

MINUTES OF THE MARCH 26, 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
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ABSENT:

ALSO PRESENT:

Interim Chief Administrative Officer	Peter Tarnawsky
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Protective Services Manager	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Information Management Supervisor	Will Nyman
Recording Secretary	Carolyn Van der Kuil

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 Closed Session

12.5 Grader Operations (Sec 24)

Additions under New Business

8.5 Trochu Town Office Open House

8.6 Torrington Wellness Centre

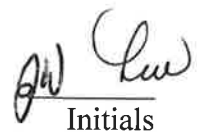
**ADOPTION OF
AGENDA**

119/19

1.2 Adoption of Agenda

Councillor King moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF MARCH 26, 2019

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of March 12, 2019

120/19 Deputy Reeve McGhee moved approval of the March 12, 2019 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Bylaw 1794 – Redesignation NW 30-33-26 W4 – from A to DC6

121/19 Deputy Reeve McGhee moved first reading of proposed Bylaw 1794.
CARRIED UNANIMOUSLY

122/19 Councillor King moved to schedule the Public Hearing for April 23, 2019 at 10:00 a.m. as per Sec. 230 of the MGA, for the purposes of amending Land Use Bylaw 1773 for the redesignation of portions of the NW 30-33-26 W4 (Plan 1014421, Block 1, Lot 1), from the Agriculture District to the Direct Control District 6.
CARRIED UNANIMOUSLY

123/19 **5.3.2 Bylaw 1796 – Redesignation SE 19-34-24 – from A to LRC**
Councillor Christie moved first reading of proposed Bylaw 1796 for the purpose of amending Land Use Bylaw 1773 by redesignating a portion of the SE 19-34-24 W4 from Agriculture to Local Rural Commercial District.
CARRIED UNANIMOUSLY

124/19 Councillor King moved to schedule the Public Hearing, as per Section 230 of the Municipal Government Act, to be held on April 23, 2019 at 11:00 a.m.
CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Cancellation of Tax Forfeiture Taxes

125/19 Deputy Reeve McGhee moved to approve the transfer of \$14,523.05 to Doubtful Accounts for 2018 being uncollected taxes and penalties on Rolls 32263416000 & 32233114000; the cancellation of outstanding tax arrears in the amount of \$493.89 on Roll 34232023000 and to remove the Tax Forfeiture status pursuant to Sections 347 & 428.2 of the Municipal Government Act.

CARRIED UNANIMOUSLY

6.2 Bad Debts/Doubtful Accounts

126/19 Deputy Reeve McGhee moved to direct administration to contact the three largest accounts directly that are in tax arrears that equal 2 million plus.

CARRIED

127/19 Councillor Penner moved to approve the transfer of \$872,512.67 to Doubtful Accounts for 2018 uncollected taxes, penalties and costs on rolls: 28200631410, 28200740900, 28201220410, 28201820500, 28210241500, 28210241510, 28210310800, 28211231100, 28211841500, 28212010200, 28212010800, 28212231400, 28213431200, 28221341000, 28221610700, 28222431100, 28222431120, 28222431400, 28222541000, 28241620600, 29210910700, 29210920600, 29243131400, 29251041000, 30230631400, 30231141500, 30232241500, 31231231100, 32232410800, 32232420600, 32240810200, 32252631410, 33242220400, 40000230000, 40000370000, 40001010000, 40001030000, 40001620000, 40001640000, 40001680000, 40001750000 and apply for the Provincial Education Requisition Credit.

CARRIED UNANIMOUSLY

6.3 Cancellation of Linear Taxes for Roll 40001750000

128/19 Councillor King moved that Council approves the cancellation of outstanding tax arrears in the amount of \$3,953.09; and request to inactivate Roll 40001750000 pursuant to Section 347 of the Municipal Government Act based on the inability to collect due to corporate bankruptcy; and that County apply for the Provincial Education Requisition Credit.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:22 a.m. and called the meeting back to order at 9:30 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.2 Community Grant Application: Three Hills Curling Club - @ 9:30 a.m.

Darrin Frere presented to Council the Three Hills Curling Club's Community Grant Application, as their request was over \$5,000.00.

The Chair called for a recess at 9:38 a.m. and called the meeting back to order at 9:45 a.m. with all previously mentioned members present.

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3.1 Community Grant Application: Three Hills Amateur Radio - Shirley Hughes @ 9:45 a.m.

Shirley Hughes presented to Council the Three Hills Amateur Radio's Community Grant Application, as their request was over \$5,000.00.

The Chair called for a recess at 9:50 a.m. and called the meeting back to order at 10:01 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw #1786 – Redesignation from A to I: SW 13-34-24 W4 @ 10:00 a.m.

129/19

Councillor King moved that the Public Hearing for Bylaw #1786 be opened at 10:00 a.m.

CARRIED

Person(s) who presented: Barb Hazelton, Kneehill County
Robert Clake, Applicant- Secure Energy Services

Kenneth Lubon, Applicant- Secure Energy Services

Person(s) who spoke in favour: C. O. Winther
Kenneth Anderson
Darrell Fraser
Lorne Winther

Person(s) who spoke in opposition: Len & Lorine McCook then retracted their position
Kevin Niemi

Person(s) who spoke in rebuttal: None

130/19

Deputy Reeve McGhee moved that the Public Hearing for Bylaw #1786 be closed at 10:51 a.m.

CARRIED

The Chair called for a recess at 10:51 a.m. and called the meeting back to order at 11:05 a.m. with all previously mentioned Council members present.

6.4 Master Rates Bylaw #1795

131/19

Deputy Reeve McGhee moved that Council give first reading to Bylaw #1795 that being a bylaw to establish rates, fees and charges for various operations products, permits and services.

CARRIED UNANIMOUSLY

132/19

Councillor Penner moved that second reading be given to Bylaw #1795.

CARRIED


Initials

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133/19 Councillor Christie moved that Council gives unanimous consent for third and final reading to Bylaw #1795.
CARRIED UNANIMOUSLY

134/19 Councillor Keiver moved that third reading be given to Bylaw #1795.
CARRIED

NEW BUSINESS

8.0 New Business

8.1 Rehoboth Christian Ministries Request

135/19 Councillor King moved to waive the Keivers Lake Day Use Area fees for four (4) days during the week this summer to the Rehoboth Christian Ministries.
CARRIED UNANIMOUSLY

8.2 Parade Season 2019

136/19 Deputy Reeve McGhee moved to authorize attendance to Council to participate in the Linden, Carbon, Acme, Trochu and Three Hills 2019 parades.
CARRIED

8.3 Strategic Plan

137/19 Deputy Reeve McGhee moved to direct administration to bring the Strategic Plan to the April 15th Committee of the Whole Meeting for further discussion.
CARRIED UNANIMOUSLY

8.4 First Round of Community Grants to Non-Profits 2019

138/19 Deputy Reeve McGhee moved to direct administration to bring the Community Grants to Non-Profit applications to the April 15th Committee of the Whole Meeting.
CARRIED UNANIMOUSLY

8.5 Trochu Grand Opening

139/19 Councillor Penner moved to authorize attendance for all of Council to attend the Trochu Town Office Grand Opening on April 2, 2019.
CARRIED UNANIMOUSLY

8.6 Torrington Wellness Centre

140/19 Councillor King moved to authorize attendance for Councillor Keiver to attend the Torrington Wellness Centre event on March 30, 2019.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MARCH 26, 2019

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Municipal Planning Commission Member at Large Applicants

141/19

Councillor Christie moved to convene in Closed Session to discuss Personnel Matters pursuant to Section 17 of the Freedom of Information and Protection of Privacy Act, at 11:41 a.m.

CARRIED

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

Will Nyman, Information Management Supervisor

142/19

Councillor Christie moved return to open meeting at 11:54 a.m.

CARRIED

143/19

Councillor Keiver moved to appoint Dennis Tainsh to the Municipal Planning Commission effective immediately until the October 22, 2019 Organizational Meeting.

CARRIED UNANIMOUSLY

The Chair called for a recess at 11:55 a.m. and called the meeting back to order at 1:11 p.m. with all previously mentioned Council members present.

DISPOSITION OF
DELEGATION
BUSINESS

9.0 Disposition of Delegation Business

9.1 Bylaw 1786 – Redesignate a portion of SW 13-34-24 W4 from A to I

144/19

Deputy Reeve McGhee moved second reading of proposed Bylaw 1786 for redesignation of a portion of SW 13-34-24 W4 from Agriculture District to Industrial District.

CARRIED

145/19

Councillor Christie moved third reading of proposed Bylaw 1786 for redesignation of a portion of SW 13-34-24 W4 from Agriculture District to Industrial District.

CARRIED

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COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Police Advisory Committee; Unapproved Committee Report provided from the February 21, 2019 meeting.

10.2 Drumheller & District Solid Waste Association; Unapproved minutes were provided from the February 21, 2019 meeting.

146/19

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

CARRIED

DISPOSITION OF
DELEGATION
BUSINESS

9.0 Disposition of Delegation Business

147/19

Councillor Christie moved to defer the requests made by the Three Hills Amateur Radio and the Three Hills Curling Club to the April 15, 2019 Committee of the Whole Meeting.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

148/19

Councillor King moved that Council receive the March 12, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION

12.0 Closed Session

149/19

Deputy Reeve McGhee moved that Council convene in closed session to discuss Legal Matters, Request to Purchase or Lease Property, Intergovernmental Relations and Personnel Matter pursuant to sections 24, 21, 17 and 19 respectively of the Freedom of Information and Protection of Privacy Act, at 1:22 p.m.

CARRIED

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

Will Nyman, Information Management Supervisor

Brad Buchert, Sr. Manager of Transportation

Barb Hazelton, Manager of Planning and Development

The following people left closed session at 2:04 p.m.

Laurie Watt, Director of Municipal Services

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Mike Morton, Director of Corporate Services
Carolyn Van der Kuil, Recording Secretary
Will Nyman, Information Management Supervisor
Brad Buchert, Sr. Manager of Transportation
Barb Hazelton, Manager of Planning and Development

150/19 Councillor King moved that Council return to open meeting at 2:30 p.m.

CARRIED UNANIMOUSLY

2:30 p.m. – meeting recessed to allow return of public.

2:30 p.m. - meeting resumed with public present.

13.0 Motions from Closed Session

151/19 Deputy Reeve McGhee moved that Council approve in principle the Agreements for Transportation and Recreation with the Town of Trochu as presented.

CARRIED UNANIMOUSLY

152/19 Councillor King moved to direct administration to respond to the Village of Carbon's request to buy or lease a portion of the lands owned by Kneehill County in the Village of Carbon, stating we are unable to accommodate their request at this time.

CARRIED UNANIMOUSLY

153/19 Councillor Penner moved that Council authorize the Reeve, Deputy Reeve and Interim CAO to negotiate with the concurred permanent CAO candidate.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 2:33 p.m.



Jerry Wittstock
Reeve



Laurie Watt
Interim CAO



Initials