

MINUTES OF THE FEBRUARY 11, 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 Corporate Services	Bill McKennan
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Manager of Financial Services	Will Wolfe
Tax and Utility Clerk	Caroline Siverson
Facilities Maintenance Technician	Jason Fehr
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 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

No additions were made to the agenda.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

44/2020

Councillor Christie moved approval of the agenda as presented.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of January 28, 2020

45/2020

Councillor King moved approval of the January 28, 2020 Council Meeting minutes as presented.

CARRIED

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**MUNICIPAL SERV
PLANNING**

5.0 Municipal Services

5.3 Planning

5.3.1 Draft Land Use Bylaw 1808

46/2020 Councillor King moved first reading of Land Use Bylaw 1808 that being a bylaw to establish a new Land Use Bylaw and rescind former Land Use Bylaw 1773 and amendments thereto.

CARRIED UNANIMOUSLY

47/2020 Deputy Reeve McGhee moved to direct Administration to schedule a public engagement process prior to a public hearing being scheduled.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Tax Cancellation Request

48/2020 Councillor King moved that the 2019 & prior year property taxes in arrears in the amount of \$1,485,335.53 be expensed and cancelled on rolls 30230631400, 30232241500, 30242920300, 31232220400, 40000230000, 40001610000 and 40001640000.

CARRIED UNANIMOUSLY

49/2020 Deputy Reeve McGhee moved that administration submit an application under the Provincial Education Requisition Credit (PERC) for Uncollectable Education Property Taxes on Oil and Gas Properties.

CARRIED UNANIMOUSLY

50/2020 Councillor King moved that administration is also directed to void any 2020 penalties currently attached to these rolls.

CARRIED UNANIMOUSLY

BYLAW #1816

6.2 Bylaw #1816 – Short-Term Borrowing

51/2020 Councillor Penner moved that Council give first reading to Bylaw #1816 that being a bylaw to authorize the short-term borrowing of funds, from time to time, as may be necessary to meet the financial obligations of Kneehill County.

CARRIED UNANIMOUSLY

52/2020 Councillor Christie moved that second reading be given to Bylaw #1816.

CARRIED UNANIMOUSLY

53/2020 Councillor King moved that Council gives unanimous consent for third and final reading to Bylaw #1816.

CARRIED UNANIMOUSLY

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54/2020 Deputy Reeve McGhee moved that third reading be given to Bylaw #1816.

CARRIED UNANIMOUSLY

The Chair called for a recess at 8:56 a.m. and called the meeting back to order at 9:01 a.m. with all previously mentioned Council members present.

DELEGATIONS

3.0 Delegations

3.1 Ron Gorr Memorial (Torrington) Arena Project – Brad Buchert @ 9:00 a.m.

Brad Buchert, Jason Fehr and the Torrington Ag Society presented to Council a report on all the work that has been completed to the Ron Gorr Memorial Arena Project.

6.3 2019 Preliminary Operating Budget Results

55/2020 Councillor King moved to approve the following reserve contributions in the 2019 Operating Budget:

- \$55,000 to the Water Service Area Reserve
- \$145,000 to Revenue Stabilization Reserve (Transtor Bins)
- \$1,500,000 to Revenue Stabilization Reserve (Tax Issues)

CARRIED UNANIMOUSLY

56/2020 Councillor Christie moved to approve the remaining balance of the 2019 Operating Budget Surplus be allocated to the Roads Reserve.

CARRIED

57/2020 Councillor King moved that this report be received for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:51 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned Council members present.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw #1810, Town of Three Hills & Kneehill County Intermunicipal Development Plan @ 10:00 a.m.

58/2020 Councillor Christie moved that the Public Hearing for Bylaw #1810 be opened at 10:00 a.m.

CARRIED

Person(s) who presented: Barb Hazelton, Planning & Development Officer

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

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Person(s) who spoke in rebuttal: None

59/2020 Councillor King moved that the Public Hearing for Bylaw #1810 be closed at 10:23 a.m.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Kneehill Area Community Discovery Nights 2020

60/2020 Councillor Keiver moved to authorize the attendance of Councillors who are able to attend to the Kneehill Area Community Discovery Nights being held in Acme, Linden and Carbon.

CARRIED UNANIMOUSLY

8.2 Kneehill County – Mountain View County Intermunicipal Collaboration Framework Committee

61/2020 Councillor King moved to appoint Deputy Reeve McGhee, Councillor Christie and Councillor Keiver to the Kneehill-Mountain View Intermunicipal Collaboration Framework Committee and that Reeve Wittstock be appointed as an alternate until the organizational meeting after the next general election.

CARRIED UNANIMOUSLY

8.3 Cancellation of the February 18, 2020 Committee of the Whole Meeting

62/2020 Deputy Reeve McGhee moved to cancel the Committee of the Whole Meeting scheduled for February 18, 2020.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Bylaw 1810 – Town of Three Hills and Kneehill County Intermunicipal Development Plan

63/2020 Councillor Penner moved second reading of Bylaw 1810 for the Town of Three Hills and Kneehill County Intermunicipal Development Plan.

CARRIED UNANIMOUSLY

64/2020 Councillor Christie moved third reading of Bylaw 1810 for the Town of Three Hills and Kneehill County Intermunicipal Development Plan.

CARRIED UNANIMOUSLY

9.2 Ron Gorr Memorial (Torrington) Arena Project

65/2020 Councillor King moved that Council receive for information the Ron Gorr Memorial (Torrington) Arena Project update.

CARRIED UNANIMOUSLY

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COUNCIL ACT LIST
66/2020

11.0 Council Follow-Up Action List

Deputy Reeve McGhee moved that Council receive the February 11, 2020 Council Follow-Up Action List as presented for information.

CARRIED

CLOSED SESSION
67/2020

12.0 Closed Session

Councillor Christie moved that Council convene in closed session to discuss Disclosure Harmful to Business Interests of Third Party and Intergovernmental Relations pursuant to section 16 and section 21, respectively, of the Freedom of Information and Protection of Privacy Act, at 10:37 a.m.

CARRIED

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

Carolyn Van der Kuil, Recording Secretary

68/2020

Councillor King moved that Council return to open meeting at 12:26 p.m.

CARRIED

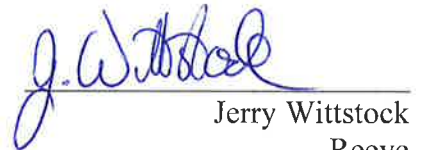
12:27 p.m. – meeting recessed to allow return of public.

12:27 p.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 12:27 p.m.


Jerry Wittstock
Reeve


Mike Haugen
CAO