



Council Meeting Notes

July 17, 2018

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| Finance | <ul style="list-style-type: none"> The Annual Tax Cancellations were accepted as presented by finance. Finance presents the 2018 Project and Capital Budget including gravel acquisitions at \$560,000, Tangible Capital Asset projects include Sharples Road and RR 25-1 Rebuild, Reserves transfers, and Capital Equipment replacements. The full report is available in the Council package online. |
| Planning & Development | <ul style="list-style-type: none"> The draft Intermunicipal Development Plan (IDP) with Rocky View County was presented and approved by Council. |
| Protective Services | <ul style="list-style-type: none"> Council passed the first reading of Bylaw 1771, Cannabis Consumption in Public Places, and will include this as part of the public consultation with the changes to the Land Use Bylaw and Cannabis Open House on August 7, 2018 at the Administration Building. |
| Operations | <ul style="list-style-type: none"> Wimborne Gas Plant Road was identified in the 2015 Road Study in poor condition, and is no longer an arterial road. Transportation recommends its return to a local gravel road. Council approves the recommendation, with the project to be included in the 2018 maintenance. Council approves the rental of a Fire Engine to temporarily replace a 20-year-old engine in our fleet, which did not pass the annual pump test. |
| Delegations | <ul style="list-style-type: none"> The Acme Alumni Association requests support from Council on a tri-campus & community facility. The group is looking to raise approximately 1 million dollars to match provincial grants. The association will be working with the school division and the province. Council moves to discuss the request at a Committee of the Whole meeting, with administration to provide more information then. Following a presentation from the Central Alberta Regional Assessment Review Board, Council directs administration to further investigate the possibility of joining the CARARB for assessment appeals, including Assessment Review Board hearings. |
| Legislative | <ul style="list-style-type: none"> The Three Hills Golf Course requests an extension on the County's flood mitigation donation (services/resources) from 2018 into 2019, to be able to use as part of grant application to the province. Council approves the request. With changes to the Municipal Government Act, an Advertising Bylaw is now required. Council passes first reading of Bylaw 1772, with a public hearing date set for August 21, 2018, at 11 am. Council reviews the Intermunicipal Collaboration Framework (ICF) Terms of Reference with Rocky View County. All municipalities must have ICF's in place with municipalities that share borders under the MGA. Council approves these Terms of Reference. Council approves each Councilor hosting a public participation divisional ratepayer meeting, if they so choose, with administrative support. |

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: August 21, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com