



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

COUNCIL MEETING AGENDA

January 28, 2020
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 January 14, 2019

3.0 Delegations

- 3.1 Waste Connections of Canada, Dan Rochette @ 11:00 a.m. (Closed Session, FOIP (Section 16))

4.0 Public Hearings

No Public Hearing Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
 - 5.3.1 Three Hills Cruise Committee Bracket Racing Request
 - 5.3.2 Badlands Motorsport Resort Subdivision Applications
- 5.4 **Agricultural Service Board & Parks**
No Report
- 5.5 **Protective Services**
 - 5.5.1 Police Funding Update

6.0 Corporate Services

No Report

7.0 Business Arising from Previous Minutes

- 7.1

8.0 New Business

- 8.1 Kneehill 4-H District Request
- 8.2 Ron Gorr Memorial Arena Open House
- 8.3 Three Hills Health Initiative – Mardi Gras Masquerade
- 8.4 Highway Signage
- 8.5 Trochu Grant Application Support
- 8.6 Seniors Outreach Program Society Request

9.0 Disposition of Delegation & Public Hearing Business

- 9.1

10.0 Council and Committee Reports

- 10.1 Kneehill County Committee of the Whole Minutes, December 3, 2019
- 10.2 Kneehill Regional Family Community Support Services
- 10.3 Division 7 Ratepayer Meeting
- 10.4 Agricultural Service Board Conference Update

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Third Party Business Interest (Section 16 & 25) @ 11:00 a.m.
- 12.2 Intergovernmental Relations (Section 21)

13.0 Motions from Closed Session

Adjournment



MINUTES OF THE JANUARY 28, 2020 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
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Municipal Services	Laurie Watt
Director Corporate Services	Bill McKennan
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil
Communications Officer	Christine Anderson

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 8:32 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.6 Seniors Outreach Program Society Request

Additions under Council and Committee Reports

10.3 Division 7 Ratepayer Meeting

**ADOPTION OF
AGENDA**

28/2020

1.2 Adoption of Agenda

Councillor King moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

29/2020

2.0 Minutes

2.1 Regular Council Meeting Minutes of January 14, 2020

Councillor Christie moved approval of the January 14, 2020 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JANUARY 28, 2020

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Three Hills Cruise Committee Bracket Racing Request

30/2020

Councillor Keiver moved to consent to the Drag Racing event being proposed at the Three Hills Airport on June 5-7, 2020, with the required insurance coverage and Emergency Plan which is to be reviewed, updated and approved by the Director of Emergency Management.

CARRIED UNANIMOUSLY

5.3.2 Badlands Motorsport Resort Subdivision Applications

Councillor Penner excused herself from the discussion due to pecuniary interest.

Councillor Penner left the meeting at 8:38 a.m.

31/2020

Councillor King moved to make a recommendation to the Municipal Planning Commission to approve the applications to subdivide submitted by Badlands Motorsport Resort with the conditions as listed in the package.

CARRIED

Councillor Penner returned to the meeting at 8:49 a.m.

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Police Funding Update

32/2020

Councillor Penner moved to accept the report on Police Funding as information.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Kneehill 4-H District Request

33/2020

Councillor Christie moved to approve sponsorship in the amount of \$600.00 to the Kneehill 4-H District to help with the cost of printing the 2020 District Show/Sale catalogue.

CARRIED UNANIMOUSLY

8.2 Ron Gorr Memorial Arena Open House

34/2020

Deputy Reeve McGhee moved to approve attendance to all Councillors who can attend the Ron Gorr Memorial Arena Open House on February 17, 2020 from 1:00 p.m. to 5:00 p.m.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JANUARY 28, 2020

8.3 Three Hills Health Initiative – Mardi Gras Masquerade

35/2020 Deputy Reeve McGhee moved to donate to the Three Hills Initiative Mardi Gras Masquerade in the amount of \$5,000 with the funds to be used for any \$5,000 sponsorship level that is still available.

CARRIED UNANIMOUSLY

36/2020 Councillor Penner moved to approve attendance to Councillors that are available with their spouses to the March 7, 2020 Mardi Gras Masquerade fundraiser.

CARRIED

8.4 Highway Signage

37/2020 Deputy Reeve McGhee moved to approve award of the Highway Sign project to BlanchettNeon, in the amount of \$212,352 as recommended by the review committee with the following changes:

- Alter the format of the fire rating sign
- Amend the Canadian Badlands logo to make it smaller.

CARRIED UNANIMOUSLY

8.5 Trochu Grant Application Support

Councillor King excused himself from the discussion due to conflict of interest.

Councillor King left the meeting at 9:19 a.m.

38/2020 Deputy Reeve McGhee moved that Kneehill County partner with the Town of Trochu under the Alberta Community Partnership Program for the purpose of developing a Regional Stormwater Master Drainage Plan and any additional costs be borne by the Town of Trochu.

CARRIED UNANIMOUSLY

Councillor King returned to the meeting at 9:22 a.m.

8.6 Seniors Outreach Program Society Request

39/2020 Councillor King moved that Council direct Administration to create a letter of support to the Seniors Outreach Program as they submit an application to the Ministry of Seniors and Housing to co-host Seniors week and authorize attendance to the Reeve or designate.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:26 a.m. and called the meeting back to order at 9:52 a.m. with all previously mentioned members present.

COUNCIL MINUTES OF JANUARY 28, 2020

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Kneehill County Committee of the Whole Minutes, December 3, 2019- Committee minutes were provided from the December 3, 2019 meeting.

10.2 Kneehill Regional Family Community Support Services –
Approved minutes from the November 19, 2019 meeting and unapproved minutes from the January 14, 2020 meeting were provided.

10.3 Division 7 Ratepayer Meeting- Councillor King provided a verbal report on the meeting he hosted on Monday, January 27, 2020.

10.4 Agricultural Service Board Conference- Councillor Christie provided a verbal report on the conference the Agricultural Service Board Members attended on January 22 to January 24, 2020.

40/2020

Deputy Reeve McGhee moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

41/2020

11.0 Council Follow-Up Action List

Councillor King moved that Council receive the January 28, 2020 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION

42/2020

12.0 Closed Session

Councillor Christie moved that Council convene in closed session to discuss Third Party Business Interest and Intergovernmental Relations pursuant to section 16, 25 and section 21 of the Freedom of Information and Protection of Privacy Act, at 10:06 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 Municipal Services

Bill McKennan, Director of Corporate Services

Carolyn Van der Kuil, Recording Secretary

Arrived in the meeting at 11:04 a.m.

Barb Hazelton, Manager of Planning and Development

John McKiernan, Manager of Environmental Services

Dan Rochette, Waste Connections of Canada Manager

Peter Marshall, Waste Connections of Canada

COUNCIL MINUTES OF JANUARY 28, 2020

Barb Hazelton, John McKiernan, Dan Rochette and Peter Marshall left the meeting at 12:10 p.m.

43/2020

Deputy Reeve McGhee moved that Council return to open meeting at 12:44 p.m.

CARRIED

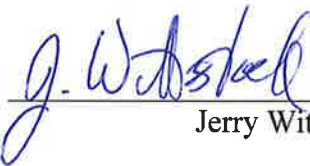
12:45 p.m. – meeting recessed to allow return of public.

12:45 p.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 12:45 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO