



## Council Notes, July 16, 2019

### Development of Undeveloped Road Allowance, Rge Rd 25-4

*Agenda Item 5.1.1; YouTube Live Stream 50:02*

Artis Exploration Ltd. requested the development of an undeveloped road allowance located on Range Road 25-4, north of Highway 583 for approximately 0.8 km; for the purpose of a battery site yard.

#### Decision:

Council approved the development of the undeveloped road allowance at Rge Rd 25-4. Artis Exploration Ltd. will be responsible for all costs of development and maintenance of the road during the term of the Road Use Agreement.

### Redesignation Bylaw 1799

*Agenda Item 5.3.1; YouTube Live Stream 58:22*

Bylaw 1799 amends Land Use Bylaw 1773 for the proposed redesignation of a 2.11-acre (±) portion of SE 6-32-23 W4 from Agriculture District to Agriculture Business District, for the purpose of constructing commercial green houses and a parking area.

#### Decision:

Council gave first reading to Bylaw 1799 and scheduled a Public Hearing for August 20, 2019, at 11:00 am.

### Swalwell Community Hall Mowing Request

*Agenda Item 5.4.1; YouTube Live Stream 1:02:00*

A letter was submitted by Swalwell Community Association requesting that the grass at the Swalwell Community Hall be mowed by Kneehill County, as the County mows the park and ball diamond in Swalwell already. While this additional mowing would not greatly increase costs, it may set precedence that could potentially lead to more significant increased costs in the future (more staff, equipment, fuel).

#### Decision:

Council declined the request to include mowing of the Swalwell Community Hall grounds as part of the regular hamlet mowing schedule.

### Proposed Hen Bylaw; Amended Animal Control Bylaw

*Agenda Item 5.5.1 YouTube Live Stream 1:08:23*

On June 18, 2019, the Committee of the Whole discussed the potential to allow hens in Hamlets, Ex-hamlets and Country Residential properties. Hens are currently not allowed on these properties according to Land Use Bylaw 1773. The Committee directed administration to come back with a proposed draft Hen Bylaw, which would also require changes to the Animal Control Bylaw, the Land Use Bylaw and the Master Rates Bylaw to ensure consistency and avoid any potential of legal challenge.

#### Decision:

Council directed administration to bring to a Committee of the Whole Meeting the new draft Hen Bylaw for review, as well as the subsequent proposed amendments to the Land Use Bylaw, Master Rates Bylaw and Animal Control Bylaw.

## Policy 15-10 Youth Sponsorship

*Agenda Item 8.1; YouTube Live Stream 1:12:39*

Council approved a \$10,000 budget Youth Sponsorship in 2019, and as of June 26, 2019, administration has already granted \$9800.00 through this policy. Recent requests for additional sponsorship would put this account over budget.

### Decision

Council defeated the motion to approve a transfer of \$4300 to the Youth Sponsorship Account.

## Policy 3-3 Board and Committee Appointments

*Agenda Item 8.2; YouTube Live Stream 1:22:57*

The Council Board and Committee Appointment list has been updated following the creation of a Red Deer County/Kneehill County Intermunicipal Development Plan Committee, and the addition of approved Bylaw 1797 Town of Trochu/Kneehill County Intermunicipal Development Plan.

### Decision

Council approved updated Policy 3-3, Board and Committee Appointments. A full list of Council's Board and Committee Appointments is available in the Council package, and on the Kneehill County website.

## Three Hills 2019 Community Discovery Night

*Agenda Item 8.3; YouTube Live Stream 1:24:45*

An invitation was received to attend the Three Hills Discovery Night.

### Decision

Council authorized two Council members to attend the 2019 Three Hills Discovery Night, Wednesday, September 4, 2019 at the Three Hills Curling Rink from 5:30 pm - 7:00 pm.

## IDP & ICF- Starland County and Stettler County

*Agenda Item 8.4; YouTube Live Stream 1:28:45*

The new Municipal Government Act requires all municipalities that share a common border to adopt an Intermunicipal Collaboration Framework (ICF) by April 1, 2021, including the creation and adoption of an Intermunicipal Development Plan (IDP). Kneehill County is seeking an exemption from the required IDP and ICF with Starland County and Stettler County, due to limited development opportunities, lack of shared services and the abundance of Crown land along the majority of each border.

### Decision

Council will request that the Minister of Municipal Affairs consider granting an exemption to Kneehill County for the requirement of Intermunicipal Development Plans and Intermunicipal Collaborative Framework Agreements with Stettler County and Starland County.

## Village of Linden Request

*Agenda Item 8.5; YouTube Live Stream 1:37:28*

The Village of Linden is requesting \$200,000.00 to help assist with the cost of a Master Infrastructure Plan and for other infrastructure projects requiring attention. The Village has indicated that the project would move forward and take about a year to complete.

### Decision

Council granted the Village 50% funding, to a maximum of \$112,500.00, providing the County have access to the resulting data and Master Infrastructure Plan. Funds to come from Contingency Reserve.

## Lac Ste. Anne Rural Caucus Invitation

*Agenda Item 8.6; YouTube Live Stream 1:41:41*

Lac Ste. Anne County is proposing the development of a type of rural caucus, consisting of Alberta's rural municipalities. The stated goal of the group would be to work with MLAs to ensure that they understand the issues facing rural Alberta. The letter states that the group does not intend to circumvent the RMA (Rural Municipalities of Alberta.)

### Decision

Council declined the invitation from Lac Ste. Anne County regarding the development of a rural caucus.

## Authorization to Attend Minister Meeting

*Agenda Item 8.7; YouTube Live Stream 1:45:56*

Reeve Wittstock and Mike Haugen, CAO, were invited to attend a Minister's Meeting on July 2, 2019.

### Decision

Council authorized the attendance of the Reeve and CAO to the Minister's Meeting.

## Council and Committee Reports

*Agenda Item 10.0; YouTube Live Stream 2:05:33*

Council and Committee Reports include May 21, 2019 Committee of the Whole Meeting and Canadian Badlands.

### Decision

Council received as information.

## Closed Session

Intergovernmental Relations (Section 21 FOIPP)

*Agenda Item 12.0; YouTube Live Stream 2:07:17*

### Decision

No motions following Closed Session.

***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: August 20, 2019 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta.  
Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)