



Council Meeting Notes

December 12, 2017

Legislative	<ul style="list-style-type: none"> • GFL Compost Facility representatives made a presentation to Council in regards to odor and compliance complaints. An equipment failure occurred at the site that created these issues. 11 out of the 15 rows have been fixed to date, and no new material will be accepted until the other 4 have been remedied. The company is planning on installing an aeration system in March 2018. Representatives continue to work on the odor issues, and will be resolved within the next two weeks. GFL representatives are meeting with Kneehill County’s planning department, and in the meantime, residents are to contact them directly with any further complaints at 1-855-777-3226 or 403-478-0797. • Council approved the Human Resources Policy, with amendments to reflect the changes to Alberta’s Fair and Family Friendly Workplaces Act, as well as the Canada Labour Code. • Council reviewed the Master Rates Bylaw. Some changes include laminated County Maps, rental price of some ASB equipment, fees for camping at Keiver’s Lake and changes to permit fees. Utility Rates will be further researched. Bylaw 1753 approved as presented. • Council has appointed Maureen Chalack as Chairperson and Bill Zens as Vice Chairperson of the Subdivision and Development Appeal Board (SDAB), per Bylaw 1754. • Committee Reports available in the Council Package: <ul style="list-style-type: none"> <i>Agricultural Service Board Meeting</i> <i>Central Region Agricultural Service Board Conference</i> <i>FCSS Conference</i> <i>Marigold Library</i> <i>Kneehill Regional FCSS Board</i> <i>Canadian Badlands Ltd.</i>
Ag Services and Parks	<ul style="list-style-type: none"> • Council nominated Hoppins Farms to receive the 2017 BMO Calgary Stampede Farm Family Award. This award is given out each year to recognize deserving families for both their agriculture and community involvement. • Council to appoint Bruce Jensen as a member at large on the Agricultural Service Board. Every year an ASB Producer member is appointed to replace an outgoing member, and will serve on the board for three years.
Finance	<ul style="list-style-type: none"> • Council approves the 2018 Operating and Capital Budget following a financial summary presentation based on the recommendations following the Committee of the Whole Meeting. The summary is available in the Council Package. • The 2017 3rd Quarter Financial Report and 2017 Project Report was accepted as presented.

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: January 9, 2018 at 8:30 am in Council Chambers
 1600, 2nd Street NE, Three Hills, Alberta
 Agendas are available at www.kneehillcounty.com