



# Council Meeting Notes

## February 13, 2018

<b>Legislative</b>	<ul style="list-style-type: none"> <li>• The Rural Halls Policy was approved with the removal of Crossroads Hall (privately owned, no rentals), and adjusted funding amounts (option C on Request for Decision.)</li> <li>• Deputy Reeve King reiterated the importance of attending the Kneehill Regional Partnership dinner on March 8. Information item only.</li> <li>• Elected Official Education Program in regards to Intermunicipal Collaboration on March 19. Administration to make arrangements for interested Councillors, attendance approved under Policy 3-8.</li> <li>• Three Hills Arts Academy Society request for sponsorship funding for show production, approval to donate \$1000 for 2018, 2019, 2020 and 2021.</li> <li>• Kneehill Regional Family and Community Support Services Community Discover Night provide residents with information about resources and programs available to them. Reeve Wittstock and Councillor Christie to attend Acme Discovery Night March 1, Councillor Penner and Councillor McGhee to attend Carbon’s Discovery Night March 6, Kneehill County Peace Officers to attend Linden’s Discovery Night March 8, as it falls on a conflicting date for council. (Reeve Wittstock tentative attendance.)</li> <li>• Strategic Priorities Chart following Council’s Strategic Session, approved as amended with Hamlet Strategy moved to the Next column, instead of the Later column. Administration will now complete an Action Plan based on these priorities: (full Chart available in Package)             <ul style="list-style-type: none"> <li>○ Churchill Water Line: Council Direction</li> <li>○ 2018 Budget: Scenarios</li> <li>○ Rural Fire Strategy: Position Proposal</li> <li>○ Community Peace Officer: Position Proposal</li> <li>○ User Fees: Targeted Services</li> </ul> </li> <li>• Community Futures petitioning the Federal Government for funding for enhancing their programs, Kneehill County supports.</li> <li>• Council and Committee Reports submitted including KRFCSS, Red Deer River User Group and Drumheller RCMP statistics.</li> </ul>
<b>Delegation</b>	<ul style="list-style-type: none"> <li>• GFL Compost Facility representative’s presented to Council.</li> <li>• AgriTek Humanitar presentation, including proposed green and non-polluting technologies (domes, vertical growing, solar collector.) The full presentation is available in the Council package, <a href="http://www.kneehillcounty.com">www.kneehillcounty.com</a>.</li> <li>• Sergeant Graham from the Three Hills RCMP Detachment gave a review of statistics, including overall increase of 16% criminal code activity in this area. Discussed a crime reduction strategy, working with Kneehill County’s Protective Services.</li> </ul>
<b>Finance</b>	<ul style="list-style-type: none"> <li>• Centralized Assessment Hybrid Contract with Province of Alberta (2018-\$104,000) was approved.</li> </ul>
<b>Planning</b>	<ul style="list-style-type: none"> <li>• Councillor Christie replaces Deputy Reeve King on the Trochu Intermunicipal Development Plan Committee.</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 27, 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)

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