



Council Meeting Notes

August 15, 2017

Operations	<ul style="list-style-type: none"> • Motion to re-tender road project 25-1 with secured borrow pit for later this fall.
Planning	<ul style="list-style-type: none"> • Bylaw 1743, Inter-Municipal Development Plan with Village of Carbon accepted as proposed after second and third reading • Bylaw 1744, Joint Planning Commission with Village of Carbon first, second and third reading approved. Reeve Long and Councillor Calhoun were appointed to the Commission, with Councillor Holsworth as alternate. • Bylaw 1745 Joint Subdivision and Appeal Board with Village of Carbon, first, second and third readings approved. Members of Kneehill County Subdivision and Appeal Board appointed to serve on Joint Inter-Municipal Board with Carbon. • Policy 5-16 General Municipal Servicing Standards (GMSS) approved with amendments. The GMSS is a guide that governs the engineering and design parameters, the preparation and submission of plans and specifications for the orderly and satisfactory development of subdivision and other municipal services in the County. Copies of the GMSS available at www.kneehillcounty.com. • Bylaw 1742, Road Closure of Crescent Road in Wimborne, carried after second and third readings. Motion to consolidate Crescent Road with existing playground, carried. • Bylaw 1749, Land Use Bylaw amendment to redesignate NW 26-33-26-W4 Agriculture District to Hamlet General District, first, second and third readings passed. • Bylaw 1750, Land Use Bylaw amendment to redesignate Lot 6, Block 1, Plan 8010154 Torrington from Hamlet Residential to Hamlet Industrial, second and third reading passed.
ASB & Parks	<ul style="list-style-type: none"> • Motion to receive Horseshoe Canyon Branding as information.
Legislative	<ul style="list-style-type: none"> • Motion to authorize a sponsorship in the amount of \$300.00 to the St. Mary's Trochu Golf Tournament, carried. • Reeve Long to attend the Knee hill Historical Society's Summer Celebration August 23, 2017. • Council to attend Kneehill Regional FCSS Open House and pancake breakfast August 29, 2017. • Councillor Calhoun to attend Ag Plastics Recycling Discussion Session in Lacombe, August 21, 2017. • Catherine Proulx of 13 Ways Inc. provided Council with a potential plan for implementing broadband internet in Kneehill County.
Finance	<ul style="list-style-type: none"> • 2017 Project and Capital Budget Variance Report as of July 31, 2017, approved. Summary available in Council package.

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 12, 2017 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta
Agendas are available at www.kneehillcounty.com