



Council Meeting Notes

May 8, 2018

<p>Finance</p>	<ul style="list-style-type: none"> • Council moves to accept the 2018 Operating Budget, including the summary of changes and budget impacts with no Municipal Tax Rate increase, as presented. • Bylaw 1762, 2018 Tax Rate Bylaw was passed with no change to Municipal Tax rates from 2017. • Council approves the 2018 Capital Budget as presented. • Council sets the 2018 Tax Sale date for Thursday, October 11, 2018, at 2:00 pm, at the Kneehill County Administration Building. There are currently 12 accounts on the Auction listing for 2018. The tax arrears can be paid at any time up to the date/time of the auction. In addition, the owners have the option to sign a 3-year Tax Agreement with the County which allows for monthly payments including penalties and tax levies during the term. • Bylaw 1763, the 2018 Trochu Recreation Area Special Tax Bylaw, was passed. Every year Council approves a levy to be charged against certain properties within a given area as a recreation tax. The tax will be collected and forwarded to the Town of Trochu as a payment at year end, pursuant to their report to fund 50% of their costs to operate the Trochu pool facility. • Bylaw 1764, the 2018 Water Service Area Special Tax Bylaw, was passed. Through the years, parcels utilizing the Equity, Mt. Vernon and Churchill water lines have been added to this tax. As new subdivisions/developments access the water service, they are included in the following years Water Service Area Tax. This tax will assist in funding the new Churchill water project recently approved. • The following bylaws only affect those parcels of land that had a riser installed when the water line was first constructed. When new roll numbers are assigned due to subdivisions in these water service areas, these bylaws require amending to include the new roll number and delete the old: <ul style="list-style-type: none"> ○ Bylaw 1759, the Selkirk Water Service Area Project Bylaw, passed. ○ Bylaw 1761, the Gamble Water Service Area Project Bylaw, passed. ○ Bylaw 1760, the Sunnyslope Pressure Water Service Area Project Bylaw, passed. • Council moves to direct Administration to bring to a future Committee of the Whole meeting discussion regarding Hamlet Water Service Area Tax to potentially be implemented in the 2019 budget.
<p>Protective Services</p>	<ul style="list-style-type: none"> • Emergency Management Summary presentation includes the authority for emergencies, the process for declaring a State of Local Emergency, the Kneehill Regional Emergency Management program and plan, Kneehill County’s specified hazards, Emergency Social Services, Crisis Communications, 2017 year in review and 2018 emergency management. View the full presentation in the Council package.
<p>Planning & Development</p>	<ul style="list-style-type: none"> • Bylaw 1755, Application for Road Closure, SE 30-33-26 W4M, First Reading passed. Public Hearing for Bylaw 1755 set for June 12, 2018, at 11:00 am. • Council accepts as information the Cannabis Legalization overview, further discussion to take place at the Committee of the Whole Meeting in May. Full presentation available in the Council package. Some considerations include: land use/zoning, development fees, permit/licensing, setbacks, public spaces, bylaw enforcement, retail locations and rules, public consumption.

Legislative	<ul style="list-style-type: none"> • Council presents a cheque to the Village of Carbon for \$200,000.00, to aid in the Village's Flood Recovery and Mitigation. • Council and Committee reports, including Community Futures Wildrose, Kneehill Area Wellness and Marigold Library, accepted as presented. • Council approves Rehoboth Christian Ministries request to waive the Keiver's Lake Day Use fees for four days during the week this summer. • Council approves the May 10, 2018 Strategic Priorities Chart as presented. In the NOW column: Inter-Municipal Collaboration frameworks, Economic Development Strategy, Tourism & Recreation Master Plan review, Inter-Municipal Development plans and the Hamlet Strategy. View the chart on the Kneehill County website. • Council directs Administration to bring back a conceptual plan to the September Committee of the Whole meeting, to decide what public participation will look like for the Churchill Water Service Area Project. • Seniors Outreach presents to Council an overview of their operations, including financials, local programs, and future location considerations. • Bylaw 1768, a Procedural Bylaw for the purpose of regulating meeting proceedings for Council and Council and Committee meetings, was passed. Changes to the Bylaw align with the new Municipal Government Act guidelines for procedures.
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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: May 22, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com