



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, November 27, 2018
8:30 a.m.**

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of November 13, 2018

3.0 Delegations

- 3.1 David Amendt- Prairie Christian Academy – Cheque Presentation @ 10:00 a.m.
- 3.2 Ziggy Kozlowski, Community Idea @10:30 a.m.

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
 - 5.3.1 Bylaw 1755- Application for Road Closure; SE 30-33-26 W4M
- 5.4 **Agricultural Service Board & Parks**
 - 5.4.1 Agricultural Service Board Members
 - 5.4.2 2019 BMO Bank of Montreal Farm Family Award
- 5.5 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 Budget 2019 Discussion

7.0 Business Arising from Previous Minutes

- 7.1

8.0 New Business

8.1 2018 Christmas Closure

9.0 Disposition of Delegation & Public Hearing Business

9.1

10.0 Council and Committee Reports

10.1 Police Advisory Committee

10.2 Huxley Ratepayer Meeting

11.0 Council Follow-up Action List

12.0 Closed Session

12.1 Personnel (Section 17-FOIP)

12.2 Privileged Information (Section 27-FOIP)

13.0 Motions from Closed Session

Adjournment

ADOPTED

MINUTES OF THE NOVEMBER 27, 2018 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY
OFFICE, 1600- 2ND STREET NE, THREE HILLS, ALBERTA

PRESENT:

Division No. 1	Faye McGhee, Deputy Reeve
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
Division No. 7	Kenneth King, Councillor

ALSO 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 ASB and Parks	Bowen Clausen
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Information Management Supervisor	Will Nyman
Executive Assistant to the CAO	Carolyn Van der Kuil
Recording Secretary	Chaysleigh Tullikopf

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.2 Report on Huxley meeting

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

436/18

Councillor King moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF NOVEMBER 27, 2018

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of November 13, 2018

437/18

Councillor Christie moved approval of the November 13, 2018 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Bylaw 1755 – Application for Road Closure;

SE 30-33-26 W4M

438/18

Deputy Reeve McGhee moved 2nd reading of Bylaw 1755 for closure and consolidation of a portion of the road allowance as described along SE 30-33-26 W4M.

CARRIED UNANIMOUSLY

439/18

Councillor King moved 3rd reading of Bylaw 1755 for closure and consolidation of a portion of the road allowance as described along SE 30-33-26 W4M.

CARRIED UNANIMOUSLY

ASB

5.4 Agricultural Service Board

5.4.1 Agricultural Service Board Members

440/18

Councillor Penner moved to appoint David Code to the Agricultural Service Board for a three year term commencing on January 1st, 2019 to December 31st, 2021.

CARRIED UNANIMOUSLY

5.4.2 2019 BMO Bank of Montreal Farm Family Award

441/18

Councillor Christie moved to nominate Tim & Mary Lou Tainsh farm family to receive the 2019 BMO Calgary Stampede Farm Family Award as recommended by the Agricultural Service Board.

CARRIED UNANIMOUSLY

442/18

Councillor King moved to recommend Councillor Keiver to attend the 2019 Calgary Stampede Farm Family Award presentation.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Budget 2019 Discussion

443/18

Deputy Reeve McGhee moved to have the 2019 Budget discussion at the December 4th Committee of the Whole meeting.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF NOVEMBER 27, 2018

NEW BUSINESS

8.0 New Business

8.1 2018 Christmas Closure

444/18

Deputy Reeve McGhee moved to receive for information the Christmas Closure Report.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Police Advisory Committee

Minutes for the November 15th, 2018 meeting were provided.

10.2 Report on Huxley Meeting

Councillor King provided a verbal report of the November 26th, 2018 meeting.

445/18

Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

446/18

Councillor Penner moved that Council receive the November 27, 2018 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 8:53 a.m. and called the meeting back to order at 9:07 a.m. with all previously mentioned members present.

CLOSED SESSION

12.0 Closed Session

447/18

Deputy Reeve McGhee moved that Council convene in closed session to discuss Privileged Information pursuant to section 27 of the Freedom of Information and Protection of Privacy Act, at 9:08 a.m.

CARRIED UNANIMOUSLY

The following people were in attendance of the closed session to provide a report and advice to Council:

Al Hoggan, CAO

Laurie Watt, Director of Municipal Services

Mike Morton, Director of Corporate Services

Barb Hazelton, Manager of Planning & Development

Carolyn Van der Kuil, Executive Assistant to CAO

Will Nyman, Information Management Supervisor

Chaysleigh Tullikopf, Recording Secretary

448/18

Councillor Penner moved that Council return to open meeting at 9:56 a.m.

COUNCIL MINUTES OF NOVEMBER 27, 2018

CARRIED UNANIMOUSLY

9:56 a.m. – meeting recessed to allow return of public.

9:57 a.m. - meeting resumed with public present.

DELEGATIONS

3.0 Delegations

3.1 David Amendt – Prairie Christian Academy – Cheque Presentation @ 10:00 a.m.

Reeve Wittstock presented the Prairie Christian Academy Society with a cheque in the amount of \$25,000 as per motion #412/18.

3.2 Ziggy Kozlowski, Community Idea @ 10:30 a.m.

Mr.Kozlowski presented Council with a Community Idea.

CLOSED SESSION

449/18

12.0 Closed Session Cont'd

Deputy Reeve McGhee moved that Council convene in closed session to discuss Personnel pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act at 10:08 a.m.

CARRIED

The following people were in attendance of the closed session to provide a report and advice to Council:

Al Hoggan, CAO

450/18

Councillor Christie moved that Council return to open meeting at 10:44 a.m.

CARRIED UNANIMOUSLY

10:44 a.m. – meeting recessed to allow return of public.

10:45 a.m. - meeting resumed with public present.

DISPOSITION OF
DELEGATION
BUSINESS

451/18

9.0 Disposition of Delegation Business

Councillor King moved to receive Mr. Kozlowski's presentation as information.

CARRIED

MOTIONS FROM IN-
CAMERA

452/18

13.0 Motions from Closed Session

Councillor King moved to authorize the Reeve and Deputy Reeve to sign an interim CAO employment agreement with Peter Tarnawsky, reflecting the October 18, 2018 proposal.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF NOVEMBER 27, 2018

453/18

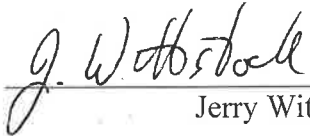
Deputy Reeve McGhee moved to formally appoint Peter Tarnawsky to carry out the powers, duties and functions of Chief Administrative officer in accordance CAO Bylaw 1765, as interim CAO effective December 15th, 2018.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 10:50 a.m.


Jerry Wittstock
Reeve


Al Hoggan
CAO