

The Municipal District of Willow Creek No. 26

Regular Meeting of Council

Wednesday, March 13, 2019

AGENDA

ASB Meeting – 9:00 a.m.





1. Call to Order

Regular Council Meeting – following ASB meeting





2. Minutes




- a) February 13 and Feb 20 – for approval 
**(Please read minutes and submit changes by Monday – Noon
to sheila@mdwillowcreek.com)**

3. Delegations

- a) Johanne Hannas – Director of Finance – Cheque Register 
Tax Analysis for discussion 
b) Superintendent of Public Works – Closed Session – FOIP 23(1) Local
public body confidences – road construction
c) Travis Coleman – Emergency Services – Closed Session 11:30 am
i) FOIP Section 21(1) – Disclosure harmful to intergovernment
relations Province of Alberta – OH&S and Alberta Transportation
and Fire Departments 
ii) FOIP Section 21(1) – Disclosure harmful to intergovernmental
relations – AHS/MFR review 

4. Council Matters

- a) RMA Convention – March 18 to 20, - Draft Agenda 
b) RMA Fall Convention conflicts with November 13 Council meeting
c) Genesis Annual General Meeting – March 18 - Proxy 
d) County of Lethbridge/MD IDP - Open House March 25 at
Monarch 
e) Invitation to Equis Supper – Open House in Monarch on same
evening 
f) Councillor Markle attending High River District Health Care
Foundation function – March 13.

- g) Adverse Possession – Councillor Alm to report 
- h) Request to renew support for Stavelly Golf Club CFEP application 
- i) John Zoeteman Park lease – status update
- j) Resolution required to for Reeve and CAO to sign MSI Amending Memorandum of Agreement 




5. Policy and Bylaw Matters





- a) Public Hearing – Land Use Bylaw – REMINDER – March 26 at 7:00 pm in Council Chambers.

6. Correspondence

- a) Town of Fort Macleod Notice of Proposed Development with map included 
- b) Draft Resolution – Energy Industry – Strathcona County 
- c) Willow Creek Regional Waste Management Services – Requisition and financial statements 
- d) AUMA – Bill 69 Concerns 
- e) ORRSC – Notice of Meeting and Minutes 
- f) Minister of Alberta Culture and Tourism 
- g) Thank you from Town of Claresholm for funding for the arena 
- h) Thank you and funding request Granum Canada Day Society 
- i) Funding Request from Yellow Rose Futurity and Derby Barrel Race 
- j) Minister of Municipal Affairs – MSI Funding 
- k) AHS Function – Okotoks – March 13 

7. Closed Session

- a) FOIP Section 27(1)(a) – information that is subject to any type of legal privilege, including solicitor-client privilege or parliamentary privilege. Legal Advice 
- b) FOIP Section 25(1)(c) -Disclosure harmful to economic or other interests of a public body – Town of Claresholm  

- c) **FOIP 23(1) Local public body confidences - Existing Policies** 
Draft Policies  
- d) **FOIP Section 21(1) – Disclosure harmful to intergovernmental relations – Town of Granum - Reeve Sandberg and Councillor Kroetsch to report.**
- e) **FOIP Section 25 (1) (c) – Disclosure harmful to economic or other interests of a public body – small water works** 

Council Map Program Training with Don Kitchener following adjournment