

MINUTES OF THE NOVEMBER 28, 2017 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve (Absent)
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ADMINISTRATION PRESENT:

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

CALL TO ORDER

Deputy Reeve King in the Chair

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

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.9 FCSS

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

515/17

Councillor Keiver moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of November 7, 2017

516/17

Councillor Christie moved approval of the November 7, 2017 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF NOVEMBER 28, 2017

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Subdivision Extension: KNE160120

517/17 Councillor Hugo moved that Council approve to grant a 1 year extension to KNE160120 until December 15, 2018.

CARRIED

5.3.2 Subdivision Extension: KNE160130

518/17 Councillor Penner moved that Council approve to grant a 1 year extension to KNE160130 until December 15, 2018.

CARRIED UNANIMOUSLY

ASB

5.4 Agricultural Service Board

5.4.1 Arthurvale Cemetery

519/17 Councillor Christie moved that Council approve the Arthurvale Cemetery maintenance funds be transferred to 2017 General Revenue.

CARRIED UNANIMOUSLY

5.4.2 Tourism Growth Innovation Fund

520/17 Councillor McGhee moved that Council approve Administration in applying for the Tourism Growth Innovation Fund and make required amendments to budget.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Bank Reconciliation- September and October 2017

521/17 Councillor Keiver moved that Council receives for information the September and October 2017 Bank Reconciliation report.

CARRIED

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Three Hills Victim Services Request

522/17 Councillor McGhee moved that Council donate \$350.00 to the Three Hills Victim Services First Responder Dinner on Saturday, February 10, 2018 at the Delburne Hall.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Youth Sponsorship

523/17 Councillor Hugo moved that Council approve Team Sponsorship to Acme School in the amount of \$900.00 with money to come from the 2017 Operating Budget Contingency.

CARRIED

8.2 2017 Christmas Closure

524/17 Councillor Penner moved that Council receive the Christmas Closure report as information.

CARRIED

8.3 Bylaw 1752, Procedural Bylaw

525/17 Councillor Christie moved that Council give first reading to Bylaw #1752, that being a Bylaw for the purpose of regulating meeting proceedings for Council and Council Committee Meetings.

CARRIED

526/17 Councillor McGhee moved that second reading be given to Bylaw #1752.

CARRIED UNANIMOUSLY

527/17 Councillor Keiver moved that consideration to hold third reading be given to Bylaw #1752.

CARRIED UNANIMOUSLY

528/17 Councillor Penner moved that third reading be given to Bylaw # 1752.

CARRIED UNANIMOUSLY

8.4 Attendance to the Three Hills Health Initiative Charity Gala

529/17 Councillor Keiver moved that Council donate the 8 complimentary Charity Gala tickets back to the Three Hills Health Initiatives to sell.

CARRIED

8.5 Brownlee Law Seminar Emerging Trends

530/17 Councillor McGhee moved that Council approve attendance to all of Council who can attend the Brownlee 2018 Annual Municipal Law Seminar being held on February 8, 2018 in Calgary.

CARRIED

8.6 Three Hills Victim Services Request for Attendance

531/17 Councillor Christie moved that Council authorize the attendance of Deputy Reeve King or designate to the Three Hills Victim Services First Responders Dinner on Saturday, February 10, 2018 at the Delburne Community Hall at 5:00 p.m.

CARRIED

COUNCIL MINUTES OF NOVEMBER 28, 2017

8.7 Bylaw 1754, Subdivision and Development Appeal Board

532/17 Councillor Christie moved that Council give first reading to Bylaw #1754 that being a bylaw for the purpose of establishing the Subdivision and Development Appeal Board.
CARRIED UNANIMOUSLY

533/17 Councillor Keiver moved that second reading be given to Bylaw #1754.
CARRIED UNANIMOUSLY

534/17 Councillor Keiver moved that consideration to hold third reading be given to Bylaw #1754.
CARRIED UNANIMOUSLY

535/17 Councilor Penner moved that third reading be given to Bylaw #1754.
CARRIED UNANIMOUSLY

8.8 Town of Trochu Open House at Trochu Fire Department

536/17 Councillor Christie moved that Council approve attendance to all of Council to attend the Town of Trochu Open House at the Trochu Fire Department on December 13, 2017 at 4:00 p.m.
CARRIED UNANIMOUSLY

8.9 FCSS

Council discussed Chairmanship to the Kneehill Regional Family and Community Support Services Board.

The meeting recessed from 9:43 a.m. to 10:07 a.m.
Brad Buchert, Barb Hazelton were not present when the meeting reconvened.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Marigold Library- Councillor Keiver provided Council a written report on the meeting he attended on November 18, 2017.

10.2 AQUA 7 Water Services Commission – Minutes from the November 2, 2017 meeting were provided.

537/17 Councillor McGhee moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL MINUTES OF NOVEMBER 28, 2017

COUNCIL ACT LIST
538/17

11.0 Council Follow-Up Action List

Councillor Christie moved that Council receive the November 28, 2017 Council Follow-Up Action List as presented for information.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 10:18 a.m.


Ken King
Deputy Reeve


Al Hoggan
CAO