



# Council Meeting Notes

February 14, 2017

Operations - Roads	Council cancelled combined Road Study Project #1 (Rng Rd 26-2) & #2 (Rng Rd 25-1), and passed a motion to proceed with Project #2 Portion (Rng Rd 25-1 for 4 miles north of Hwy 587).
Operations - Water	Council amended the following policies related to water servicing: Policy 14-1 Compensation for Crop/Land Damages Policy 14-10 Long Service Connection fr Main Distribution Line to Residences Policy 14-11 Water Long Service Connection: Pre-Design Policy 14-11b Connections to Multiple Residences on Single Title Policy 14-12 Water Riser Installation on Existing County Waterlines Council deleted Policy 14-13 Connecting to a Waterline: Post Design but pre construction or during construction.
Planning	Council made changes to the following policies related to planning: Amended - Policy 5-8 Subdivision General Conditions (clarification on condition regarding taking of reserves to be consistent with the Municipal Government Act). Deleted - Policy 5-14 Requests from Ratepayers for Upgrades of Undeveloped Road Allowances (Transportation Policy 13-36 in place for this)
Planning	First Reading of Bylaw 1729 was passed amending Land Use Bylaw #1718 to redesignate a portion of NW22-28-21-W4 from Agriculture District to Recreation District. Public Hearing set for March 14 at 11 am.
Operations - ASB	Council approved sponsoring the 2017 Provincial Agricultural Service Board Summer Tour for \$25,000 hosted by Mountain View County and Rocky View County in the Olds region.
Finance	Bylaw 1728 Repealing Bylaw passed for out of date taxation bylaws including #772, 126 and 93. Bylaw 1327 Well Drilling Tax was amended/replaced by #1727 to reflect provincial legislation on taxation.
Finance	Council approved the Human Resources Policy as presented.
Legislative	The Notice of Motion regarding closure of the Huxley Bulk Fill Station was defeated by Council.
Legislative	Policy 15-12 Regional Urban Sustainability Grant was accepted as amended with project eligibility changes.
Legislative	Council cancelled the Committee of the Whole Meeting for February 21, 2017.
Legislative	Council deleted the following policies related to legislative services: Policy 13-23-3 Sale of County Land and Equipment Policy 10-6 Procedure for Sale of County Property Policy 10-3 County Property not to be Given Away Policy 13-5 & 5-7 Gas Metering Stations – Installation Adjacent to County Roads Policy 10-13 Volunteer Policy Policy 11-14 Miscellaneous Non-Policy Expenditures
Planning	Following the Public Hearing, Council approved the 2 <sup>nd</sup> and 3 <sup>rd</sup> Readings of Bylaw 1726 Redesignation of portion of SW29-29-24-W4 from Agriculture to Agriculture Business District.

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*Representatives from the Huxley Historical Society accepted a donation on behalf of Council towards the Huxley Ball Diamond Project, matching provincial grant funding.*



***NOTE: These notes are highlights of the main issues in Council. Please refer to website for official Council Minutes. As the Minutes are approved, they are posted to the website.***

NEXT Council Meeting: February 28, 2017 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta  
Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)