

BYLAWS

- Bylaw 2082-24 LUA OO5 - re-designate a 1.3-hectare (3.2 acre) parcel known as Plan 1112945, Block 1, Lot 1 in the SW 26-21-16W4M from Agriculture, General District to Residential, Rural District. **Motion to approve 1st reading was carried.**
- Bylaw 2083-24 LUA OO6 - to re-designate an approximate 4.05-hectare (10 acre) parcel known as Plan 7511066, Block A in the NW 19-21-14W4M from Agriculture, General District to Agriculture, Small Lot District. **Motion to approve 1st reading was carried.**

ADMINISTRATIVE BUSINESS

- Road Closure - close road allowances lease to the applicant to facilitate new and existing irrigation practices. Approval to Proceed (NE 26-18-13-W4 & SW 25-18-13-W4). **Motion to approve was carried.**
- Road Closure - close road allowances lease to the applicant to facilitate new and existing irrigation practices. Approval to Proceed (E1-20-16-W4 & W 6-20-15-W4). **Motion to approve was carried.**
- Policy Review - POL-O47-24 Level of Service for Communal Raw Water Irrigation Systems. **Motion to approve was carried.**
- Shortgrass Library System 2025 Budget Request - motion to approve the 2025 budget was carried.
- Request to Purchase 2025 Self-Contained Breathing Apparatus (SCBA) for Rosemary in 2024 - **motion to approve spending of \$34,619 from the Fire Apparatus Fund to purchase two sets of SCBA & accessories was carried.**
- Recreation Agreement - Village of Duchess & Duchess Agricultural Society - renew/replace the previous recreation agreement with the Village which expired at the end of 2023. **Motion to approve the Recreation Services Agreement was carried.**

DELEGATIONS

- Recreation Facility Improvement Funding Request - EID Historical Park - motion to fast track the request by accepting and approving the funding application of \$52,905 was opposed. **Motion to accept the funding application for consideration in the 2025 Budget Review session was carried.**

AGRICULTURAL SERVICES BUSINESS

- Preventative spraying of Downy Brome is complete in Division 1 & 2.
- Two potato producers had their storage units disinfected, which is a service the County provides.
- Roadside mowing is complete & roadside seeding is about to begin.
- Playground inspections and repairs are complete.
- Winterizing equipment is underway.

MUNICIPAL SERVICES BUSINESS

- The Municipal Enforcement Department primary focus' on the Alberta Traffic Safety Calendar was Back to School, Cycling, Alcohol and Drug Impairment, and Speed. Officers monitored for compliance. October primary focus' will be Pedestrian Safety, Wildlife, and Fatigue.
- Officers issued 9 warnings, 6 tickets, and conducted 18 investigations last month.
- They attended a conference on Social Disorder and Urban Crime, covering encampments, substance abuse, and mental health.
- Plow trucks are getting ready for the snow.

- Last new grader & dually tandem axel flat bed trailer has been received.
- Grader operators continue with gravel road maintenance.
- The Gravel Resurfacing Program is finished, and culvert replacements will continue until freeze-up.
- CNWP - Phase II Contract 3 (Bassano, Gem & Rosemary) construction continues with a revised contract completion date of end of November. Contract 4 (Patricia, Scandia, Rainier & Bow City) construction is in progress.
- Tilley Landfill Closure continues.
- MPE Engineering has derived some budgetary figures for Blocks 1 & 4 at Lake Newell Resort as part of the paving priority (road rehabilitation strategy).
- Tilley Lagoon Desludging continues to face challenges with securing suitable land for application.
- Kinbrook Connection Pathway Partnership - Topsoil stripping, subgrade prep and base work are in progress. Amenities will begin to be installed. Completion will carry forward into the spring of 2025.
- The Lake Newell Resort Pathway alignment and lands are secured in principle.
- Field Day was a success for Council & Administration - took tours of a local seed potato grower, oil and gas processing, and school.

MOTIONS FROM IN CAMERA

- FOIP Act Section 21 & 24 - Rosemary Fire Agreement - Motion for Council to direct Administration to negotiate an updated Fire Protection Services Agreement with the Village of Rosemary, transferring governance & operational control of the Rosemary Fire Department to the County. **Carried**
- FOIP Act Section 21 & 24 - Crop Diversification Centre South Revitalization - Subject to Alberta Infrastructure's approval of the proposed changes to the lease and sublease agreements, Council will allocate the remaining \$167,453.99 from the Regional Enhancement Fund to cover costs for CDC South initiatives; expenses for planning, marketing, and establishing a not-for-profit to manage CDC South. Additionally, Administration will hire a contracted project coordinator to implement these initiatives and will seek available grants for further support. **Carried**
- FOIP Act Section 24 - CUPE Contract Negotiations - that Council direct Administration to negotiate a new collective agreement with CUPE local 1032, ensuring fair compensation with a reasonable cost-of-living increase over the term of the agreement, while considering fiscal sustainability and alignment with the County's budgetary constraints. **Carried**

You can watch the meeting here > **[October 10 Council Meeting](#)**

The next meeting is scheduled for October 24. Join us in Council Chambers or watch the live stream. Access the link > **[Live Stream](#)**

