

**WHEATLAND COUNTY COUNCIL MEETING MINUTES OF
MAY 1, 2007**

Minutes of the Council Meeting of the Council of Wheatland County and held at the County Office, on Tuesday May 1, 2007, commencing at 9:00 A.M. with the following present:

Reeve: B. Armstrong, Division 7
Deputy Reeve: S. Reinhardt, Division 5
Councillors: R. Clark, Division 1
S. Farthing, Division 3
G. Koester, Division 6
K. Sauve, Division 2
C. Skuter, Division 4
(after 1:00 P.M.)

County Manager: J. Deak

Strathmore Standard: S. Selvon (after 9:25 A.M.)

Call to Order Reeve Armstrong called the meeting to order at 9:06 A.M.

RESOLUTION 07-235
Approval of
Agenda

FARTHING MOVED adoption of the agenda with the following additions:

under agenda item I, Other:

- I 7 WFCSS Report
- I 8 Strathmore & District High School Rodeo

Carried.

RESOLUTION 07-236
Approval of
Minutes

SAUVE MOVED approval of the April 17, 2007 regular and April 23, 2007 recessed Council meeting minutes.

Carried.

RESOLUTION 07-237
Approval of
Minutes

REINHARDT MOVED approval of the following Public Hearing minutes:

- April 3, 2007 Public Hearing for Bylaws 2007-24 & 2007-25 (Cavendish)
- April 17, 2007 Pubic Hearings for Bylaws:2006-28; 2007-26; 2007-27; 2007-28; 2007-22&2007-21; 2007-29&2007-23

Carried.

RESOLUTION 07-238
High School
Rodeo Donation

REINHARDT MOVED approval to sponsor the 2007 Strathmore & District High School Rodeo by donating \$100.00 to sponsor the third place in the Break Away Roping event.

Carried.

RESOLUTION 07-239
Toxic Waste
Roundup

FARTHING MOVED approval to participate with the Village of Standard in a Toxic Roundup, scheduled for June 7, 2007 between the hours of 9 A.M. and 4:00 P.M. with the County to provide the advertising in the Strathmore Standard newspaper along with the use of the County public works shop in Standard.

Carried.

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Ron Hillier, Superintendent of Public Works and Gerry Van Oostwaard, Associate Public Works Superintendent, entered the meeting - time 9:15 A.M.

RESOLUTION 07-240
Safe Communities
Task Force
Meeting

REINHARDT MOVED to advise the Strathmore RCMP detachment that, due to a prior commitment, the Reeve and CAO are unable to attend the Safe Communities Task Force meeting, scheduled for May 24, 2007. Further, the County's interest in this Task Force be conveyed to the detachment along with a request to be kept informed of the Task Force's direction and activities.

Carried.

Mr. Hillier presented the public works report, highlighting the activities of the gravel, oiling, construction and shop crews. A request for a road project was discussed.

RESOLUTION 07-241
Road Program

FARTHING MOVED to place on the County's Road program, a two mile construction project located west of 4 & 9-23-26-W4.

Carried.

RESOLUTION 07-242
Road Gravelling
Program

REINHARDT MOVED to add the half mile section of road west of 31-23-25-W4 to the County's road gravelling program.

Carried.

Mr. Hillier reported that the Access and Road Agreement with EnCana had expired. Council re-confirmed the County's Access and Work Agreement, as the document all third parties were to sign if performing work within the municipal right of way, etc. It was noted that EnCana was meeting with Council June 5, 2007 to review its long range plans within the County.

Mr. Sidney Selvon, the new editor for the Strathmore Standard, entered the meeting - time 9:25 A.M.

RESOLUTION 07-243
Road Damage on
Undeveloped Road
Allowance

KOESTER MOVED that a letter be written to the Alberta Energy and Utilities Board, requesting their support in upholding the County's position that oil companies fix road damages incurred by their equipment using undeveloped road allowances to access oil and gas sites.

Carried.

RESOLUTION 07-244
Fibre Optic Line

REINHARDT MOVED approval be given to Shaw Cablesystems to install a fibre optic line in the right of way on the east side of Range Road 264 from Highway 1 north 9.5 km to the Lakes of Muirfield development, for high speed internet connections, subject to Shaw Cablesystems becoming a member of Alberta First Call and signing the appropriate agreement for this project with the County.

Carried.