



1600-2<sup>nd</sup> Street NE  
Three Hills, AB  
T0M 2A0

# COUNCIL MEETING AGENDA

May 12, 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 28, 2020

### 3.0 Delegations

- 3.1 BDO Canada LLP, Alan Litster and Mitchell Kennedy @ 8:35 a.m.- 2019 Financial Statements

### 4.0 Public Hearings

- 4.1 Bylaw 1817, Town of Drumheller/Kneehill County Intermunicipal Development Plan @ 10:00 a.m.

### 5.0 Municipal Services

- 5.1 **Transportation**  
No Report
- 5.2 **Water/Wastewater/Environment**
  - 5.2.1 Drinking Water Safety Plans
- 5.3 **Planning**  
No Report
- 5.4 **Agricultural Service Board & Parks**  
No Report
- 5.5 **Protective Services**  
No Report

### 6.0 Corporate Services

- 6.1 2019 Audited Financial Statements

### 7.0 Business Arising from Previous Minutes

- 7.1

### 8.0 New Business

- 8.1 County COVID Operations Report

**9.0 Disposition of Delegation & Public Hearing Business**

- 9.1 Bylaw 1817, Town of Drumheller/Kneehill County Intermunicipal Development Plan

**10.0 Council and Committee Reports**

**11.0 Council Follow-up Action List**

**12.0 Closed Session**

- 12.1 Intergovernmental Relations (Section 21)

**13.0 Motions from Closed Session**

**Adjournment**

ADOPTED



MINUTES OF THE MAY 12<sup>TH</sup>, 2020 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY  
OFFICE, 1600- 2<sup>ND</sup> STREET NE, THREE HILLS, ALBERTA

**PRESENT:**

Division No. 1	Faye McGhee, Deputy Reeve (Video Conference)
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor
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 Community Services	Laurie Watt
Director Corporate Services	Bill McKennan
Director of Transportation	Brad Buchert
Environmental Services Manager	John McKiernan
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**

No additions were made to the agenda.

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**236/2020**

Councillor Christie moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

**MINUTES**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of April 28, 2020**

**237/2020**

Councillor King moved approval of the April 28, 2020 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 12, 2020

DELEGATIONS

**3.0 Delegations**

**3.1 BDO Canada LLP Alan Litster and Mitchell Kennedy**

Alan Litster and Mitch Kennedy reviewed with Council the Draft 2019 Audited Financial Statements.

MUNICIPAL SERV  
WATER

**5.0 Municipal Services**

**5.2 Water/Wastewater/Environment**

**5.2.1 Drinking Water Safety Plan**

238/2020

Councillor King moved that Council receive for information the Drinking Water Safety Plans for Kneehill County water systems, as presented.

CARRIED UNANIMOUSLY

CORPORATE SERV

**6.0 Corporate Services**

**6.1 2019 Audited Financial Statements**

239/2020

Councillor Christie moved that Council accepts the 2019 Audited Financial Statements as presented.

CARRIED UNANIMOUSLY

NEW BUSINESS

**8.0 New Business**

**8.1 County COVID Operations Report**

240/2020

Councillor Penner moved that Council accept the report on the County's Operations During the COVID-19 Pandemic for information, as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

**11.0 Council Follow-Up Action List**

241/2020

Councillor King moved that Council receive the May 12, 2020 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:44 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

**4.0 Public Hearings**

**4.1 Bylaw #1817, Town of Drumheller/Kneehill County**

**Intermunicipal Development Plan**

242/2020

Councillor King moved that the Public Hearing for Bylaw #1817 be opened at 10:00 a.m.

CARRIED UNANIMOUSLY

Person(s) who presented: Barb Hazelton, Planning and Development Manager

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

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Person(s) who spoke in rebuttal: None  
**243/2020** Councillor Keiver moved that the Public Hearing for Bylaw #1817 be closed at 10:15 a.m.  
CARRIED UNANIMOUSLY

**CLOSED SESSION**  
**244/2020**

**12.0 Closed Session**

Councillor Penner moved that Council convene in Closed Session to discuss Intergovernmental Relations pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act, at 10:17 a.m.

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

Bill McKennan, Director of Corporate Services

Brad Buchert, Director of Transportation

Carolyn Van der Kuil, Recording Secretary

**245/2020** Councillor Christie moved that Council return to open meeting at 11:17 a.m.

CARRIED

11:17 a.m. – meeting recessed to allow return of public.

11:17 a.m. - meeting resumed.

The Chair called for a recess at 11:17 a.m. and called the meeting back to order at 11:26 a.m. with all previously mentioned Council members present.

**DISPOSITION OF  
DELEGATION  
BUSINESS**

**9.0 Disposition of Delegation Business**

**9.1 Bylaw 1817, Town of Drumheller/Kneehill County**

**Intermunicipal Development Plan**

**246/2020** Councillor Christie moved that second reading be given to Bylaw 1817 for the Town of Drumheller and Kneehill County Intermunicipal Development Plan.

CARRIED UNANIMOUSLY

**247/2020** Councillor King moved that third reading be given to Bylaw 1817 for the Town of Drumheller and Kneehill County Intermunicipal Development Plan.


CARRIED UNANIMOUSLY

**ADJOURNMENT**

**Adjournment**

The meeting adjourned at 11:30 a.m.

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Jerry Wittstock  
Reeve

  
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Mike Hagen  
CAO