



The Municipal District of Willow Creek No. 26
Regular meeting of Council
Wednesday, July 19, 2017
AGENDA

Call to Order – following the Municipal Planning Commission Meeting

1. Minutes

- a) **Minutes of the Regular Meeting of June 22, 2017** 

2. Delegations

- a) **Director of Finance – Cheque Register** 
and Financial Reports 

**Payment of uncollected School Foundation Funding
County of Stettler news article,**  **and costs to M.D. of Willow**





Creek

- b) **Superintendent of Public Works – Equipment reports**

3. Public Hearing

- a) **Re-designation of the Land Use Bylaw RG to VCR – 1:30 p.m.** 

4. Council Matters

- a) **Request for funding for repairs to Granum Recycling Trailer and
Bulk Water Station**  
- b) **Resolution to authorize the Reeve to sign the agreement with the
Province for BF9247 Bridge Replacement project under STIP
(Strategic Transportation Infrastructure Program)**
- c) **Letter from Deputy Minister Day, Alberta Transportation
stating there is no funding for Bridge Rehab #75307** 
- d) **Town of Fort Macleod will be providing Council Orientation
training on November 2 – costs to be shared by attendees –
George Cuff will be doing the orientation. I will book 8 seats.**
- e) **Munis 101: The Essentials of Municipal Governance – January 8 &
9, 2018, 9:00 a.m. – 4:00 p.m., at the Coast Hotel in Lethbridge – All
new and returning Councillors are required to attend** 

July 19, 2017 Council Agenda (cont:)

- e) Letter from Minister Hoffman, Alberta Health, responding to Council's letter about fixed wing aircraft [REDACTED]
- f) Letter from Minister Gray, Alberta Labour, responding to Council's letter about changes to the Employment and Labour Code [REDACTED]
- g) Letter from ADM Ronda Golden responding to Council's letter about the Biodiversity Framework [REDACTED]
- h) Notice of Public Hearing provided by the Town of Claresholm [REDACTED]
- i) Funding requests:
 - i) Foothills Ford – Charity Golf Tournament [REDACTED]
 - ii) Nanton Women's Conference [REDACTED]
- j) Resolution required to authorize the Election Services Agreement with the Livingstone Ranch School Division – same agreement as in 2013. [REDACTED]
- k) Overview of Ombudsman Office – FYI [REDACTED]
- l) AAMDC Resolution Process [REDACTED]
- m) AUMA – Resolution proposal to merge with AAMDC into one association [REDACTED] Proposed Resolution [REDACTED]
- n) Council Photo Retakes - <https://denisepezderic.smugmug.com/MD-of-Willow-Creek-2017/>
- o) Designated Industrial Property Assessment – CAO to discuss issues. [REDACTED]

5. Bylaws

- a) Bylaw to re-designate lands from RG to VCR [REDACTED]
- b) Road Allowance Closure – 2nd and 3rd Reading – Vandervalk [REDACTED]

6. Correspondence

- a) Thank you re: Chinook Jr. Stock Show, Kids First Family Center, and High River Health Foundation
- b) Invitations from Coutts Centre Arts Festival – July 23 [REDACTED] and Rowan House Emergency Shelter – July 24 [REDACTED]
- c) Foothills Little Bow Association – September 15 – please mark your calendars [REDACTED]

July 19, 2017 Council Agenda (cont:)

- d) Jubilee Insurance – Risk Pro – 2 day session – September 21 and 22
- [REDACTED]
- e) Letter from Minister Miranda regarding the Stars of Alberta
Volunteer Awards - [REDACTED]
- f) Inspiration Awards – Call for Nominations - [REDACTED]
- g) Military Service Recognition Support - [REDACTED]
- h) Oldman Watershed Council – Thank you - [REDACTED]