













**The Municipal District of Willow Creek No. 26**  
**Regular Meeting of Council**  
**Wednesday, January 9, 2019**  
**AGENDA**






**Agricultural Service Board - 9:00 am**

- 1. Call to Order**  
**Regular Council Meeting – following the ASB Meeting**
- 2. Minutes**
  - a) December 19, 2018 – for approval 
- 3. Delegations**
  - a) Johanne Hannas – Director of Finance – Cheque Register 
  - b) STARS presentation – 1:00 pm
- 4. Council Matters**
  - a) Resolution required to change regular Council and MPC meeting from March 20, 2019 to March 27, 2019 to accommodate RMA Conference
  - b) Discovery of Municipal Reserve held by the MD in the Town of Fort Macleod since at least 1977 – Resolution required to transfer MR to Town of Fort Macleod. 
  - c) County of Lethbridge/MD IDP – resolution to dispense with committee due to short boundary. Council as a whole would review the draft IDP prior to public hearing and adoption. 
  - d) Resolution to appoint Riet Kleissen to Fort Macleod Library Board 
  - f) Willow Creek Predator meeting – update from Brett Boukall 
  - g) Emerging Trends – Brownlee – February 7 – tickets to be distributed
  - h) RMA Charitable Gambling Report 
  - i) Moon River Estates Residents Association - questions
  - j) Snow Removal Policy draft – for review on Feb. 13, 2019


5. Policy and Bylaw Matters

- a) Policy 320-19 Employee Vehicle Use Policy – new and old policy attached  
- b) Bylaw 1822 – new bylaw to control irrigation water on roads new and old bylaws attached  
- c) Bylaw 1824 – Fees Bylaw 

6. Correspondence

- a) Thank you from Granum and District Canada Day Society 
- b) Minister of Indigenous Relations – Thank you 
- c) Government and Private Member Bills for Fall Sitting 
- d) Notice of Application for Claresholm Solar Project 
- e) Grande Cache Viability Review - same process will be used in Granum 

6. Closed Session

- a) ORRSC - FOIP Section 25 – Disclosure harmful to economic or other interests of a public body – Purchase of Right of way and sale of an undeveloped road allowance. 
- b) FCSS Matters – 2 issues FOIP Section 21 – FCSS matters Disclosure harmful to intergovernmental relations. 