

RES 042-2019 Moved by Councillor Geeraert to accept the 2018 Audited Financial Statements.

Carried

5. MINUTES

5A. Regular Council Meeting Minutes from March 13, 2019

RES 043-2019 Moved by Deputy Mayor Smith that the minutes of the March 13, 2019 Regular Meeting of Council be approved as presented.

Carried

6. FINANCIAL REPORTS

6A. March Bank Reconciliation Village

6B. March Bank Reconciliation WRC

RES 044-2019 Moved by Councillor Cheshire that the March Bank Reconciliation for the Village be accepted.

Carried

RES 045-2019 Moved by Councillor Cheshire that the March Bank Reconciliation for WRC be approved.

Carried

7. UNFINISHED BUSINESS OR BUSINESS ARISING FROM MINUTES

7A. Bylaw 2019-001 – Animal Control Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 046-2019 Moved by Deputy Mayor Smith that Council gives second reading to Bylaw 2019-001 – Animal Control Bylaw

Carried

RES 047-2019 Moved by Councillor Geeraert that Council gives third and final reading to Bylaw 2019-001 – Animal Control Bylaw.

Carried

7B. Bylaw 2019-002 – Procedure Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 048-2019 Moved by Deputy Mayor Smith that Council gives second reading to Bylaw 2019-002 – Procedure Bylaw.

Carried

RES 049-2019 Moved by Councillor Cheshire that Council gives third and final reading to Bylaw 2019-002 – Procedure Bylaw.

Carried

8. NEW BUSINESS

8A. Bylaw 2017-005 Schedule “A” Amendment
Presented by Elaine Macdonald, Municipal Administrator

RES 050-2019 Moved by Mayor Burke that the Village approves the amendments to Schedule “A” of Bylaw 2017-005 – Fees and Charges Bylaw, to reflect the fees for 2019.

Carried

8B. Bylaw 2019-003 – Tax Penalty Bylaw
Presented by Elaine Macdonald, Municipal Administrator

RES 051-2019 Moved by Deputy Mayor Smith that Council gives first reading to Bylaw 2019-003 – Tax Penalty Bylaw.
Carried

RES 052-2019 Moved by Councillor Geeraert that Council gives second reading to Bylaw 2019-003 – Tax Penalty Bylaw.
Carried

RES 053-2019 Moved by Mayor Burke that Bylaw 2019-003 – Tax Penalty Bylaw proceeds to third and final reading.
Carried

RES 054-2019 Moved by Councillor Goodfellow that Council gives third and final reading to Bylaw 2019-003 – Tax Penalty Bylaw.
Carried

8C. Appointment of Clerk to Assessment Review Board
Presented by Elaine Macdonald, Municipal Administrator

RES 055-2019 Moved by Deputy Mayor Smith that Elaine Macdonald be appointed as clerk to the Assessment Review Board.
Carried

8D. Xplornet Communication Tower
Presented by Elaine Macdonald, Municipal Administrator

RES 056-2019 Moved by Councillor Goodfellow that the Village enters into an agreement with Xplornet to install a communication tower at Prairie Ridge Park.
Carried

8E. Amendment of Capital Budget – DELETED

8F. Council Committee Appointments
Presented by Councillor Goodfellow and Deputy Mayor Smith

Council discussed the structure of the Wheatland Regional Corporation Board and determined that now that the construction phase has ended, only one representative will be paid to attend the meetings. Anyone is free to attend, but no compensation will be made for time.

8G. Council Remuneration Policy – Policy PM 009
Presented by Elaine Macdonald, Municipal Administrator

RES 057-2019 Moved by Mayor Burke that the Council Remuneration Policy – PM 009 be amended to reflect the correct motion number and Councillor that made the motion when it was reviewed in 2017. The correct information is RES 093-2017 and the Councillor was Councillor Kelly.
Carried

8H. Appointment of Avail LLP as Auditor
Presented by Elaine Macdonald, Municipal Administrator

RES 058-2019 Moved by Deputy Mayor Smith that Council appoints Avail LLP as the auditors for the 2018 and 2019 fiscal year audits.
Carried

- 8I Closed Session Meetings
Presented by Elaine Macdonald, Municipal Administrator

Council was provided the list of "Exceptions to Disclosure" as identified in Division 2 of Part 1 of the *FOIPP Act*. These are the only topics that can be discussed at a meeting that is closed to the public.

- 8J. Wheatland Regional Emergency Management Plan (WREMP)
Presented by Elaine Macdonald, Municipal Administrator

Council was given the Regional Emergency Management Plan, the Local Authority Emergency Management Regulation (LAEMR), the Local Authority Emergency Management Regulation Summary and the WREMP Plan Project Draft Report. The subject was briefly outlined and will have further discussion at future meetings.

9. CORRESPONDENCE

- 9A. WCB Letter re National Day of Mourning

10. OTHER BUSINESS

- 10A. Council set a date of May 7, 2019 at 6:30 p.m. to review the CAO contract.

11. ACTION ITEM LIST REVIEW

- 11A. The items on the Action Item List were noted in the CAO report attached.

12. REPORTS

Deputy Mayor Smith – Wheatland Housing Management Board

Councillor Geeraert – Hall Board

Administrator Macdonald – Report attached

Councillor Goodfellow – Drumheller & District Solid Waste

Councillor Cheshire – Wild Rose
Canadian Badlands AGM

Mayor Burke – WFCSS
Wheatland Regional Corporation
WADEMSA

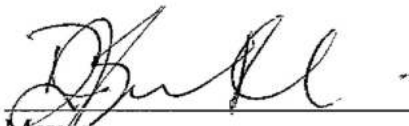
- RES 059-2019** Moved by Deputy Mayor Smith that Mayor Burke be given permission to attend the Hospice Walk Event opening ceremony and speeches.

Carried

13. CLOSED SESSION

14. ADJOURNMENT

- RES 060-2019** Councillor Geeraert moved that the meeting be adjourned at 10:00 p.m.



Mayor



Administrator