

MINUTES OF THE JUNE 26, 2018 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,  
1600- 2<sup>ND</sup> 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 (Absent)
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
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
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 8:32 a.m.

**AGENDA**

**1.0 Agenda**

**1.1 Additions to the Agenda**

No Additions

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**258/18**

Councillor McGhee moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 26, 2018

- MINUTES **2.0 Minutes**  
**2.1 Regular Council Meeting Minutes of June 12, 2018**  
259/18 Deputy Reeve King moved approval of the June 12, 2018 Council Meeting minutes as presented.  
CARRIED UNANIMOUSLY
- MUNICIPAL SERV **5.0 Municipal Services**  
TRANSPORTATION **5.1 Transportation**  
**5.1.1 2018 Shoulder Pull Program**  
260/18 Councillor McGhee moved to receive as information details on the 2018 Shoulder Pull Project.  
CARRIED UNANIMOUSLY
- PLANNING **5.3 Planning**  
**5.3.1 Draft Land Use Bylaw Proposed Amendments for Review**  
261/18 Deputy Reeve King moved that Council review the draft Land Use Bylaw for future consideration.  
Council move administration to proceed with a public engagement process that will include the placement of the draft document on the website for public review, an open house and inter-active website opportunities to allow public participation in the proposed amendments to the draft Land Use Bylaw.  
CARRIED UNANIMOUSLY
- CORPORATE SERV **6.0 Corporate Services**  
**6.1 2018 Project Report**  
262/18 Councillor McGhee moved to approve the 2018 Project and Capital Budget Variance Report for information as of June 11, 2018.  
CARRIED UNANIMOUSLY
- NEW BUSINESS **8.0 New Business**  
**8.1 Canadian National Oldtimers Baseball Championships**  
263/18 Councillor McGhee moved to receive the Canadian National Oldtimers Baseball Championship Request for information.  
CARRIED UNANIMOUSLY
- 8.2 Strategic Priorities Chart**  
264/18 Councillor Keiver moved to approve the June 26, 2018 Strategic Priorities Chart as presented.  
CARRIED UNANIMOUSLY
- 8.3 Village of Delburne Charity Golf Tournament**  
265/18 Deputy Reeve King moved to receive the Village of Delburne Charity Golf Tournament for information purposes.  
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 26, 2018

**COUNCIL REPORTS**      **10.0 Council and Committee Reports**

**10.1 Community Futures Wildrose**

**266/18**      Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED

**COUNCIL ACT LIST**      **11.0 Council Follow-Up Action List**

**267/18**      Deputy Reeve King moved that Council receive the June 26, 2018 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:16 a.m. and called the meeting back to order at 9:33 a.m. with all previously mentioned members present. Brad Buchert and Debra Grosfield were not present when the meeting reconvened.

**IN-CAMERA**      **12.0 In-Camera**

**268/18**      Councillor McGhee moved that Council convene in-camera to discuss Legal Matters pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act, at 9:33 a.m.

CARRIED

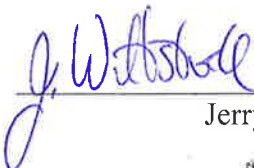
**269/18**      Councillor Penner moved that Council return to open meeting at 10:50 a.m.

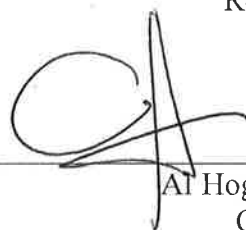
CARRIED

10:50 a.m. – meeting recessed to allow return of public.  
10:51 a.m. - meeting resumed.

**ADJOURNMENT**      **Adjournment**

The meeting adjourned at 10:51 a.m.

  
\_\_\_\_\_  
Jerry Wittstock  
Reeve

  
\_\_\_\_\_  
Al Hoggan  
CAO

  
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Initials