



Council Meeting Notes

June 12, 2018

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| Finance | <ul style="list-style-type: none"> Finance presented the quarterly financial report from January to March 2018. Council approves as presented. Council approved to submit a grant application for the Municipal Asset Management Program through the Federation of Canadian Municipalities. The Bank Reconciliation for January to March 2018 was approved as presented. |
| Protective Services | <ul style="list-style-type: none"> Council adds Dan Ross, Kneehill County Fire Chief, as a Fire Guardian in Kneehill County. The Forest and Prairie Protection Act requires that each year the Council of a municipal district shall appoint, for a term not exceeding one year with effect from the beginning of April, a sufficient number of fire guardians to enforce the Act within the boundaries of the municipal district. Council passes the Fire Services Bylaw 1770, clarifying Kneehill County Fire Chief and District Fire Chiefs definitions, and the issuance of a Fire Ban for the County |
| Ag & Parks | <ul style="list-style-type: none"> Council approves the Cemetery Policy as amended, including clarification on number of remains in one plot, and double interment requirements. |
| Planning & Development | <ul style="list-style-type: none"> Council recesses the Council Meeting to hold the Public Hearing for Road Closure Bylaw 1755 (SE 30-33-26 W4M, West of Wimborne). |
| Delegations | <ul style="list-style-type: none"> The Village of Linden delegation presented three shovel-ready capital projects, requesting the County's support. Council approved Capital Infrastructure project funding for the Village of Linden in the amount of \$200,000 from Contingency Reserve. Following the Three Hills Golf Club presentation requesting funding for the Clubhouse due to damage from the spring flood, Kneehill County Council offered equipment and resources if needed for their recovery, at Administration's discretion, to a max value of \$10,000 in 2018. |
| Operations | <ul style="list-style-type: none"> The Kneehills Creek in the Dunphy area has caused significant bank erosion over several years, to the point where the only access/egress road (Range Road 21-1A) is in jeopardy. Transportation is proposing to move the roadway in this area to the northwest into the county right-of-way, however the eroding bank on the southeast in in need or an armor rip rap to protect the road infrastructure. The project will cost \$550, 000, and the County will apply for the Alberta Community Resilience Program for funding. |
| Legislative | <ul style="list-style-type: none"> Committee Reports include Committee of the Whole Minutes, Drumheller RCMP Statistics and Drumheller and District Solid Waste Minutes. Kneehill County Strategic Planning Session on May 1, 2018, approved attendance of all Council. Marigold Library rates will increase from 10.26 per capita in 2018 to 10.74 per capita in 2020, with County resident memberships numbering approximately 800. Council requested further information on funding breakdowns and affects on school libraries. Village of Linden requested \$350 towards the Annual Fire and EMS BBQ. Council approves the request and attendance for all of Council. Council approves donating to the B is for Brady Memorial Fundraiser, a Bernie Brown print and 72 County branded items. |

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 26, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com

For information on this publication, contact Communications Officer at debra.grosfield@kneehillcounty.com