

MINUTES OF THE MAY 22, 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
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
Manager of Planning and Development	Barb Hazelton
Manager of ASB & Parks	Bowen Clausen
Information Management Supervisor	Will Nyman
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 Disclosure Harmful to Intergovernmental Relations Section 21 &
Privileged Information Section 27 FOIP

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

214/18

Councillor Christie moved approval of the agenda as presented.

CARRIED

COUNCIL MINUTES OF MAY 22, 2018

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 8, 2018

215/18

Deputy Reeve King moved approval of the May 8, 2018 Council Meeting minutes as presented.

CARRIED

PLANNING

5.3 Planning

5.3.1 Policy #5-17, Food Truck & Mobile Vendor Policy

216/18

Councillor Penner moved that Council move to approve the Food Truck & Mobile Vendor Policy as presented.

CARRIED

5.3.2 Subdivision Extension: KNE160126, KNE160127, KNE160128, KNE160129

Due to pecuniary interest Councillor Penner removed herself from the discussion.

Councillor Penner left the meeting at 8:38 a.m.

217/18

Deputy Reeve King moved that Council grant a 1-year extension to KNE160126, KNE160127, KNE160128, KNE160129 until May 29, 2019.

CARRIED

Councillor Penner returned to the meeting at 8:42 a.m.

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Policy #8-21, Use of Force, Enforcement Tools

218/18

Councillor McGhee moved that Council approve the recommended changes to Policy 8-21 Use of Force, as presented.

CARRIED

5.5.2 Policy #8-22, Traffic, Pursuit and ER Responses

219/18

Councillor McGhee moved that Council approve the recommended changes to Policy 8-22 Traffic, Pursuit and Emergency Responses as presented.

CARRIED

CORPORATE SERV

6.0 Corporate Services

6.1 Bylaw 1758- Linden Water Service Area

220/18

Deputy Reeve King moved that Council give first reading to Bylaw #1758 that being for the Linden Water Service Area Project, replacing Schedule B of Bylaw 1686 due to subdivision activity.

CARRIED


Initials

COUNCIL MINUTES OF MAY 22, 2018

- 221/18 Councillor Keiver moved that second reading be given to Bylaw #1758.
CARRIED
- 222/18 Councillor Penner moved that consideration to hold third reading be given to Bylaw #1758.
CARRIED UNANIMOUSLY
- 223/18 Councillor Christie moved that third reading be given to Bylaw #1758.
CARRIED
- 6.2 Bylaw 1769- Master Rates Bylaw**
- 224/18 Councillor Penner moved that Council give first reading to Bylaw #1769 that being a bylaw to establish rates, fees, and charges for various goods, licenses, permits and services.
CARRIED
- 225/18 Deputy Reeve King moved that second reading be given to Bylaw #1769.
CARRIED
- 226/18 Councillor McGhee moved that consideration to hold third reading be given to Bylaw #1769.
CARRIED UNANIMOUSLY
- 227/18 Councillor Christie moved that third reading be given to Bylaw #1769.
CARRIED

The Chair called for a recess at 8:58 a.m. and called the meeting back to order at 9:19 a.m. with all previously mentioned members present. Shelley Jackson-Berry was present and Bowen Clausen, Debra Grosfield and Barb Hazelton were absent when the meeting reconvened.

DELEGATIONS

3.0 Delegations

3.1 Kneehill Regional Family & Community Support Services 2017 Annual Report

Shelley Jackson-Berry, Kneehill Regional FCSS Director, presented to Council highlights, short term outcomes, outputs and financial summary of the 2017 Annual Report.

COUNCIL MINUTES OF MAY 22, 2018

The Chair called for a recess at 9:40 a.m. and called the meeting back to order at 9:58 a.m. with all previously mentioned members present. Barb Hazelton, Wendy Gerbrandt and David Petrovich from Community Futures Wildrose were present when the meeting reconvened.

3.2 Community Futures Wildrose

Wendy Gerbrandt and David Petrovich updated Council on the programming provided by Community Futures Wildrose.

Wendy Gerbrandt and David Petrovich left the meeting at 10:18 a.m.

CORPORATE SERV

6.0 Corporate Services Cont'd

228/18

6.3 Policy #16-21, Strategic Asset Management

Councillor McGhee moved that Council approve the Financial Policy 16-21, Strategic Asset Management as presented.

CARRIED

NEW BUSINESS

8.0 New Business

229/18

8.1 Seniors Outreach Annual General Meeting

Councillor McGhee moved that Council authorize the attendance of the Reeve or alternate to attend the Seniors Outreach Annual General Meeting being held at the Three Hills Community Drop In Centre from 11:00 a.m. to 12:45 p.m.

CARRIED

230/18

8.2 Carbon Citizens on Patrol Request

Councillor Penner moved to invite the Carbon Citizens on Patrol to a future Council meeting as a delegation to Council.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Three Hills Graduation- Reeve Wittstock provided an update on the Three Hills Graduation ceremony he attended on May 19, 2018.

COUNCIL ACT LIST

231/18

11.0 Council Follow-Up Action List

Councillor McGhee moved that Council receive the May 8, 2018 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF MAY 22, 2018

IN-CAMERA

12.0 In-Camera

232/18

Councillor Christie moved that Council convene in-camera to discuss disclosure harmful to intergovernmental relations section 21 and privileged information section 27 of the Freedom of Information and Protection of Privacy Act, at 11:17 a.m.

CARRIED

233/18

Councillor Penner moved that Council return to open meeting at 11:33 a.m.

CARRIED


11:33 a.m. – meeting recessed to allow return of public.

11:33 a.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 11:33 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO