



Council Meeting Notes

May 22, 2018

Finance	<ul style="list-style-type: none"> • Master Rates Bylaw 1769 has been approved with the addition of food truck vendor fees, gas/propane tank installations, and amended private lane way service fees. • The following bylaw 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 1758, the Linden Water Service Area Project Bylaw, passed. • Financial Policy 16-21, Strategic Asset Management, approved as presented. Asset Management (AM) refers to the policies, practices and procedures that combine to make the best possible decisions regarding the building, operating, maintaining, renewing, replacing and disposing of infrastructure assets.
Protective Services	<ul style="list-style-type: none"> • Protective Services Policies 8-21 and 8-22 approved. Clarifications were made to accommodate the Community Peace Officer Level 2 hired for crime prevention as part of Council's Strategic Plan
Planning & Development	<ul style="list-style-type: none"> • The Food Truck and Mobile Vendor Policy defines the process of approving Food Trucks and Mobile Vendors in public areas such as our campgrounds and parks. Policy approved as presented. • Subdivision extension for 1 year on KNE160126, KNE160127, KNE160129, and KNE160129, to May 19, 2019, granted as per recommendation.
Delegations	<ul style="list-style-type: none"> • Kneehill Regional Family and Support Services present their annual report. 23 local programs were funded and delivered by KRFCSS in 2017, with 217 volunteers donating 10, 457 hours to the organization. Full presentation in package. An average 96% of individuals and families experienced measured benefits and positive changes as a result of these programs. Full presentation in package. • Community Futures Wild Rose presents to Council. A non-profit, community-owned organization, CFRW is a regional resource center offering support services to business and entrepreneurs such as business loans, business training, planning and economic development. Full presentation in package.
Legislative	<ul style="list-style-type: none"> • Council authorizes Reeve Wittstock, or alternate to attend the Seniors Outreach Annual General Meeting, being held at the Three Hills Community Drop-in Center on June 5 from 11:00am to 12:45 pm. • Following a request for funding to purchase patrol kits, Council moves to invite the Carbon Citizens on Patrol to a future Council meeting as a delegation.

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: June 12, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com