



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

COUNCIL MEETING AGENDA

June 22, 2021
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 June 8, 2021

3.0 Appointments

No Appointments Scheduled

4.0 Transportation

- 4.1 Bridge File- BF2432 (Located on Twp 33-4, east of Rge Rd 25-4)
- 4.2 Bridge File- BF8856 (Hesketh Bridge)

5.0 Community Services

- 5.1 **Planning**
 - 5.1.1 Policy 5- 2, Development Agreement Requirements Policy
 - 5.1.2 Road Naming Request
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Agricultural Service Board & Parks**
No Report
- 5.4 **Protective Services**
No Report

6.0 Corporate Services

No Report

7.0 Business Arising from Previous Minutes

No Report

8.0 New Business

- 8.1 Letter of Support for Central Alberta Child Advocacy Centre
- 8.2 Pandemic Operations Update
- 8.3 Doctor Recruitment and Retention Committee Terms of Reference
- 8.4 **Capstone Infrastructure Solar Project**

9.0 Disposition of Delegation & Public Hearing Business

No Appointments were Scheduled

10.0 Council and Committee Reports

- 10.1 May 25th, 2021, Kneehill County Committee of the Whole Meeting Minutes
- 10.2 **Drumheller & District Solid Waste Association**
- 10.3 **Trochu Housing Corporation**

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Land (Section 17 & 24, FOIP Act)

13.0 Motions from Closed Session



MINUTES OF THE JUNE 22, 2021 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
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 Corporate Services	Bill McKennan
Director of Transportation	Brad Buchert
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 New Business

8.4 Capstone Infrastructure Solar Project

Additions under Council and Committee Reports

10.2 Drumheller Solid Waste Association

10.3 Trochu Housing

**ADOPTION OF
AGENDA**

269/21

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

270/21

2.0 Minutes

2.1 Regular Council Meeting Minutes of June 8, 2021

Councillor King moved approval of the June 8, 2021 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 22, 2021

TRANSPORTATION

4.0 Transportation

4.1 Bridge File- BF2432 (Located on Twp 33-4, east of Rge Rd 25-1)

271/21 Deputy Reeve McGhee moved that Council authorizes an additional girder to BF2432 (located on 33-4, east of Rge Rd 25-1); with the additional cost of \$40,000.00, being funded from the Bridge Reserve.
CARRIED UNANIMOUSLY

4.2 Bridge File- BF8856 (Hesketh Bridge)

272/21 Councillor King moved that Council authorizes an additional \$100,000 for the Hesketh Bridge replacement to cover additional costs that are required for the replacement of BF8856 (Hesketh Bridge) to be funded from the Bridge Reserve.
CARRIED UNANIMOUSLY

COMMUNITY
SERVICES
PLANNING

5.0 Community Services

5.1 Planning

5.1.1 Policy 5- 2, Development Agreement Requirements Policy

273/21 Councillor Penner moved that Council approve Policy 5-2, Development Agreement Requirements Policy, as presented.
CARRIED UNANIMOUSLY

5.1.2 Road Naming Request

274/21 Councillor Christie moved that Council approve Twin Creek Close as the name for the service road into Twin Creek Estates.
CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Letter of Support for Central Alberta Child Advocacy Centre

275/21 Deputy Reeve McGhee moved that Council direct administration to supply a letter of support for the Central Alberta Child Advocacy Centre on their integrated building project on Red Deer College Campus.
CARRIED UNANIMOUSLY

8.2 Pandemic Operations Update

276/21 Councillor Penner moved that Council accept the Pandemic Operations Update for information, as presented.
CARRIED UNANIMOUSLY

8.3 Doctor Recruitment and Retention Committee Terms of Reference

277/21 Councillor Christie moved that Council direct Administration to return the completed questionnaire #2 to the Kneehill Regional Partnership as presented.
CARRIED UNANIMOUSLY

8.4 Capstone Solar Project

278/21 Councillor King moved that Council direct administration to draft a letter to Capstone Infrastructure to encourage them to engage in a public consultation process with residents of Kneehill County.
CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 May 25, 2021, Kneehill County Committee of the Whole

Meeting Minutes- Minutes were provided from the May 25th, 2021 meeting.

10.2 Drumheller Solid Waste Association- A verbal report was provided by Councillor Penner.

10.3 Trochu Housing Corporation- A verbal report was provided by Councillor King.

279/21 Councillor Penner moved that Council receive the Council and Committee reports as presented.
CARRIED UNANIMOUSLY

COUNCIL ACT LIST

280/21

11.0 Council Follow-Up Action List

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

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:28 a.m. and called the meeting back to order at 9:43 a.m. with all previously mentioned members present.

CLOSED SESSION

281/21

12.0 Closed Session

Councillor Christie moved that Council convene in Closed Session to discuss Land pursuant to Sections 17 & 24 of the Freedom of Information and Protection of Privacy Act, at 9:43 a.m.

CARRIED UNANIMOUSLY

The following people were in attendance of the Closed Session to provide a report and advise Council:

Mike Haugen, CAO

Carolyn Van der Kuil, Recording Secretary

COUNCIL MINUTES OF JUNE 22, 2021

282/21 Councillor King moved that Council return to open meeting at 10:00 a.m.

CARRIED

10:02 a.m. – meeting recessed to allow return of public.

10:02 a.m. - meeting resumed.

13.0 Motions from Closed Session


283/21 Deputy Reeve McGhee moved that Council approve a listing price of \$695,000 for the sale of the Sundre “McCall” gravel resource land that contains 128.54 acres, located at SE-18-33-25-W5.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 10:03 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO