

## Committee of the Whole Minutes

June 15, 2021 8:30 a.m.



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

### **COUNCIL PRESENT:**

Division No. 1	Faye McGhee, Deputy Reeve
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor (Video Conf)
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 Planning & Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

### **CALL TO ORDER**

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

### **1.0 AGENDA**

**CW069** Councillor Christie moved approval of the agenda as presented.  
CARRIED UNANIMOUSLY

### **2.0 APPROVAL OF THE MAY 18, 2021 COW MEETING MINUTES**

**CW070** Councillor King moved approval of the May 18, 2021 Committee of the Whole minutes as presented.  
CARRIED UNANIMOUSLY

### **3.0 POLICY #5-2, DEVELOPMENT AGREEMENT REQUIREMENTS POLICY**

Barb Hazelton requested feedback from Council in creating a policy that provides a consistent approach for all developers required to upgrade or construct municipal infrastructure as a part of their conditions of development.

**CW071** Councillor King moved that the Committee of the Whole recommends to Council to receive for information the development agreement requirements policy.  
CARRIED UNANIMOUSLY

**4.0 WIMBORNE UPDATE**

Mike Haugen presented to Council an update on the Wimborne Reclamation Project.

- CW072** Councillor Penner moved that Council convene in closed session to discuss a legal issue pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, at 9:05 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  
Carolyn Van der Kuil, Recording Secretary

- CW073** Councillor King moved that Council return to open meeting at 9:22 a.m.

CARRIED

9:24 a.m.- Meeting recessed to allow return of public.

9:24 a.m. - Meeting resumed.

- CW074** Councillor King moved that the Committee of the Whole recommends to Council to continue to explore further options regarding the Wimborne Reclamation Project.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:26 a.m. and called the meeting back to order at 9:40 a.m. with all previously mentioned members present.

**5.0 DOCTOR RECRUITMENT AND RETENTION QUESTIONNAIRE**

Mike Haugen reviewed with Council a questionnaire regarding the Kneehill Regional Task Force. The questionnaire will aid in the creation of a new Terms of Reference for this Committee.

- CW075** Deputy Reeve McGhee moved that the Committee of the Whole recommends to Council to respond to the Kneehill Regional Questionnaire #2 as discussed.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:55 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned Council members present.

**6.0 PROCEDURAL BYLAW- COMMITTEE OF THE WHOLE DISCUSSION**

Mike Haugen reviewed with Council the current Procedural Bylaw and asked for feedback on Committee of the Whole meetings.

- CW076** Deputy Reeve McGhee moved that the Committee of the Whole recommends to Council to bring proposed changes to the Procedural Bylaw to a future Council meeting.

CARRIED UNANIMOUSLY

**7.0 CLOSED SESSION**

**CW077** Councillor Christie 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 11:23 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 Community Services

Carolyn Van der Kuil, Recording Secretary

**CW078** Councillor Penner moved that Council return to open meeting at 11:38 a.m.

CARRIED UNANIMOUSLY

11:40 a.m.- Meeting recessed to allow return of public.

11:40 a.m. - Meeting resumed.

**ADJOURNMENT**

The meeting adjourned at 11:42 a.m.