













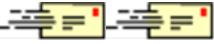







The Municipal District of Willow Creek No. 26

Regular Meeting of Council

Wednesday, August 14, 2019

AGENDA








1. Call to Order – 9:00 a.m.
2. Minutes
 - a) Regular Council Meeting Minutes – July 17, 2019 
3. Delegations
 - a) Johanne Hannas – Cheque register 
4. Council Matters
 - a) Reeve Sandberg to present the following:
 - i) Special Mayors and Reeves Meeting – July 31, 2019 – HALO 
 - ii) Meeting with AEP Minister Jason Nixon – Livingstone Porcupine Recreation Advisory Group Supper – July 31, 2019 
 - b) Minister Nate Glubish and MLA Roger Reid – invitation discussion regarding rural internet and registries – August 21, 2019 
 - c) Tabled Item:
 - i) MD of Pincher Creek/MD of Willow Creek – Draft IDP – final comments are required . See AHS comments attached. 
 - d_ Councillor Kroetsch to report on Town of Granum and Seed Cleaning Plant
 - e. Claresholm Transportation Society
5. Policy and Bylaw Matters
(Note: Each Policy listed shows the existing policy and the recommended replacement)
 - a) Policy 320-14 – Roadside Vegetation  
 - b) Policy 320-15 – Heavy Haul Watering (new title - formerly Rig Moves, Gravel, Silage and Manure Hauling and Road Watering)  

- c) Policy 320-16 – Temporary Grazing of Developed Road Allowances 
- d) Policy 320-18 – Temporary Improvement of Undeveloped Road Allowances 
- e) Policy 320-21 – Removal of this policy is requested – please refer to attachment 
- f) Policy 320-22 – Private Road Construction 
- g) Policy 320-23 – Disposal of Used Equipment 
- h) Policy 320-24 – Fuel Use and Inventory 
- i) Policy 320-25 – Removal of Flood Water from Private Lands 

- j) Bylaw for the closure and lease of East half of Section 32 and 29 Township 8 Range 25 W4 – First reading required 

6. Funding Requests

- a) Claresholm Fire Department – Golf Tournament 

7. Correspondence

- a) Chinook Stock Show Thank You cards
- b) Thank you from the Granum and District Canada Day Society 
- c) Town of Granum – Resolution appointing MD as Manager of Granum Fire Department and Travis Coleman and Fire Chief 
- d) Town of Claresholm – Map of Proposed Annexation for Custom Cannabis 
- e) Fort Macleod Flood Hazard Update 
- f) Copy of Letter sent to Lethbridge County regarding signage and a response from Alberta Connects- FYI 
- g) Minister Aheer – Alberta Culture Multiculturalism and Status of Women – Stars of Alberta Volunteers Award 
- h) Alberta Southwest Bulletin and meeting minutes 

8. Closes Session

- a) Section 25 – FOIP – Disclosure harmful to the economic position of a public body – Sale of Moon River Estates Property