Serve Clients**, internally externally, by providing excellent service and fulfilling client expectations pull together your financial results, present them professionally in easily readable formats, and provide specific information needed to make smart business decisions.

Administration recommended that Council approve the appointment of BDO Canada LLP as the Auditors for the County of Wetaskiwin for the year ending December 31, 2019.

**Resolution CG20190514.013**

MOVED: by Councillor J. Bishop

that Council approve the appointment of BDO Canada LLP as the Auditors for the County of Wetaskiwin for the year ending December 31, 2019.

Carried Unanimously

**10.2 BL201916 Special Tax Bylaw - Bearhills Lake Drainage District (File# 1510-4P)-Report**

The Bearhills Lake Drainage District Special Tax Bylaw is a bylaw to authorize a special tax to raise revenue to pay for the anticipated maintenance expenses of the Bearhills Lake Drainage District for the 2019 fiscal year. As per Section 382 of the Municipal Government Act, Council deems it necessary to levy a special tax to assist in covering the maintenance costs of the Bearhills Lake Drainage District project. And as per Section 383 of the Municipal Government Act, the special tax bylaw authorizes Council to impose the Bearhills Lake Drainage District tax in respect of property in any area of the municipality that will benefit from the specific services. The County’s financial share of the yearly amount required to meet the 2019 maintenance expenses for the Bearhills Lake Drainage District project is $2,162.50.

At the Bear Hills Lake Drainage District Annual General Meeting held Monday April 10, 2017, the Board approved to increase the special tax levy rate from 1.5% based on the 2001 assessment with a minimum $20.00 to 3% of the 2001 assessment with a minimum of $40.00 special tax levy that is attributed to the portion of land(s) included in the Bear Hills Drainage district area. The fees had not been amended or reviewed since 2001.

Administration is seeking approval to impose the special tax levy on 39 subject properties listed in the Bylaw 2019/16 based on 3% of the 2001 Bear Hills Lake Drainage District's assessed property values with a minimum of $40.00 for a total of $2,162.50.

Administration recommended that Council provide (3) three readings of Bylaw 2019/16 to authorize a special tax to raise revenue to pay for the anticipated expenses of the Bearhills Lake Drainage District for the 2019 fiscal year.
Bylaw 2019/16 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the anticipated expenses of the Bearhills Lake Drainage District for the 2019 fiscal year.

Resolution CG20190514.014
MOVED: by Councillor L. Seely

that Bylaw 2019/16 be given First Reading.

Carried Unanimously

Resolution CG20190514.015
MOVED: by Councillor J. Bishop

that Bylaw 2019/16 be given Second Reading.

Carried Unanimously

Resolution CG20190514.016
MOVED: by Councillor K. Adair

that Bylaw 2019/16 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.017
MOVED: by Councillor D. Woitt

that Bylaw 2019/16 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.3 BL201917 Special Tax Bylaw - Silver Creek Water Management Project (File# 1510-01)-Report

The Silver Creek water drainage project began in 1986 as a result of a petition submitted to Alberta Environment by the landowners from New Norway to address drainage issues on landowner’s property. The project was approved and in conjunction with County of Camrose and Alberta Environment, funding arrangements were made whereas 75% of the project cost was paid by the Province and 25% by the Municipalities. County of Camrose initiated the project that provides drainage to an area which extends into the County of Wetaskiwin. The County of Camrose requisitions the County of Wetaskiwin yearly for the County's portion in maintaining the project.

The Silver Creek Water Management Project Special Tax Bylaw is a bylaw to authorize special tax to raise revenue to pay for anticipated maintenance expenses of the Silver Creek Water Management Project for the 2019 fiscal year. As per Section 382 of the Municipal Government Act, Council deems it necessary to levy a special tax to assist in covering the maintenance costs of the Silver Creek Maintenance project. And as per Section 383 of the Act, the special tax bylaw authorizes Council to impose the Silver Creek Water Management tax in respect of property in any area of the municipality that will benefit from the specific services. The County's financial share of the yearly amount required to meet the 2019 maintenance expenses for the Silver Creek Water Management project is $118.80.

In 2004, four new properties; SW-26-44-22-W4M - Tax Roll #104.00, NE-35-44-22-W4M - Tax Roll #137.00, SE-35-44-22-W4M - Tax Roll #139.00, and NW-36-44-22-W4M - Tax Roll #142.00 were added to the Silver Creek Water Management Local Improvement list as they were also receiving a small benefit from the Silver Creek
Water Management Project. At that time Bylaw 2004/24 was approved by Council to add the special tax to each roll at a set rate of $1.80/year (Ref Page #2004/97 PW).

At the Council General meeting held April 18, 2017 Council approved entering into a five-year Memorandum of Agreement with Camrose County for the operation and maintenance required for the Silver Creek Drainage Project commencing January 1, 2017 ending December 31, 2021. (Resolution No. CG20170418.1011).

The requisition amount of $118.80 (as per County of Camrose) is calculated as follows:

Tax Roll 104.00, 137.00, 139.00 and 142.00 each have a local improvement set rate of 1.80/year, adding to the amount $7.20 for all (4) accounts. The remaining tax rolls are calculated based on benefited number of acres in the amount of $111.60 to meet the requirements of the total requisition amount of $118.80.

Administration is seeking approval to impose the special tax levy totaling $118.80 on the 16 subject properties listed in Bylaw 2019/17 based on the assessed values.

Administration recommended Council provide (3) three readings of Bylaw 2019/17 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize special tax to raise revenue to pay for the anticipated maintenance expenses of the Silver Creek Water Management Project for the 2019 fiscal year.

Bylaw 2019/17 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize special tax to raise revenue to pay for the anticipated maintenance expenses of the Silver Creek Water Management Project for the 2019 fiscal year.

**Resolution CG20190514.018**

MOVED: by Councillor K. Adair

that Bylaw 2019/17 be given First Reading.

**Carried Unanimously**

**Resolution CG20190514.019**

MOVED: by Councillor L. Seely

that Bylaw 2019/17 be given Second Reading.

**Carried Unanimously**

**Resolution CG20190514.020**

MOVED: by Councillor J. Bishop

that Bylaw 2019/17 be presented for Third Reading.

**Carried Unanimously**

**Resolution CG20190514.021**

MOVED: by Councillor D. Woitt

that Bylaw 2019/17 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10

**Carried Unanimously**
10.4 BL201918 Special Tax Bylaw - West Bittern Lake Water Management Project (File# 1510-21)-Report

The West Bittern Lake Water Management Project is a bylaw to authorize a special tax to raise revenue to pay for the anticipated maintenance expenses of the West Bittern Lake Water Management Project for the 2019 fiscal year. As per section 382 of the Municipal Government Act, Council deems it necessary to levy a special tax to assist in covering the maintenance costs of the West Bittern Lake Water Management Project. As per Section 383 of the Municipal Government Act, the special tax bylaw authorizes Council to impose the West Bittern Lake Water Management Project in respect of property in any area of the municipality that will benefit from the specific services. The County has no financial share of the yearly amount required to meet the 2019 maintenance expenses for the West Bittern Lake Water Management Project.

Administration is seeking approval to impose the special tax levy totalling $750.00 on the 18 subject properties listed in Bylaw 2019/18 based on the fee of $25.00 for properties less than 55 benefited acres and $50.00 for properties more than 55 benefited acres.

Administration recommended that Council approve (3) three readings of Bylaw 2019/18 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the anticipated maintenance expenses of the West Bittern Lake Water Management Project for the 2019 fiscal year.

Bylaw 2019/18 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the anticipated maintenance expenses of the West Bittern Lake Water Management Project for the 2019 fiscal year.

Resolution CG20190514.022
MOVED: by Councillor B. Krahn
that Bylaw 2019/18 be given First Reading.

Carried Unanimously

Resolution CG20190514.023
MOVED: by Reeve T. Van de Kraats
that Bylaw 2019/18 be given Second Reading.

Carried Unanimously

Resolution CG20190514.024
MOVED: by Councillor K. Adair
that Bylaw 2019/18 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.025
MOVED: by Councillor L. Seely
that Bylaw 2019/18 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereeto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.5 BL201919 Special Tax Bylaw - Sewer Ext - P 2972HW, B 8, L 10 (Bellamy) (File# 3467.47)-Report
In 1967, sanitary service was supplied to properties in Winfield on a local improvement basis. Plan 2972HW, Block 8, Lots 7A and 10 (SW 18-46-3-W5M) were not included in the sewer service initiated.

On September 19th, 2002, correspondence was received from Robert and Rosa Drewniak requesting to be provided sewer service to their subject sites at Plan 2972HW, Block 8, Lots 7A and 10 via an extension to the existing sewer system in Winfield. At that time, they acknowledged their responsibility for associated costs.

The sanitary sewer service commenced in 2003 as a special tax levy on the subject lots. The total associated cost was $16,680.00 including interest and was amortized over 25 years resulting in annual payments of $667.20 and concluding in the year 2027.

On March 18th, 2003 Council provided (3) readings of special tax bylaw to pay for the sewer extension on properties legally described as Plan 2972HW; Block 8; Lots 7A and 10 (Bylaw #2003/07) Ref page 2003/85C which has continued annually since 2003.

Shirley Bellamy took title to Plan 2972HW; Block 8; Lot 10 on August 25th, 2005. On August 8, 2013 Mr. & Mrs. Drewniak paid $9,340.74 to payout the special tax levy for Plan 2972HW; Block 8; Lot 7A as they sold the subject property.

Section 383 of the Municipal Government Act states the special tax bylaw authorizes the Council to impose the special tax in respect of property in the area of the municipality that will benefit from the specific services.

Administration recommended Council approve (3) three readings of Bylaw 2019/19 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 2972HW, Block 8, Lot 10 for the 2019 fiscal year.

Bylaw 2019/19 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 2972HW, Block 8, Lot 10 for the 2019 fiscal year.

Resolution CG20190514.026
MOVED: by Councillor J. Bishop

that Bylaw 2019/19 be given First Reading.

Carried Unanimously

Resolution CG20190514.027
MOVED: by Councillor D. Woitt

that Bylaw 2019/19 be given Second Reading.

Carried Unanimously

Resolution CG20190514.028
MOVED: by Councillor B. Krahn

that Bylaw 2019/19 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.029
MOVED: by Councillor J. Bishop
that Bylaw 2019/19 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.6 BL201920 Special Tax Bylaw - Sewer Ext - P 5486CL, B 2, L 8 & 9 (Sampert) (File# 3467.74 & 3467.75)-Report

In 1967, sanitary service was supplied to properties in Winfield on a local improvement basis. Plan 5486CL, Block 2, Lot 8 and 9 (SW 18-46-3-W5M) were not included in the sewer service that was initiated.

On July 24th, 2007 correspondence was received from Mrs. Yarbrough requesting to be provided sewer service to her properties legally described as Plan 5486CL, Block 2, Lot 8 and 9 via an extension to the existing sewer system in Winfield. Mrs. Yarbrough acknowledged responsibility for all associated costs.

Sanitary sewer service is now in place with associated costs totaling $4,182.24 (includes GST) per lot. The total for both lots is $7,966.16 (plus GST) or $8,364.48 (including GST). The special tax for each lot is amortized over 25 years which results in an annual payment of $282.63 per lot, commencing in 2008 as a special tax levy and concluding in the year 2032.

On August 20th, 2007 the subject lots were both purchased by Samuel and Marta Olvera and then on September 23rd, 2009, purchased by Thomas Sampert.

Section 383 of the Municipal Government Act states the special tax bylaw authorizes the Council to impose the special tax in respect of property in the area of the municipality that will benefit from the specific services.

Administration recommended that Council approve (3) three readings of Bylaw 2019/20 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 5486CL, Block 2, Lot 8 and 9 for the 2019 fiscal year.

Bylaw 2019/20 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 5486CL, Block 2, Lot 8 and 9 for the 2019 fiscal year.

Resolution CG20190514.030
MOVED: by Councillor D. Woitt
that Bylaw 2019/20 be given First Reading.

Carried Unanimously

Resolution CG20190514.031
MOVED: by Councillor K. Adair
that Bylaw 2019/20 be given Second Reading

Carried Unanimously

Resolution CG20190514.032
MOVED: by Councillor J. Bishop
that Bylaw 2019/20 be presented for Third Reading.
Resolution CG20190514.033
MOVED: by Councillor L. Seely

that Bylaw 2019/20 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.7 BL201921 Special Tax Bylaw - Sewer Extension Repairs - P 0726758, B 1, L 23 (Zawartka) (File# 3467.93)-Report

In 1967, sanitary service was supplied to properties in Winfield on a local improvement basis. Plan 8620222, Block 1, Lot 8 (SW 18-46-3-W5M) was not included in the sewer service that was initiated.

On June 18th, 2007, correspondence was received from Tyson and Carmen Pietsch requesting sewer service to their subject site, via an extension to the existing sewer system in Winfield and acknowledged their responsibility for associated costs.

On September 7th, 2007 the previous Plan 8620222, Block 1, Lot 8 was subdivided to create two lots registered as Plan 0726758, Block 1, Lots 22 & 23.

On September 18th, 2007, M.E.A Holdings Ltd. took title to Plan 0725758, Block 1, Lot 22 and on August 3, 2011 Tyson and Carmen Pietsch sold Lot 23 to Terrill Zawartka.

Sanitary sewer service is now in place with associated costs totaling $4,581.27, per lot that was amortized over a 25-year period resulted in an annual payment of $309.59 per lot, that commenced in 2008 as a special tax levy and concluding in the year 2032. However, this special tax levy has since been paid in full by the land owners.

In June 2008, Good Measure Services repaired 180 square feet (6 inches asphalt) on both subject lots in Winfield from the 2008 sewer hook-up. The cost of the repairs came to a total of $992.25 per lot. Each lot is amortized over 24 years, which results in an annual payment of $68.59 per lot. Payment for repairs to Plan 0726758, Block 1, Lot 22 and to Plan 0726758, Block 1, Lot 23 commenced in 2009.

On July 26th, 2011 Winfield Feed & Farm Supply pre-paid the sewer extension levy for Terrill Zawartka’s property legally described as Plan 0726758; Block 1; Lot 23, in the amount of $4,142.55. The repairs levy was not paid out at that time and will remain as an annual payment of $68.59 per lot.

On September 11th, 2013 M.E.A. Holdings Ltd. pre-paid the sewer extension and the repairs levy for their property legally described as Plan 0726758; Block; 1; Lot 22, in the amount of $4,755.86.

Section 383 of the Municipal Government Act states the special tax bylaw authorizes the Council to impose the special tax in respect of property in the area of the municipality that will benefit from the specific services.

Administration recommended that Council approve (3) three readings of Bylaw 2019/21 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the repairs to the extension of the sewer services in the Hamlet of Winfield to Plan 0726758, Block 1, Lot 23 for the 2019 fiscal year.

Bylaw 2019/21 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the repairs to the extension of the sewer services in the Hamlet of Winfield to Plan 0726758, Block 1, Lot 23 for the 2019 fiscal year.

Resolution CG20190514.034
MOVED: by Councillor B. Krahn
that Bylaw 2019/21 be given First Reading.  

Carried Unanimously

Resolution CG20190514.035
MOVED: by Councillor J. Bishop
that Bylaw 2019/21 be given Second Reading.

Carried Unanimously

Resolution CG20190514.036
MOVED: by Councillor K. Adair
that Bylaw 2019/21 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.037
MOVED: by Councillor L. Seely
that Bylaw 2019/21 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal County of Wetaskiwin No. 10.

Carried Unanimously

10.8 BL201922 Special Tax Bylaw - Sewer Ext - P 8222999, B 1, L 5 (McKenzie) (File# 3466.90)-Report

In 1967, sanitary service was supplied to properties in Winfield on a local improvement basis. Plan 8222999; Block 1; Lot 5 (SE18-46-3-W5M) was not included in the sewer service initiated.

On July 23rd, 2007 correspondence was received from Gary and Frances McKenzie requesting they be provided sewer service to the subject property via an extension to the existing sewer system in Winfield and acknowledged their responsibility for associated costs.

Sanitary sewer service is now in place with the associated costs totaling $5,122.98 plus interest amortized over 25 years resulting in an annual payment of $346.20 commencing in 2008 as a special tax levy and concluding in the year 2032.

Section 383 of the Municipal Government Act states the special tax bylaw authorizes the Council to impose the special tax in respect of property in the area of the municipality that will benefit from the specific services.

Administration recommended Council approve (3) three readings of Bylaw 2019/22 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 8222999, Block 1, Lot 5 for the 2019 fiscal year.

Bylaw 2019/22 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 8222999, Block 1, Lot 5 for the 2019 fiscal year.

Resolution CG20190514.038
MOVED: by Councillor D. Woitt
that Bylaw 2019/22 be given First Reading.
Carried Unanimously

Resolution CG20190514.039
MOVED: by Councillor B. Krahn
that Bylaw 2019/22 be given Second Reading.

Carried Unanimously

Resolution CG20190514.040
MOVED: by Councillor J. Bishop
that Bylaw 2019/22 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.041
MOVED: by Councillor L. Seely
that Bylaw 2019/22 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.9 BL201923 Special Tax Bylaw - Sewer Ext - P 3838ET, B 6, L 2 (Beauchesne) (File# 3466.66)-Report

In 1967, sanitary service was supplied to properties in Winfield on a local improvement basis. Plan 3838ET, Block 6, Lot 2 (SE 18-46-3-W5M) was not included in the sewer service initiative.

On November 4th, 2011 correspondence was received from Suzanne Beauchesne requesting to be provided sewer service to her property described as Plan 3838ET, Block 6, Lot 2 via an extension to the existing sewer system in Winfield and acknowledged her responsibility for associated costs.

At the November 15th, 2011 Council General meeting Council resolved to establish a special tax for the purpose of a connection to the municipal sewer line from the property line to the County main sewer line for the subject property (Resolution #CG20111115.1017).

Sanitary sewer service is now in place with the associated costs totaling $7,988.78. It will be amortized over 10 years resulting in an annual payment of $1,111.28 commencing in 2012 as a special tax levy and concluding in the year 2022.

Section 383 of the Municipal Government Act states the special tax bylaw authorizes the Council to impose the special tax in respect of property in the area of the municipality that will benefit from the specific services.

Administration recommended Council approve (3) three readings of Bylaw 2019/23 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 3838ET, Block 6, Lot 2 for the 2019 fiscal year.

Bylaw 2019/23 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for an extension of the sewer services in the Hamlet of Winfield to Plan 3838ET, Block 6, Lot 2 for the 2019 fiscal year.
Resolution CG20190514.042
MOVED: by Councillor K. Adair

that Bylaw 2019/23 be given First Reading.

Carried Unanimously

Resolution CG20190514.043
MOVED: by Councillor B. Krahn

that Bylaw 2019/23 be given Second Reading.

Carried Unanimously

Resolution CG20190514.044
MOVED: by Councillor L. Seely

that Bylaw 2019/23 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.045
MOVED: by Councillor J. Bishop

that Bylaw 2019/23 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.10 BL201925 Special Tax Bylaw - Highland Spruce Estates Dust Control (File #5453-03-00)-Report

At the Council for Public Works meeting held May 3, 2016, Council discussed a request from the residents in the Highland Spruce Estates Subdivision to approve dust treatment within the Highland Spruce Estates Subdivision by means of a special tax bylaw. At that time, Council directed Administration to bring forward a special tax bylaw to raise revenue to pay for dust treatment within the Highland Spruce Estates Subdivision for the 2016 fiscal year. (Resolution No. PW20160503.1008).

A special tax bylaw authorizes Council to impose dust treatment for the Highland Spruce Estates Subdivision in accordance with Section 382 of the Municipal Government Act respecting property that will benefit from the specific services. This special tax is a five-year term effective 2016 ending 2020. The special tax levy will need to be reviewed for 2021 and/or in the event of an amendment to Policy 32.1.1 prior to 2020.

At the Council for Public Works meeting held January 23, 2018 Council updated Dust Control Policy 32.1.1 increasing the cost of one (1) dollar per linear foot to four (4) dollars per linear meter (Resolution No. PW20180123.1011). The County of Wetaskiwin No. 10 will provide dust treatment based on a subsidized cost of four (4) dollars per linear foot as per the Dust Control Policy 32.1.1. The policy amendment resulted in an increase from $81.83 to $99.80 per resident for an overall total of $5,988.00.

Administration is seeking approval to impose the special tax levy on 60 subject properties listed in the Bylaw 2019/25 for the purpose of raising revenue to apply dust treatment in conjunction with the Dust Control Policy 32.1.1 on a per lot basis of $99.80 totaling $5,988.00.

Administration recommended that Council approve three readings of Bylaw 2019/25 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax
to raise revenue to pay for the dust treatment of the Highland Spruce Estates Subdivision in conjunction with Dust Control Policy 32.1.1 for the 2019 fiscal year.

Bylaw 2019/25 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the dust treatment of the Highland Spruce Estates Subdivision in conjunction with Dust Control Policy 32.1.1 for the 2019 fiscal year.

Resolution CG20190514.046
MOVED: by Councillor J. Bishop
that Bylaw 2019/25 be given First Reading.

Carried Unanimously

Resolution CG20190514.047
MOVED: by Councillor D. Woitt
that Bylaw 2019/25 be given Second Reading.

Carried Unanimously

Resolution CG20190514.048
MOVED: by Councillor K. Adair
that Bylaw 2019/25 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.049
MOVED: by Councillor B. Krahn
that Bylaw 2019/25 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.11 BL201926 Special Tax Bylaw - Curilane Beach Dust Control (File# 5454-03-00)-Report
At the Council for Public Works meeting held April 21st, 2015 Council discussed a request from the residents in Curilane B Subdivision to approve dust treatment on Curilane Drive within Curilane B Subdivision by means of a special tax bylaw. At that time, Council directed Administration to bring forward a special tax bylaw to raise revenue to pay for dust treatment within the Curilane B Subdivision for the 2015 fiscal year. (Resolution #PW20150421.1024).

A special tax bylaw authorizes Council to impose dust treatment for the Curilane B Subdivision in accordance with Section 382 of the Municipal Government Act respecting property that will benefit from the specific services. This special tax is a five-year term effective 2015 ending 2019. The special tax levy will need to be reviewed in 2020 and/or in the event of an amendment to Policy 32.1.1 prior to 2020.

At the Council for Public Works meeting held January 23, 2018 Council updated Dust Control Policy 32.1.1 increasing the cost of one (1) dollar per linear foot to four (4) dollars per linear meter (Resolution No. PW20180123.1011). The County of Wetaskiwin No. 10 will provide dust treatment based on a subsidized cost of four (4) dollars per linear foot as per the Dust Control Policy 32.1.1. The policy amendment resulted in an increase from $78.14 to $95.24 per resident for an overall total of $5,524.00.
Administration is seeking approval to impose the special tax levy on 58 subject properties listed in the Bylaw 2019/26 for the purpose of raising revenue to apply dust treatment in conjunction with the Dust Control Policy 32.1.1 on a per lot basis of $95.24 totaling $5,524.00.

Administration recommended that Council approve (3) three readings of Bylaw 2019/26 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the dust treatment of the Curilane B Subdivision (58 lots) in conjunction with Dust Control Policy 32.1.1 for the 2019 fiscal year.

Bylaw 2019/26 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for the dust treatment of the Curilane B Subdivision (58 lots) in conjunction with Dust Control Policy 32.1.1 for the 2019 fiscal year.

**Resolution CG20190514.050**

MOVED: by Councillor B. Krahn

that Bylaw 2019/26 be given First Reading.

Carried Unanimously

**Resolution CG20190514.051**

MOVED: by Councillor D. Woitt

that Bylaw 2019/26 be given Second Reading.

Carried Unanimously

**Resolution CG20190514.052**

MOVED: by Councillor L. Seely

that Bylaw 2019/26 be presented for Third Reading.

Carried Unanimously

**Resolution CG20190514.053**

MOVED: by Councillor K. Adair

that Bylaw 2019/26 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.12 **BL 201924 Church Manse Bylaw (File#3180-09-02)-Report**

Historically and under authority of Section 347 of the Municipal Government Act (MGA) Council has provided an annual bylaw to adjust taxes attributable to religious use residences (Church Manses).

Inquiry by Administration confirmed this bylaw is unique to the County of Wetaskiwin, as no other municipality offers a Municipal Rebate similar to this bylaw.

The 2019 adjustment calculation is based on the cancellation of the annual municipal portion of the property tax levy. The municipal tax levy portion is calculated by multiplying the total assessment value by the 2019 municipal mill rate (1.9250) and divided by 1000.
1. Malmo Mission Covenant Church (Roll# 30.01)
   a. 2019 levy $2,290.56
   b. Municipal Tax Levy is $804.78
   c. 2019 Balance Owing $1,485.78

2. New Sweden Mission Church (Roll# 689.03)
   a. 2019 levy $1,332.24
   b. Municipal Tax Levy is $468.08
   c. 2019 Balance Owing $864.16

3. Evangelical Sisterhood of Mary (Roll# 1010.00)
   a. 2019 levy $1,900.23
   b. Municipal Tax Levy is $684.65
   c. 2019 Balance Owing $1,215.58

4. St. Peters Evangelical Lutheran Church (Roll# 2116.01)
   a. 2019 levy $1,235.21
   b. Municipal Tax Levy is $441.60
   c. 2019 Balance Owing $793.61

5. Mulhurst Lutheran Church (Roll# 2719.01)
   a. 2019 levy $1,072.38
   b. Municipal Tax Levy is $381.32
   c. 2019 Balance Owing $691.06

6. Westerose Gospel Church (Roll# 2949.04)
   a. 2019 levy $890.15
   b. Municipal Tax Levy is $316.53
   c. 2019 Balance Owing $573.62

Total 2019 Tax levy for all Church Manses is $8,720.77. The total Municipal Tax Levy $3,096.96 Total Balance Owing $5,623.81.

Each year the Assessment Department confirms the use of the Church Manse as religious use residences. All of the subject Church Manses have confirmed the residences are still being used for religious purposes.

Administration recommended that Council approve (3) three readings of Bylaw 2019/24 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize the cancellation of the municipal portion of the property taxes for Church Manses during the year 2019 to Church Organizations in lieu of taxes.

Bylaw 2019/24 is a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize the cancellation of the municipal portion of the property taxes for Church Manses during the year 2019 to Church Organizations in lieu of taxes.

**Resolution CG20190514.054**

MOVED: by Councillor K. Adair

that Bylaw 2019/24 be given First Reading.

Carried Unanimously

**Resolution CG20190514.055**

MOVED: by Councillor D. Woitt

that Bylaw 2019/24 be given Second Reading.
Carried Unanimously

Resolution CG20190514.056
MOVED: by Councillor B. Krahn
that Bylaw 2019/24 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.057
MOVED: by Councillor K. Adair
that Bylaw 2019/24 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

10.13 Accounts Payable Cheque #137622 to Cheque #137852-Report

Accounts Payable Cheque #137622 to Cheque #137852 (April 15 to April 30, 2019) report was presented to Council with a recommendation for approval.

Resolution CG20190514.058
MOVED: by Councillor L. Seely

that Council accept the Accounts Payable Cheque #137622 to Cheque #137852 (April 15 to April 30, 2019) report as presented.

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Reeve T. Van de Kraats
Councillor J. Bishop
Councillor B. Krahn
Councillor D. Woitt
Councillor K. Adair
Councillor L. Seely

Results 5 1
Carried (5 to 1)

10.14 BL201913 Annual Tax Mill Rate By-law Report

Each year the County of Wetaskiwin No. 10 must pass a bylaw to set the tax mill rates which authorizes the rates of taxation to be levied against assessable property within the County of Wetaskiwin No. 10 for the 2019 fiscal year.

At the Council General meeting held May 6, 2019 Council approved the 2019 Municipal Capital and Operating Budget (Ref. Resolution #CG20190506.007).

The proposed 2019 Mill Rate along with previous years were provided for comparison. Administration recommended Council provide (3) three readings of By-law 2019/13 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize the rates of taxation to be levied against assessable property within the County of Wetaskiwin No. 10 for the 2019 taxation year.
A discussion ensued on the mill rate bylaw as presented.

**Resolution CG20190514.059**

MOVED: by Councillor J. Bishop
to defer discussion regarding BL201913 Annual Mill Rate Bylaw to a later time in this meeting to allow Administration an opportunity to prepare comparison reports.

Carried Unanimously

10.15 **BL201914 Special Tax By-law – Fire Protection Services 2019 - Report**

In accordance with the provisions of the Municipal Government Act (MGA) Sections 382 and 383, the Council of the County of Wetaskiwin deems it necessary to levy a special tax to assist in covering the operating costs of fire departments. Also, under the provisions of the MGA the special tax by-law authorizes Council to impose the fire protection area tax in respect of property in any area of the municipality that will benefit from the specific services.

A Special Tax By-law for Fire Protection is required that will authorize a special tax to raise revenue to pay for fire protection services within specific fire protection areas for the 2019 fiscal year. The special tax must not be imposed on property that is exempt under the MGA. Also, under the provisions of the MGA the special tax rate to be imposed on linear property must be uniform throughout the municipality and must be calculated in accordance with the procedure prescribed in the regulations.

Administration recommended Council provide (3) three readings of By-law 2019/14 a by-law in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for fire protection services within specific fire protection areas for the 2019 fiscal year.

By-law 2019/14 is a by-law in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for fire protection services within specific fire protection areas for the 2019 fiscal year.

**Resolution CG20190514.060**

MOVED: by Councillor J. Bishop

that By-law 2019/14 be given First Reading.

Carried Unanimously

**Resolution CG20190514.061**

MOVED: by Councillor K. Adair

that By-law 2019/14 be given Second Reading.

Carried Unanimously

**Resolution CG20190514.062**

MOVED: by Councillor D. Woitt

that By-law 2019/14 be presented for Third Reading.

Carried Unanimously

**Resolution CG20190514.063**

MOVED: by Councillor B. Krahn

that By-law 2019/14 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.
10.16 BL201915 Special Tax By-law – Recreation Services Report

A Special Tax for Recreation Services By-law is a by-law to authorize a special tax to raise revenue to pay for recreation services within specific recreation areas for the 2019 fiscal year. Under the provisions of the Municipal Government Act (MGA) Sections 382 and 383, the Council of the County of Wetaskiwin deems it necessary to levy a special tax to assist in covering the operating costs of recreation departments.

The special tax by-law authorizes the Council to impose the recreation tax in respect of property in any area of the municipality that will benefit from the specific services. The special tax must not be imposed on property that is exempt under the MGA. Also, under the provisions of the MGA the special tax rate to be imposed on linear property must be uniform throughout the municipality and must be calculated in accordance with the procedure prescribed in the regulations.

Administration recommended Council provide (3) three readings of By-law 2019/15 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for recreation services within specific recreation areas for the 2019 fiscal year.

By-law 2019/15 a bylaw in the County of Wetaskiwin in the Province of Alberta to authorize a special tax to raise revenue to pay for recreation services within specific recreation areas for the 2019 fiscal year.

Resolution CG20190514.064
MOVED: by Councillor K. Adair
that By-law 2019/15 be given First Reading.

Carried Unanimously

Resolution CG20190514.065
MOVED: by Councillor B. Krahn
that By-law 2019/15 be given Second Reading.

Carried Unanimously

Resolution CG20190514.066
MOVED: by Councillor D. Woitt
that By-law 2019/15 be given Third Reading.

Carried Unanimously

Resolution CG20190514.067
MOVED: by Councillor L. Seely
that By-law 2019/15 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

Mr. Hofbauer left the meeting at 2:15 p.m.

11. UNFINISHED BUSINESS

11.1 Amendment to Road Allowance Closure for Lease or Sale Policy #1205 (12.0.4) -Report
The County of Wetaskiwin has a Road Allowance Closure for Lease or Sale Policy #1205 in place that recognizes some benefits are derived from Agricultural pursuits. Council has approved to close undeveloped road allowances, in accordance with Section 22 of the Municipal Government Act (MGA), for leasing purposes providing the applicant is adjacent to the lands contained within the road allowance. A lease agreement is then endorsed between the landowner and the County.

The County of Wetaskiwin also recognizes there are some benefits derived of closing whole or any part of a road described in a surveyed road plan that is determined to be longer required for use by the travelling public owing to the existence of an alternate route in accordance with Section 24 of the MGA. A road plan, once closed, is consolidated back into the quarter.

The Road Allowance Closure for Lease or Sale Policy #1205 was reviewed by Administration and updated to be current with today’s procedures which included a change in policy number to #12.0.4.

The current fee to accomplish road closure per Section 22 of the MGA is:

- advertising fee of approximately $750.00 for two weeks,
- title searches are $10.00 per title. The number of titles searched is dependent on the number of parcels of land is adjoining the application for road closure,
- lease fee of $15.00 (+GST) for a three (3) year term.

The applicant is responsible for all costs associated with closure.

To close a registered road plan, which is a portion of road located within a quarter section, as per Section 24 of the MGA is completed for possible road widening negotiations; bridge construction, road straightening. If the area involved in the road plan cancellation is requested for closure by a landowner, the portion of road plan is then sold at market value to the landowner and is consolidated back into the quarter.

The significant change to the revised Policy is the proposed new fee structure as follows:

1. Application to close a road allowance for leasing (Sec 22 MGA) = $2,000.00.
2. Processing fee to lease an already closed road allowance = $500.00.
3. Application to close a road allowance for purchase/consolidation (Sec 24 MGA) = $2,000.00.
4. Processing fee to purchase/consolidate a previously closed road allowance = $300.00.
5. Transfer of Road Allowance Lease (from one leasee to another) = $500.00.
6. Application to open a previously closed road allowance = $1,500.00.
7. Annual Lease Fee:
   a. Cultivation $20.00 per acre/per year
   b. Grazing $10.00 per acre/per year.

At the Director’s meeting held February 20th, 2019 the Directors reviewed and approved the proposed policy amendments (Ref. Resolution #DM20190220.004).

The current Road Allowance Closure, Lease or Sale Policy is Policy #1205. Due to the multiple amendments, Administration is recommending that the current policy be rescinded and replaced with the proposed Policy #12.0.4 that will address the current standards of business for road closure.

Options for Council's consideration:

1. Approve to remain status quo with current the Road Allowance Closure for Lease or Sale Policy #1205 with exception to change numbering to read Policy #12.0.4.
2. Approve rescinding Road Allowance Closure for Lease & Sale Policy #1205 and replace with proposed Policy #12.0.4 to address current standard of business for road closure.

Administration recommended that Council approve rescinding Road Allowance Closure for Lease & Sale Policy #1205 and replace with proposed Road Allowance Closure for Lease or Sale Policy #12.0.4 to address current standard of business for road closure.

A discussion ensued on amendments to proposed new policy:

Under new wording of Policy #12.0.4 - Policy Statement:

- in 2nd paragraph where it reads "determined to be longer required" amend text to read "determined to be no longer required";

Under Procedures for Road Closure as per Section 22 of the MGA:

- delete 1a, c & d.

Under Schedule A Directive:

Policy Statement:

- 1st paragraph where it reads in part "....for public travel owing an existence of...." be amended to read ".....for public travel owing to an existence of....";

Procedures Section 22:

- under point #5 where it reads in part "....corresponding with Township Range under...." be amended to read "....corresponding with Township and/or Range under....."

Procedures Section 24:

- under points 1 & 5 - change wording to read "consolidation" from "consolidate".

Procedures Section 22:

- point 6 (g) where it reads "that all trees remain intact (no clearing)" be amended to read "no trees to be cleared without permit from the County".

Resolution CG20190514.068

MOVED: by Councillor J. Bishop

that Council table review of current Road Allowance Closure for Lease & Sale Policy #1205 and the proposed new Road Allowance Closure for Lease or Sale Policy #12.0.4 to the next Council General meeting of June 6th, 2019 to allow Administration an opportunity to provide an update on current costs of road closure.

Carried Unanimously

12. DELEGATION - Eric Hofbauer, Director of Finance

E. Hofbauer, Director of Finance entered the meeting at 2:30 p.m.

12.1 BL201913 Annual Tax Mill Rate By-law - Continued Discussion May 14, 2019

Discussion resumed on the proposed Mill Rate Bylaw. Administration provided a report on the mill rates showing the impact of amending the residential and non-residential mill rate as requested earlier in this meeting by Council.

Resolution CG20190514.069

MOVED: by Councillor K. Adair

that Council table BL201913 Annual Tax Mill Rate by-law to the Council for Planning & Economic Development meeting scheduled for May 17th, 2019.

Carried Unanimously

Mr. Hofbauer left the meeting at 2:59 p.m.
13. NEW BUSINESS

13.1 AIS Summary Report 2019 (File#3337)-Report
The annual Ambassador Information Session was held on March 22nd, 2019 at the Reynolds Alberta Museum with approximately 95 participants in attendance. The presentations by Tom Wilson, Mona Cooley and AMSC were well received by staff, as were the County Key Initiatives and Health & Safety Jeopardy. The evaluation summary, which includes responses to the questions “What did you learn today?”, “What would you like to learn at the event in the future” and “Do you have any additional comments or suggestions?” is provided for information.

Directors reviewed the summary at the April 17, 2019 Directors’ Meeting and forwarded it to Council for information (Ref. Resolution CG20190417.003).

Administration recommended that Council accept the 2019 Ambassador Information Session summary as information.

A discussion ensued on having a box for staff to add comments about the County, their work and what the employee would like to see different and that there are such boxes throughout the County for staff.

Resolution CG20190514.070
MOVED: by Councillor D. Woitt that Council accept the 2019 Ambassador Information Session summary as information.
Carried Unanimously

13.2 Vang Church 120 Anniversary Invitation - Report
On April 29th, 2019 an invitation was received from Vang Lutheran Church Council advising they are hosting their 120 year anniversary on June 2nd, 2019 in celebration of the Church. They are requesting a County representative to attend the service and celebration to provide a brief message. The service begins at 10:30 a.m. with lunch to follow.

A response is requested prior to June 2nd.

Options for Council’s consideration:

1. Advise who is able to attend Vang Lutheran Church’s 120 Year Anniversary on June 2nd, 2019.

2. Accept the Vang Lutheran Church 120 Year Anniversary as information.

Administration recommended that Council advise who is able to attend Vang Lutheran Church’s 120 Year Anniversary on June 2nd, 2019.

Resolution CG20190514.071
MOVED: by Councillor B. Krahn that Councillor J. Bishop be registered to attend the Vang Lutheran Church’s 120 Year Anniversary on June 2nd, 2019 and provide a brief message on behalf of the County of Wetaskiwin.
Carried Unanimously

13.3 Wetaskiwin Regional Chamber of Commerce 2019 Meeting Request - Report
On April 30th, 2019 an email was received from Jennifer Garries with the Wetaskiwin Regional Chamber of Commerce seeking interest in a joint meeting between the Chamber Council and County of Wetaskiwin Council in a casual evening setting for general discussions.

As the Region continues to expand and strengthen, a meeting would help the Chamber set a direction for future planning and engagement, and a review of how everyone’s roles work together.
If Council wishes the meeting dates of June to August, 2019 could be provided to Council with an invitation to meet upon conclusion of the Council meeting.

Options for Council’s consideration:

1. Provide options of dates and times to attend an evening meeting with the Wetaskiwin Chamber of Commerce.
2. Approve the request from the Wetaskiwin Chamber of Commerce for a joint meeting and provide the meeting dates for the County of Wetaskiwin for June to August, 2019.
3. Accept the invitation from the Wetaskiwin Regional Chamber of Commerce as information.

Administration recommended that Council approve the request from the Wetaskiwin Chamber of Commerce for a joint meeting and provide the meeting dates for the County of Wetaskiwin for June to August, 2019.

**Resolution CG20190514.072**

MOVED: by Councillor L. Seely

that Council approve the request from the Wetaskiwin Chamber of Commerce for a joint meeting and provide the meeting dates for the County of Wetaskiwin for June to August, 2019.

Carried Unanimously

### 13.4 Eileen Lange - Request Funding to Host Indigenous Events - Report

At the Council General meeting held September 4th, 2018 Council discussed a request received from Eileen Lange on behalf of the St. David’s United Church in Leduc advising they were spearheading a fund-raising event to help raise awareness of the various Indigenous events held in the community of Leduc such as:

- **June 21st, 2019 - Summer Solstice:**
  - National Indigenous Peoples Day.

Past events were:

- **September 21st, 2018 - Fall Equinox:**
  - New Blood: A Story of Reconciliation (Calgary).
- **December 21st, 2018 - Winter Solstice:**
  - Elder in the Making.
- **March 22nd, 2019 - Spring Equinox:**
  - International Day to Eliminate Racism.

The Sponsorship options were:

- **Diamond** - $5,000;
- **Platinum** - $2,000;
- **Gold** - $1,000;
- **Silver** - $500.

At that time Council tabled the request pending confirmation from Ms. Lange on whether the Maskwacis First Nations people would be involved in the planned events (Ref. Resolution #CG20180904.1009).
At the Council General meeting held October 16\textsuperscript{th}, 2018, Council was advised Ms. Lange did not respond nor provide additional details. Council then resolved to accept the request for sponsorship as information (Ref Resolution CG20181016.1016).

On April 30\textsuperscript{th}, 2019, Ms. Lange sent an email advising the St. David’s Lutheran Church in Leduc is seeking funding to assist in hosting the Indigenous Cultural Celebration June 21\textsuperscript{st}, 2019 being held in Leduc. She indicated St. David’s United Church is involved in organizing the event and a recap on who is booked to perform was also provided.

At the Council General meeting held October 16\textsuperscript{th}, 2018, Council discussed an RMA Bulletin that provided information for municipalities to host a Blanket Exercise on Indigenous history and culture. At that time Council resolved to collaborate with the City of Wetaskiwin, Town of Millet, Town of Ponoka and Ponoka County, the Four Bands from Maskwacis in order to meet the participation requirements outlined by Rural Municipalities of Alberta (RMA) and submit an Expression of Interest, prior to November 30\textsuperscript{th}, 2018, to host a "Blanket Exercise on Indigenous History and Culture" (Ref. Resolution CG20181016.1025).

At the Council General meeting held March 26\textsuperscript{th}, 2019, an email received March 12\textsuperscript{th}, 2019 was discussed by Council regarding the Blanket exercise thanking the County for patience as AUMA and RMA worked through logistical details in planning for the Blanket Exercise Initiative. The email advised that RMA is now ready to start scheduling of the Blanket Exercise. The County of Wetaskiwin is one of twenty-seven (27) municipalities that will be hosting a blanket exercise over the next few months. The RMA has partnered with KAIROS to facilitate the blanket exercise in the County of Wetaskiwin. At that time Council approved for the dates of July 5, 12, 19, August 2, 16 and 23 were provided to City of Wetaskiwin, Town of Millet, Town of Ponoka and Ponoka County, the Four Bands from Maskwacis as potential Blanket Exercise Session dates (Ref. Resolution CG20190326.019).

To date, the County is waiting for a response from the City of Wetaskiwin, Town of Ponoka, Louis Bull Band, Montana Band and Samson Band.

Options for Council’s consideration:

1. Accept Ms. Eileen Lange, Leduc St. David’s United Church’s request for financial support in hosting the Indigenous Cultural Celebration June 21\textsuperscript{st}, 2019 as information due to the County of Wetaskiwin participating in a Blanket Exercise on Indigenous History and Culture.

2. Approve Ms. Eileen Lange from St. David’s United Church in Leduc for financial support and allocate a donation of $5,000, $2,000, $1,000 or $500.00.

Administration recommended that Council accept Ms. Eileen Lange, Leduc St. David’s United Church’s request for financial support in hosting the Indigenous Cultural Celebration June 21\textsuperscript{st}, 2019 as information due to the County of Wetaskiwin participating in a Blanket Exercise on Indigenous History and Culture.

Resolution CG20190514.073

MOVED: by Councillor B. Krahn

that Council accept Ms. Eileen Lange, Leduc St. David’s United Church’s request for financial support in hosting the Indigenous Cultural Celebration June 21\textsuperscript{st}, 2019 as information due to the County of Wetaskiwin participating in a Blanket Exercise on Indigenous History and Culture.

Carried Unanimously

13.5 BL201927 Annual Land Purchase Bylaw - Report

Historically, Council approved a by-law for ease of tracking where land was purchased for road widening, bridge installations, easements, right-of-ways and the project it pertained to. All purchases were presented to Council and received prior approval during the 2018 fiscal year. Some land transactions were approved by Council in 2018; however project funds may be allocated in 2019 or upon project completion.
Council General Meeting, May 14th, 2019

Project/Owner/Location/Amount:

1. Bridge File 80604 Bridge culvert installation (TX Roll #4749.02);
   a. Rex and Elizabeth Austin, registered as House of Austin Ltd; Lot 1, Plan 912 2564 (SW 30-45-7 W5M) 0.064 acres Resolution No. CG20180904.1022, $1,920.00 (not including GST);

2. Bridge File 80604 Bridge culvert installation (TX Roll #4703.01);
   a. Melvin Floden and Laurie Patton; Lot 1, Block 1, Plan 992 4829, (NW 19-45-7 W5M), 0.057 acres. Resolution No. PW20180911.1005, $1,710.00 (not including GST)

3. Bridge File 6769 Bridge culvert installation (TX Roll #3524.00);
   a. John Van Doesburg and Celeste Filliatrault Van Doesburg; NE 33-46-3 W5M 0.161 acres Resolution No. PW20180717.1009, $1,000.00 (not including GST)

4. Bridge File 6769 bridge culvert installation (TX Roll #3551.00);
   a. Effie Rathgeber and Julie E. Stefura, SW 3-47-3 W5M 0.294 acres Resolution No. PW20180717.1010, $1,000.00 (not including GST).

Administration recommended Council approve three reading of By-law 2019/28 a bylaw in the County of Wetaskiwin in the Province of Alberta for ease of tracking where land was purchased for road widening, bridge installations, easements and right-of ways and what project it pertained during the 2018 fiscal year

By-law 2019/27 is a bylaw in the County of Wetaskiwin in the Province of Alberta for ease of tracking where land was purchased for road widening, bridge installations, easements and right-of ways and what project it pertained during the 2018 fiscal year.

Resolution CG20190514.074
MOVED: by Councillor L. Seely
that By-law 2019/27 be given First Reading.

Carried Unanimously

Resolution CG20190514.075
MOVED: by Councillor B. Krahn
that By-law 2019/27 be given Second Reading.

Carried Unanimously

Resolution CG20190514.076
MOVED: by Councillor K. Adair
that By-law 2019/27 be presented for Third Reading.

Carried Unanimously

Resolution CG20190514.077
MOVED: by Councillor D. Woitt
that By-law 2019/27 be given Third Reading and it be declared finally passed and the Reeve and Chief Administrative Officer be authorized to sign same and affix thereto the corporate seal of the County of Wetaskiwin No. 10.

Carried Unanimously

Administration recommended that Council table the CLOSED TO THE PUBLIC discussion regarding the Intermunicipal Collaboration Framework - ICF/Intermunicipal Development Plan – IDP Committee Review update with the Town of Millet to the Council for Planning & Economic Development meeting of May 17th, 2019.

**Resolution CG20190514.078**

MOVED: by Councillor J. Bishop


Carried Unanimously

15. **INFORMATION ITEMS**

15.1 **AUMA May 2019 Review of Alberta Police Act - Report**

On March 18, 2019 Barry Morishita, AUMA President sent a letter to Honorable Kathleen Ganley, Minister of Justice and Solicitor General regarding the first phase of the Alberta Police Act Review that read in part as follows:

"...AUMA has identified the following key priorities for urban municipalities with respect to the Alberta Police Act:

1. The Police Act should specify a new, more equitable funding model for police services where all municipalities contribute directly to the costs of policing. The new funding model should consider both the demand for services in a municipality, as well as the municipality's ability to pay.

2. Alberta must have a mechanism to enable municipalities to assist in establishing local policing priorities and to hold police services accountable for local service delivery and reporting on performance and outcomes. This is particularly important for municipalities that receive policing services from the RCMP.

3. Albertans need to feel safe and protected in their communities. High RCMP vacancy rates and long response times have contributed to the perception that some communities are not safe. The Alberta Police Act should ensure that all Albertans have equitable access to police services, regardless of who provides this service.

In addition to identifying these key priorities, AUMA has also developed suggested principles for the Alberta Police Act as well as a new, more equitable police funding model (enclosed)...”

A copy of the letter as well as AUMA’s Suggested Principles for the Alberta Police Act, as well as a new, more equitable the police funding model has been provided for Council’s review.

Administration recommended that Council accept the AUMA’s March 18, 2019 letter to Honorable Kathleen Ganley, Minister of Justice and Solicitor General regarding the first phase of the Alberta Police Act Review as information.

**Resolution CG20190514.079**

MOVED: by Councillor L. Seely

that Council accept the Alberta Urban Municipalities Association’s March 18, 2019 letter to Honorable Kathleen Ganley, Minister of Justice and Solicitor General regarding the first phase of the Alberta Police Act Review as information.
15.2 RMA Contact Bulletins for April 18 – May 3, 2019 - Report

The following information items were provided for Council's review:

1. RMA Circulars:
   a. Contact Newsletters: April 18, 2019, April 25, 2019, May 3, 2019 and May 10, 2019

2. RMA Member Bulletins:
   a. RMA Congratulates New Provincial Government
   b. Municipal Tool for Wind Energy Placement
   d. Spring 2019 Position Statements Now Available
   e. FCM Survey on the Towards Parity Initiative Now Available
   f. RMA Post-Secondary Scholarship Program
   g. RMA Advocates for Canola Producers
   h. Alberta’s New Cabinet Appointment
   i. Update on FCM Activities from a Rural Alberta Perspective
   j. ARHCA Releases Updated Equipment Rental Rates Guide
   k. Municipal Impacts of a Late Provincial Budget
   l. Funding Now Available through the Municipal Energy Manager Program
   m. Plumbing Sub-council with the Safety Codes Council
   n. Ducks Unlimited Canada to Highlight Camrose Creek Research Project,

Administration recommended that Council accept the documents provided as information.

Resolution CG20190514.080
MOVED: by Councillor J. Bishop

that Council accept the RMA documents provided as information.

Carried Unanimously

16. ADJOURN

Resolution CG20190514.081
MOVED: by Councillor B. Krahn

that the Council General meeting adjourn at 3:08 p.m.

Carried Unanimously