



# Council Meeting Notes

**October 23, 2018**

<p><b>Delegations</b></p>	<ul style="list-style-type: none"> <li>• Trident Exploration presented information on their current operations in Kneehill County, proposing a 20% property tax reduction as a possible solution to current challenges in the natural gas industry. Council directed administration to respond in writing to Trident Exploration Inc., that Kneehill County will not provide tax relief.</li> <li>• The following delegations requested over \$5000 in Non-Profit Community Grant funding, and per the Community Grants policy, presented their requests to Council:             <ul style="list-style-type: none"> <li>○ The Lions Club of Trochu requested \$20,000.00 for fully accessible showers at the Trochu Lions Campground. Council directed administration to respond to The Lions Club of Trochu acknowledging a willingness to consider a funding application that has more specific detail, and a final project budget.</li> <li>○ Prairie Christian Academy Society requested \$25,000.00 in for a sport court, ball diamond and playground. Council moved to fund Prairie Christian Academy Society's request in the amount of \$25,000.00, from the 2018 contingency.</li> </ul> </li> </ul>
<p><b>Legislative</b></p>	<ul style="list-style-type: none"> <li>• Results of Annual Council Elections-- Jerry Wittstock acclaimed as Reeve, Faye McGhee elected Deputy Reeve.</li> <li>• The 2019 Council calendar, including Regular Council meeting dates and MPC meeting dates was approved. The Committee of the Whole meeting dates approved following changes to the meeting dates in February and March, 2019.</li> <li>• The Council Boards and Committee appointments were approved. The updated 2018/2019 Boards and Committees appointments will be posted on the Kneehill County website.</li> <li>• Council approved the sponsorship of the Three Hills Thrashers Junior "B" Hockey Club in the amount of \$350.00.</li> <li>• Council approved to write to the Councils of the towns and villages in Kneehill County, to schedule meetings one-on-one, so Council can outline for them their vision of rural fire and discuss any concerns that the urban partners may have, to be completed by January 1, 2019.</li> <li>• Council discussed the Councillors attendance to the Remembrance Day ceremonies within the County.</li> <li>• Council and Committee reports include Canadian Badlands Ltd and the approved Committee of the Whole Meeting Minutes from September 18, 2018, available in the Council Package.</li> <li>• Council approved the October 2018 Community Grant funding to the following non-profit organizations:             <ul style="list-style-type: none"> <li>○ Three Hills Junior B Hockey Club- \$4,500.00, for replacing equipment such as helmets and jerseys.</li> <li>○ Kneehill Minor Hockey Association- \$4,500.00, for a rink divider to comply with Hockey Canada's cross-ice program.</li> <li>○ Kneehill Pond Hockey Association- \$1,000.00, for new jerseys.</li> <li>○ Carbon and District Agricultural Society &amp; Curling Club- \$900.00, to replace chairs in the lower lobby.</li> <li>○ Acme Church of God (Seventh Day)- \$1,000.00, for renovations; projector &amp; screen.</li> </ul> </li> <li>• Council directs administration to proceed with placing the Interim CAO advertisement as recommended.</li> </ul>
<p><b>ASB &amp; Parks</b></p>	<ul style="list-style-type: none"> <li>• Council approved to send a letter as drafted by the Ag Service Board to the Pest Management Regulatory Agency, requesting the continued use of 2% Strychnine for control of Richardson Ground Squirrels.</li> </ul>

<b>Finance</b>	<ul style="list-style-type: none"> <li>• Council approved Hesketh Hall's request to access coverage offered to small community groups through the County's Insurance provider, RMA Insurance, as an Additional Named Insured (ANI). This provides the hall better coverage with a decrease in annual premiums.</li> </ul>
<b>Protective Services</b>	<ul style="list-style-type: none"> <li>• Council approved to remove the uncertified 1999 Fire Engine from the capital plan and to sell it directly to Rocky Mountain Phoenix for \$9,000.00, with the sale revenue to be kept as a credit towards future purchases with Rocky Mountain Phoenix</li> </ul>

***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: November 13, 2018 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta.  
Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)