



Council Notes, February 26, 2019

Delegation, Industrial Activity on Kneehill County Land SE 29-32-23 W4

Agenda Item 3.1, Live Stream 2:08:30; Agenda Item 9.0, Live Stream 2:43:43

Council hears a presentation from delegation Kevin Niemi regarding the Industrial Activity on Kneehill County Land, SE 29-32-23-W4

Decision:

Council receives as information.

New Gravel Stockpile Lease Location

Agenda Item 5.1.1, Live Stream 41:45

The Transportation Department was not able to renew a previous gravel stockpile location in the north portion of the County and is pursuing a new secure gravel stockpile location at NW 29-33-23 W4 along Hwy 21.

Decision:

Kneehill County Transportation proposes a 5-acre lease to secure a gravel stockpile location at NW 29-33-23-W4 for a term of 5 years. Council receives as information.

Request to Redesignate a portion from Ag District to Industrial District

Agenda Item 5.3.1, Live Stream 46:17

Secure Energy Services Inc. is proposing to construct and operate an Injection/Disposal Facility and a Waste Management Facility for oilfield waste. As a third party service supplier to the oil industry, Secure Energy is subject to the redesignation and development permit process under Kneehill County, but are still bound by the regulations and permitting process of the Alberta Energy Regulator because it is oilfield waste.

Decision

Council moves first reading of proposed Bylaw 1786, and schedules a Public Hearing for March 26, 2019 at 10:00 am to amend Land Use Bylaw 1773 for the redesignation of a portion of SW-13-34-24-W4 from Ag District to Industrial District.

Occupational Health and Safety Audit

Agenda Item 5.5.1, Live Stream 49:54

Alberta Municipal Health and Safety Association (AMHSA) award Certificate of Recognition (COR) for employers that have demonstrated it has a good health and safety management system in place. Every 3 years, there is an external audit conducted on the municipality.

Decision

Council receives the Occupational Health and Safety Audit report as information. Kneehill County maintains a Certificate of Recognition from Alberta Municipal Health and Safety program. 2018's COR external safety audit score was 92%.

2018 Project and Capital Budget

Agenda Item 6.1, Live Stream 54:16

Council passed the 2018 capital/project budget in December 2017. Presentation of the 2018 Project and Capital Budget Variance Report is based on data available to the preparer as at February 8, 2019. Details available in the Council package.

Decision

Council receives for information the 2018 capital/project expenditure report as of February 8, 2019.

Financial Policy 16-20, Utility Billing Amendment

Agenda Item 6.2, Live Stream 1:02:31

Due to the changes in rates and charges for certain items approved by Council earlier this year, minor amendments are required to bring the pertinent policies in agreement with these changes and or additions.

Decision

Council approves amendments to Financial Policy 16-20, Utility billing, as recommended. Amendments reflect the addition of garbage fees to the Master Rates Bylaw, and changes to the process for collection of overdue accounts.

Transfer of Unsold Properties from 2018 Auction

Agenda Item 6.3, Live Stream 1:04:56

The Public Auction for the 2018 Tax Recovery Sale was held at 2pm on Thursday, October 11, 2018. The only two properties left at this time were two vacant acreages. There was no public in attendance and no sales were made. Our Sale or Properties Policy #16-16 requires any lands not sold at public auction will be brought to Council for a motion to acquire these properties for municipal use or to market them for sale.

Decision

Council directs administration to transfer the tax forfeiture property at SE 34-32-26-W4 to Kneehill County as the owner per the MGA and Policy 16-16, Sale of Properties, and to conduct further evaluation on the tax forfeiture property at SE 31-32-23-W4.

Kneehill County Fire Engine Replacement

Agenda Item 7.1, Live Stream 1:28:50

On November 18, 2018, Trochu Fire responded to a motor vehicle incident where the 2007 Fire Engine owned by Kneehill County was rolled. A rental fire engine is in place at the Trochu hall to meet immediate temporary service levels. Kneehill County insurance will cover up to \$75,000 for the rental of this apparatus (approximately two years of rental), plus \$290,000 replacement.

Decision

Council moves to proceed with using insurance funds to purchase a replacement for the 2007 Freightliner Engine 61 in 2019, with the remaining funds to transfer from the Capital Equipment Reserve in the 2020 budget.

Minor Hockey Request

Agenda Item 8.1, Live Stream 1:46:40

Kneehill Minor Hockey requested support for the Bantam D Provincial Tournament, March 14-17, 2019.

Decision

Council approves sponsoring a full page ad worth \$400 for the Kneehill Minor Hockey Bantam D Provincial Tournament and approves the Reeve or designate to attend the opening ceremonies on March 15, 2019 at the Trochu Arena.

Committee of the Whole Meeting Cancellation

Agenda Item 8.1, Live Stream 1:50:42

Due to a lack of items on the Committee of the Whole meeting agenda scheduled for Tuesday, March 5, 2019, administration recommends cancelling the meeting.

Decision

Council moves to cancel the Committee of the Whole meeting scheduled for Tuesday, March 5, 2019.

Council and Committee Reports.

Agenda Item 10.0, Live Stream 1:52:45

Council and Committee reports include January 15, 2019 Committee of the Whole meeting minutes.

Decision

Council receives as information.

Closed Session- Intergovernmental Relations (Section 21)

Agenda Item 12.0, Live Stream 2:44:46

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: March 12, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com