



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, September 13, 2016
8:30 a.m.**

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

Horse Shoe Canyon Tour Planned for Council Members, After Meeting Adjourns

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of August 23, 2016

3.0 Delegations

- 3.1 Sgt. Gabriel Graham, Three Hills RCMP Detachment @10:00 am
- 3.2 O-Net Broadband Presentation, Mitch Thomson and Chris Thompson @ 10:30 am

4.0 Public Hearings

No Public Hearings scheduled for this meeting.

5.0 Municipal Services

5.1 Transportation

- 5.1.1 Contract Gravel Purchase

5.2 Water/Wastewater/Environment

No Report

5.3 Planning

- 5.3.1 Amendments to Proposed Land Use Bylaw
- 5.3.2 Amendment to Land Use Bylaw, Redesignation from A to ID

5.4 Agricultural Service Board

No Report

5.5 Protective Services

No Report

6.0 Corporate Services

- 6.1 2016 Project and Capital Budget
- 6.2 2nd Quarter 2016 Financial Report

7.0 Business Arising from Previous Minutes

- 7.1 Commemorative Plaque for New Administration Building

8.0 New Business

- 8.1 Regional Resource Urban Sustainability Grant Report
- 8.2 Municipal Government Act Discussion Guides: Council Completion
- 8.3 Mountain View County Resolution on Excessive Speeding
- 8.4 Budget Meeting of Council

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Marigold Library System

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1 Legal (Section 25-FOIP)

13.0 Motions from In Camera

Adjournment

ADOPTED

MINUTES OF THE SEPTEMBER 13, 2016 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Planning and Development Officer	Dharmesh Vyas
Economic Development Officer	Patrick Earl
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:30 a.m.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under Municipal Services

5.3.2 Land Use Bylaw Amendment Redesignation from A to ID

Additions under New Business

8.3 Mountain View County Resolution on Excessive Speeding

8.4 Budget Meeting of Council

Additions under Council and Committee Reports

10.2 Community Action Committee

**ADOPTION OF
AGENDA**

361/16

1.2 Adoption of Agenda

Councillor Holsworth moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF SEPTEMBER 13, 2016

MINUTES

362/16

2.0 Minutes

2.1 Regular Council Meeting Minutes of August 23, 2016

Councillor Calhoun moved approval of the August 23, 2016 Council Meeting Minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION
GRAVEL PURCHASE

363/16

5.0 Municipal Services

5.1 Transportation

5.1.1 Contract Gravel Purchase

Councillor Calhoun moved that Council approve the reallocation of \$100,000 from the Contract Gravel Purchase in budget to purchase and crush 3" base gravel.

CARRIED

PLANNING
LAND USE BYLAW

364/16

5.3 Planning

5.3.1 Amendments to Proposed Land Use Bylaw

Councillor Wittstock moved Second Reading to Bylaw #1718 with amendments presented and direct Administration to present at the next Regular Council Meeting the amended version for Third Reading.

CARRIED

LAND USE BYLAW
AMENDMENT

365/16

5.3.2 Land Use Bylaw- Amendment from Agriculture District to Industrial District

Councillor Wittstock moved to schedule a Public Hearing for October 11, 2016 at 11:00 a.m. for the purpose of amending the Land Use Bylaw for rezoning a portion of the SW 30-29-25-W4 from Agriculture District to Industrial District.

CARRIED

The meeting recessed from 9:37 a.m. to 9:48 a.m.

Barb Hazelton, Dharmesh Vyas and Brad Buchert were not present when the meeting reconvened.

CORPORATE SERV
2016 PROJECT &
CAPITAL BUDGET

366/16

6.0 Corporate Services

6.1 2016 Project and Capital Budget

Councillor Calhoun moved that Council approve the August 12, 2016, Capital Project Expenditure Report as presented.

CARRIED

Sgt. Gabriel Graham from the Three Hills Detachment entered the meeting at 9:50 a.m.


Initials

**DELEGATIONS
THREE HILLS
RCMP**

3.0 Delegations

3.1 Three Hills RCMP Detachment, Sgt. Gabriel Graham

Sgt. Gabriel Graham presented to Council the Three Hills Provincial Detachment Statistical Comparisons.

Sgt. Gabriel Graham left the meeting at 10:18 a.m.

**FINANCIAL
REPORT**

367/16

6.2 Second Quarter 2016 Financial Report

Councillor Holsworth moved that Council receive for information the January to June 2016 Financial Reports as presented.

CARRIED

The meeting recessed from 10:31 a.m. to 10:38 a.m.

Mitch Thomson and Chris Thompson from O-Net were present when the meeting reconvened.

**DELEGATIONS
O-Net**

3.0 Delegations Cont'd

3.2 O-Net Broadband Presentation, Mitch Thomson & Chris Thompson @ 10:30 a.m.

O-Net is a community-owned and operated Fibre-to-the-Premises network, situated in Olds. They presented to Council on how they can assist in building a long term strategy that promotes the advancement of broadband technology throughout the County.

Mitch Thomson and Chris Thompson left the meeting at 11:19 a.m.

**BUSINESS ARISING
COMMEMORATIVE
PLAQUE**

7.0 Business Arising from Previous Minutes

7.1 Commemorative Plaque for the New Administration Building

Direction was provided to Administration to place Commemorative Plaque for the new administration building inside the building.

**NEW BUSINESS
RRUSG REPORT**

368/16

8.0 New Business

8.1 Regional Resource Urban Sustainability Grant Report

Councillor Wittstock moved that Council receive the Regional Resource Urban Sustainability Grant Report as presented.

CARRIED

369/16

Councillor Hoppins moved to forward the Regional Resource Urban Sustainability Grant report to the Minister of Municipal Affairs with financial numbers attached.

CARRIED


Initials

COUNCIL MINUTES OF SEPTEMBER 13, 2016

- MVC RESOLUTION 370/16** **8.3 Mountain View County Resolution on Excessive Speeding**
Councillor Hoppins moved that Council accept as information the Mountain View County Excessive Speeding resolution. CARRIED
- MGB DISCUSSION GUIDES 371/16** **8.2 Municipal Government Act Discussion Guides- Council Completion**
Councillor Wittstock moved that Council direct Administration to complete the Municipal Government Act Discussion Guide questions and provide Council a quick synopsis of the results when completed. CARRIED
- BUDGET MEETING 372/16** **8.4 Budget Meeting of Council**
Councillor Hoppins moved to designate the Regular Council Meeting date of November 8th, 2016 for the 2017 Operating and Capital Budget review. CARRIED
- COUNCIL REPORTS MARIGOLD LIBRARY** **10.0 Council and Committee Reports**
10.1 Marigold Library System- Written report provided by Councillor Keiver on the meeting he attended on August 20, 2016. Minutes were also provided from the April 23, 2016 meeting and the April 23, 2016 Annual General Meeting.
- CAC 373/16** **10.2 Community Action Committee-** Verbal report was provided by Councillor Hoppins on the meeting he attended on September 8, 2016.
Councillor Hoppins moved that Council receive the Council and Committee reports as presented. CARRIED
- COUNCIL ACT LIST 374/16** **11.0 Council Follow-Up Action List**
Councillor Holsworth moved that Council receive the September 13, 2016 Council Follow-Up Action List as presented for information. CARRIED
- IN-CAMERA 375/16** **12.0 In-Camera**
Councillor Hoppins moved that Council go into In-Camera to discuss Legal matters at 12:14 p.m. CARRIED
- 376/16** Councillor Holsworth moved that Council go out of In-Camera at 12:43 p.m.



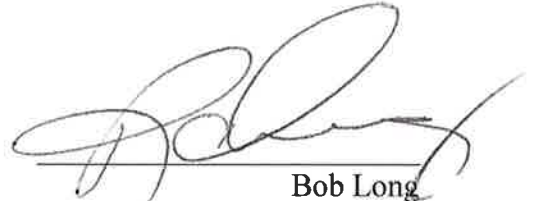
Initials

CARRIED


ADJOURNMENT

Adjournment

The meeting adjourned at 12:43 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials