

MINUTES OF THE FEBRUARY 14, 2017 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 (Video Conf)
Division No. 1	Brian Holsworth, Councillor (Absent)
Division No. 2	Carol Calhoun, Councillor
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 Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Environmental Services Manager	John McKiernan
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
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.7 Committee of the Whole Meeting

**ADOPTION OF
AGENDA**

48/17

1.2 Adoption of Agenda

Councillor Calhoun moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

49/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of January 24, 2017

Councillor Hoppins moved approval of the January 24, 2017 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

MUNICIPAL SERV
TRANSPORTATION
ROAD PROJECTS

5.0 Municipal Services

5.1 Transportation

5.1.1 Cancellation of Combining Road Projects #1 & #2 from the Road Study

50/17

Councillor Hoppins moved that Council approves the cancellation of the combined Road Study Project of Range Road 26-2 and Range Road 25-1.

Councillor Keiver requested a recorded vote.

IN FAVOUR:

Reeve Long
Councillor Calhoun
Councillor Wittstock
Councillor Painter
Councillor Hoppins

OPPOSED:

Councillor Keiver

Councillor Holsworth was not in attendance at the time of the vote.

CARRIED

ROAD PROJECTS

51/17

5.1.2 Project #2 from the Road Study, Range Road 25-1

Councillor Painter moved that Council proceed with Road Study Project #2 on Range Road 25-1, with funds to come from Road Reserves.

CARRIED UNANIMOUSLY

WATER

POLICY #14-1

52/17

5.2 Water/Wastewater/Environment

5.2.1 Policy #14-1, Compensation for Crop and Land Damages

Councillor Calhoun moved that Policy #14-1, Compensation for Crop and Land Damages, be approved as presented.

CARRIED UNANIMOUSLY

POLICY #14-10

53/17

5.2.2 Policy #14-10, Long Service Connection from Main Distribution Line to Residences

Councillor Calhoun moved that Policy #14-10, Long Service Connections, be approved as presented.

CARRIED UNANIMOUSLY

POLICY #14-11

54/17

5.2.3 Policy #14-11, Water Long Service Connection: Pre Design

Councillor Hoppins moved that Policy #14-11, Future Use Rural Water Service, be approved as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 14, 2017

POLICY #14-11B **5.2.4 Policy #14-11B, Connections to Multiple Residences on a Single Title**
55/17 Councillor Calhoun moved that Policy #14-11B now be referred to as Policy #14-16, Multiple Residences on a Single Land Title, be approved as presented.
CARRIED UNANIMOUSLY

POLICY #14-12 **5.2.5 Policy #14-12, Water Riser Installation on Existing County Waterlines**
56/17 Councillor Hoppins moved that Policy #14-12, Water Riser Installation on existing County Waterlines, be approved as amended.
CARRIED UNANIMOUSLY

POLICY #14-13 **5.2.6 Policy #14-13, Connecting to a Waterline: Post-Design but Pre-Construction or During Construction**
57/17 Councillor Calhoun moved to delete policy #14-13, Connecting to a Waterline: Post-Design but Pre-Construction or During Construction.
CARRIED UNANIMOUSLY

The meeting recessed from 8:57 a.m. to 9:04 a.m.
Brad Buchert and John McKiernan were not present when the meeting reconvened.

PLANNING **5.3 Planning**
POLICY #5-8 **5.3.1 Policy #5-8, Subdivisions-General Conditions**
58/17 Councillor Calhoun moved that Policy #5-8, Subdivisions-General Conditions, be approved as presented.
CARRIED UNANIMOUSLY

POLICY #5-14 **5.3.2 Policy #5-14, Requests from Ratepayers for Upgrades of Undeveloped Road Allowances**
59/17 Councillor Hoppins moved that Council move to delete Policy #5-14 Requests from Ratepayers for Upgrades of Undeveloped Road Allowances.
CARRIED UNANIMOUSLY

BYLAW #1729 **5.3.3 Bylaw #1729, NW 22-28-21-W4 Redesignation**
60/17 Councillor Calhoun moved that Council move first reading of proposed Bylaw #1729 for the purpose of amending the Land Use Bylaw #1718 for the redesignation of a portion of the NW 22-28-21-W4 from the Agriculture District to the Recreation District.
CARRIED UNANIMOUSLY


Initials

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- 61/17** Councillor Wittstock moved that Council schedule a Public Hearing, as per Section 606 of the Municipal Government Act, for Bylaw #1729 to be held on March 14, 2017 at 11:00 a.m.
CARRIED UNANIMOUSLY
- ASB**
ASB SUMMER TOUR **5.4 Agricultural Service Board**
5.4.1 2017 Provincial Agricultural Service Board Tour Request for Sponsorship
- 62/17** Councillor Hoppins moved that Kneehill County provide sponsorship to the 2017 Provincial Agricultural Service Board Tour being hosted by Mountain View County and Red Deer County in the amount of \$25,000.
CARRIED UNANIMOUSLY
- CORPORATE SERV**
BYLAW #1728 **6.0 Corporate Services**
6.1 Bylaw #1728, Repealing Bylaw
- 63/17** Councillor Calhoun moved that Council give first reading to Bylaw #1728 that being a bylaw for the repealing of Bylaw #772, Bylaw #126, and Bylaw #93.
CARRIED
- 64/17** Councillor Hoppins moved that second reading be given to Bylaw #1728.
CARRIED UNANIMOUSLY
- 65/17** Councillor Calhoun moved that consideration to hold third reading be given to Bylaw #1728.
CARRIED UNANIMOUSLY
- 66/17** Councillor Hoppins moved that third reading be given to Bylaw #1728.
CARRIED UNANIMOUSLY
- BYLAW #1727** **6.2 Bylaw #1727, Well Drilling Tax**
- 67/17** Councillor Calhoun moved that Council give first reading to Bylaw #1727 that being a bylaw for the imposition of a tax on equipment used in the drilling of a well for which a license is required and repealing Bylaw #1327.
CARRIED UNANIMOUSLY
- 68/17** Councillor Hoppins moved that second reading be given to Bylaw #1727.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 14, 2017

69/17 Councillor Wittstock moved that consideration to hold third reading be given to Bylaw #1727.
CARRIED UNANIMOUSLY

70/17 Councillor Calhoun moved that third reading be given to Bylaw #1727.
CARRIED UNANIMOUSLY

HR POLICY

71/17 **6.3 Human Resource Policy**
Councillor Calhoun moved that the Human Resource Policy be approved as presented.
CARRIED UNANIMOUSLY

**BUSINESS ARISING
NOTICE OF
MOTION**

72/17 **7.0 Business Arising from Previous Minutes**
7.1 Notice of Motion Regarding Huxley Bulk Fill
Councillor Painter moved that Council review the decision to close the Huxley Bulk Fill Station.
MOTION DEFEATED

The meeting recessed from 9:48 a.m. to 10:01 a.m.
Rick Vickery, Judy Vickery and Leona Hogg from the Huxley Historical Society were present when the meeting reconvened.

**DELEGATIONS
HUXLEY
HISTORICAL
SOCIETY**

3.0 Delegations
3.1 Huxley Historical Society-Rick Vickery @10:00 a.m.

Reeve Long presented the Huxley Historical Society a cheque in the amount of \$125,000.00 to go towards the construction of the Huxley Ball Diamond building. Matching funds were also provided by a grant from the Community Facility Enhancement Program.
Rick Vickery, Judy Vickery and Leona Hogg left the meeting at 10:10 a.m.

**NEW BUSINESS
POLICY #15-12**

73/17 **8.0 New Business**
8.1 Policy #15-12, Regional Urban Sustainability Grant
Councillor Calhoun moved that, Policy #15-12, Regional Urban Sustainability Grant Policy, be accepted as presented and that any funds that have been carried forward to another year or kept back until project completion will be forwarded to each municipality in the 2017 distribution.
CARRIED UNANIMOUSLY

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POLICY #13-23-3 &
POLICY #10-6

74/17

8.2 Policy #13-23-3, Sale of County land and/or Equipment by Bid and Policy #10-6, Procedure for Sale of County Property by Bid

Councillor Hoppins moved that Council delete the following Policies:
Policy #13-23-3, Sale of County Land and/or Equipment
Policy #10-6, Procedure For Sale of County Property by Bid.

CARRIED UNANIMOUSLY

POLICY #10-3

75/17

8.3 Policy #10-3, County Property not to be Given Away

Councillor Calhoun moved that Council delete Policy # 10-3, County Property not to be Given Away.

CARRIED UNANIMOUSLY

POLICY #13-5 &
POLICY #5-7

76/17

8.4 Policy #13-5, Gas Metering Stations-Installation Adjacent to County Road Allowances and Policy #5-7, Setbacks Gas Metering Stations-Installation Adjacent to County Road Allowances

Councillor Keiver moved that Council delete the following Policies:

- Policy #13-5, Gas Metering Stations – Installation Adjacent to County Road Allowance
- Policy #5-7, Setbacks Gas Metering Stations- Installation Adjacent to County Road Allowances

CARRIED UNANIMOUSLY

POLICY #10-13

77/17

8.5 Policy #10-13, Volunteer Policy

Councillor Hoppins moved that Council delete Policy #10-13, Volunteer Policy.

CARRIED UNANIMOUSLY

POLICY #11-14

78/17

8.6 Policy #11-14, Miscellaneous Non-Policy Expenditures

Councillor Calhoun moved that Council delete Policy #11-14, Miscellaneous Non-Policy Expenditures.

CARRIED UNANIMOUSLY

COW MEETING

79/17

8.7 Committee of the Whole Meeting Scheduled for Feb 21, 2017

Councillor Calhoun moved that Council cancel the February 21, 2017 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

80/17

10.0 Council and Committee Reports

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

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 14, 2017

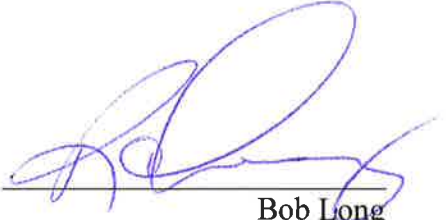
- COUNCIL ACT LIST**
81/17 **11.0 Council Follow-Up Action List**
Councillor Keiver moved that Council receive the February 14, 2017 Council Follow-Up Action List as presented for information.
CARRIED UNANIMOUSLY
- IN-CAMERA**
82/17 **12.0 In-Camera**
Councillor Calhoun moved that Council go into In-Camera to discuss Land matters at 10:16 a.m.
CARRIED UNANIMOUSLY
- 83/17** Councillor Hoppins moved that Council go out of In-Camera at 10:58 a.m.
CARRIED UNANIMOUSLY
- PUBLIC HEARING**
BYLAW #1720 **4.0 Public Hearings**
4.1 Bylaw #1726, SW 29-29-24-W4, Land Use Bylaw Amendment from Agriculture District to Agriculture Business District
84/17 Councillor Calhoun moved that the Regular Council meeting recess to hear the Public Hearing scheduled for 11:00 a.m. (Bylaw #1726, Land Use Bylaw Amendment from Agriculture to Agriculture Business)
CARRIED UNANIMOUSLY
Time: 11:04 a.m.
- 85/17** Councillor Hoppins moved the Regular Council meeting back in session.
CARRIED UNANIMOUSLY
Time: 11:16 a.m.
- BYLAW #1726**
86/17 **5.3.4 Bylaw #1726, SW 29-29-24-W4 Redesignation**
Councillor Calhoun moved that Council move second reading of proposed Bylaw #1726 for the purpose of amending the Land Use Bylaw #1718 by redesignating a portion of the SW 29-29-24-W4 from the Agriculture District to the Agriculture Business District.
CARRIED UNANIMOUSLY
- 87/17** Councillor Wittstock moved that third reading be given to Bylaw #1726.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 14, 2017

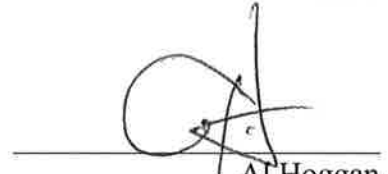
ADJOURNMENT

Adjournment

The meeting adjourned at 11:20 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials