



Council Meeting Notes

September 11, 2018

Finance	<ul style="list-style-type: none"> • Council approves the Banking Services Agreement with Servus Credit Union, extending the agreement to December 31, 2020.
Planning & Development	<ul style="list-style-type: none"> • Intermunicipal Development Plan with Wheatland County, Council accepts in draft format. The new Municipal Government Act requires all municipalities that share a common border to adopt an Intermunicipal Collaboration Framework by April 1, 2021, of which the IDP is one component. Full draft in package. • Land Use Bylaw amendments reviewed and accepted by Council for draft document, including the addition of bylaws related to the legalization of cannabis. • Following a public hearing, 2nd reading of Redesignation Bylaw 1774 for NE 32-31-25-W4M Ag District to Recreation District (Home Place Ranch) is passed. If approved, the majority of the redesignated land will operate as a campground with trails and cabins, as well as a Lodge/Retreat center for rehab purposes. • Redesignation Bylaw 1775 from Agriculture to Recreation District on SE 27-31-24 W4M and portion of NE 22-31-24 W4M (Town of Three Hills - Three Hills Golf Course), including amended zoning lines as per option B presented. Council passes 2nd and 3rd Readings, following a public hearing. Previously grandfathered in, the purpose of the redesignation was to bring the property into compliance with the current Land Use Bylaw, triggered by the development of the new Clubhouse.
Delegations	<ul style="list-style-type: none"> • Marigold Library System representative presents a review of their service. Kneehill County has been a member for 12 years, with 761 cardholders residing in the County. While electronic resource use is increasing, hard materials like books and DVD's are still the most sought after.
Protective Services	<ul style="list-style-type: none"> • The Protective Services Manager gave a report to Council on Rural Patrols (Peace Officers covered 18,000 km from July 1-Sept 8), Fire Services including truck rental, Safety including Audit schedule and Emergency Management regional table top exercise. • Cannabis Consumption Bylaw, outlining regulations and enforcement for public use of Cannabis, to be brought back to Council with amendments for second reading.
Legislative	<ul style="list-style-type: none"> • Councillor Hugo presents a Notice of Motion, directing administration to research the estimated costs, source of water and source of funding for a waterline to residents east of Three Hills. Administration to present information at the September 25 Council meeting. • Council accepts the Kneehill Community Resource Program Annual Report as presented. • Alberta Transportation is seeking a letter of support for the Town of Three Hills request to reduce the speed limit on Highway 21, at the intersection of Highway 583, from 100km/hr down to 80km/hr. Council approves letter of support. • Red Deer County is requesting resolution support for the Wetland Mitigation Directive, offering municipalities more options for restoration and compensation of displaced wetlands. Council supports initiative by seconding the Red Deer County resolution, to be presented at the RMA convention. • Rocky View County invites Kneehill County to attend their Administration Building Grand Opening on October 16, 2018. Council will attend, gifting a Kneehill County landscape print. The Committee of the Whole Meeting has been moved to October 15, 2018 to allow for Council to attend the event.

Legislative	<ul style="list-style-type: none">• Kneehill County Scholarships have been tabulated according to policy, and the recipients decided upon: Congratulations!! 2018 Academic Achievement Olivia Haller, and Community & Leadership Emmett Sawyer (both in the amount of \$2000). Thank you to all applicants!• Council tables the Kneehill Regional Partnership discussion to the first September 2019 Regular Council Meeting.• Rural Municipal Administrators Conference report includes provincial linear assessment changes. Deputy Ministers gave a variety of presentations.• RMA Central Zone Meeting being held in Ponoka on October 12, 2018. Councillors to confirm their attendance.• Council Committee Reports and Council Action Items Report are accepted as presented. Council goes into closed session under FOIP Section 24.
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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: September 25, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta

Agendas are available at www.kneehillcounty.com