

Committee of the Whole Minutes

April 20, 2021 8:30 a.m.



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

COUNCIL PRESENT:

Division No. 1	Faye McGhee, Deputy Reeve
Division No. 2	Debbie Penner, Councillor (Video Conference)
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor (Absent)
Division No. 5	Jim Hugo, Councillor (Video Conference)
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Mike Haugen
Director of Community Services	Laurie Watt
Manager of ASB & Parks	Shelby Sherlock
Economic Development Officer	Jacqueline Buchanan
Manager of Planning & Development	Barb Hazelton
Communications Officer	Christine Anderson
Recording Secretary	Mary Lou Willis

HORSESHOE CANYON FOCUS GROUP ATTENDEES (VIA VIDEO CONFERENCE):

Kim Pliva	Dennis Dey
Cathy Price	Devan Dekeyser
Sharlene Wolbeck Minke	Cathy Prohl
François Therrian	

CALL TO ORDER

Reeve Wittstock called the meeting to order at 8:30 a.m.

1.0 AGENDA

Addition to Agenda:
10.0 Closed Session (FOIP- Section 16)

CW055 Councillor King moved approval of the agenda as amended

CARRIED

2.0 APPROVAL OF THE JANUARY 19, 2021 COW MEETING MINUTES

CW056 Councillor King moved approval of the January 19, 2021 Committee of the Whole minutes as presented.

CARRIED

3.0 HORSESHOE CANYON FOCUS GROUP REPORT

Horseshoe Canyon Focus Group presented recommendations regarding the development of Horseshoe Canyon.

Chairperson Wittstock called a five minute break at 9:18 am. Meeting reconvened at 9:23 am.

- CW057** Councillor King moved that the Committee of the Whole recommends to Council the approval of the Horseshoe Canyon Focus Group Report and Presentation.

CARRIED

4.0 INVESTMENT READINESS ASSESSMENT

Jacqueline Buchanan presented information on the methodology used in the Investment Readiness Review and resulting considerations.

- CW058** Deputy Reeve McGhee moved that the Committee of the Whole recommends to Council to accept for information the Investment Readiness Assessment Report.

CARRIED

5.0 2021 ROUND ONE- COMMUNITY GRANTS

Mike Haugen presented information on the eligible applicants for the first round of community grants.

- CW059** Deputy Reeve McGhee moved that the Committee of the Whole recommend to Council to approve the following Round One Community Grants to Non-Profit Organizations funding to the following organizations:
- Parkview Lodge of Carbon- \$6,000.00

CARRIED

- CW060** Deputy Reeve McGhee moved that the Committee of the Whole recommend that Council confirm ownership of the Acme Golf Course prior to consideration of providing a community grant.

CARRIED

6.0 KNEEHILL COUNTY SCHOLARSHIP POLICY REVIEW

Mike Haugen presented information on the Kneehill County Scholarship Policy and inquired if Council desired any amendments.

- CW061** Deputy Reeve McGhee moved that the Committee of the Whole recommends to Council to make the changes to the Policy 15-5 as discussed.

CARRIED

Chairperson Wittstock recessed the meeting at 10:22 am. Meeting reconvened at 10:39 am with all previously mentioned Councillors.

7.0 CITIZEN SURVEY

Christine Anderson presented information regarding the Citizen Satisfaction Survey.

- CW062** Councillor King moved that the Committee of the Whole recommends to Council to receive the Citizen Survey Report for information.

CARRIED UNANIMOUSLY

8.0 COUNCIL ORIENTATION

Mike Haugen presented information regarding Council orientation and welcomed feedback for improvements.

- CW063** Councillor King moved that the Committee of the Whole recommends to Council to receive the Council Orientation Report for information.

CARRIED UNANIMOUSLY

9.0 PROVINCIAL POLICING DISCUSSION

Mike Haugen provided information regarding the Provincial Police Force proposal.

- CW064** Councillor King moved that the Committee of the Whole recommends to Council to accept the Provincial Policing discussion as information.

CARRIED UNANIMOUSLY

10.0 CLOSED SESSION

- CW065** Councillor Christie moved that Council convene in closed session to discuss Third Party Business Interest pursuant to Section 16(b) of the Freedom of Information and Protection of Privacy Act, at 11:53 am.

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 Community Services
Mary Lou Willis, Recording Secretary

- CW066** Councillor King moved that Council return to open meeting at 11:58 pm.

CARRIED

11:58 pm - Meeting recessed to allow return of public.
11:58 pm - Meeting resumed.

ADJOURNMENT

The meeting adjourned at 11:59 pm.