












The Municipal District of Willow Creek No. 26








Regular Meeting of Council

Wednesday, June 12, 2019

AGENDA

1. Call to Order – 10:00 am
2. Minutes
 - a) May 22, 2019 Regular Meeting Minutes – for approval 
3. Delegations
 - a) Johanne Hannas – Director of Finance Cheque Register 
 - b) Roy Johnson – Superintendent of Public Works
 - c) Clay Chattaway – Fire Bill – Travis Coleman will be in attendance.
11:30 a.m.
 - d) **Public Hearing reconvene at 1:30 for Land Use Bylaw Amendment –
Rural General to Rural Industrial –SE 15-14-27 W4** 
4. Council Matters
 - a) Resolution to ratify the employment of Derrick Krizsan as Chief Administrative Officer effective September 1, 2019
 - b) Tabled matter – Nanton Booster Club – Parade Invitation 
 - c) Lethbridge County/MD of Willow Creek Intermunicipal Collaborative Framework Agreement - Draft 
 - d) MD of Pincher Creek/Willow Creek IDP Notice of Plan Preparation 
 - e) ORRSC 2018 Annual Report 
 - f) Clean Energy Improvement Regulation – passed by former Government prior to the election - FYI 
 - g) Resolution to authorize the Reeve to sign STIP grant for Pine Coulee 
 - h) Storage of 4-H Trophies
5. Bylaws
 - a) Bylaw 1835 – Land Use Bylaw Amendment 
 - b) Bylaw 1836 – New Fees Bylaw – see addition in 6.5 

6. Correspondence

- a) Letter and maps from Thane Hurlburt – gravel extraction on road allowance-
- b) Letter from Minister Madu – Granum Viability Review-
- c) Letter from Minister Madu – appointment of Official Administrator for Town of Granum-
- d) Thank you from Empress Theatre-
- e) 2 Letters from High River Health Foundation--
- f) Letter from Granum and District Recreation Society - funding-

7. Closed Session

- a) FOIP – Section 25 – Disclosure harmful to economic interests – Sale of Lands. Two land items-