

MINUTES OF THE MAY 28, 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. 2	Debbie Penner, Councillor
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:**

Division No. 1	Faye McGhee, Deputy Reeve
Division No. 3	Jerry Wittstock, Reeve

**ALSO PRESENT:**

Director Municipal Services	Laurie Watt
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of ASB and Parks	Bowen Clausen
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil
Communications Officer	Christine Anderson

**CALL TO ORDER**

**Councillor King in the Chair**

As per Council motion # 231/19, Councillor King called the meeting to order at 8:30 a.m.

**AGENDA**

**1.0 Agenda**

**1.1 Additions to the Agenda**

No additions were made to the agenda.

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**244/19**

Councillor Christie moved approval of the agenda as presented.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of May 14, 2019**

**245/19**

Councillor Keiver moved approval of the May 14, 2019 Council Meeting minutes as presented.

CARRIED

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MUNICIPAL SERV  
TRANSPORTATION

**5.0 Municipal Services**

**5.1 Transportation**

**5.1.1 Linden East Microsurface Application (B1945)**

246/19

Councillor Penner moved to approve the additional funds required for the Linden East Road Project (B1945) in the amount of \$23,497. Additional funds required to be funded from the surplus realized from the Swalwell Surfacing Project.

CARRIED

PLANNING

**5.3 Planning**

**5.3.1 Town of Trochu & Kneehill County Intermunicipal Development Plan**

Councillor King excused himself from discussion due to pecuniary interest.

247/19

Councillor Hugo moved to appoint Councillor Christie as Chairman for this portion of the meeting.

CARRIED

Councillor King left the meeting at 8:39 a.m.

248/19

Councillor Keiver moved first reading of Bylaw 1797 with amended maps.

CARRIED

249/19

Councillor Hugo moved to schedule the Public Hearing for Bylaw 1797, as per Section 606 of the Municipal Government Act, to be held on June 25, 2019 at 10:00 a.m.

CARRIED

Councillor King returned to the meeting at 8:46 a.m. and resumed the role as Chair.

**5.3.2 Three Hills Cruise Weekend – Use of Airport for Bracket Racing**

250/19

Councillor Christie moved to give consent to the Drag Racing event being proposed at the Three Hills Airport on Saturday, June 1 and Sunday, June 2, 2019 by the Three Hills Cruise Weekend Committee with the required insurance coverage and Emergency Plan.

CARRIED

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ASB

**5.4 Agricultural Service Board**

**5.4.1 Weed & Pest Inspector, and Soil Conservation Officer**

251/19

Councillor Hugo moved to appoint for the term of their employment with Kneehill County, Taryn Metzger as Weed and Pest Inspector and Soil Conservation Officer for Kneehill County as per the Alberta Weed Control Act, Agricultural Pest Act and Soil Conservation Act.

CARRIED

NEW BUSINESS

**8.0 New Business**

**8.1 Kneehill Historical Museum Request for Attendance**

252/19

Councillor Penner moved to authorize the attendance of the Reeve or alternate to attend the Kneehill Historical Society's ribbon cutting ceremony for the "Sunnyslope CPR Station House", being held at the Kneehill Historical Museum & AVIP on Saturday, June 8, 2019 at 10:30 a.m.

CARRIED

**8.2 Kneehill County Urban Recreation Funding to Urbans 2019**

253/19

Councillor Keiver moved to direct administration to create a letter to our urban neighbours advising them that the \$250,000 budgeted for recreation be shared amongst the Town of Three Hills, the Town of Trochu, the Village of Carbon, the Village of Acme and the Village of Linden and the distribution of funds be decided collectively amongst the group.

CARRIED

COUNCIL REPORTS

**10.0 Council and Committee Reports**

**10.1 Marigold Library**- January 26, 2019 Approved Minutes

**10.2 Committee of the Whole Meeting** – April 15, 2019 Approved Minutes

254/19

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

CARRIED

COUNCIL ACT LIST

255/19

**11.0 Council Follow-Up Action List**

Councillor Christie moved that Council receive the May 28, 2019 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF MAY 28, 2019

ADJOURNMENT

**Adjournment**

The meeting adjourned at 9:05 a.m.

  
Kenneth King  
Councillor

  
Mike Haugen  
CAO