

MINUTES OF THE JANUARY 8, 2019 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 (By Video Conf)
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:

Interim Chief Administrative Officer	Peter Tarnawsky
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
Manager of Financial Services	Will Wolfe
Information Management Supervisor	Will Nyman
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Deputy Reeve McGhee in the Chair

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

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

No additions were made.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

1/19

Councillor King moved approval of the January 8, 2019 agenda as presented.

CARRIED

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MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of December 11, 2018

2/19 Councillor Christie moved approval of the December 11, 2018 Council Meeting minutes as presented.
CARRIED

PLANNING

5.3 Planning

5.3.1 Subdivision Extension: KNE160120

3/19 Councillor King moved to grant an eight (8) month extension to KNE160120 until August 15, 2019.
CARRIED

CORPORATE SERV

6.0 Corporate Services

6.1 Bylaw 1782 – Borrowing to Finance Operating Expenditures

4/19 Reeve Wittstock moved that Council give first reading to Bylaw #1782 “Authorize Borrowing for the Purpose of Financing Operating Expenditures for 2019” as amended.
CARRIED

5/19 Councillor King moved that second reading be given to Bylaw #1782.
CARRIED

6/19 Councillor Christie moved that consideration to hold third reading be given to Bylaw #1782.
CARRIED UNANIMOUSLY

7/19 Councillor Keiver moved that third reading be given to Bylaw #1782.
CARRIED

DELEGATIONS

3.0 Delegations

3.1 BDO Canada LLP – Alan Litster & Ryan Wachter

Alan Litster and Ryan Wachter gave a brief pre-audit presentation to Council.

The Chair called for a recess at 8:55 a.m. and called the meeting back to order at 9:04 a.m. with all previously mentioned Council members present.

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Third Reading to Bylaw #1781 – Master Rates Bylaw

8/19 Councillor King moved to give third reading to Master Rates Bylaw #1781 that being a bylaw to establish rates, fees, and charges for various goods, licenses, permits and services.

CARRIED

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7.2 Councillor Remuneration Review

9/19 Councillor King moved to amend salary to the 70th percentile, plus adjustment for CRA Changes. CARRIED

10/19 Councillor King moved that Council approve Policy #3-19 as adjusted. CARRIED

The Chair called for a recess at 9:36 a.m. and called the meeting back to order at 9:42 a.m. with all previously mentioned members present.

NEW BUSINESS

8.0 New Business

8.1 Wheatland County Resolution

11/19 Reeve Wittstock moved to support Wheatland County as they present their Update of the Provincial Code of Practice for Compost Facilities Resolution at the February 1, 2019 Central Zone RMA meeting, and Spring Rural Municipalities of Alberta Convention in March 2019. CARRIED

8.2 Committee of the Whole Meeting Date

12/19 Councillor Christie moved to approve a Committee of the Whole Meeting date for Tuesday, February 12th, 2019 to be held after the regular Council meeting. CARRIED

8.3 Policy #3-3, Board and Committee Appointments

13/19 Councillor Penner moved that Policy #3-3, Board and Committee Appointments, be approved as presented. CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Committee of the Whole Meeting Notes – October 15, 2018

10.2 Canadian Badlands

14/19 Reeve Wittstock moved that Council receive the Council and Committee reports as presented. CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

15/19 Councillor King moved that Council receive the January 8, 2019 Council Follow-Up Action List as presented for information. CARRIED

COUNCIL MINUTES OF JANUARY 8, 2019

CLOSED SESSION

16/19

12.0 Closed Session

Councillor Christie moved that Council convene in closed session to discuss Intergovernmental Relations pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act, at 10:01 a.m.

CARRIED

Reeve Wittstock left the meeting at 10:01 a.m.

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

Peter Tarnawsky, Interim CAO

Laurie Watt, Director of Municipal Services

Mike Morton, Director of Corporate Services

Carolyn Van der Kuil, Recording Secretary

Will Nyman, Information Management Supervisor

17/19

Councillor Penner moved that Council return to open meeting at 10:31 a.m.

CARRIED

10:31 a.m. – meeting recessed to allow return of public.

10:32 a.m. - meeting resumed with public present.

MOTIONS FROM IN-CAMERA

18/19

13.0 Motions from Closed Session

Councillor Christie moved that Council support a joint application with the Town of Trochu for an Alberta Community Partnerships (ACP) grant to fund mediated efforts toward concluding an ICF Agreement, with the Town of Trochu being the managing partner of the grant.


CARRIED UNANIMOUSLY


Absent: Reeve Wittstock

ADJOURNMENT

Adjournment

The meeting adjourned at 10:35 a.m.


Faye McGhee
Deputy Reeve


Peter Tarnawsky
Interim CAO


Initials