



Council Meeting Notes

April 11, 2017

Operations - Transportation	<p>Policy reviews continue to be a priority for Administration and Council:</p> <ul style="list-style-type: none"> • Policy 13-13 Railway Crossings, Grading – this was deleted as railway companies have their own standards and guidelines that we must follow. • Policy 13-17 Road Engineering – this was deleted as engineering for projects is approved in the annual budget. • Policy 13-19 Road Signs – this was deleted as we follow the Alberta Traffic Safety Act for installation of signage. • Policy 13-20-1 Road Construction Standards: Authority and Responsibility – this was deleted as our standards are part of the adopted Road Study. • Policy 13-20-4A Road Construction Standards: Base Course Paving – this was deleted as our standards are part of the adopted Road Study and Alberta Transportation. • Policy 13-20-5 Road Construction Standards: County Blade for Private Contractors – this was deleted as our internal procedures cover this. • Policy 13-21 Road Crossing Regulations – this was deleted as signing authority for agreements covered in another policy. • Policy 13-22 Private Access Roads by County – this was deleted as our internal procedures through crossing agreements covers this. • Policy 13-26 Seismic Equipment – this was deleted as our internal procedures cover this through the Alberta Energy Regulators. • Policy 13-31 Tool Allowance – this was deleted, no longer needed for our mechanics. • Policy 13-33 Road Grading of Municipal Roads – this was deleted as it is covered by road use agreements. • Policy 13-35 Request for Sign Change – this was deleted as it is based on Alberta Transportation and other policies. • Policy 13-4 Residential Dust Suppression Calcium Chloride and Spec Crude Product – the rates have been moved into the Master Rates Bylaw, dust control on rural roads in front of residences.
Operations - Water	<p>Council approved the water volume increase for the service located at SW30-29-25-W4M, following the water model review.</p>
Planning	<p>Policy 5-1 Planning and Development Fees - Council approved this without changes, as presented.</p> <p>Policy 5-6 Setbacks to Wells, Battery Sites – Council deleted this as setbacks are covered in our Land Use Bylaw.</p> <p>Policy 5-15 Relaxation requests on behalf of Third Parties – Council deleted this as relaxations are covered in our Land Use Bylaw.</p>
Protective Services	<p>Policy 8-20 Public Safety General Policy – Council approved this as presented, deleting 8-1, 8-2, 8-3, 8-5, 8-16 and 8-19.</p> <p>Policy 8-21 Use of Force, Enforcement Tools Policy – Council approved this as presented, deleting 8-10, 8-11, 8-12, 8-13, 8-14.</p>

Finance	<ul style="list-style-type: none"> • Finance presented 2016 Actuals to Budget Operating and Reserves for review. • Council created a Rural Internet Reserve and a Revenue Stabilization Reserve. • Council increased the mill rate for non-residential assessments in the 2017 Budget to reflect the 5:1 ration proposed in the Municipal Government Act. • The taxation bylaw will be proposed at the next Council meeting.
Legislative	Council approved a donation to the Trochu Arboretum in the amount of \$300 for their Easter Egg Hunt event.
	Council approved the updated Electronic Devices policy for elected officials.
	Drumheller Solid Waste, Kneehill Housing and AB Seniors Communities/Housing Conference Committee Reports accepted as presented.
PUBLIC HEARINGS	<ul style="list-style-type: none"> • Bylaw 1730, SE 19-34-24-W4 Redesignation from Agriculture District to Local Rural Commercial District held at 10am • Bylaw 1731, NE 31-30-23-W4 Redesignation from Agriculture District to Recreation District at 11am • Bylaw 1732, SW 27-28-21-W4 Redesignation from Agriculture District to Recreation District at 1pm <p><i>(NOTE: All Public Hearings that were held on April 11th will have the Bylaws presented at Council meetings to follow).</i></p>

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: April 25, 2017 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta
Agendas are available at www.kneehillcounty.com