



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

COUNCIL MEETING AGENDA

April 12, 2022
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 22, 2022

3.0 Appointments

No Appointments Scheduled

4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment

- 4.1 Policy #13-4, Dust Suppression Policy
- 4.2 Dust Suppression Rates

5.0 Community Services

- 5.1 **Planning**
 - 5.1.1 Bylaw 1853- Request to Amend Land Use Bylaw 1808
- 5.2 **Agricultural Service Board & Parks**
 - 5.2.1 Municipal Weed & Pest Agreements
- 5.3 **Protective Services**

No Report
- 5.4 **Economic Development**

No Report

6.0 Corporate Services

No Report

7.0 New and Unfinished Business

- 7.1 Trochu Ag Society Sponsorship Request
- 7.2 2022 Parade Season
- 7.3 Cancellation of the April 19, 2022, Committee of the Whole Meeting
- 7.4 Community Grants Round One 2022
- 7.5 BCOMM Update

8.0 Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing

9.0 Council and Committee Reports

9.1 Economic Development Conference

10.0 Council Follow-up Action List

11.0 Closed Session

11.1 Third Party Business Interest (Section 16 & 25 FOIP)

12.0 Motions from Closed Session

ADOPTED



MINUTES OF THE APRIL 12, 2022 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, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve (Video Conf)
Division No. 4	Carrie Fobes, Councillor
Division No. 5	Laura Lee Machell-Cunningham, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director of Infrastructure	Mike Ziehr
ASB and Parks Manager	Shelby Sherwick
Manager of Planning and Development	Barb Hazelton
Economic Development Officer	Jacqueline Buchanan
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER **Deputy Reeve King in the Chair**
Deputy Reeve King 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
9.1 Economic Development Conference

ADOPTION OF **1.2 Adoption of Agenda**
AGENDA
107/22 Councillor Penner moved approval of the agenda as amended.
CARRIED UNANIMOUSLY

MINUTES **2.0 Minutes**
2.1 Regular Council Meeting Minutes of March 22, 2022
108/22 Councillor Christie moved approval of the March 22, 2022 Council
Meeting minutes as presented.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 12, 2022

INFRASTRUCTURE **4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment**

109/22 **4.1 Dust Suppression Policy**
Councillor McGhee moved that Council approve the Dust Suppression Policy #13-4 as presented.
CARRIED UNANIMOUSLY

110/22 **4.2 Dust Suppression Rates**
Councillor Christie moved that Council approve the Dust Suppression rates as presented.
CARRIED UNANIMOUSLY

111/22 Reeve Wittstock moved that Council direct staff to amend the Master Rates Bylaw to include these rates.
CARRIED UNANIMOUSLY

COMMUNITY SERVICES **5.0 Community Services**

PLANNING **5.1 Planning**

112/22 **5.1.1 Request to Amend Land Use Bylaw 1808**
Reeve Wittstock moved that Council give first reading to Bylaw 1853, that being a bylaw for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SE-28-32-26-W4 from Agriculture District to Light Industrial District.
CARRIED UNANIMOUSLY

113/22 Councillor McGhee moved that Council schedule the Public Hearing, as per Sections 230 & 692 of the Municipal Government Act, to be held on May 10, 2022 at 10:00 a.m.
CARRIED UNANIMOUSLY

AG SERVICES **5.2 Agricultural Service Board and Parks**
5.2.1 Municipal Weed & Pest Agreements

114/22 Councillor Christie moved that Council authorize Administration to renew the Weed and Pest Agreements with neighbouring municipalities.
CARRIED UNANIMOUSLY

NEW BUSINESS **7.0 New and Unfinished Business**
7.1 Trochu Ag Society Sponsorship Request

115/22 Councillor Penner moved that Council provide sponsorship to the Trochu and District Agricultural Society in the amount of \$250.00 to provide a panel advertisement at the Trochu and District Agricultural Society 2022 Junior Rodeo.

CARRIED UNANIMOUSLY

7.2 2022 Parade Season

116/22 Councillor Cunningham moved that Council receive for information the 2022 Parade Season report.

CARRIED UNANIMOUSLY

7.3 Cancellation of the April 19, 2022, Committee of the Whole Meeting

117/22 Councillor Christie moved that Council cancel the Committee of the Whole meeting scheduled for April 19, 2022.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:14 a.m. and called the meeting back to order at 9:26 a.m. with all previously mentioned members present.

7.4 Community Grants Round One 2022

Councillor Cunningham abstained from voting for the Three Hills Beautification Project due to pecuniary interest.

118/22 Councillor McGhee moved that Council approve Round One Community Grants to Non-Profit Organizations funding to the following organizations:

- Silver Willows Senior Citizens Society - \$300.00
- Trochu Valley Historical Society - \$3,650.00
- Wimborne Community Centre- \$2,500.00
- Carbon Legion 161- \$4,500.00

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:40 a.m. and called the meeting back to order at 9:43 a.m. with all previously mentioned Council members present.

7.5 BCOMM Update

119/22 Councillor Cunningham moved that Council receive for information the update regarding BCOMM, as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 12, 2022

COUNCIL REPORTS

9.0 Council and Committee Reports

9.1 Economic Development Conference- A verbal report was provided by Councillor McGhee and Councillor Christie.

120/22

Councillor McGhee moved that Council receive the Council and Committee reports for information, as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

10.0 Council Follow-Up Action List

121/22

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

CARRIED UNANIMOUSLY

CLOSED SESSION

11.0 Closed Session

122/22

Councillor Fobes 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 9:53 a.m.

CARRIED UNANIMOUSLY

123/22

Councillor Christie moved that Council return to open meeting at 10:28 a.m.

CARRIED UNANIMOUSLY

10:30 a.m. – meeting recessed to allow return of public.

10:30 a.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 10:31 a.m.



Kenneth King
Deputy Reeve



Mike Haugen
CAO