



8. NEW BUSINESS

8A Wheatland Regional Emergency Management Plan  
Presented by Elaine Macdonald, Municipal Administrator

**RES 108-2019** Moved by Deputy Mayor Leah Smith that the Village Council approve the Wheatland Regional Emergency Management Plan.

**Carried**

8B. Bylaw 2019-007 – Regional Emergency Management Bylaw  
Presented by Elaine Macdonald, Municipal Administrator

**RES 109-2019** Moved by Deputy Mayor Leah Smith that the Village Council gives first reading to Bylaw 2019-007 – Regional Emergency Management Bylaw.

**Carried**

8C. Wheatland Regional Emergency Partnership Emergency Management Agreement  
Presented by Elaine Macdonald, Municipal Administrator

**RES 110-2019** Moved by Councillor Cheshire that the Wheatland Regional Emergency Partnership Emergency Management Agreement be approved.

**Carried**

8D. Bylaw 2019-006 – Nuisance and Unightly Bylaw  
Presented by Elaine Macdonald, Municipal Administrator

Bylaw 2019-006 will be presented at the Committee of the Whole Meeting to be scheduled.

8E. FORTIS Franchise Fees  
Presented by Elaine Macdonald, Municipal Administrator

**RES 111-2019** Moved by Deputy Mayor Smith that the FORTIS Franchise fees remain at 5% for 2020.

**Carried**

8F. Cancellation of Taxes – Shallow Gas Producer  
Presented by Elaine Macdonald, Municipal Administrator

**RES 112-2019** Moved by Councillor Cheshire that the Village Council cancels a portion of the property taxes in the amount of \$227.73 on Roll #1362 as per the direction of Municipal Affairs.

**Carried**

8G. Development Permit Application with Variance to Height  
Presented by Elaine Macdonald, Municipal Administrator

**RES 113-2019** Moved by Mayor Burke that the Development Permit 2019-004 ; a garage with a variance to height is approved.

**Carried**

8H. Christmas Party  
Presented by Elaine Macdonald, Municipal Administrator

Council will provide a schedule of available dates for the Christmas Party. Administration will then get quotes from three local businesses that provide catering services.

9. CORRESPONDENCE

9A. Marigold Library Services

9B. Letter from Municipal Affairs re Municipal Indicators

10. OTHER BUSINESS

11. ACTION ITEM LIST REVIEW

12. REPORTS

All Council and Administrator Reports attached.

**RES 114-2019** Moved by Deputy Mayor Smith that all reports be accepted as information.

13. CLOSED SESSION

14. ADJOURNMENT

**RES 115-2019** Councillor Cheshire moved that the meeting be adjourned at 9:17 p.m.

  
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Mayor

  
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Administrator