



# Council Meeting Notes

## May 9, 2017

<b>Operations -</b>	<b>Municipal Services Summary</b> <b>PROTECTIVE SERVICES</b> <ul style="list-style-type: none"><li>• Peace officers attended community discovery nights, school programs and presentations on 911</li><li>• Peace officers, DDEM, and two fire departments attended mock emergency disaster with an oilfield company. Great learning experience on what the county's role is in an emergency management with private</li><li>• Fire departments continue to train once per month for 10-01 training, and attendance at Fire Management Committee</li></ul> <b>WATER</b> <ul style="list-style-type: none"><li>• Alberta Environment inspected the following Kneehill County Water Systems for compliance:<ul style="list-style-type: none"><li>○ Kirkpatrick</li><li>○ Churchill</li><li>○ Sunnyslope (includes: Pressure, Gravity and Torrington)</li><li>○ Southern Rural (includes: Swalwell, Gamble, Grainger and Selkirk)</li><li>○ Mt. Vernon</li><li>○ Equity</li></ul></li><li>• Maintenance on chlorine injection systems within pump house's performed. Included cleaning lines, changing parts and checking valves</li><li>• One operator attended the Water Operator's Seminar in March</li></ul> <b>PLANNING</b> <b>21 Development permits</b> <ul style="list-style-type: none"><li>• 1 alternative energy permit</li><li>• 1 home occupation</li><li>• 7 subdivision applications (3 applications are for two new lots)</li><li>• 5 Redesignation applications</li><li>• 1 road closure application</li><li>• Draft MDP – getting ready for public hearing</li><li>• Carbon IDP – initial consultations, some revisions in the works</li></ul> <b>Safety Permits</b> <ul style="list-style-type: none"><li>• 11 Building</li><li>• 16 Electrical</li><li>• 11 Gas</li><li>• 6 Plumbing</li><li>• 5 private sewage &amp; disposal</li></ul> <b>ASB</b> <ul style="list-style-type: none"><li>• ASB meeting held March 27th</li><li>• 2% Strychnine is being sold on Thursdays from 10-2</li><li>• Held Solar workshop April 4<sup>th</sup></li><li>• Planning ASB Farm to Table Culinary tour with Economic Development</li></ul> <b>Cemeteries</b> <ul style="list-style-type: none"><li>• Cemetery Boundary Survey waiting on province for completion.</li><li>• Began process of subdividing Arthurvale Cemetery and Church, boundary survey and title transfer.</li></ul> <b>Parks</b> <ul style="list-style-type: none"><li>• Parks Committee Meeting held April 18th</li><li>• Completing paleontological survey for trails at Horseshoe</li><li>• Installation of cistern and new pedestals at Keiver's Lake has begun</li></ul>
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	<p><b>TRANSPORTATION</b></p> <ul style="list-style-type: none"> <li>• Brushing crew has started removal of trees alongside Keiver’s Lake roadway getting ready to shape road for spec crude application weather permitting before mid-May</li> <li>• Maintenance crews have been busy steaming culverts (4 weeks straight) and repairing washout areas. Contractors were brought in for help with frozen culverts along with our own (3) steam units going</li> <li>• We did not lose any roadways to washouts this year only closures due to overland flooding</li> <li>• Culvert crew is busy repairing scour holes and damage to culverts due to flooding and likely will take most of summer to catch up to all issues</li> <li>• Surveying of Dirt trail upgrades in the Acme area are underway and we hope to start 1st of May weather permitting</li> <li>• Shoulder Pull 2017 has started working from West to East</li> <li>• 2017 Gravel Contract has started crushing at the Gallagher Pit and will be hauled to the Three Hills yard this year a total of 150,000t will be stockpiled</li> <li>• A gravel contract was secured with LaFarge also this spring from the Beiseker area. We were able to secure 50,000t @\$10.25/t at the pit which is only 11 miles away from our border</li> </ul>
<b>Operations - Water</b>	<ul style="list-style-type: none"> <li>• Council approved the water service request from Westview Care Center with conditions.</li> </ul>
<b>Planning</b>	<ul style="list-style-type: none"> <li>• Bylaw 1530 to amend the LUB, portion of SE 19-34-24-W4M from Agricultural District to Local Rural Commercial district, passed.</li> <li>• Council recommends to the Municipal Planning Commission to approve applications KNE160126, KNE160127, KNE160128, KNE160129 zoned Direct Control 4 (DC4) to subdivide with conditions: <ul style="list-style-type: none"> <li>A. 11.09 ± acres from 77.1 acres within NE 22-027-21 W4M,</li> <li>B. 8.08 acres ± from 158.72 acres within NW 22-027-21-W4M,</li> <li>C. 70.77 acres ± from 118.27 acres within SE 22-027-21-W4M; and a</li> <li>D. 36.39 acre ± and a 94.74 acre ± from 153.99 acres within the SW 22-027-21-W4M</li> </ul> </li> </ul>
<b>Ag Services</b>	<ul style="list-style-type: none"> <li>• Policy #1-27 Land Care &amp; Extension- policy that will promote environmentally responsible agriculture, and provide agriculture related extension information and programs within Kneehill County, approved as amended.</li> <li>• Policy #1-28 Weed Control, Weed Enforcement-- a policy pursuant to the Alberta Weed Control Act, accepted as amended</li> <li>• Policy # 1-28-1 Weed Control, Public Land Weed Control—a policy to prevent the establishment and spread of prohibited noxious weeds on lands controlled by Kneehill County, accepted as amended</li> <li>• Policy #1-29-2 Weed Control, Private Land Weed Control- a policy that would assist private land owners on agricultural land within Kneehill County, in the prevention of prohibited noxious weed establishment, accepted as amended</li> <li>• Policy # 1-28-3 Weed Control, Seed Cleaning Plants- deleted (redundant)</li> <li>• Policy # 1-29 Agricultural Pest and Nuisance Species-a policy in accordance with the Alberta Agricultural Pest Act and Regulations in the management and control of designated agricultural pests, accepted as amended.</li> <li>• Policy # 1 -29-1 Agricultural Pest, Grasshopper- a policy to provide financial assistant to Kneehill County Agricultural producers in control of severe grasshopper infestations along County road allowances, accepted as amended.</li> <li>• Policy # 1-29-2 Agricultural Pests- Coyote Predation Management- policy and procedure for Coyote Predation Management, accepted as amended.</li> <li>• Policy # 1-29-3 Agricultural Pests, Clubroot Control- a policy for fulfilling the duties of Kneehill County under the Agricultural Pests Act in relation to controlling or eradicating Clubroot, approved as amended</li> <li>• Policy #1-30 Soil Conservation, Stubble Burning- a policy in accordance with the Soil Conservation Act and Kneehill County Bylaws to control the burning of large areas of stubble and to ensure the conservation and protection of County soils, accepted as amended</li> <li>• Policy # 1-32 Animal Heath- deleted (redundant)</li> </ul>

	<ul style="list-style-type: none"> <li>• Policy # 1-32 Agriculture Pesticide Container Collection- a policy for an environmentally safe and effective way to dispose of empty pesticide containers, approved as amended.</li> <li>• Policy # 1-32-1 Haying County Road Allowances- a policy to allow the salvage of hay/grass on municipal road rights-of-way by agricultural producers within Kneehill County, approved as amended</li> <li>• Policy # 1-32-3 Public Land Mowing- to establish procedures on County owned lands for the control of vegetation, and to help prevent the spread of invasive weeds on these lands, accepted as amended</li> <li>• Policy # 1-32-3 Stampede Farm Family Award- to select a farm family to represent Kneehill County at the Calgary Stampede, accepted as amended</li> <li>• Council adopted the Kneehill County Tourism and Master Plan as presented.</li> <li>• Council appointed Fallon Sherlock, Jeffery Guidolin, Nicole Plant, Mikaela Johnson &amp; Bruce Sommerville as Weed, Pest and Soil Conservation Inspectors for Kneehill County</li> </ul>
<b>Protective Services</b>	<ul style="list-style-type: none"> <li>• Appointment of Kneehill County/Torrington Fire Chief Mike Bauer and Deputy Fire Chief Ed Look to May, 2019.</li> <li>• Policy #8-22 Traffic, Pursuit and Emergency Policy – approved as presented.</li> <li>• Policy #8-7, 8-17, and 8-18 deleted, as covered by Policy # 8-22</li> </ul>
<b>Finance</b>	<ul style="list-style-type: none"> <li>• Bank Reconciliations approved for February and March, as presented</li> </ul>
<b>Legislative</b>	<ul style="list-style-type: none"> <li>• Three Hills Thrashers request for sponsorship approved for \$350.00</li> <li>• The Committee of the Whole meeting of Council for Tuesday, May 16, 2017, has been cancelled</li> <li>• Rural Alberta Innovations Conference in Olds September 29, 2017 sponsored for \$250.00</li> <li>• Policy # 3-20, Group Health Plan AD&amp;D Insurance – approved as amended</li> <li>• Policy # 3-21, Elected Officials Expense Allowance – approved as presented</li> <li>• Policy # 3-24, Promotional Clothing and Goods Program – approved as amended</li> <li>• Policy # 3-25, Risk Control Policy –approved as presented</li> <li>• Councillor Calhoun to attend BMO Stampede Farm Family Awards (to Dau family) on July 10, 2017</li> <li>• Council to direct administration to create a development agreement with the Badlands Recreation Development Corporation in regards to the construction of the access road to the Badlands Motorsport Resort.</li> </ul>

***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: May 23, 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)