

MINUTES OF THE FEBRUARY 13, 2018 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve (Video Conference)
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Protective Services Manager & Communications Officer	Debra Grosfield
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Deputy Reeve King in the Chair

Deputy Reeve King called the meeting to order at 8:30 a.m.
The Chair called for a recess at 8:30 a.m. due to technical difficulties
and called the meeting back to order at 8:44 a.m. with all previously
mentioned members present.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Business Arising from Previous Minutes

7.2 March 8, 2018 Regional Partnership Meeting

Additions under New Business

8.4 Strategic Priorities Chart

8.5 Centralized Assessment-Hybrid Contract

8.6 Community Futures Petition

**ADOPTION OF
AGENDA**

40/18

1.2 Adoption of Agenda

Councillor Keiver moved approval of the agenda as amended.

CARRIED

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MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of January 23rd, 2018

41/18

Councillor Christie moved approval of the January 23, 2018 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Intermunicipal Development Plan Committee Appointment

Town of Trochu

42/18

Councillor McGhee moved to appoint Councillor Christie to replace Deputy Reeve King on the IDP Committee with the Town of Trochu.

CARRIED

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Policy #15-13, Rural Community Halls

43/18

Reeve Wittstock moved to accept Policy #15-13, Rural Community Halls with the removal of the Crossroads Community Centre and Funding Level C as presented.

CARRIED UNANIMOUSLY

7.2 Kneehill Regional Partnership Meeting March 8, 2018

Item of Information: Very important meeting for all of Council to attend.

NEW BUSINESS

8.0 New Business

8.1 Elected Officials Education Program Course

44/18

Councillor Penner moved to receive for information the Elected Officials Education Program opportunity being held on March 19, 2018, as part of the pre-conference program at the AAMDC Convention.

CARRIED

8.2 Three Hills Arts Academy Society Request

45/18

Councillor Christie moved that Council donate \$1,000.00 per year for the next four years beginning in the 2018 budget year, to the Three Hills Arts Academy.

CARRIED UNANIMOUSLY

8.3 Kneehill Regional FCSS Community Discovery Night

46/18

Reeve Wittstock moved to authorize the attendance of Councillors wishing to attend the Kneehill Area Community Discovery Nights 2018.

CARRIED UNANIMOUSLY

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8.4 Strategic Priorities Chart

- 47/18 Reeve Wittstock moved that Council approves the 2018-2021 Strategic Priorities Chart.
AMENDED MOTION 50/18
- 48/18 Councillor Christie moved to amend the motion to have the Rural Fire Strategy timeline moved from March 2018 to June 2018 in the Strategic Priorities Chart.
DEFEATED
- 49/18 Deputy Reeve King moved to amend the motion to move the Wimborne Hamlet Strategy from the “Later Column” to “Next Column” and rename it Hamlet Strategy.
CARRIED UNANIMOUSLY
- 50/18 Original Motion 47/18
Reeve Wittstock moved that Council approves the 2018-2021 Strategic Priorities Chart with the amendment from motion 49/18.
CARRIED UNANIMOUSLY

8.5 Centralized Assessment-Hybrid Contract

- 51/18 Reeve Wittstock moved that Council directs Administration to enter into the hybrid model contract with the Province of Alberta in regards to Designated Industrial Properties Assessment
CARRIED UNANIMOUSLY

The Chair called for a recess at 9:42 a.m. and called the meeting back to order at 9:48 a.m. with all previously mentioned members present. When the meeting reconvened Sgt. Gabe Graham, Mark Grunert, Neil Weins and Stephen Raymer were present.

DELEGATIONS

3.0 Delegations

3.1 Sgt. Gabe Graham, Three Hills RCMP

Sgt. Graham presented to Council statistics for the Three Hills RCMP Detachment and a request to have the Kneehill County Peace Officers to attend the Community Action Committee.
Sgt. Graham left the meeting at 10:05 a.m.

3.2 GFL Compost Facility, Mark Grunert

Mark Grunert and Neil Weins from GFL Compost Facility provided Council with an update on the odour concerns from that facility.
Mark Grunert and Neil Weins left the meeting at 10:33 a.m.

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3.3 AgriTek Humanitar, Stephen Raymer

Stephen Raymer presented to Council the idea to create a closed-loop system of Energy-Food-Water production.

The Chair called for a recess at 10:50 a.m. and called the meeting back to order at 11:02 a.m. with all previously mentioned members present. Stephen Raymer not present when the meeting reconvened.

NEW BUSINESS

8.0 New Business Cont'd

8.6 Community Futures Petition

52/18

Councillor Christie moved that Council approve to signing of the Community Futures Petition.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Kneehill Regional Family & Community Support Services-

Unapproved minutes were provided from the January 9, 2018 meeting.

10.2 Red Deer River Municipal Users Group – Highlights of the Red Deer River Municipal Users Group meeting from January 18, 2018 were provided.

10.3 Drumheller RCMP Provincial Statistics-

Drumheller RCMP Detachment statistics from January 2013-2017 were provided.

53/18

Councillor Keiver moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

54/18

Reeve Wittstock moved that Council receive the February 13, 2018 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA

12.0 In-Camera

55/18

Deputy Reeve King moved that Council go into closed session to discuss Legal matters as per section 20, FOIP at 11:13 a.m.

CARRIED

56/18

Councillor Hugo moved that Council return to an open meeting at 12:09 p.m.

CARRIED

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12:09 p.m. – meeting recessed to allow return of public.

12:09 p.m. - meeting resumed, no public present.

ADJOURNMENT

Adjournment

The meeting adjourned at 12:10 p.m.



Ken King
Deputy Reeve



Al Hoggan
CAO