

Committee of the Whole Minutes

January 19, 2021 8:30 a.m.



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

COUNCIL 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

ADMINISTRATION PRESENT:

Chief Administrative Officer	Mike Haugen
Director of Community Services	Laurie Watt
Director of Corporate Services	Bill McKennan
Director of Transportation	Brad Buchert
Manager of Planning & Development	Barb Hazelton
Financial Planning Coordinator	Marika Von Mirbach
Economic and Development Officer	Jacqueline Buchanan
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock called the meeting to order at 8:31 a.m.

1.0 AGENDA

Addition to Agenda

Closed Session- Disclosure Harmful to Business Interest of a Third Party
(FOIP- Section 16)

CW046 Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

2.0 APPROVAL OF THE DECEMBER 1, 2020, COW MEETING MINUTES

CW047 Councillor King moved approval of the December 1, 2020, Committee of the Whole minutes as presented.

CARRIED

3.0 CLOSED SESSION

CW048 Deputy Reeve McGhee moved that Council convene in closed session to hear from the BDO Canada Auditors pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, at 8:35 a.m.

CARRIED

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

Mike Haugen, CAO
 Laurie Watt, Director of Community Services
 Bill McKennan, Director of Corporate Services
 Marika Von Mirbach, Financial Planning Coordinator
 Carolyn Van der Kuil, Recording Secretary
 Alan Litster, BDO Canada
 Mitchell Kennedy, BDO Canada

CW049 Councillor Christie moved that Council return to open meeting at 8:50 a.m.

CARRIED

8:50 a.m. - Meeting recessed to allow return of public.

8:50 a.m. - Meeting resumed.

The Chair called for a recess at 8:53 a.m. and called the meeting back to order at 8:55 a.m. with all previously mentioned Council members present.

5.0 PROPOSED NEW POLICY “NAMING OF COUNTY ROADS”

Barb Hazelton, Brad Buchert presented to Council a new proposed Policy regarding Naming of County Roads.

CW050 Deputy Reeve McGhee moved that the Committee of the Whole recommends to Council to approve the Naming of County Roads Policy.

CARRIED UNANIMOUSLY

6.0 2021 BUDGET UPDATE

At the last Committee of the Whole meeting held on December 1st, 2020, several questions were raised from Council and they requested additional information. Bill presented this information to Council which included:

- Council Grant Program
- Budget Center Shifts
- Communication Statistics
- Water Users
- Parks Revenue and Expense Data
- Supplemental Information

Council tabled this discussion at 9:55 a.m. to hear the delegation that is scheduled at 10:00 a.m.

The Chair called for a recess at 9:55 a.m. and called the meeting back to order at 10:05 a.m. with all previously mentioned members present.

Councillor Hugo was not present when the meeting reconvened.

4.0 DELEGATIONS

4.1 McSWEENEY- COMPETITIVE LAND ANALYSIS @ 10:00 A.M.

Nancy Johnston, McSweeney and Associates, and Kimberly Worthington, Central Alberta Access Prosperity, presented to Council Kneehill County's Competitive Land Assessment Report.

- CW051** Councillor King moved that the Committee of the Whole recommends to Council to receive the Competitive Land Analysis report for information.

CARRIED

The Chair called for a recess at 10:45 a.m. and called the meeting back to order at 11:01 a.m. with all previously mentioned Council members present including Councillor Hugo.

4.0 DELEGATIONS

4.2 NONFICTION- TOURISM MARKETING STRATEGY CONCEPTS @ 11:00 A.M.

Robert Grundy, Nicola MacNaughton and Gary Blaney from Nonfiction Studios presented to Council a Tourism Strategy and Campaign for the County.

- CW052** Councillor Christie moved that the Committee of the Whole recommends to Council to receive the Tourism Marketing Strategy Concepts report for information.

CARRIED

The Chair called for a recess at 11:50 a.m. and called the meeting back to order at 12:56 p.m. with Councillor Hugo not in attendance.

6.0 2021 BUDGET UPDATE CONT'D

Bill McKennan reviewed with Council the following:

- Operating Budget Tracking Summary
- Funding for New Initiatives
- Tax Revenue Generation
- Capital Budget

11.0 CLOSED SESSION

- CW053** Deputy Reeve McGhee moved that Council convene in closed session to discuss Third Party Business Interest pursuant to Section 16 of the Freedom of Information and Protection of Privacy Act, at 2:53 p.m.

CARRIED

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

Mike Haugen, CAO

Laurie Watt, Director of Community Services

Bill McKennan, Director of Corporate Services

Brad Buchert, Director of Transportation

Marika, Von Mirbach, Financial Planning Coordinator

Carolyn Van der Kuil, Recording Secretary

- CW054** Deputy Reeve McGhee moved that Council return to open meeting at 3:08 p.m.

CARRIED

3:08 p.m. - Meeting recessed to allow return of public.

3:08 p.m. - Meeting resumed.

ADJOURNMENT:

The meeting adjourned at 3:09 p.m.