



1600-2nd Street NE
Three Hills, AB
T0M 2A0

COUNCIL MEETING AGENDA

January 11, 2022
8:30 a.m.

CALL MEETING TO ORDER

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of December 14, 2021

3.0 Appointments

- 3.1 Kneehill Regional Family & Community Support Services, Shelley Jackson-Berry @ 8:35 a.m.
- 3.2 Junior Achievement Southern Alberta, Janette Santiago @ 10:00 a.m.

4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment

- 4.1 No Report

5.0 Community Services

- 5.1 **Planning**
No Report
- 5.2 **Agricultural Service Board & Parks**
 - 5.2.1 Agricultural Fieldman Appointment
- 5.3 **Protective Services**
No Report
- 5.4 **Economic Development**
No Report

6.0 Corporate Services

- 6.1 No Report

7.0 New and Unfinished Business

- 7.1 RCMP Retroactive Payment Clarification
- 7.2 Opportunity to Meet with Minister of Municipal Affairs

8.0 Disposition of Delegation & Public Hearing Business

- 8.1 Kneehill Regional Family & Community Support Services
- 8.2 Junior Achievement Southern Alberta

9.0 Council and Committee Reports

9.1 AQUA 7

9.2 Drumheller & District Solid Waste Association

10.0 Council Follow-up Action List

11.0 Closed Session

11.1

12.0 Motions from Closed Session

ADOPTED



MINUTES OF THE JANUARY 11, 2022 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, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Carrie Fobes, Councillor
Division No. 5	Laura Lee Machell-Cunningham, Councillor
Division No. 6	Wade Christie, Councillor (Video Conf –Arrived 8:44 a.m.)
Division No. 7	Kenneth King, Deputy Reeve

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Community Services	Laurie Watt
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

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

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports

9.1 AQUA 7

9.2 Drumheller & District Solid Waste Association

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

1/22

Deputy Reeve King moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of December 14, 2021

2/22

Councillor McGhee moved approval of the December 14, 2021 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

APPOINTMENTS

3.0 Appointments

3.1 Kneehill Regional Family & Community Support Services

Councillor Christie arrived at the meeting at 8:44 a.m.

Shelley Jackson-Berry provided Council a presentation that outlined the Kneehill Regional Family & Community Support Services' (FCSS)

COUNCIL MINUTES OF JANUARY 11, 2022

partnership with the Province of Alberta and the other five municipalities in the Kneehill Area. Ms. Jackson-Berry also reviewed the organization's strategic plan along with current services, supports and initiatives.

COMMUNITY
SERVICES
AG SERVICES

5.0 Community Services

5.2 Agricultural Service Board and Parks

5.2.1 Agricultural Fieldman Appointment

3/22

Councillor Christie moved that Council appoint Shelby Sherwick as Agricultural Fieldman for Kneehill County.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.0 New and Unfinished Business

7.1 RCMP Retroactive Payment Clarification

4/22

Councillor Cunningham moved that Council provide a letter of support to MP Martin Shields for use in seeking clarification regarding retroactive RCMP payments from the Minister of Public Safety and President of the Treasury Board.

CARRIED UNANIMOUSLY

7.2 Opportunity to Meet with Minister of Municipal Affairs

5/22

Councillor McGhee moved that Council decline the opportunity to formally meet with the Minister of Municipal Affairs at the RMA Spring Convention.

CARRIED

COUNCIL REPORTS

9.0 Council and Committee Reports

9.1 AQUA 7 A verbal report was provided by Reeve Wittstock.

9.2 Drumheller & District Solid Waste Association A verbal report was provided by Councillor Penner.

6/22

Deputy Reeve King moved that Council receive for information the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

10.0 Council Follow-Up Action List

7/22

Deputy Reeve King moved that Council receive for information the Council Follow-Up Action List as presented.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:38 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

COUNCIL MINUTES OF JANUARY 11, 2022

APPOINTMENTS

3.0 Appointments Cont'd

3.2 Junior Achievement Southern Alberta

Janette Santiago from Junior Achievement Southern Alberta provided Council an overview of the Junior Achievement program and requested that Council renew the 3-year contract of \$3,000 per year to provide programming in the schools in Kneehill County.

DISPOSITION OF
DELEGATION
BUSINESS

8.0 Disposition of Delegation Business & Public Hearing Business

8/22

8.1 Kneehill Regional Family & Community Support Services

Councillor Penner moved that Council receive the presentation from the Kneehill Regional Family and Community Support Services (FCSS) for information, as presented.

CARRIED UNANIMOUSLY

9/22

8.2 Junior Achievement Southern Alberta

Deputy Reeve King moved that Council approve a sponsorship to the Alberta Junior Achievement program, in the amount of \$3,000 per year for a period of 3 years.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 10:40 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO