



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

COUNCIL MEETING AGENDA

March 9, 2021

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 February 23, 2021

3.0 Appointments

No Appointments Scheduled

4.0 Transportation

- 4.1 2020 Road Program Overview

5.0 Community Services

- 5.1 **Planning**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Agricultural Service Board & Parks**
No Report
- 5.4 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 Bylaw 1833- Borrowing Guarantee
- 6.2 Tax Cancellation- Industrial Accounts
- 6.3 2021 Public Auction Tax Sale Date

7.0 Business Arising from Previous Minutes

- 7.1 Council Compensation and Expense Remuneration

8.0 New Business

- 8.1 Policy Review - Rescission
- 8.2 Council Appointees Reimbursement Policy
- 8.3 Rural Municipalities of Alberta (RMA) Spring Resolutions
- 8.4 Motion to Support 988 Crisis Hotline

9.0 Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled

10.0 Council and Committee Reports

- 10.1 Drumheller Solid Waste Ltd.
- 10.2 Community Futures Wildrose

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Third Party Business Interest (FOIP Section 16 & 25)

13.0 Motions from Closed Session



MINUTES OF THE MARCH 9, 2021 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. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ABSENT:

Division No. 5	Jim Hugo, Councillor
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ALSO PRESENT:

Acting CAO & Director Community Services	Laurie Watt
Director Corporate Services	Bill McKennan
Director of Transportation	Brad Buchert
Transportation Project Supervisor	Mike Conkin
Manager of Planning and Development	Barb Hazelton
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

10.1 Drumheller Solid Waste

10.2 Community Futures

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

118/21

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of February 23, 2021

119/21

Councillor King moved approval of the February 23, 2021 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MARCH 9, 2021

TRANSPORTATION

4.0 Transportation

4.1 2020 Road Program Overview

120/21

Councillor King moved that Council receive the 2020 Road Program Overview presentation for information.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Bylaw 1833, Borrowing Guarantee

121/21

Councillor Christie moved that Bylaw 1833 receive first reading, that being a bylaw to authorize the guarantee of a loan by the Town of Trochu.

CARRIED UNANIMOUSLY

6.2 Tax Cancellation- Industrial Accounts

122/21

Councillor King moved that the amount of \$9,451.37 in property taxes be expensed and cancelled on rolls 32222331300 & 34231420400.

CARRIED UNANIMOUSLY

123/21

Deputy Reeve McGhee moved that administration submit an application under the Provincial Education Requisition Credit (PERC) for the uncollectable Education Requisition and the uncollectable Designated Industrial Property Requisition on these Oil & Gas Properties.

CARRIED UNANIMOUSLY

124/21

Councillor Penner moved that administration is also directed to void any 2021 penalties currently attached to these rolls.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:31 a.m. and called the meeting back to order at 9:53 a.m. with all previously mentioned members present.

6.3 2021 Public Auction Tax Sale Date

125/21

Councillor Christie moved that the 2021 Tax Sale Public Auction be held on Thursday, May 27, 2021 at 2pm in the County Administration Office.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MARCH 9, 2021

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Council Compensation and Expense Remuneration

126/21

Deputy Reeve McGhee moved that Council approve Policy #3-1, Council Compensation and Expense Remuneration, as presented with the amended salary and per diem rates to come in effect for the March 2021 timesheet and expense report.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Policy Review- Rescission

127/21

Councillor King moved that the following policies be rescinded:

- Policy 3-8, Automatically Approved Attendance
- Policy 3-19, Reimbursement- Per Diem and Salary
- Policy 3-19-1, Reimbursement- Mileage
- Policy 3-19-2, Reimbursement- Meals
- Policy 3-6, Convention Attendance/Overnight Allowance/Partner Program
- Policy 3-9, Electronic Devices
- Policy 3-18, Communications Allowance
- Policy 3-5, Committee Pay Differential
- Policy 3-4, Committee Member/Alternate Attending Meetings
- Policy 3-15, Overnight Expenses
- Policy 3-20, Group Health Plan and AD&D Insurance Coverage
- Policy 3-14-1, Meetings- With Ratepayers
- Policy 3-24, Promotional Clothing and Goods Program
- Policy 3-19-5, Rental Vehicles

CARRIED UNANIMOUSLY

8.2 Council Appointees Reimbursement Policy

128/21

Councillor Penner moved that Council approve Policy #3-19-3, Council Appointees Reimbursement Policy as presented, and to amend the policy number to Policy #3-3.

CARRIED UNANIMOUSLY

8.3 Rural Municipalities of Alberta (RMA) Spring Resolutions

129/21

Councillor King moved that Council receives for information the 2021 Rural Municipalities of Alberta Spring Resolutions Listing.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MARCH 9, 2021

- 130/21** **8.4 Motion to Support 988 Crisis Hotline**
Deputy Reeve McGhee moved that
WHEREAS the Federal government has passed a motion to adopt 988,
a National three-digit suicide and crisis hotline;
- AND WHEREAS the ongoing COVID-19 pandemic has increased the
demand for suicide prevention services by 200 per cent;
- AND WHEREAS existing suicide prevention hotlines require the user
to remember a 10-digit number and go through directories or be placed
on hold;
- AND WHEREAS in 2022 the United States will have in place a
national 988 crisis hotline;
- AND WHEREAS Kneehill County Council recognizes that it is a
significant and important initiative to ensure critical barriers are
removed to those in a crisis and seeking help;
- NOW THEREFORE BE IT RESOLVED THAT Kneehill County
Council endorses this 988 crisis line initiative;
- and that Staff be directed to send a letter indicating such support to the
local MP, MLA, Federal Minister of Health, the CRTC to indicate our
support.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Drumheller Solid Waste- A verbal report was provided by
Councillor Penner.

10.2 Community Futures Wildrose- A verbal report was provided by
Councillor Christie.

- 131/21** Councillor Christie moved that Council receive the Council and
Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

132/21

11.0 Council Follow-Up Action List

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

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MARCH 9, 2021

CLOSED SESSION

133/21

12.0 Closed Session

Councillor Keiver moved that Council convene in Closed Session to discuss Third Party Business Interest pursuant to Section 16 & 25 of the Freedom of Information and Protection of Privacy Act, at 10:20 a.m.

CARRIED UNANIMOUSLY

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

Laurie Watt, Acting CAO & Director of Community Services

Barb Hazelton, Planning and Development Manager

Carolyn Van der Kuil, Recording Secretary

134/21

Councillor King moved that Council return to open meeting at 12:20 p.m.

CARRIED UNANIMOUSLY

12:20 p.m. – meeting recessed to allow return of public.

12:21 p.m.- meeting resumed.

13.0 Motions from Closed Session

135/21


Councillor King moved that Council include the additional proposed wording in the Development Agreement satisfying the development permit requirement.

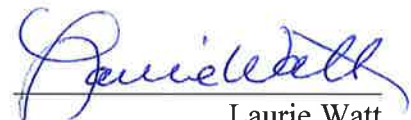
CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 12:22 p.m.


Jerry Wittstock
Reeve


Laurie Watt
Acting CAO