



1600-2<sup>nd</sup> Street NE  
Three Hills, AB  
T0M 2A0

# COUNCIL MEETING AGENDA

March 23, 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 March 9, 2021

### 3.0 Appointments

- 3.1 Public Hearing- Bylaw 1832- Redesignation, SW 35-33-26 W4 Plan 5899 GW from Hamlet General District to Agriculture District at 10:00 a.m.

### 4.0 Transportation

- 4.1 Gravel Update

### 5.0 Community Services

#### 5.1 Planning

- 5.1.1 New Policy #5-19, Naming of County Roads

#### 5.2 Water/Wastewater/Environment

No Report

#### 5.3 Agricultural Service Board & Parks

No Report

#### 5.4 Protective Services

- 5.4.1 Mutual Aid Agreements with Red Deer County and Mountain View County

### 6.0 Corporate Services

- 6.1 Policy #16-16, Sale of Properties

### 7.0 Business Arising from Previous Minutes

No Report

## **8.0 New Business**

- 8.1 Economic Development Web Tools and Programs Update
- 8.2 Royal Canadian Legion Military Service Recognition Book
- 8.3 Kneehill Regional Partnership – Training Partnerships

## **9.0 Disposition of Delegation & Public Hearing Business**

- 9.1 Bylaw 1832- Redesignation, SW 35-33-26 W4 Plan 5899 GW from Hamlet General District to Agriculture District

## **10.0 Council and Committee Reports**

- 10.1 Community Futures Wildrose
- 10.2 Kneehill Regional Family and Community Support Services
- 10.3 Trochu Housing Corporation

## **11.0 Council Follow-up Action List**

## **12.0 Closed Session**

- 12.1 Personnel (FOIP, Section 17)

## **13.0 Motions from Closed Session**



MINUTES OF THE MARCH 23, 2021 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY  
OFFICE, 1600- 2<sup>ND</sup> 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 (Video Conf)
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

**ALSO PRESENT:**

Director Community Services/Acting CAO	Laurie Watt
Road Program Support Supervisor	Doug Brenda
Manager of Protective Services	Debra Grosfield
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**

Deletion to Agenda

6.1 Policy #16-16, Sale of Properties

Additions under Council and Committee Reports

10.3 Trochu Senior Housing Corporation

**ADOPTION OF  
AGENDA**

**136/21**

**1.2 Adoption of Agenda**

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

**MINUTES**

**137/21**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of March 9, 2021**

Councillor King moved approval of the March 9, 2021 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF MARCH 23, 2021

TRANSPORTATION

**4.0 Transportation**

**4.1 Gravel Update**

138/21

Councillor Hugo moved to table this agenda item until further information is provided.

MOTION DEFEATED

139/21

Councillor Penner moved that Council direct administration to cancel the current agreement with R&D Pilot Truck Ltd for the hauling of gravel to the Hiller Stockpile and enter into an agreement to sell the remainder of gravel located at the Delia pit at a cost recovery.

CARRIED UNANIMOUSLY

140/21

Deputy Reeve McGhee moved that Council direct administration to implement a "Gravel Blitz Days" to sell the remainder of the stockpiled gravel located at Trochu North, Three Hills Yard, Hiller Stockpile, and Redland Stockpile for a maximum rate of \$19.00 per tonne with priority to Kneehill County residents.

CARRIED UNANIMOUSLY

COMMUNITY  
SERVICES  
PLANNING

**5.0 Community Services**

**5.1 Planning**

**5.1.1 New Policy #5-19, Naming of County Roads**

141/21

Councillor King moved that Council approve Policy #5-19, Naming of County Roads, as presented.

CARRIED UNANIMOUSLY

PROTECTIVE SERV

**5.4 Protective Services**

**5.4.1 Mutual Aid Agreements with Red Deer County and Mountain View County**

142/21

Councillor Keiver moved that Council approves the Emergency Services Mutual Aid Agreement with Red Deer County as presented.

CARRIED UNANIMOUSLY

143/21

Councillor Christie moved that Council approves the Emergency Services Mutual Aid Agreement with Mountain View County as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

**8.0 New Business**

**8.1 Economic Development Web Tools and Programs Update**

144/21

Deputy Reeve McGhee moved that Council accepts the Economic Development Web Tools and Programs Update for information.

CARRIED UNANIMOUSLY

**8.2 Royal Canadian Legion Military Service Recognition Book**

145/21

Councillor Penner moved that Council provide support to the Annual Alberta/Northwest Territory Royal Canadian Legion "Military Service Recognition Book" with the purchase of a business card size advertisement at a cost of \$285.00, with funds to come from the Operating Budget.

CARRIED UNANIMOUSLY

**8.3 Kneehill Regional Partnership- Training Partnerships**

146/21

Councillor Christie moved that Council submit the following initiative to the Kneehill Regional Partnership as an option for exploring regionalization or regional partnerships:

- 1. Media Training for Councillors

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:43 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

APPOINTMENTS

**3.0 Appointments**

**3.2 Bylaw #1832, Redesignation, SW 35-33-26 W4 Plan 5899 GW from Hamlet General District to Agriculture District @10:00 a.m.**

147/21

Councillor Christie moved that the Public Hearing for Bylaw #1832 be opened at 10:00 a.m.

CARRIED UNANIMOUSLY

Person(s) who presented:

Barb Hazelton, Manager of Planning and Development

Person(s) who spoke in favour:

None

Person(s) who spoke in opposition:

None

Person(s) who spoke in rebuttal:

None

148/21

Deputy Reeve McGhee moved that the Public Hearing for Bylaw #1832 be closed at 10:13 a.m.

CARRIED

**DISPOSITION OF DELEGATION BUSINESS**

**9.0 Disposition of Delegation Business & Public Hearing Business**

**9.1 Bylaw 1832- Redesignation, SW 35-33-26 W4 Plan 5899 from Hamlet General District to Agriculture District**

**149/21** Councillor Christie moved second reading of proposed Bylaw 1832, for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SW 35-33-26 W4 Plan 5899 GW from Hamlet General District to the Agriculture District.

CARRIED UNANIMOUSLY

**150/21** Councillor King moved third reading of proposed Bylaw 1832 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SW 35-33-26 W4 Plan 5899 GW from Hamlet General District to the Agriculture District.

CARRIED

**COUNCIL REPORTS**

**10.0 Council and Committee Reports**

**10.1 Community Futures Wildrose-** Minutes were provided from the January 7, 2021 meeting.

**10.2 Kneehill Regional Family and Community Support Services-** Minutes were provided from the January 12<sup>th</sup> and March 9<sup>th</sup>, 2021 meetings.

**10.3 Trochu Senior Housing Corporation-** A verbal report was provided by Councillor King.

**151/21** Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

**COUNCIL ACT LIST**

**11.0 Council Follow-Up Action List**

**152/21** Councillor King moved that Council receive for information the Council Follow-Up Action List as presented.

CARRIED UNANIMOUSLY

**CLOSED SESSION**

**12.0 Closed Session**

**153/21** Councillor Christie moved that Council convene in Closed Session to discuss Personnel pursuant to Section 16 & 25 of the Freedom of Information and Protection of Privacy Act, at 10:24 a.m.

CARRIED UNANIMOUSLY

All of Council were present for closed session with no additional people in attendance.

COUNCIL MINUTES OF MARCH 23, 2021

**154/21**

Councillor King moved that Council return to open meeting at 11:02 a.m.

CARRIED UNANIMOUSLY

11:02 a.m. – meeting recessed to allow return of public.

11:07 a.m. - meeting resumed.

**ADJOURNMENT**

**Adjournment**


The meeting adjourned at 11:07 a.m.



\_\_\_\_\_  
Jerry Wittstock  
Reeve

\_\_\_\_\_  
Laurie Watt  
Acting CAO

Unapproved

\_\_\_\_\_  
Initials