



Council Meeting Notes

April 10, 2018

Finance	<ul style="list-style-type: none"> • Council approves the transfer of \$830,735.20 to Doubtful Accounts for 2017 uncollected taxes, penalties and costs on 42 Rolls. • Council approves the cancellation of outstanding tax arrears in the amount of \$5,888.73, and inactivates three Rolls based on the inability to collect due to corporate bankruptcy. • Council approves deferment on all pre-receivership tax arrears and accrued penalties owing on the designated rolls, until the earlier of payment of all post-receivership taxes, or the disposition of the property that is subject to the tax assessment • Council accepted the Financial Report for January to December 2017 as presented. Some highlights: <ul style="list-style-type: none"> ○ Overall Operating Revenue is at 103.80% and Expenses are at 92.96% as of December 31, 2017. ○ The Operating and Project Budgets together create a Budget Surplus of 3.25 million. ○ Transfers to and from reserves have been completed as per 2017 Budget. • Council approves the transfer of \$1,000,000.00 from 2017 Budget Surplus funds to Environmental Reserve, with the \$2,250,000.00 remainder transferred to the Hamlet Infrastructure Reserves. • Council accepted Policy #3-16, Kneehill County's Organizational Chart, as presented.
Legislative	<ul style="list-style-type: none"> • Accurate Assessment presented 2017 assessment year highlights to Council. <ul style="list-style-type: none"> ○ 2017 compared to 2016 Assessment year: <ul style="list-style-type: none"> ▪ Residential- \$20m increase ▪ Non Residential- \$45m decrease ▪ Designated Industrial Property- \$30m increase ▪ Linear- \$19m decrease ▪ Farmland- Little change from 2016 ▪ Exempt- Slight increase of \$4m ▪ \$10m decrease overall, 1% change from 2016. ○ Full presentation available in the Council Package, on our website, or view the April 10, 2018 Council Meeting webcast on YouTube. • Council authorizes the Reeve and Councillor Christie, or alternate, to attend the Kneehill Wellness Center Society AGM being held April 21, 2018, at the Ron Gorr Arena in Torrington. • Council authorizes the Reeve's attendance to the Linden Benevolent Society for Seniors AGM being held Tuesday, April 24, 2018, at the Linden Lodge. • Council Meeting reports include the Community Advisory Committee, Community Futures Wild Rose and Kneehill County Emergency Management meeting. • Council moved to suspend Urban Sustainability Grant payments to the Village of Acme until an agreement is in place regarding Kneehill County's use of the sewage lagoon. Council directed Administration to send a letter informing the Village of Acme of this decision. • Following an in-camera session, Council moves that effective November 1, 2018 to April 30, 2019, Kneehill Medical Clinic pay 100% of the rent per the lease agreement.

Municipal Services	<ul style="list-style-type: none"> • Council was presented with a first quarter summary of Operations from Municipal Services, including Transportation, Protective Services, Planning & Development, Environmental Services and Agricultural Services, Cemeteries and Parks. Full summary available in package. • Council approved Councillor Christie to attend the 2018 BMO Calgary Stampede Farm Family Awards honoring 2018's recipient, the Hoppins Family. • Bylaw 1757 LUB Amendment portion NE 3-34-26-W4M from Agriculture District to Agriculture Business District, 2nd and 3rd readings passed.
Public Hearings	<ul style="list-style-type: none"> • Council held a Public Hearing regarding Bylaw 1757, LUB Amendment redesignating approximately 23 acres from Agriculture to Agriculture Business District on the NE 3-34-26 W4

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: April 24, 2018 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta
Agendas are available at www.kneehillcounty.com