

MINUTES OF THE JUNE 8, 2021 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY
OFFICE, 1600- 2ND STREET NE, THREE HILLS, ALBERTA

PRESENT:

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

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Corporate Services	Bill McKennan
Protective Services Manager	Debra Grosfield
Information Management Supervisor	Will Nyman
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 8:35 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.4 Council Roles and Responsibilities

8.5 Budget Video

8.6 Clarification on Capstone

**ADOPTION OF
AGENDA**

250/21

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

251/21

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 25, 2021

Councillor King moved approval of the May 25, 2021 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

8.0 New Business

8.4 Councillor Roles and Responsibilities

- 252/21** Deputy Reeve McGhee moved that Council, in accordance with the Municipal Government Act and the Kneehill County Code of Conduct and Ethics Bylaw, rescind the appointment of Councillor Hugo to all committees and boards to which he was previously appointed and that permission to attend any conferences be revoked as a result of contraventions of the Kneehill County Code of Conduct and Ethics Bylaw.
CARRIED
- 253/21** Deputy Reeve McGhee moved that Council direct Councillor Hugo to refrain from attending County job sites and facilities other than for Council and Committee of the Whole Meetings, and to have no contact with Administration, staff, and contractors other than the Chief Administrative Officer or their designate.
CARRIED
- 254/21** Councillor Penner moved that Council send a letter via registered mail confirming these decisions of Council to Councillor Hugo.
CARRIED

APPOINTMENTS

3.0 Appointments

3.1 Kneehill Regional Family and Community Support Services

Shelley Jackson-Berry, KRFCSS Director, Lindsay McNena and Yvonne Wilson, Family Wellness Workers provided Council a presentation on the Kneehill Regional Family and Community Support Services 2020 Annual Report.

The Chair called for a recess at 9:57 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned Council members present.

**COMMUNITY SERVICES
PROTECTIVE SERV**

5.0 Community Services

5.4 Protective Services

5.4.1 Bylaw 1840- Proposed Animal Control Bylaw

- 255/21** Councillor Penner moved that Council provide first reading as amended to Bylaw 1840, being a bylaw to provide for the licensing, regulating, and control of dogs, hens and animals.
CARRIED UNANIMOUSLY
- 256/21** Councillor Christie moved that second reading be given to Bylaw 1840.
CARRIED UNANIMOUSLY

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- 257/21 Councillor King moved that Council gives unanimous consent for third and final reading to Bylaw 1840.
CARRIED UNANIMOUSLY
- 258/21 Councillor King moved that third and final reading be given to Bylaw 1840.
CARRIED UNANIMOUSLY
- CORPORATE SERV** **6.0 Corporate Services**
6.1 Policy 17-1, Safety Policy
- 259/21 Deputy Reeve McGhee moved that Council approve Policy 17-1, Safety Policy, as presented.
CARRIED UNANIMOUSLY
- NEW BUSINESS** **8.0 New Business (Cont'd)**
8.1 Changes to Council Electronic Device Procurement
- 260/21 Councillor King moved that Council approve Policy #3-1, Council Compensation and Expense Reimbursement, as presented.
CARRIED UNANIMOUSLY
- 8.2 County Re-Opening**
- 261/21 Deputy Reeve McGhee moved that Council accept the report on the County's re-opening plan for information, as presented.
CARRIED UNANIMOUSLY
- 8.3 Dr. Recruitment and Retention Task Force Terms of Reference**
- 262/21 Deputy Reeve McGhee moved that Council defer this agenda item to the next Committee of the Whole meeting.
CARRIED UNANIMOUSLY
- 8.5 Kneehill County Budget Video**
- 263/21 Councillor Christie moved that Council receive for information the Kneehill County Budget Video.
CARRIED UNANIMOUSLY
- 8.6 Clarification on Capstone**
- 264/21 Councillor King moved that Council receive for information the clarification on the Kneehill Solar Development.
CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

9.0 Disposition of Delegation Business & Public Hearing Business

**9.1 Kneehill Regional Family and Community Support Services
Delegation**

265/21 Councillor King moved that Council receive for information the Kneehill Family and Community Support Services Annual Report and presentation.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

266/21

11.0 Council Follow-Up Action List

Councillor Penner moved that Council receive for information the Council Follow-Up Action List as presented.

CARRIED UNANIMOUSLY

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 12:00 p.m. with all previously mentioned members present.

Councillor Hugo and Deputy Reeve McGhee were not present when the meeting convened.

CLOSED SESSION

267/21

12.0 Closed Session

Councillor Christie moved that Council convene in Closed Session to discuss Land pursuant to Section 17 & 24 of the Freedom of Information and Protection of Privacy Act, at 12:03 p.m.

CARRIED UNANIMOUSLY

The following people were in attendance of the Closed Session to provide a report and advise Council:

Mike Haugen, CAO

Bill McKennan, Director of Corporate Services

Barb Hazelton, Planning and Development Manager

Carolyn Van der Kuil, Recording Secretary

268/21

Councillor King moved that Council return to open meeting at 12:43 p.m.

CARRIED UNANIMOUSLY

12:44 p.m. – meeting recessed to allow return of public.

12:44 p.m. - meeting resumed.

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ADJOURNMENT

Adjournment

The meeting adjourned at 12:45 p.m.

Jerry Wittstock
Reeve

Mike Haugen
CAO

Unapproved