

MINUTES OF THE FEBRUARY 26, 2019 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY  
OFFICE, 1600- 2<sup>ND</sup> 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:**

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 Planning and Development	Barb Hazelton
Emergency Management Assistant	Christine Anderson
Recording Secretary	Carolyn Van der Kuil

**CALL TO ORDER**

**Reeve Wittstock in the Chair**

Reeve Wittstock called the meeting to order at 8:31 a.m.

**AGENDA**

**1.0 Agenda**

**1.1 Additions to the Agenda**

**Additions under New Business**

8.1 Kneehill Minor Hockey-Bantam D Provincial Tournament

8.2 Committee of the Whole Meeting Cancellation

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**65/19**

Councillor King moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

**MINUTES**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of February 12, 2019**

**66/19**

Deputy Reeve McGhee moved approval of the February 12, 2019  
Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 26, 2019

MUNICIPAL SERV  
TRANSPORTATION

**5.0 Municipal Services**

**5.1 Transportation**

**5.1.1 New Gravel Stockpile Lease Location**

67/19

Deputy Reeve McGhee moved to receive as information.

CARRIED UNANIMOUSLY

PLANNING

**5.3 Planning**

**5.3.1 Request to Redesignate a Portion of the SW-13-34-24-W4  
from the Agriculture District to the Industrial District**

68/19

Councillor Keiver moved first reading of proposed Bylaw #1786.

CARRIED

69/19

Councillor Christie moved to schedule the Public Hearing for March 26, 2019 at 10:00 am for the purposes of amending Land Use Bylaw #1773 for the redesignation of a portion of the SW-13-34-24-W4 from the Agriculture District to the Industrial District.

CARRIED UNANIMOUSLY

PROTECTIVE SERV

**5.5 Protective Services**

**5.5.1 Occupational Health & Safety External Audit**

70/19

Deputy Reeve McGhee moved to accept the Occupational Health and Safety External Audit 2018 and report as information.

CARRIED UNANIMOUSLY

CORPORATE SERV

**6.0 Corporate Services**

**6.1 2018 Project and Capital Budget**

71/19

Councillor Christie moved to approve the 2018 capital/project expenditure report as of February 8, 2019.

CARRIED UNANIMOUSLY

72/19

**6.2 Financial Policy #16-20 – Utility Billing - Amendment**

Deputy Reeve McGhee moved to approve the amendments to Financial Policy 16-20, Utility Billing, as recommended.

CARRIED UNANIMOUSLY

73/19

**6.3 Transfer of Unsold Properties from 2018 Public Auction**

Councillor King moved to direct administration to transfer the tax forfeiture property, Plan 8010154, Block 2, to Kneehill County as the owner, pursuant to the guidelines set out in the Municipal Government Act and as per Policy #16-16, Sale of Properties; and direct administration to undertake further exploration regarding the property at Plan 9710935, Block A, prior to any decision to acquire.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 26, 2019

The Chair called for a recess at 9:03 a.m. and called the meeting back to order at 9:20 a.m. with all previously mentioned members present.

**BUSINESS ARISING**

**7.0 Business Arising from Previous Minutes**

**7.1 Kneehill County Fire Engine Replacement**

- 74/19** Councillor Christie moved to approve Option 1, proceed with using insurance funds to purchase a replacement engine for the 2007 Freightliner Engine 61 in 2019, and the remaining funds to transfer from the Capital Equipment Reserve in the 2020 Budget.

CARRIED

- 75/19** Deputy Reeve McGhee moved to direct administration to ensure the new fire trucks have a Kneehill County primary decal and secondary decals placed on them from the local fire station.

CARRIED

**NEW BUSINESS**

**8.0 New Business**

**8.1 Kneehill Minor Hockey-Bantam D Provincial Tournament**

- 76/19** Councillor King moved to approve sponsoring a full page ad worth \$400 and approve the Reeve or designate attendance at the opening ceremonies on March 15, 2019 at the Trochu Arena.

CARRIED UNANIMOUSLY

**8.2 Committee of the Whole Meeting Cancellation**

- 77/19** Councillor Penner moved to cancel the Committee of the Whole Meeting scheduled for Tuesday, March 5, 2019.

CARRIED UNANIMOUSLY

**COUNCIL REPORTS**

**10.0 Council and Committee Reports**

**10.1 Committee of the Whole Meeting Minutes Jan 15, 2019-**

Approved minutes were provided from the January 15, 2019 Committee of the Whole meeting.

- 78/19** Councillor King moved that Council receive the Council and Committee reports as presented.

CARRIED

**COUNCIL ACT LIST**

**11.0 Council Follow-Up Action List**

- 79/19** Councillor McGhee moved that Council receive the February 26, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:48 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

COUNCIL MINUTES OF FEBRUARY 26, 2019

DELEGATIONS

**3.0 Delegations**

**3.1 Kevin Niemi – Industrial Activity on Kneehill County Land SE 29-32-23 W4 @ 10:00 am**

Mr. Niemi presented to Council his concerns with the dugout being excavated on Kneehill County land at SE 29-32-23 W4.

The Chair called for a recess at 10:23 a.m. and called the meeting back to order at 10:35 a.m. with all previously mentioned members present.

DISPOSITION OF DELEGATION BUSINESS

**9.0 Disposition of Delegation Business**

**9.1 Kevin Niemi Presentation**

80/19

Deputy Reeve McGhee moved to receive Kevin Niemi’s presentation for information.

CARRIED UNANIMOUSLY

CLOSED SESSION

**12.0 Closed Session**

81/19

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 10:49 a.m.

CARRIED UNANIMOUSLY

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

- Peter Tarnawsky, Interim CAO
- Laurie Watt, Director of Municipal Services
- Mike Morton, Director of Corporate Services
- Carolyn Van der Kuil, Recording Secretary

82/19

Councillor King moved that Council return to open meeting at 11:16 a.m.

CARRIED

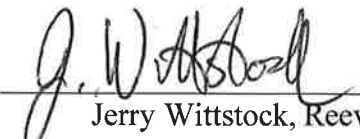
11:17 a.m. – meeting recessed to allow return of public.

11:17 a.m. - meeting resumed with public present.

ADJOURNMENT

**Adjournment**

The meeting adjourned at 11:18 a.m.

  
 Jerry Wittstock, Reeve

  
 Peter Tarnawsky, Interim CAO

  
 Initials