



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

COUNCIL MEETING AGENDA

April 14, 2020
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 24, 2020

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

5.1 Transportation

- 5.1.1 Cost Sharing for The Development of Undeveloped Road Allowance Range Road 22-5

5.2 Water/Wastewater/Environment

No Report

5.3 Planning

- 5.3.1 Road Closure at Horseshoe Canyon
- 5.3.2 Road Closure at Keiver's Lake
- 5.3.3 Town of Drumheller & Kneehill County Intermunicipal Development Plan

5.4 Agricultural Service Board & Parks

No Report

5.5 Protective Services

No Report

6.0 Corporate Services

- 6.1 Utility Penalty Deferral Program

7.0 Business Arising from Previous Minutes

- 7.1

8.0 New Business

- 8.1 Three Hills Funding Request
- 8.2 Rocky View County Request for Comments
- 8.3 Community Grants to Non Profit Organizations Policy #15-3, Round One 2020
- 8.4 Cancellation of the April 21, 2020, Committee of the Whole Meeting

9.0 Disposition of Delegation & Public Hearing Business

- 9.1

10.0 Council and Committee Reports

- 10.1 Canadian Badlands Ltd.

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Land (Section 25 FOIP)
- 12.2 Disclosure Harmful to Business Interest of Third Party (Section 16 FOIP)

13.0 Motions from Closed Session

Adjournment

ADOPTED



MINUTES OF THE APRIL 14, 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 (Video Conf)
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor (Video Conf)
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
Director of Transportation	Brad Buchert
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 Closed Session

12.2 Third Party Business (Section 16 FOIP)

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

186/2020

Councillor Christie moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of March 24, 2020

187/2020

Councillor King moved approval of the March 24, 2020 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 14, 2020

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Cost Sharing for the Development of Undeveloped Road Allowance Range Road 22-5

188/2020

Deputy Reeve McGhee moved that Council approve 50% cost sharing with owner/developer Chris Arich in the amount of \$2,270.31 for the development for the undeveloped road allowance Range Road 22-5 to access a sub-divided parcel situated out of SW-08-29-22-W4, with funds coming from the operating budget.

CARRIED UNANIMOUSLY

PLANNING

5.3 Planning

5.3.1 Road Closure at Horseshoe Canyon

189/2020

Councillor King moved to direct administration to pursue the road closure and consolidation of a portion of Township Road 28-4, which is an undeveloped road allowance adjacent to the south end of Horseshoe Canyon (more specifically the SW-27-28-21-W4), and road plan 834 LK into descriptive plan 091 0342, Block 1, Lot 2.

CARRIED UNANIMOUSLY

5.3.2 Road Closure at Keiver's Lake

190/2020

Councillor Christie moved to direct administration to pursue the road closure and consolidation of a portion of Range Road 26-0, which is an undeveloped road allowance adjacent to the Keiver's Lake Campground.

CARRIED UNANIMOUSLY

5.3.3 Town of Drumheller & Kneehill County Intermunicipal Development Plan

191/2020

Deputy Reeve McGhee 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 May 12, 2020 at 10:00 a.m.

CARRIED UNANIMOUSLY

192/2020

Councillor Christie moved that Council move to accept administration's proposal that public participation will be achieved through letters and emails.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 14, 2020

CORPORATE SERV

6.0 Corporate Services

6.1 Utility Penalty Deferral Program

193/2020

Deputy Reeve McGhee moved that Council approve not charging late penalties on unpaid water/sewer/garbage billings and outstanding balances for the period April 1, 2020 to June 30, 2020 which includes not cutting off services for non-payment during this period.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Three Hills Funding Request

194/2020

Councillor King moved that Council approve a grant of \$200,000.00 for the Town of Three Hills to be used for recreation facility upgrades.

CARRIED UNANIMOUSLY

8.2 Rocky View County Request for Comments

195/2020

Councillor Christie moved to direct administration to send a letter to Rocky View County noting that Kneehill County has no concerns with their possible change in municipal classification.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:00 a.m. and called the meeting back to order at 9:19 a.m. with all previously mentioned members present.

8.3 Community Grants to Non Profit Organizations Policy #15-3, Round One 2020

196/2020

Councillor King moved to approve the Round One Community Grants to Non-Profit Organizations funding to the following organizations:

- Three Hills Minor Baseball Association- \$2,000.00
- Kneehill Minor Hockey- \$2,732.00
- Three Hills Early Childhood Society- \$5,200.00

CARRIED UNANIMOUSLY

8.4 Cancellation of the April 21, 2020, Committee of the Whole Meeting

197/2020

Deputy Reeve McGhee moved that Council cancel the Committee of the Whole Meeting scheduled for April 21, 2020.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Canadian Badlands Ltd. Minutes from the March 22, 2019 AGM were provided.

COUNCIL MINUTES OF APRIL 14, 2020

198/2020 Councillor King moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST
199/2020

11.0 Council Follow-Up Action List

Deputy Reeve McGhee moved that Council receive the April 14, 2020 Council Follow-Up Action List as presented for information.

CARRIED

CLOSED SESSION
200/2020

12.0 Closed Session

Councillor Christie moved that Council convene in Closed Session to discuss Land pursuant to section 25 of the Freedom of Information and Protection of Privacy Act, at 9:40 a.m.

CARRIED UNANIMOUSLY

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

Brad Buchert, Director of Transportation

Barb Hazelton, Manager of Planning and Development

Carolyn Van der Kuil, Recording Secretary

201/2020 Councillor King moved that Council return to open meeting at 10:39 a.m.

CARRIED UNANIMOUSLY

10:40 a.m. - meeting resumed.

202/2020

13.0 Motions from Closed Session

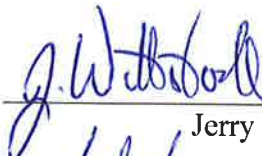
Deputy Reeve McGhee moved to approve the applicants request to submit a subdivision application in order to purchase his access and yard.

CARRIED UNANIMOUSLY


ADJOURNMENT

Adjournment

The meeting adjourned at 10:41 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO