



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, October 11, 2016
8:30 a.m.**

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of September 27, 2016

3.0 Delegations

- 3.1 Civil Forfeiture Grant, Cst. Amanda Miller, Three Hills RCMP @ 10:00 a.m.

4.0 Public Hearings

- 4.1 Land Use Bylaw 1720- Amendment from Agriculture District to Industrial District @ 11:00 a.m.

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
 - 5.3.1 Reallocation of Budget Funds
- 5.4 **Agricultural Service Board**
No Report
- 5.5 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 Tax Sale Property Reserve Bids

7.0 Business Arising from Previous Minutes

- 7.1 No Report

8.0 New Business

- 8.1 2016 Christmas Closure
- 8.2 Three Hills School Morning Breakfast and Lunch Program
- 8.3 Land Use Bylaw 1720- Amendment from Agriculture District to Industrial District; 30 Acre portion of SW 30-029-25 W4

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Drumheller & District Solid Waste Association
- 10.2 AQUA 7
- 10.3 Red Deer River Municipal User Group
- 10.4 Alberta Seniors Central Zone Meeting
- 10.5 Alberta Rural Physician Action Plan Conference
- 10.6 Alberta Urban Municipality Association Conference

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1 Land (Section 25-FOIP)

13.0 Motions from In Camera

Adjournment

ADOPTED

MINUTES OF THE OCTOBER 11, 2016 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor (Absent)
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.5 RPAP Conference

10.6 AUMA Conference

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

394/16

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

395/16

2.1 Regular Council Meeting Minutes of September 27, 2016

Councillor Holsworth moved approval of the September 27, 2016
Council Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF OCTOBER 11, 2016

PLANNING
2016 BUDGET
396/16

5.3 Planning

5.3.1 Reallocation of Budget Funds

Councillor Hoppins moved that Council approve the reallocation of funds from special projects reserve and strategic plan reserve, as presented, to fund an integrated system for tracking and managing planning and development activities in Kneehill County.

CARRIED

CORPORATE SERV
TAX SALE
PROPERTIES
397/16

6.0 Corporate Services

6.1 Tax Sale Property Reserve Bids

Councillor Wittstock moved that Council approve the following reserve bids for the following properties that will be going to the tax sale on October 25, 2016:

1. Roll 30241413000
10 acres of SE 14-30-24-W4
302022 Rge Rd 241
Reserve Bid: \$250,000.00
2. Roll 32263447100
Plan 8011484, Block 5, Lot 11
109 – 2 Street South, Torrington
Reserve Bid: \$12,500.00
3. Roll 32263443550
Plan 4127EH, Block 3, Lot 11
209 – 2 Avenue South, Torrington
Reserve Bid: \$9,000.00
4. Roll 34231732900
Plan 6680AP, Block 2, Lots 13-17
204 Railway Avenue North, Huxley
Reserve Bid: \$11,000.00

and with the following conditions for each of the properties:

- Each property must not be sold for less than the reserve bid
- The purchaser takes possession of the property “as is”
- The purchaser must pay the 2016 levy immediately
- The purchaser is to pay all transfer costs
- The full purchase price must be paid by a certified cheque or cash by end of business, October 25, 2016
- The purchaser to pay GST

CARRIED


Initials

COUNCIL MINUTES OF OCTOBER 11, 2016

**NEW BUSINESS
XMAS CLOSURE**

398/16

8.0 New Business

8.1 2016 Christmas Closure

Councillor Holsworth moved that Council to amend motion #190/16 and to approve the 2016 Christmas Closure from Monday, December 26, 2016 to Monday, January 2, 2017 at 8:30 a.m.

CARRIED

**THILLS SCHOOL
399/16**

8.2 Three Hills School Morning Breakfast and Lunch Program

Councillor Hoppins moved that Council direct administration to bring back to the next Council meeting, information on which schools within Kneehill County offer the breakfast and lunch program and who donates to these programs.

CARRIED

**IN-CAMERA
400/16**

12.0 In-Camera

Councillor Holsworth moved that Council go into In-Camera to discuss Legal matters at 8:59 a.m.

CARRIED

401/16

Councillor Hoppins moved that Council go out of In-Camera at 9:47 a.m.

CARRIED

**MOTIONS IN-CAM
402/16**

13.0 Motions from In-Camera

Councillor Holsworth moved that Council direct Administration to bring back to the next Regular Council Meeting the Master Rates Bylaw with a recommendation to amend the land purchase pricing.

CARRIED

The meeting recessed from 9:47 a.m. to 10:01 a.m.

Brad Buchert was not present and Cst. Amanda Miller and Sgt. Gabriel Graham were present when the meeting reconvened.

**DELEGATIONS
CIVIL FORFEITURE
GRANT**

3.0 Delegations

3.1 Civil Forfeiture Grant, Cst. Amanda Miller

Cst. Amanda Miller and Sgt. Gabriel Graham presented to Council the Community Resource Officer (CRO) program. They are requesting letters of support for the program from Kneehill County and other municipalities in the area, as they apply for the Civil Forfeiture Grant. If approved there could possibly be another request for financial support dependent on how much funding they get from the grant.

COUNCIL MINUTES OF OCTOBER 11, 2016

DELEGATIONS
CIVIL FORFEITURE
GRANT

403/16

9.0 Disposition of Delegation Business

9.1 Civil Forfeiture Grant Delegation

Councillor Wittstock moved that Council receive as information, the request for a letter of support for the Community Resource Officer Program.

CARRIED

COUNCIL REPORTS
DRUM SOLID
WASTE

AQUA 7

RDRMUG

SENIORS

RPAP CONFERENCE

AUMA
CONFERENCE

404/16

COUNCIL ACT LIST

405/16

10.0 Council and Committee Reports

10.1 Drumheller and District Solid Waste Association- Unapproved minutes were provided from the August 18, 2016 meeting.

10.2 AQUA 7- Unapproved minutes were provided from the September 29, 2016 meeting.

10.3 Red Deer River Municipal Users Group- Unapproved minutes were provided from the September 15, 2016 meeting.

10.4 Alberta Seniors Central Zone Meeting- Written report from Councillor Hoppins was provided from the meeting he attended on September 23, 2016 in Red Deer.

10.5 Alberta Rural Physician Action Plan Conference- A verbal report was provided by Reeve Long on the conference he attended on September 28-30/16 in Vermillion.

10.6 Alberta Urban Municipality Association Conference- A verbal report was provided by Reeve Long on the conference he attended October 5-7/16 in Edmonton.

Councillor Wittstock moved that Council receive the Council and Committee reports as presented.

CARRIED

11.0 Council Follow-Up Action List

Councillor Holsworth moved that Council receive the October 11, 2016 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF OCTOBER 11, 2016

**PUBLIC HEARING
BYLAW #1720**

4.0 Public Hearings

4.1 Bylaw #1720, Land Use Bylaw Amendment from Agriculture District to Industrial District

406/16

Councillor Wittstock moved that the Regular Council meeting recess to hear the Public Hearing scheduled for 11:00 a.m. (Bylaw #1720, Land Use Bylaw Amendment from Agriculture to Industrial.)

CARRIED

Time: 10:46 a.m.

407/16

Councillor Holsworth moved the Regular Council meeting back in session.

CARRIED

Time: 12:03 p.m.

BYLAW #1720

8.3 Bylaw #1720- Land Use Bylaw Amendment from Agriculture District to Industrial District; 30 Acre portion of SW 30-29-25 W4

408/16

Councillor Holsworth moved first reading of Bylaw #1720 to rezone 30 acres located at SW 30-29-25 W4 from Agriculture District to the Industrial District.

CARRIED

409/16

Councillor Wittstock moved that second reading be given to Bylaw #1720.

CARRIED

410/16

Councillor Hoppins moved that consideration to hold third reading be given to Bylaw #1720.

CARRIED UNANIMOUSLY

411/16


Councillor Holsworth moved that third reading be given to Bylaw #1720.

CARRIED

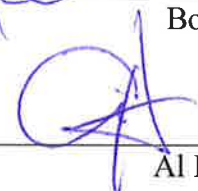
ADJOURNMENT

Adjournment

The meeting adjourned at 12:17 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials