

MINUTES OF THE AUGUST 15, 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
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor (Absent)
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Communications Assistant	Christine Anderson
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

1.1 Additions to the Agenda

Additions under In-Camera

12.1 Legal

Additions under New Business

8.4 Ag Plastics Session

**ADOPTION OF
AGENDA**

40717

1.2 Adoption of Agenda

Councillor Holsworth moved approval of the agenda as amended.

CARRIED

MINUTES

408/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of July 18, 2017

Councillor Calhoun moved approval of the July 18, 2017 Council Meeting minutes as presented.

CARRIED



Initials

COUNCIL MINUTES OF AUGUST 15, 2017

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Road Project Range Rd 25-1

(B1754) Update on Re-tender Process

409/17

Councillor Holsworth moved to confirm the retendering of road project 25-1 (B1754) for later this fall with construction to be completed in early 2018.

CARRIED

PLANNING

5.3 Planning

5.3.1 Bylaw 1743-Inter-municipal Development Plan with Village of Carbon

410/17

Councillor Wittstock moved that second reading be given to Bylaw 1743 that being a bylaw to adopt the Village of Carbon/Kneehill County Inter-municipal Development Plan with proposed amendments as presented.

CARRIED

411/17

Councillor Calhoun moved that third reading be given to Bylaw 1743.

CARRIED

5.3.2 Bylaw 1744-Joint Inter-municipal Planning Commission with Village of Carbon

412/17

Councillor Calhoun moved that first reading be given to Bylaw 1744 that being a bylaw to establish a joint Inter-Municipal Planning Commission with the Village of Carbon.

CARRIED

413/17

Councillor Wittstock moved that second reading be given to Bylaw 1744.

CARRIED

414/17

Councillor Holsworth moved that consideration to hold third reading be given to Bylaw 1744.

CARRIED UNANIMOUSLY

415/17

Councillor Calhoun moved that third reading be given to Bylaw 1744,

CARRIED

416/17

Councillor Wittstock moved to appoint Reeve Long, Councillor Calhoun and as alternate Councillor Holsworth to the Joint Inter-Municipal Planning Commission as per Bylaw 1744.

CARRIED

5.3.3 Bylaw 1745-Joint Inter-municipal Subdivision and Development Appel Board with Village of Carbon

- 417/17 Councillor Wittstock moved that first reading be given to Bylaw 1745, that being a bylaw to establish an Inter-Municipal Subdivision and Development Appeal Board.
CARRIED
- 418/17 Councillor Holsworth moved that second reading be given to Bylaw 1745.
CARRIED
- 419/17 Councillor Calhoun moved that consideration to hold third reading be given to Bylaw 1745.
CARRIED UNANIMOUSLY
- 420/17 Councillor Holsworth moved that third reading be given to Bylaw 1745.
CARRIED
- 421/17 Councillor Calhoun moved to appoint the members of the Kneehill County Subdivision and Development Appeal Board to also serve on the Joint Inter-municipal Subdivision and Development Appeal Board in accordance with Bylaw 1745.
CARRIED

5.3.4 Policy #5-16, General Municipal Servicing Standards

- 422/17 Councillor Holsworth moved that Council approve Policy 5-16, General Municipal Servicing Standards (GMSS) with amendment requiring administration to seek Council approval for any changes to Section B of the General Municipal Servicing Standards Guidelines.
CARRIED

5.3.5 Bylaw 1742-Wimborne Road Closure

- 423/17 Councillor Calhoun moved to consider Second Reading of Bylaw 1742 for the Road Closure for all of Crescent Road within the Hamlet of Wimborne.
CARRIED
- 424/17 Councillor Holsworth moved third Reading to Bylaw 1742 for the Road Closure for all of Crescent Road within the Hamlet of Wimborne.
CARRIED

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425/17 Councillor Wittstock moved to consolidate the land due to the Crescent Road closure located at NW 26-33-26 W4; Wimborne Adjacent to Plan 1732FH Lot A (112 First Ave N) to the Kneehill County playground property.

CARRIED

The meeting recessed from 9:20 a.m. to 9:32 a.m.
Brad Buchert was not present when the meeting reconvened.
Dharmesh Vyas and Brandy Morgan entered the meeting at 9:35 a.m.

ASB

5.4 Agricultural Service Board

5.4.1 Horseshoe Canyon Branding

426/17 Councillor Calhoun moved to receive the Horseshoe Canyon Branding as information.

CARRIED

CORPORATE SERV

6.0 Corporate Services

6.1 2017 Project and Capital Budget

427/17 Councillor Holsworth moved to approve the 2017 Project and Capital Budget Variance Report as of July 31, 2017.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 St. Mary's Trochu Golf Tournament

428/17 Councillor Calhoun moved to authorize sponsorship in the amount of \$300.00 to the St. Mary's Trochu Golf Tournament.

CARRIED

8.2 Kneehill Historical Museum Invitation

429/17 Councillor Wittstock moved to authorize the attendance of the Reeve to the Kneehill Historical Society's Summer Celebration on Wednesday, August 23, 2017.

CARRIED

8.3 Kneehill Regional Family & Community Support Services

Open House & Pancake Breakfast

430/17 Councillor Calhoun moved to authorize the attendance to all of Council to the Kneehill Regional Family & Community Support Services Open House and Pancake Breakfast on Tuesday, August 29, 2017.

CARRIED



Initials

COUNCIL MINUTES OF AUGUST 15, 2017

- 431/17** **8.4 Agricultural Plastics Recycling Discussion Session**
Councillor Holsworth moved to authorize the attendance of Councillor Calhoun to attend the Agricultural Plastics Recycling Discussion Session being held in Lacombe, AB on August 21, 2017.

CARRIED

The meeting recessed from 9:56 a.m. to 10:00 a.m.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw #1749- Land Use Bylaw Amendment-NW 26-33-26 W4 @10:00am

- 432/17** Councillor Wittstock moved that the Public Hearing for Bylaw #1749 be opened at 10:00 a.m.

CARRIED

Person(s) who spoke in favour: No one came forward
Person(s) who spoke in opposition: No one came forward
Person(s) who spoke in rebuttal: No one came forward

Reeve Long declared that the public hearing for Bylaw #1749 be closed at 10:07 a.m.

- 433/17** Councillor Calhoun moved that second reading be given to Bylaw 1749 that being a bylaw to amend Land Use Bylaw 1718 by redesignating a portion of land from Agriculture District to Hamlet General District.

CARRIED

- 434/17** Councillor Wittstock moved third reading be given to Bylaw 1749.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Drumheller & District Solid Waste Association

Drumheller and District Solid Waste Association minutes were provided from the June 15, 2017 meeting.

10.2 Canadian Badlands Inc.

Canadian Badlands Inc. minutes were provided from the May 4, 2017 Board meeting.

10.3 Municipal Planning Commission

Minutes were provided from the June 22, 2017, Municipal Planning Commission meeting.

10.4 Southern Alberta Energy from Waste Association

Grant Funding Report was provided from the Southern Alberta Energy from Waste Association on June 26, 2017.

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10.5 Red Deer River Municipal Users Group

Minutes were provided from the July 20, 2017 Committee meeting.

435/17 Councillor Holsworth moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**

436/17 Councillor Wittstock moved that Council receive the August 15, 2017 Council Follow-Up Action List as presented for information.
CARRIED

IN-CAMERA **12.0 In-Camera**

437/17 Councillor Holsworth moved that Council go into In-Camera to discuss Legal matters at 10:14 a.m.
CARRIED

438/17 Councillor Calhoun moved that Council go out of In-Camera at 10:59 a.m.
CARRIED

The meeting recessed from 10:59 a.m. to 11:02 a.m.
Brandy Morgan was not present when the meeting reconvened.

4.1 Bylaw #1750- Land Use Bylaw Amendment-Torrington Lot 6, Block 1, Plan 8010154 @11:00 a.m.

439/17 Councillor Wittstock moved that the Public Hearing for Bylaw #1750 be opened at 11:02 a.m.
CARRIED

Person(s) who spoke in favour: Anthony Overwater
Person(s) who spoke in opposition: No one came forward
Person(s) who spoke in rebuttal: No one came forward

440/17 Councillor Holsworth moved that the Public Hearing for Bylaw #1750 be closed at 11:10 a.m.
CARRIED

441/17 Councillor Calhoun moved second reading be given to Bylaw 1750 that being a bylaw to amend Land Use Bylaw 1718 by redesignating a portion of land from Hamlet Residential District to Hamlet Industrial District.
CARRIED

COUNCIL MINUTES OF AUGUST 15, 2017

442/17

Councillor Holsworth moved that third reading be given to Bylaw 1750.

CARRIED

Dharmesh Vyas left the meeting at 11:12 a.m.

DELEGATIONS

3.0 Delegations

3.1 Catherine Proulx, Managing Director, 13 Ways Inc. @ 11:30am

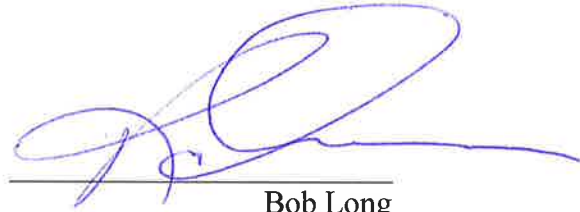
Catherine Proulx provided Council an overview on a plan to provide widespread broadband access to Kneehill County.

Barb Hazelton and Catherine Proulx left the meeting at 11:43 a.m.

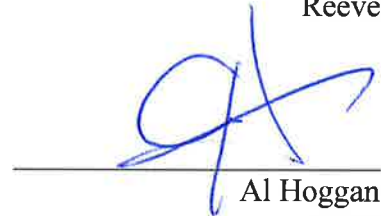
ADJOURNMENT

Adjournment

The meeting adjourned at 11:46 a.m.



Bob Long
Reeve



Al Hoggan
CAO