



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

COUNCIL MEETING AGENDA

September 22, 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 September 8, 2020

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Transportation

No Report

6.0 Community Services

6.1 Planning

6.1.1 Subdivision Extension Request: KNE190128, KNE190129, KNE190130;
and KNE190131

6.1.2 Draft Land Use Bylaw 1808

6.2 Water/Wastewater/Environment

No Report

6.3 Agricultural Service Board & Parks

6.3.1 Policy #1-28, Weed Control

6.4 Protective Services

No Report

7.0 Corporate Services

No Report

8.0 Business Arising from Previous Minutes

- 8.1 Policy #11-4, Meetings in County Office

9.0 New Business

9.1 2020 Kneehill County Scholarship

9.2 Policy #3-12, Council Long Service Award

10.0 Disposition of Delegation & Public Hearing Business

No Delegations or Public Hearings Scheduled

11.0 Council and Committee Reports

11.1 Kneehill County Committee of the Whole June 16, 2020 Meeting Minutes

12.0 Council Follow-up Action List

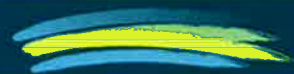
13.0 Closed Session

13.1 Land (Section 25, FOIP)

14.0 Motions from Closed Session

Adjournment

ADOPTED



MINUTES OF THE SEPTEMBER 22, 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 |
| 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 |
| 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 added

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

371/2020

Councillor Christie moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 8, 2020

372/2020

Councillor King moved approval of the September 8, 2020 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 22, 2020

COMMUNITY
SERVICES
PLANNING

6.0 Community Services

6.1 Planning

**6.1.1 Subdivision Extension Request: KNE190128, KNE190129,
KNE190130; and KNE190131**

373/2020 Councillor King moved that Council grant a 3-year extension to KNE190128, KNE190129, KNE190130, and KNE190131 until January 30, 2024.

CARRIED UNANIMOUSLY

6.1.2 Draft Land Use Bylaw 1808

374/2020 Councillor Christie moved that third and final reading be given to Land Use Bylaw 1808.

CARRIED

ASB & PARKS

6.3 Agricultural Service Board & Parks

6.3.1 Policy #1-28, Weed Control

375/2020 Councillor King moved that Council approves Policy 1-28, Weed Control, as recommended by the Agricultural Service Board, merging policies 1-28-1 and 1-28-2 into Policy 1-28.

CARRIED UNANIMOUSLY

BUSINESS ARISING

8.0 Business Arising from Previous Minutes

8.1 Policy #11-4, Meetings in County Office

376/2020 Deputy Reeve McGhee moved that Council approve Policy #11-4, Meetings in County Office, as presented.

CARRIED

NEW BUSINESS

9.0 New Business

9.1 2020 Kneehill County Scholarship

377/2020 Councillor Penner moved that Dale Pliva and Cassidy Sawyer be awarded the 2020 Kneehill County Scholarship in the amount of \$2,000.00 each.

CARRIED UNANIMOUSLY

9.2 Policy #3-12, Council Long Service Award

378/2020 Deputy Reeve McGhee moved that Council rescind Policy #3-12, Council Long Service Award.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 22, 2020

COUNCIL REPORTS

11.0 Council and Committee Reports

11.1 Kneehill County Committee of the Whole Meeting Minutes-
Minutes were provided from the June 16, 2020 meeting.

379/2020

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

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

12.0 Council Follow-Up Action List

380/2020

Councillor Christie moved that Council receive the September 22, 2020 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:09 a.m. and called the meeting back to order at 9:20 a.m. with all previously mentioned Council members present.

CLOSED SESSION

13.0 Closed Session

381/2020

Councillor King moved that Council convene in Closed Session to discuss Land pursuant to Section 25 of the Freedom of Information and Protection of Privacy Act, at 9:20 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 Municipal Services

Barb Hazelton, Manager of Planning and Development

Carolyn Van der Kuil, Recording Secretary

382/2020

Councillor Christie moved that Council return to open meeting at 9:47 a.m.

CARRIED UNANIMOUSLY

9:47 a.m. – meeting recessed to allow return of public.

9:48 a.m. - meeting resumed.

14.0 Motions from Closed Session

383/2020

Councillor Penner moved that Council remove the commencement date from the Development Agreement as presented.

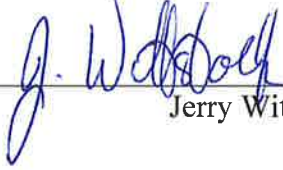
CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 9:49 a.m.

COUNCIL MINUTES OF SEPTEMBER 22, 2020



Jerry Wittstock
Reeve



Mike Haugen
CAO