

MINUTES OF THE FEBRUARY 25, 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. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ABSENT:

Division No. 3	Jerry Wittstock, Reeve (Absent)
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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

Deputy Reeve McGhee in the Chair

Deputy Reeve McGhee 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

10.1 Drumheller & District Solid Waste

10.2 RMRF Law Seminar

**ADOPTION OF
AGENDA**

69/2020

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED

MINUTES

70/2020

2.0 Minutes

2.1 Regular Council Meeting Minutes of February 11, 2020

Councillor King moved approval of the February 11, 2020 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF FEBRUARY 25, 2020

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

**5.3.1 Village of Acme & Kneehill County Intermunicipal
Development Plan**

71/2020 Councillor Penner moved reading of Bylaw 1807 for the Village of Acme and Kneehill County Intermunicipal Development Plan.
CARRIED UNANIMOUSLY

72/2020 Councillor Christie moved to schedule the Public Hearing for the Village of Acme/Kneehill County IDP, as per Section 606 of the Municipal Government Act, to be held on March 24, 2020 at 10:00 a.m.
CARRIED UNANIMOUSLY

5.3.2 Communications Plan, Draft Land Use Bylaw 1808

73/2020 Councillor Christie moved to approve the attached Communications Plan for the proposed Land Use Bylaw 1808 as presented.
CARRIED

74/2020 Councillor Keiver moved schedule an Open House for the draft Land Use Bylaw 1808 on April 2, 2020 from 3:30 – 6:30 to be held at the Kneehill County Office.
CARRIED

NEW BUSINESS

8.0 New Business

8.1 Three Hills Victim Services Request

75/2020 Councillor Christie moved to table the Three Hills Victim Services Request until a financial statement is provided.
CARRIED UNANIMOUSLY

**8.2 Intermunicipal Collaboration Framework Agreement
Mountain View County**

76/2020 Councillor King moved to approve the Intermunicipal Collaboration Framework Agreement with Mountain View County as presented.
CARRIED UNANIMOUSLY

**8.3 Intermunicipal Collaboration Framework Agreement Starland
County**

77/2020 Councillor Christie moved to approve the Intermunicipal Collaboration Framework Agreement with Starland County as presented
CARRIED UNANIMOUSLY

8.4 Intermunicipal Collaboration Framework Agreement County of Stettler

78/2020 Councillor Keiver moved to approve the Intermunicipal Collaboration Framework Agreement with the County of Stettler as presented.
CARRIED UNANIMOUSLY

8.5 Intermunicipal Collaboration Framework Agreement Rocky View County

79/2020 Councillor King moved to approve the Intermunicipal Collaboration Framework Agreement with Rocky View County as presented
CARRIED UNANIMOUSLY

8.6 Intermunicipal Collaboration Framework Agreement Wheatland County

80/2020 Councillor Penner moved to approve the Intermunicipal Collaboration Framework Agreement with Wheatland County as presented
CARRIED UNANIMOUSLY

8.7 Intermunicipal Collaboration Framework Agreement Town of Trochu

81/2020 Councillor Christie moved to authorize the Reeve and CAO to execute the Trochu Transportation Agreement as presented.
CARRIED UNANIMOUSLY

82/2020 Councillor King moved to authorize the Reeve and CAO to execute the Trochu Fire Services Agreement as presented.
CARRIED UNANIMOUSLY

83/2020 Councillor Christie moved to authorize the Reeve and CAO to execute the Trochu Fire Hall Lease Agreement as presented.
CARRIED UNANIMOUSLY

84/2020 Councillor King moved to authorize the Reeve and CAO to execute the Trochu Recreation Agreement as presented.
CARRIED UNANIMOUSLY

85/2020 Councillor Keiver moved to authorize the Reeve and CAO to execute the Trochu Transfer Site Agreement as presented
CARRIED UNANIMOUSLY

86/2020 Councillor Christie moved First Reading to Bylaw 1818 to adopt the Kneehill Trochu Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 25, 2020

87/2020 Councillor Penner moved Second Reading to Bylaw 1818 to adopt the Kneehill Trochu Intermunicipal Collaboration Framework
CARRIED UNANIMOUSLY

88/2020 Councillor Keiver moved to give consent for Third Reading to Bylaw 1818 to adopt the Kneehill Trochu Intermunicipal Collaboration Framework at this meeting.
CARRIED UNANIMOUSLY

89/2020 Councillor King moved Third Reading to Bylaw 1818 to adopt the Kneehill Trochu Intermunicipal Collaboration Framework.
CARRIED UNANIMOUSLY

90/2020 **8.8 2020 Discovery Fair**
Councillor Penner moved to host the Kneehill County Discovery Fair Ratepayer Evenings located in Torrington and Carbon within the month of August.
CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Drumheller & District Solid Waste- Councillor Penner provided a verbal report.

10.2 RMRF Law Seminar- Deputy Reeve McGhee provided a verbal report on the seminar she attended.

91/2020 Councillor Christie moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST

92/2020

11.0 Council Follow-Up Action List

Councillor King moved that Council receive the February 25, 2020 Council Follow-Up Action List as presented for information.

CARRIED

The Chair called for a recess at 9:29 a.m. and called the meeting back to order at 9:44 a.m. with all previously mentioned members present.

CLOSED SESSION

93/2020

12.0 Closed Session

Councillor King moved that Council convene in closed session to discuss Legal and Intergovernmental Relations pursuant to section 24 and section 21 of the Freedom of Information and Protection of Privacy Act, at 9:46 a.m.

CARRIED

COUNCIL MINUTES OF FEBRUARY 25, 2020

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

Barb Hazelton, Manager of Planning and Development

Carolyn Van der Kuil, Recording Secretary

94/2020 Councillor Penner moved that Council return to open meeting at 11:51 a.m.

CARRIED

11:51 a.m. – meeting recessed to allow return of public.

11:51 a.m. - meeting resumed.

13.0 Motions from Closed Session

95/2020 Councillor King moved that Council proceed with the Badlands Motorsports Resort Development Agreement as discussed.

CARRIED UNANIMOUSLY


96/2020 Councillor Christie moved that Council encourage the Town of Trochu to make application to the Minister of Municipal Affairs for the authority to exceed the Town's debt limit for the purposes of constructing Seniors' Housing Accommodations.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:56 a.m.


Faye McGhee
Deputy Reeve


Mike Haugen
CAO