



Council Notes, August 20, 2019

Delegation: Chris Montgomery, Canadian Association of Petroleum Producers

Agenda Item 3.1; YouTube Live Stream 1:48:33, Agenda Item 9.1; YouTube Live Stream 3:10:30

Chris Montgomery from the Canadian Association of Petroleum Producers presented Council with an update on the oil and gas industry. Full presentation available in August 20 Council package.

Decision:

Council received the Canadian Association of Petroleum Producers presentation as information.

Public Hearing: Redesignation Bylaw 1799

Agenda Item 4.1; YouTube Live Stream 2:48:25; Agenda Item 9.2; YouTube Live Stream 3:11:35

Council moved the meeting into a Public Hearing at 11:00 am for Bylaw 1799, redesignation of a 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:

Following the Public Hearing, Council passed Bylaw 1799, redesignating the land from Agriculture District to the Agriculture Business District. Next step for the greenhouse development is a Development Permit.

Policy 14-12, Water Riser Installation on Existing County Waterlines

Agenda Item 5.2.1; YouTube Live Stream 20:54

Per current water Policy 14-12, new subdivisions and developments adjacent to a Kneehill County water line are required to conduct a water model study and install a riser, once approved. However, the water modelling for subdivision files KNE190112 & KNE190113 came back from the engineer as unacceptable, with the proposed connection unable to meet a full flow service without negatively affecting existing users on the system. An upgrade to infrastructure in the area could make it possible for these connections to become acceptable, or, Council can recommend to the Municipal Planning Commission that the requirement for a water riser be removed for these subdivisions.

Decision:

Council deferred Agenda Item 5.2.1, Policy 14-12, Water Riser Installation, until the next Council meeting to allow time for more information to be provided.

Agricultural Service Board 2020-2022 Business Plan

Agenda Item 5.4.1 YouTube Live Stream 37:34

Every three years the Agricultural Service Board must provide a Business Plan as part of the Provincial ASB grant. The proposed business plan is more concise and clearly lays out the new Vision, Mission, and Values of the ASB, with corresponding actions to achieve them, focusing on promotion, education & communication; local/agri-food; legislated responsibilities and environmental priorities.

Decision:

Council adopted the 2020-2022 Agricultural Service Board Business Plan as recommended by the Agricultural Service Board. Full plan available to view in the Council Package.

Red Deer River Watershed Alliance

Agenda Item 5.4.2; YouTube Live Stream 47:51

At the March Agricultural Service Board meeting, a motion was made recommending Council discontinue its membership, (beginning in 2020) with the Red Deer River Watershed Alliance (RDRWA), as there is an ensuing membership fee, and Kneehill County's ASB programs already overlap the service provided by the RDRWA.

Decision

Council supported the recommendation of the Agricultural Service Board to discontinue its membership with the Red Deer River Watershed Alliance (RDRWA).

Town of Olds Request for Administrative Costs of RCMP

Agenda Item 5.5.1; YouTube Live Stream 1:06:15

Kneehill County received a request from the Town of Olds to fund a portion of the administrative costs of the Olds RCMP detachment. Funding this request from Olds may set precedence with the other four detachments that also service Kneehill County, which could cost over \$25,000.00.

Decision

Council directed Administration to complete more research on policing services, and bring back options to Council this fall in budget deliberations.

Public Auction Tax Sale Date

Agenda Item 6.1; YouTube Live Stream 1:12:47

The Municipal Government Act states in Section 418 that "Each municipality must offer for sale at a public auction any parcel of land shown on its tax arrears list if the tax arrears are not paid". The County currently has 5 parcels which may be at the Public Auction if the tax arrears remain unpaid prior to the sale date.

Decision

Council approved the 2019 Tax Sale Date for Monday, October 28, 2019 at 2 pm, at the Kneehill County Administration Building.

2019 Project and Capital Budget Report

Agenda Item 6.2; YouTube Live Stream 1:17:29

Administration presented the 2019 Project and Capital Budget Variance Report as of August 7, 2019. The full report is available in the Council package.

Decision

Council received the report for information.

Policy 15-10 Youth Sponsorship

Agenda Item 7.1; YouTube Live Stream 1:22:30

Administration received four requests for youth sponsorship from the Three Hills Soccer Association and one from the Acme Red Sox U11 Baseball Team for their teams to travel to Provincials. Funding the full requests will put the Youth Sponsorship account over-budget.

Decision

Council approved funding the Acme Red Sox team in the amount of \$580.00 and the Three Hills Soccer Association in the amount of \$2,320.00 from the Youth Sponsorship Account.

Telus Meeting

Agenda Item 8.1; YouTube Live Stream 2:16:53

Administration received an invitation for Council to attend a joint meeting with the Town of Three Hills Council to discuss Telus's future plans in the region. The meeting date was scheduled for August 16th from 10:00 a.m. to 12:00 p.m.

Decision

Council authorized the attendance of all Council members who attended the meeting.

Kneehill-Linden Intermunicipal Collaboration Framework Committee

Agenda Item 8.2; YouTube Live Stream 2:18:48

The Village of Linden appointed two members of its Council to take part in the Intermunicipal Collaboration Framework (ICF) negotiations. Given the provincial timeline for completion, Administration recommended that Council also appoint two members and an alternate to the Kneehill – Linden ICF Committee

Decision

Council appointed Reeve Wittstock and Councillor Keiver to the Kneehill-Linden Intermunicipal Collaboration Framework Committee, with Councillor Hugo as alternate.

Kneehill-Three Hills Intermunicipal Collaboration Framework Committee

Agenda Item 8.3; YouTube Live Stream 2:21:40

The Town of Three Hills appointed four members of its Council to take part in the Intermunicipal Collaboration Framework (ICF) negotiations. Administration recommended that Council appoint four members and an alternate to the Kneehill – Three Hills ICF Committee as well.

Decision

Council appointed Reeve Wittstock, Councillor Hugo, Councillor Keiver, and Councillor King to the Kneehill-Three Hills Intermunicipal Collaboration Framework Committee, with Councillor Penner as alternate.

County Cell Phone Program

Agenda Item 8.4; YouTube Live Stream 2:24:20

Currently, Kneehill County provides a County phone to a number of staff, primarily managers and others needing to be on-call. As a result of being provided with a phone, many staff carry two phones – the County's and their own. As most people already own a device, it may be more practical to allow for the use of that device rather than providing a phone. Administration suggested developing a policy in this regard.

Decision

Council directed Administration to develop a policy for the optional use of personal cell phones for County staff in place of County provided cell phones.

Closed Session

Personnel (Section 19 FOIPP)

Agenda Item 12.1; YouTube Live Stream 3:19:38

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: September 10, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com