

MINUTES OF THE MARCH 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
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor (Absent)
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
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock 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

8.6 Community Policing

Additions under Council and Committee Reports

10.3 Drumheller Solid Waste

**ADOPTION OF
AGENDA**

75/18

1.2 Adoption of Agenda

Councillor McGhee moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF MARCH 13, 2018

- MINUTES** **2.0 Minutes**
 2.1 Regular Council Meeting Minutes of February 27, 2018
76/18 Deputy Reeve King moved approval of the February 27, 2018 Council Meeting minutes as presented.

CARRIED
- MUNICIPAL SERV** **5.0 Municipal Services**
TRANSPORTATION **5.1 Transportation**
 5.1.1 Verbal Report on Recent Snow Event
77/18 Councillor Christie moved for information the verbal report on the recent snow event.

CARRIED
- PLANNING** **5.3 Planning**
 5.3.1 Bylaw #1757-Land Use Bylaw Amendment from Agriculture District to Agriculture Business District
78/18 Deputy Reeve King moved first reading of proposed Bylaw 1757 for the purpose of amending the Land Use Bylaw 1718 by redesignating a portion of the NE 3-34-26-W4 from the Agriculture District to Agriculture Business District.

CARRIED
- 79/18 Councillor Christie moved to schedule the Public Hearing, as per Section 606 of the Municipal Government Act, to be held on April 10, 2018 at 10:00 a.m.

CARRIED
- PROTECTIVE SERV** **5.5 Protective Services**
 5.5.1 Appointment of Fire Chief & Deputy Fire Chief of Torrington Fire
80/18 Councillor Keiver moved to appoint Doug Fretz as Fire Chief and Jason Michielsen as Deputy Fire Chief of Torrington Fire Hall until March 1, 2020. Should this member leave the department, their position will be deemed vacant immediately.

CARRIED
- NEW BUSINESS** **8.0 New Business**
 8.1 AAMDC Spring Resolutions
81/18 Councillor McGhee moved to receive the 2018 AAMDC Spring Resolutions Report as information.

CARRIED

COUNCIL MINUTES OF MARCH 13, 2018

8.2 Policy 18-4, Coffee with Council

82/18 Councillor McGhee moved to approve Policy 18-4, Coffee with Council, as presented.

CARRIED

8.3 Policy 18-1, Communications Policy

83/18 Councillor Penner moved to receive Policy 18-1, Communications, as presented.

CARRIED

8.4 Aerial Photo Joint Project

84/18 Deputy Reeve King moved to approve the completion of the ortho-photos in 2018, partnering with Red Deer, Mountain View and Stettler Counties, with funds to come from the IT Reserve.

CARRIED

The Chair called for a recess at 9:06 a.m. and called the meeting back to order at 9:33 a.m. with all previously mentioned members present. Brad Buchert was not present when the meeting reconvened.

8.5 Strategic Priorities Chart

85/18 Deputy Reeve King moved to receive March 13, 2018 Strategic Priorities Chart as presented.

CARRIED

8.6 Community Policing

86/18 Councillor Christie moved that administration bring back more information in regards to community policing for the 2019 budget cycle.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Futures Wildrose- Minutes from the February 1, 2018 meeting were provided.

10.2 Canadian Badlands Ltd. –Minutes were provided from the January 26, 2018 Board Meeting.

10.3 Drumheller Solid Waste- Verbal report was provided by Councillor Penner on the meeting she attended on February 9, 2018.

87/18 Councillor McGhee moved that Council receive the Council and Committee reports as presented.

CARRIED


Initials

COUNCIL MINUTES OF MARCH 13, 2018

COUNCIL ACT LIST
88/18

11.0 Council Follow-Up Action List

Councillor Christie moved that Council receive the March 13, 2018 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA
89/18

12.0 In-Camera

Councillor Keiver moved that Council go into closed session to discuss legal matters pursuant to sections 21 of the Freedom of Information and Protection of Privacy Act at 9:45 a.m.

CARRIED

90/18

Deputy Reeve King moved that Council return to open meeting at 11:01 a.m.

CARRIED

Barb Hazelton left the meeting at this time.


11:01 a.m. – meeting recessed to allow return of public.

11:01 a.m. - meeting resumed

ADJOURNMENT

Adjournment

The meeting adjourned at 11:02 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO