

MINUTES OF THE MARCH 10, 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
Planning and Development Officer	Deanna Keiver
Manager of Protective Services	Debra Grosfield
Fire Chief	Dan Marcellus
Information Management Supervisor	Will Nyman
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 8:33 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.1 Community Futures Wildrose

10.2 Policing Action Committee

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

97/2020

Councillor King moved approval of the agenda as amended.

CARRIED

MINUTES


2.0 Minutes

2.1 Regular Council Meeting Minutes of February 25, 2020

98/2020

Councillor Christie moved approval of the February 25, 2020 Council Meeting minutes as amended.

CARRIED



Initials

MUNICIPAL SERVICES
PROTECTIVE SERVICES

5.0 Municipal Services

5.5 Protective Services

5.5.1 Annual Appointment of Fire Guardians

99/2020

Deputy Reeve McGhee moved to appoint the following as Fire Guardians for the issuance of Fire Permits to March 31, 2021:

- Three Hills Fire Department: Art Creasser & Bob Leuf
- Acme Fire Department: Brian Fradgley, Bert Jackson, John Tersteeg
- Carbon Fire Department: Jody Kranzler, Dan Balderson, Jordan Reed
- Linden Fire Department: Justin Regehr, Kenton Klassen, Shawn Klassen, Carson Reimer, Max Penner.
- Torrington Fire Department: Doug Fretz, Jason Michielsen, Derek Benedict
- Trochu Fire Department: Richard Hoppins, Alan Adam, Lawrence Hogg
- Kneehill County Administrative: CAO, Director of Municipal Services, Manager of Protective Services, County Fire Chief

And further, should any of the appointed Fire Guardians leave their respective fire department, or leave their position at Kneehill County, their appointment will be revoked immediately.

CARRIED UNANIMOUSLY

100/2020

5.5.2 Emergency Communications System Upgrade Project

Deputy Reeve McGhee moved to authorize Protective Services to issue a Request for Proposal for a Digital Emergency Communications System with supplemental AFRRCS options.

CARRIED UNANIMOUSLY

PLANNING

5.3 Planning

5.3.1 Rocky View County & Kneehill County Intermunicipal Development Plan

101/2020

Councillor Christie moved third reading of Bylaw 1805 for the Rocky View/Kneehill County Intermunicipal Development Plan.

CARRIED UNANIMOUSLY

5.3.2 Drumheller & Kneehill County Intermunicipal Development Plan

102/2020

Councillor King moved first reading of Bylaw 1817 for the Town of Drumheller and Kneehill County Intermunicipal Development Plan.

CARRIED UNANIMOUSLY

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103/2020 Councillor Penner moved to schedule the Public Hearing for the Town of Drumheller/Kneehill County IDP, as per Section 606 of the Municipal Government Act, to be held on April 14, 2020 at 11:00 a.m.
CARRIED UNANIMOUSLY

5.3.3 Development Application 3815-20-D: Direct Control 5 Micro Cannabis Cultivation Facility

104/2020 Councillor King moved to approve Development Permit 3815-20-D for a Micro Cannabis Cultivation Facility on Ptn. SE 18-30-24 W4 zoned Direct Control 5 with conditions as amended and listed in the report.
CARRIED UNANIMOUSLY

The Chair called for a recess at 9:10 a.m. and called the meeting back to order at 9:29 a.m. with all previously mentioned members present.

CORPORATESERV **6.0 Corporate Services**

6.1 Provincial Budget and Policy Impacts

105/2020 Councillor Christie moved to receive for information the Provincial Budget and Policy Impacts report.

CARRIED

BUSINESS ARISING **7.0 Business Arising from Previous Minutes**

7.1 Three Hills Victim Services Request

106/2020 Councillor King moved to receive the Three Hills Victim Services Request for information.

CARRIED

NEW BUSINESS **8.0 New Business**

8.1 Bylaw 1820 - Central Alberta Regional Assessment Review Board Bylaw

107/2020 Councillor King moved first reading to Bylaw 1820, Central Alberta Regional Assessment Board Bylaw, to establish a Joint Assessment Review Board.

CARRIED

108/2020 Councillor Penner moved second reading to Bylaw 1820, Central Alberta Regional Assessment Board Bylaw.

CARRIED

109/2020 Deputy Reeve McGhee moved consideration to hold third reading to Bylaw 1820, Central Alberta Regional Assessment Board Bylaw.

CARRIED UNANIMOUSLY

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110/2020 Councillor Keiver moved third reading to Bylaw 1820, Central Alberta Regional Assessment Board Bylaw.

CARRIED

The Chair called for a recess at 10:03 a.m. and called the meeting back to order at 10:34 a.m. with all previously mentioned members present.

111/2020 **8.2 Rural Municipalities of Alberta (RMA) Spring Resolution**
Councillor Penner moved to receive for information the 2020 Rural Municipalities of Alberta Spring Resolutions Listing.

CARRIED UNANIMOUSLY

112/2020 **8.3 Alberta Focused Reception at FCM**
Deputy Reeve McGhee moved to receive for information the request from Sturgeon County regarding the Alberta Focused Reception at FCM.

CARRIED UNANIMOUSLY

DELEGATIONS

3.0 Delegations

3.1 Welltraxx, Kris Bower

Kris Bower provided Council an overview of his company and how their company assists landowners when dealing with surface right contracts and oil and gas related matters.

The Chair called for a recess at 11:11 a.m. and called the meeting back to order at 11:18 a.m. with all previously mentioned Council members present.

113/2020 **8.4 Kncchill-Carbon Intermunicipal Collaboration Framework Agreement**

Deputy Reeve McGhee moved to authorize the Reeve and CAO to execute the Carbon Transportation Agreement as presented.

CARRIED UNANIMOUSLY

114/2020 Councillor Christie moved to authorize the Reeve and CAO to execute the Carbon Recreation Agreement as presented.

CARRIED UNANIMOUSLY

115/2020 Councillor Penner moved to authorize the Reeve and CAO to execute the Carbon Transfer Station Agreement as presented.

CARRIED UNANIMOUSLY

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116/2020 Councillor King moved to authorize the Reeve and CAO to execute the Carbon Urban Weed and Pest Agreement as presented.
CARRIED UNANIMOUSLY

117/2020 Councillor Keiver moved to authorize the Reeve and CAO to execute the Kneehill County - Village of Carbon Intermunicipal Collaboration Agreement as presented.
CARRIED UNANIMOUSLY

8.5 Kneehill-Linden Intermunicipal Collaboration Framework Agreement

118/2020 Councillor Christie moved to authorize the Reeve and CAO to execute the Linden Transportation Agreement as presented.
CARRIED UNANIMOUSLY

119/2020 Councillor Keiver moved to authorize the Reeve and CAO to execute the Linden Recreation Agreement as presented.
CARRIED UNANIMOUSLY

120/2020 Councillor King moved to authorize the Reeve and CAO to execute the Linden Transfer Station Agreement as presented.
CARRIED UNANIMOUSLY

121/2020 Councillor Penner moved to authorize the Reeve and CAO to execute the Enforcement Services Agreement as presented.
CARRIED UNANIMOUSLY

122/2020 Deputy Reeve McGhee moved to authorize the Reeve and CAO to execute the Linden Urban Weed and Pest Agreement as presented.
CARRIED UNANIMOUSLY

123/2020 Councillor Hugo moved to authorize the Reeve and CAO to execute the Kneehill County - Village of Linden Intermunicipal Collaboration Agreement as presented.
CARRIED UNANIMOUSLY

8.6 Kneehill-Three Hills Intermunicipal Collaboration Framework Agreement

124/2020 Councillor Penner moved to authorize the Reeve and CAO to execute the Three Hills Transportation Agreement as presented.
CARRIED UNANIMOUSLY

125/2020 Councillor Christie moved to authorize the Reeve and CAO to execute the Three Hills Fire Services Agreement as presented.
CARRIED UNANIMOUSLY

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- 126/2020** Councillor Keiver moved to authorize the Reeve and CAO to execute the Three Hills Airp011 Memorandum of Understanding as presented.
CARRIED UNANIMOUSLY
- 127/2020** Councillor Hugo moved to authorize the Reeve and CAO to execute the Three Hills Recreation Agreement as presented.
CARRIED UNANIMOUSLY
- 128/2020** Councillor King moved to authorize the Reeve and CAO to execute the Mt. Vernon Water Agreement as presented.
CARRIED UNANIMOUSLY
- 129/2020** Deputy Reeve McGhee moved to authorize the Reeve and CAO to execute the Equity Water Agreement as presented.
CARRIED UNANIMOUSLY
- 130/2020** Councillor King moved to authorize the Reeve and CAO to execute the Enforcement Services Agreement as presented.
CARRIED UNANIMOUSLY
- 131/2020** Councillor Christie moved to authorize the Reeve and CAO to execute the Three Hills Urban Weed and Pest Agreement as presented.
CARRIED UNANIMOUSLY
- 132/2020** Councillor Penner moved to authorize the Reeve and CAO to execute the Kneehill County - Town of Three Hills Intermunicipal Collaboration Agreement as presented.
CARRIED UNANIMOUSLY
- 133/2020** **8.7 Trochu Lagoon Request**
Councillor Christie moved to direct Administration to include \$200,000.00 in the 2020 Operating Budget for the Town of Trochu's lagoon upgrade project.
CARRIED

**DISPOSITION OF
DELEGATION
BUSINESS**

9.0 Disposition of Delegation Business

- 134/2020** **9.1 Welltnlxx Delegation**
Deputy Reeve McGhee moved to receive the Welltraxx presentation for information.
CARRIED

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COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Future Wildrose- Verbal report was provided by
·councillor Christie.

10.2 Policing Action Committee- Verbal report was provided by
Councillor Hugo.

135/2020 Deputy Reeve McGhee moved that Council receive the Council and
Committee reports as presented.

CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

136/2020 Councillor King moved that Council receive the March 10, 2020
Council Follow-Up Action List as presented for information.

CARRIED

The Chair called for a recess at 12:13 p.m. and called the meeting back
to order at 12:15 p.m. with all previously mentioned members present.

CLOSED SESSION

12.0 Closed Session

137/2020 Councillor Christie moved that Council convene in closed session to
discuss Disclosure Harmful to Economic and Other Interests of Public
Body and Legal Matters pursuant to section 25 and section 24 of the
Freedom of Information and Protection of Privacy Act, at 12:15 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 Municipal Services

Carolyn Van der Kuil, Recording Secretary

Will Nyman, Information Management Supervisor

138/2020 Deputy Reeve McGhee moved that Council return to open meeting at
12:57 p.m.

CARRIED

12:57 p.m. - meeting recessed to allow return of public.

12:58 p.m. - meeting resumed.

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13.0 Motions from Closed Session

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

139/2020


Councillor King moved to amend the commencement and completion dates for the Badlands Motorsport Resort Development Agreement.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 12:58 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO