



# Council Meeting Notes

## January 9, 2018

<b>Legislative</b>	<ul style="list-style-type: none"> <li>• Pre-audit presentation by Auditor BDO Canada. Financial statements will be presented to Council in the spring.</li> <li>• Council approves the increase to live streaming budget, additional \$4,500.</li> <li>• Rural Community Hall Policy 15-13, more information is requested on the Crossroads Community Hall and rental information of halls in this policy.</li> <li>• Council amends Policy 3-6 to include the Partners Program for Federation of Canadian Municipalities Conference, and travel expenses. Policy 3-8 Conventions pre-approved for Council also approved.</li> <li>• Canadian Badlands tourism presentation to Council. Currently 59 members, including municipalities, continue Tourism marketing, focused to build and grow rural tourism destinations.</li> <li>• Council approves Policy 13-19 Council Reimbursement and Policy 3-3 Council Board Appointments Policy as presented.</li> <li>• Council approved Councillor McGhee to attend the Alberta Health Services Advisory Council meeting on January 11.</li> <li>• Council reviews committee reports including RCMP Drumheller Detachment statistics, Canadian Badlands, Southern AB Energy from Waste, Kneehill Doctor Recruitment</li> <li>• Council also discussed the added item on Agenda of Trochu Fire Hall tour and Kneehill County Fire Services as part of Committee Reports.</li> </ul>
<b>Planning</b>	<ul style="list-style-type: none"> <li>• The new Municipal Government Act requires all municipalities that share a common border to adopt an intermunicipal collaboration framework, of which an Intermunicipal Development Plan is one component. Kneehill County currently has IDP's with the Town of Three Hills and the Village of Carbon.</li> <li>• Council appointed Councillor Hugo (alternate Reeve Wittstock), and Deputy Reeve King to the Trochu Intermunicipal Development Plan Committee.</li> <li>• Council appointed Councillor Hugo (alternate Councillor Penner), and Reeve Wittstock to the Acme Intermunicipal Development Plan Committee.</li> <li>• Council appointed Councillor Hugo (alternate Councillor Keiver), and Reeve Wittstock to the Linden Intermunicipal Development Plan Committee.</li> <li>• The IDP agreement aims to address:             <ul style="list-style-type: none"> <li>○ The future land use within the area</li> <li>○ The manner of and the proposals for future development in the area</li> <li>○ The provision of transportation systems for the area, either generally or specifically</li> <li>○ Proposals for financing and programming of intermunicipal infrastructure for the area</li> <li>○ Environmental matters within the area, either generally or specifically</li> <li>○ Any other matter related to the physical, social or economic development of the area that the councils consider necessary</li> </ul> </li> </ul>

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

NEXT Council Meeting: January 23, 2018 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)