



# Council Meeting Notes

## January 23, 2018

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| <b>Legislative</b>                            | <ul style="list-style-type: none"> <li>• Assessment Year Modifiers for Wells and Pipeline Assessments, values have been frozen by the province. Alberta Municipal Administrators Association is encouraging municipalities to look at their assessment roll's to determine the impact this change will have and to voice their concerns. Kneehill County Administration will send a letter to the Minister in this regard.</li> <li>• Kneehill Regional Partnership meeting of all Councils in our region set for Thursday, March 8 at 5:00 pm at the Three Hills Community Hall</li> <li>• RMRF (Reynold Mirth Richards and Farmer) Municipal Law Seminar March 2, Approval for Council to attend in Policy 3-8.</li> <li>• Revenue Canada Auto Rate, Policy 13-19-1 refers to this for reimbursement on mileage, up from 54 to 55 cents per kilometer for 2018.</li> <li>• Kneehill Regional Partnership Steering Committee recommendation to review Protocol and Dr. Recruitment &amp; Retention Task Force. Kneehill approves CAO and Councilor already appointed to KRP Steering Committee.</li> <li>• Coffee with Council to become part of a Communications Initiative Policy to set purpose and guidelines, draft to be presented to February 27 Council.</li> <li>• Churchill Water System water background given by the CAO, map review of zones and usage of this system. Council will continue to discuss water services throughout the County.</li> <li>• STARS presentation including year in review. Average 12 missions to Kneehill County area per year.</li> <li>• Coffee with Council reviews, Council Committee Reports including ASB conference, Red Deer Watershed.</li> <li>• Council moves to direct Administration to seek legal advice on Bit Fury assessment.</li> </ul> |
| <b>Planning</b>                               | <ul style="list-style-type: none"> <li>• Approval to hold Drag/Bracket racing event at Three Hills Airport June 2 &amp; 3 with required insurance and emergency plan.</li> </ul>  |
| <b>Agricultural Service Board &amp; Parks</b> | <ul style="list-style-type: none"> <li>• Three Hills Airport Cruise Weekend mowing request at Airport, approved. The Three Hills Cruise Weekend Committee has requested that the County complete mowing at no cost for the 2018 Cruise Weekend being held June 1st to 3rd. The County has been mowing for the Cruise Weekend since at least 2013. Cost to the County is approx. \$3700.00.</li> </ul>   |
| <b>Corporate Services</b>                     | <ul style="list-style-type: none"> <li>• Newspaper Subscription for ratepayer communications, policy approved. The County provides a subscription to ratepayers so that they are informed of important dates, public hearings, tax deadlines, etc. Approximately 2009 subscriptions are currently sent out each month on behalf of our ratepayers.</li> <li>• Borrowing Bylaw 1756 to Finance Operating Expenditures, passed. The full Bylaw is available on the Council agenda on website: <a href="http://www.kneehillcounty.com">www.kneehillcounty.com</a>.</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: February 13, 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)