



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

COUNCIL MEETING AGENDA

April 28, 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 April 14, 2020

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
No Report
- 5.4 **Agricultural Service Board & Parks**
No Report
- 5.5 **Protective Services**
 - 5.5.1 Swalwell Truck/Train Incident Report March 9/10

6.0 Corporate Services

- 6.1 Provincial Education Requisition Update
- 6.2 Provincial Announcements – Tax Cycle Impacts
- 6.3 Local Improvement Amendments
- 6.4 Water Service Area Special Tax Bylaw 1819
- 6.5 Trochu Recreation Area Special Tax
- 6.6 Tax Rate Bylaw

7.0 Business Arising from Previous Minutes

7.1

8.0 New Business

8.1

9.0 Disposition of Delegation & Public Hearing Business

No Delegations or Public Hearings Scheduled

10.0 Council and Committee Reports

10.1 Drumheller & District Solid Waste Association

11.0 Council Follow-up Action List

12.0 Closed Session

12.1 Disclosure Harmful to Economic and Other Interests of Public Body (Section 25)

13.0 Motions from Closed Session

Adjournment

ADOPTED



MINUTES OF THE APRIL 28, 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 |
| Protective Services Manager | 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

Additions under Council and Committee Reports

10.1 Drumheller & District Solid Waste Association

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

203/2020

Councillor Christie moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of April 14, 2020

204/2020

Councillor King moved approval of the April 14, 2020 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF APRIL 28, 2020

MUNICIPAL SERV
PROTECTIVE SERV

5.0 Municipal Services

5.5 Protective Services

5.5.1 Swalwell Truck/Train Incident Report March 9/10

205/2020

Deputy Reeve McGhee moved that Council accept the Swalwell Train/Truck Incident Report for information.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Provincial Education Requisition Update

206/2020

Councillor King moved that the Provincial Education Requisition Update Report be received for information.

CARRIED

6.2 Provincial Announcements- Tax Cycle Impacts

207/2020

Councillor Christie moved that this report be received for information.

CARRIED UNANIMOUSLY

6.3 Local Improvement Amendments

208/2020

Councillor King moved that Council give first reading to Bylaw 1811, that being a bylaw for the Selkirk Water Service Area Project, replacing Schedule B of Bylaw 1682 due to subdivision activity.

CARRIED UNANIMOUSLY

209/2020

Councillor Christie moved that second reading be given to Bylaw 1811.

CARRIED

210/2020

Deputy Reeve McGhee moved that Council gives unanimous consent for third and final reading to Bylaw 1811.

CARRIED UNANIMOUSLY

211/2020

Councillor King moved that third reading be given to Bylaw 1811.

CARRIED

212/2020

Deputy Reeve McGhee moved that Council give first reading to Bylaw 1812, that being a bylaw for the Gamble Water Service Area Project, replacing Schedule B of Bylaw 1681 due to subdivision activity.

CARRIED

213/2020

Councillor Christie moved that second reading be given to Bylaw 1812.

CARRIED

214/2020

Councillor Hugo moved that Council gives unanimous consent for third and final reading to Bylaw 1812.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 28, 2020

- 215/2020** Councillor King moved that third reading be given to Bylaw 1812.
CARRIED UNANIMOUSLY
- 216/2020** Councillor Hugo moved that Council give first reading to Bylaw 1813, that being a bylaw for the Sunnyslope Pressure Water Service Area Project, replacing Schedule B of Bylaw 1689 due to subdivision activity.
CARRIED
- 217/2020** Deputy Reeve McGhee moved that second reading be given to Bylaw 1813.
CARRIED
- 218/2020** Councillor Christie moved that Council gives unanimous consent for third and final reading to Bylaw 1813.
CARRIED UNANIMOUSLY
- 219/2020** Councillor King moved that third reading be given to Bylaw 1813.
CARRIED
- 6.4 Water Service Area Special Tax Bylaw 1819**
- 220/2020** Councillor King moved that Council give first reading to Bylaw 1819, that being a bylaw for the 2020 Water Service Area Special Tax.
CARRIED UNANIMOUSLY
- 221/2020** Councillor Christie moved that second reading be given to Bylaw 1819.
CARRIED UNANIMOUSLY
- 222/2020** Deputy Reeve McGhee moved that Council gives unanimous consent for third and final reading to Bylaw 1819.
CARRIED UNANIMOUSLY
- 223/2020** Councillor Christie moved that third reading be given to Bylaw 1819.
CARRIED UNANIMOUSLY
- 6.5 Trochu Recreation Area Special Tax**
- 224/2020** Deputy Reeve McGhee moved that Council give first reading to Bylaw 1815, that being a bylaw for the 2020 Trochu Recreation Area Special Tax.
CARRIED
- 225/2020** Councillor Christie moved that second reading be given to Bylaw 1815.
CARRIED

COUNCIL MINUTES OF APRIL 28, 2020

226/2020 Councillor Hugo moved that Council gives unanimous consent for third and final reading to Bylaw 1815.

CARRIED UNANIMOUSLY

227/2020 Councillor King moved that third reading be given to Bylaw 1815.

CARRIED UNANIMOUSLY

6.6 2020 Tax Rate Bylaw

228/2020 Councillor King moved that Council give first reading to Bylaw 1814, that being a bylaw for the 2020 Tax Rates.

CARRIED UNANIMOUSLY

229/2020 Councillor Christie moved that second reading be given to Bylaw 1814.

CARRIED

230/2020 Deputy Reeve McGhee moved that Council gives unanimous consent for third and final reading to Bylaw 1814.

CARRIED UNANIMOUSLY

231/2020 Councillor King moved that third reading be given to Bylaw 1814.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Drumheller & District Solid Waste Association- Verbal report was provided by Councillor Penner.

232/2020 Councillor Christie moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

233/2020 Councillor King moved that Council receive the April 28, 2020 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY


The Chair called for a recess at 9:29 a.m. and called the meeting back to order at 9:43 a.m. with all previously mentioned members present except Councillor Keiver who left the meeting.

CLOSED SESSION

12.0 Closed Session

234/2020 Councillor Christie moved that Council convene in Closed Session to discuss public body interests pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act, at 9:43 a.m.

CARRIED

 Initials

COUNCIL MINUTES OF APRIL 28, 2020

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

Barb Hazelton, Manager of Planning and Development

Carolyn Van der Kuil, Recording Secretary

Councillor Penner left the meeting at 11:12 a.m.

235/2020

Deputy Reeve McGhee moved that Council return to open meeting at 12:08 p.m.

CARRIED

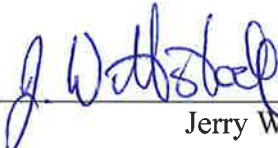
12:09 p.m. – meeting recessed to allow return of public.

12:09 p.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 12:09 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO