



Council Meeting Notes

April 24, 2018

Legislative

- Council presents the Dennis Berdahl family with the Century Farm Award.
- Council moves to table the sponsorship request from Torrington Fire Department to assist in the cost of hosting the Alberta Firefighter Curling Association Championship.
- Council moves to reconsider motion 118/18, Village of Acme Wastewater Lagoon, based on recommendation from the Committee of the Whole meeting held on April 17, 2018. Council then moves to rescind Motion 118/18.
- Council moves to receive for information the Acme and Linden Soccer Association request, and directs administration to inform the organization to apply for the Community Grant for Non-Profit Organizations in the future.
- Bylaw 1766, Councillor Code of Conduct, first, second and third reading passed.
- Bylaw 1765, Chief Administrative Officer Bylaw to establish the position of CAO and define the duties, powers and functions of that position, first, second, and third reading passed.
- Council approved sponsorship of \$600.00 to the Kneehill 4-H District to help with the cost of printing the 2018 District Show/Sale Catalogue.
- Council receives as information the Stettler Steel Wheel Stampede Parade & Dignitary Lunch.
- Council moves to cancel Policy 15-12, the Regional Resource Urban Sustainability Grant, effective immediately, and directs Administration to send a letter on behalf of Council notifying the adjacent urban municipalities, and to amend the 2018 Operating Budget.
- Council moves to amend the 2018 Operating Budget in the amount of \$250,000, for Urban Recreation and Expense Sharing for the Towns of Three Hills and Trochu, and the Villages of Acme, Linden and Carbon. Distribution of funds will be decided collectively by the Towns and Villages by August 1, 2018.
- Council moves to authorize the Reeve or Deputy Reeve to attend the Three Hills Graduation ceremony on May 19, 2018.
- Council directs Administration to research the ability to identify Kneehill County ratepayers at the Drumheller Solid Waste Landfill or any other recommendations that would deal with the concerns identified.
- Council receives as information the Council & Committee Reports, including Canadian Badlands AGM, Drumheller RCMP Statistics, Marigold Library and Drumheller Solid Waste Association.
- Council moves to remove the Alberta Firefighter Curling Association Championship Sponsorship from the table, and directs administration to deal with the request internally.
- Council moves to direct administration to write a letter to Seniors Outreach inviting them as a delegation to Council to discuss matters outlined in their letter dated April 4, 2018.

Finance	<ul style="list-style-type: none"> • Council moves to make the proposed changes and reallocations to the Reserves as recommended. Details available in package. • Council accepts the proposed changes to the 2018 Operating and Capital Budget as presented, transferring the 2018 unallocated net revenue to the Hamlet Infrastructure Reserve. • After an earlier presentation by BDO, Council approves the 2017 Audited Financial Statements.
Operations	<ul style="list-style-type: none"> • Council moved to amend the 2018 Capital Project Budget to include the environmental site reclamation of the Wimborne Inactive Fuel Station (which was acquired through the tax recovery process), and the required removal of the remaining diesel storage tank beneath the former Wimborne Grader Shed. • Council moved to amend the 2018 Capital Budget to accommodate funding of the Torrington Arena Project. The Torrington Arena is currently owned by Kneehill County and leased to the Torrington Agricultural Society to operate. Planned upgrades include: <ul style="list-style-type: none"> ○ Ice plant replacement ○ Upgrades to ice plant building ○ Flooring replacement ○ Lighting replacement on ice surface and in lobby ○ Other repairs and maintenance to meet current code • Council directed administration to pursue the rehabilitation of the Churchill Water System by securing and acquiring land for pump house, reservoir and bulk fill, complete engineering, create tender documents and tender for construction as presented. The water system rehabilitation will provide a consistent service to all residential users currently on the water system. Existing infrastructure of the current system will be utilized, while upgrading some portion to a larger pipe size will better serve problematic areas. This option will provide for future residential growth if required and address operational issues experienced with the system as well.
Ag Services	<ul style="list-style-type: none"> • Council appoints for the term of their employment with Kneehill County, Jeffrey Guidolin, Jake Robertson and Emily Sheehan as Kneehill County Weed, Pest and Soil Conservation Inspectors as per the Alberta Weed Control Act, Agricultural Pest Act and Soil Conservation Act. • Council receives for information the Tourism and Recreation Masterplan Overview. Full plan available in the Council package.

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: April 24, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com