



Council Meeting Notes

November 13, 2018

Delegations	<ul style="list-style-type: none"> Micheal Dangelmaier of Red Pine presented to Council Logo options for Identity Development and Branding, to possibly coincide with Kneehill County's 75th Anniversary in 2019. Following the presentation, Council moved to defer the decision on a logo/possible re-brand until after the Strategic Planning and Visionary Session scheduled for February of 2019, with administration to include colour variations/modifications as requested by Council for their consideration.
Legislative	<ul style="list-style-type: none"> Council approved Seniors Outreach request for a letter of support for their Aging Well Community Grant application. The Municipal Accountability Program (MAP) Report was presented. Overall, the review findings were very positive. Of the 67 items audited, the report highlighted only 6 minor areas of non-compliance with either legislation or regulation: <ul style="list-style-type: none"> Procedure moving out of closed session Councillor Code of Conduct Bylaw Bylaw Enforcement Officer Bylaw Procedural Bylaw- Cancellation of meetings/recorded vote procedures SDAB/MPC Bylaws- Updating to reflect current legislation Planning Procedures- Legislated time-lines <p>Kneehill County will respond to Municipal Affairs with the rectifications as presented in the review report, available in the Council Package.</p> Council reviewed the Rural Municipalities of Alberta Fall Conference Resolutions. Council approved the deletion of Policy 3-21, Elected Officials Expense Allowance, effective December 31, 2018. Council reviewed and approved Policy 3-3, Board and Committee Appointments, for 2018/2019. Council recognized staff member Mary Lou Willis for her academic achievement in receiving a Records Management Designation from SAIT. Council Committee reports included Drumheller RCMP stats, Drumheller & District Solid Waste Association, the Elected Officials Training Seminar, the Alberta Recreation and Parks Association Convention, and Remembrance Day Ceremonies.
Finance	<ul style="list-style-type: none"> Council received for information the Aqua 7 Regional Water Commission Rate increase for 2019. Following department budget presentations, Council directed Administration to bring back the 2019 Interim Budget to the December 4 Committee of the Whole meeting. Full presentations from each department are available in the Council package, and for viewing on the Kneehill County website.
Planning	<ul style="list-style-type: none"> Council approved the request to cancel November 29, 2018, Municipal Planning Commission Meeting.

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 27, 2018 at 8:30 am in Council Chambers
 1600, 2nd Street NE, Three Hills, Alberta.
 Agendas are available at www.kneehillcounty.com