



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

COUNCIL MEETING AGENDA

May 10, 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 April 26, 2022

3.0 Appointments

- 3.1 Public Hearing – Bylaw 1853, Redesignation from Ag District to Light Industrial District, 1.04 acres of SE 28-32-26 W4@ 10:00 a.m.

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

- 4.1 Spec Crude Dust Suppression Rates

5.0 Community Services

- 5.1 **Planning**
No Report
- 5.2 **Agricultural Service Board & Parks**
 - 5.2.1 ASB Weed and Pest Inspector Appointments
- 5.3 **Protective Services**
No Report
- 5.4 **Economic Development**
No Report

6.0 Corporate Services

- 6.1 **Bylaw 1855- 2022 Tax Rate Bylaw Revised**

7.0 New and Unfinished Business

- 7.1

8.0 Disposition of Delegation & Public Hearing Business

- 8.1 Bylaw 1853, Redesignation from Ag District to Light Industrial District, 1.04 acres of SE 28-32-26 W4

9.0 Council and Committee Reports

- 9.1 Faye McGhee Division 1 Report
- 9.2 **Doctor Recruitment and Retention Committee Report**

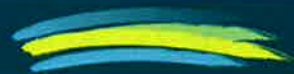
10.0 Council Follow-up Action List

11.0 Closed Session

- 11.1 Advice from Officials (Section 24- FOIP)
- 11.2 Personnel (Section 17 & 19- FOIP)
- 11.3 Intergovernmental Relations (Section 21-FOIP)

12.0 Motions from Closed Session

Adopted



MINUTES OF THE MAY 10, 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
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
Tax Clerk	Caroline Siverson
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 Corporate Services

6.1 Bylaw 1855- 2022 Tax Rate Bylaw Revised

Additions under Council and Committee Reports

9.2 Doctor Recruitment & Retention Taskforce

**ADOPTION OF
AGENDA**

163/22

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

164/22

2.0 Minutes

2.1 Regular Council Meeting Minutes of April 26, 2022

Deputy Reeve King moved approval of the April 26, 2022 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 10, 2022

INFRASTRUCTURE **4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment**
4.1 Spec Crude Dust Suppression Rates

165/22 Councillor McGhee moved that Council approve the Spec Crude rate at \$61.17 per metre as presented.
CARRIED UNANIMOUSLY

COMMUNITY SERVICES **5.0 Community Services**

AG SERVICES **5.2 Agricultural Service Board and Parks**

166/22 **5.2.1 ASB Weed and Pest Inspector Appointments**
Councillor Christie moved that Council appoints for the term of their employment with Kneehill County Jacob Robertson, Emily McArthur, and William Hoppins, as Weed and Pest Inspectors and Soil Conservation Officers for Kneehill County under the Alberta Weed Control, Soil Conservation, and Agricultural Pest Acts.
CARRIED UNANIMOUSLY

CORPORATE SERV **6.0 Corporate Services**

167/22 **6.1 2022 Tax Rate Bylaw Revised**
Councillor McGhee moved that Council give first reading to Bylaw #1855 that being a bylaw for the 2022 Tax Rates.
CARRIED UNANIMOUSLY

168/22 Councillor Christie moved that second reading be given to Bylaw #1855.
CARRIED UNANIMOUSLY

169/22 Councillor Penner moved that Council give unanimous consent to hold third reading to Bylaw #1855.
CARRIED UNANIMOUSLY

170/22 Deputy Reeve King moved that third reading be given to Bylaw #1855.
CARRIED UNANIMOUSLY

COUNCIL REPORTS **9.0 Council and Committee Reports**

9.1 Councillor McGhee provided a report on the following events she attended:

- Marigold Library
- Central Alberta Economic Development

171/22 **9.2 Doctor Recruitment and Retention Taskforce-** A written report was provided by Deputy Reeve King.

Councillor Penner moved that Council receive the Council and Committee reports for information, as presented.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 10, 2022

COUNCIL ACT LIST
172/22

10.0 Council Follow-Up Action List

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

CARRIED UNANIMOUSLY

CLOSED SESSION
173/22

11.0 Closed Session

Councillor Fobes moved that Council convene in Closed Session to discuss:

- Advice from Officials pursuant to Section 24-FOIP,
- Personnel pursuant to Section 17 & 19- FOIP,
- Intergovernmental Relations Section 21-FOIP,

at 8:51 a.m.

CARRIED UNANIMOUSLY

174/22

Deputy Reeve King moved that Council return to open meeting at 9:39 a.m.

CARRIED UNANIMOUSLY

9:40 a.m. – meeting recessed to allow return of public.

9:40 a.m. - meeting resumed.

The Chair called for a recess at 9:41 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

APPOINTMENTS

3.0 Appointments

3.1 Bylaw 1853 Redesignation – Agriculture District to Light Industrial District

175/22

Deputy Reeve King moved that the Public Hearing for Bylaw #1853 be opened at 10:00 a.m.

CARRIED UNANIMOUSLY

Person(s) who presented: Barb Hazelton, Kneehill County, Planning and Development Officer
 Mark Blackie, Trimble Engineering
 John Lee, Fire Technology, Facility Engineer
 McKenzie Coons, Patching Associates
 Acoustical Engineering
 Greg Badden, Fire Technology

Person(s) who spoke/Letters: Pam Beauchmap
 Steven Reimer

COUNCIL MINUTES OF MAY 10, 2022

176/22 Councillor Christie moved that the Public Hearing for Bylaw #1853 be closed at 10:55 a.m.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

8.0 Disposition of Delegation Business & Public Hearing Business

8.1 Bylaw 1853 Redesignation – Agriculture District to Light Industrial District

177/22 Councillor Penner moved that Council move second reading of proposed Bylaw 1853 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

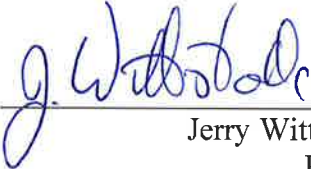
178/22 Councillor McGhee moved that Council move third reading of proposed Bylaw 1853 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SE-28-32-26-W4 from Agriculture District to Light Industrial District.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 11:03 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO