

MINUTES OF THE JULY 18, 2017 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor (Absent)
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Manager Agricultural Services and Parks	Bowen Clausen
Economic Development Officer	Patrick Earl
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

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

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.3 Stampede Farm Family
10.4 Community Futures Wildrose
10.5 ASB Provincial Summer Tour

Additions under Transportation

5.1.4 Dust Control

**ADOPTION OF
AGENDA**

383/17

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF JULY 18, 2017

MINUTES

2.0 Minutes

2.1 Special Council Meeting Minutes of June 26, 2017

384/17 Councillor Calhoun moved approval of the June 26, 2017 Special Council Meeting minutes as presented.

CARRIED

2.2 Regular Council Meeting Minutes of June 27, 2017

385/17 Councillor Holsworth moved approval of the June 27, 2017 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Municipal Services Summary

386/17 Councillor Calhoun moved that Council receive the Municipal Services Summary Report as presented.

CARRIED

5.1.2 Project #2 from the Road Study Range Road 25-1 (B1754)

387/17 Councillor Holsworth moved that Council proceed with the road project 25-1 (B1754), with the County acquiring a land agreement to secure borrow pit for the road project and to re-tender within the next 8 days.

CARRIED

5.1.3 Range Road 21-1A (Dunphy)

388/17 Councillor Holsworth moved to move the Dunphy Road Range Rd 21-1A to the 2018 Road Project list.

CARRIED

5.1.4 Dust Control

Discussion was had on the 2017 Dust Control program products.

The meeting recessed from 9:23 a.m. to 9:32 a.m.

Dharmesh Vyas and Brandy Morgan, Planning and Development Officers were present. Brad Buchert was not present when the meeting reconvened.

PLANNING

5.3 Planning

5.3.1 Bylaw 1735-Municipal Development Plan

Councillor Wittstock abstained from voting as he was not present during the Public Hearing for Bylaw 1735.

COUNCIL MINUTES OF JULY 18, 2017

389/17 Councillor Calhoun moved that Council give Second Reading of Bylaw 1735, that being a bylaw to establish a new Municipal Development Plan and rescind former Municipal Development Plan Bylaw 1651 as proposed.

NOT CARRIED

5.3.2 Bylaw 1749-Land Use Bylaw Amendment-NW-26-33-26-W4

390/17 Councillor Holsworth moved that Council move to waive the application fee for the NW 26-33-26 W4 redesignation.

CARRIED

391/17 Councillor Wittstock moved first reading of proposed Bylaw 1749 for the purpose of amending Land Use Bylaw 1718 by redesignating 0.411 hectares of a portion of the NW 26-33-26 from Agriculture District to Hamlet General District.

CARRIED

392/17 Councillor Holsworth moved to schedule the Public Hearing, as per Section 606 of the Municipal Government Act, to be held on August 15, 2017 at 10:00 a.m. for Bylaw 1749.

CARRIED

5.3.3 Bylaw 1750-Land Use Bylaw Amendment-Torrington Lot 6, Block 1, Plan 8010154

393/17 Councillor Calhoun moved first reading of proposed Bylaw 1750 for the purpose of amending Land Use Bylaw 1718 by redesignating Lot 6, Block 1, Plan 8010154 (0.34 ± acres) in Torrington from Hamlet Residential District to Hamlet Industrial District.

CARRIED

394/17 Councillor Calhoun moved to schedule the Public Hearing, as per Section 606 of the Municipal Government Act, to be held on August 15, 2017 at 11:00 a.m. for Bylaw 1750.

CARRIED

ASB

5.4 Agricultural Service Board

5.4.1 Horseshoe Canyon Branding

395/17 Councillor Holsworth moved to direct Administration to bring back more information regarding the Horseshoe Canyon Branding to the next Council meeting.

CARRIED UNANIMOUSLY

The meeting recessed from 10:19 a.m. to 10:43 a.m.

Bowen Clausen, Dharmesh Vyas and Brandy Morgan were not present when the meeting reconvened.

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PLANNING

5.3 Planning

5.3.1 Bylaw 1735-Municipal Development Plan

396/17

Councillor Holsworth moved to reconsider motion 389/17.

CARRIED UNANIMOUSLY

Councillor Wittstock abstained from voting as he was not present during the Public Hearing.

397/17

Councillor Calhoun moved that Council give Second Reading of Bylaw 1735, that being a bylaw to establish a new Municipal Development Plan and rescind former Municipal Development Plan Bylaw 1651 with an amendment to remove the Environmentally Significant Area map proposed and insert the Summit Report Environmentally Significant Area map.

CARRIED

398/17

Councillor Holsworth moved third reading to Bylaw 1735.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Policy #15-10, Youth Sponsorship

399/17

Councillor Wittstock moved that Policy #15-10, Youth Sponsorship, be accepted as presented.

CARRIED

8.2 Recommendation of Medical Clinic Enhanced Services Review Committee

Councillor Calhoun excused herself from voting due to conflict of interest.

400/17

Councillor Holsworth moved that Council accepts the recommendation of the Medical Clinic Enhanced Services Review Committee and approves free rent to the Kneehill Medical Clinic through to May 1, 2018 and 50% rent through to November 1, 2018.

CARRIED UNANIMOUSLY

8.3 Three Hills Discovery Night

401/17

Councillor Calhoun moved that Council authorize the attendance of Reeve Long to attend the 2017 Three Hills Community Discovery Night.

CARRIED

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402/17 **8.4 Village of Delburne Tenth Annual Charity Golf Tournament**
Councillor Keiver moved that Council authorize the attendance of Councillor Painter to attend the Village of Delburne Tenth Annual Charity Golf Tournament being held on Friday, September 8, 2017 at the Fawn Meadows Golf and Country Club in Delburne, AB.

CARRIED

403/17 **8.5 County of Stettler – Grand Opening of Public Works Facility**
Councillor Holsworth moved to authorize Reeve Long to attend the Grand Opening of the new County of Stettler Public Works Facility on Thursday, July 20, 2017.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Drumheller Crime Statistics- Statistic Reports provided by the Drumheller Provincial Detachment.

10.2 Canadian Badlands Ltd. - Board Meeting minutes were provided from the March 16, 2017 meeting.

10.3 Calgary Stampede Farm Family- A verbal report was provided by Councillor Calhoun.

10.4 Community Futures Wildrose- A verbal report was provided by Councillor Keiver.

10.5 ASB Summer Provincial Tour- A verbal report was provided by Reeve Long.

404/17 Councillor Holsworth moved to send Red Deer County and Mountain View County a letter congratulating them on a successful Agriculture Service Board Summer Provincial Tour and to thank them for the recognition Kneehill County received in donating funds to the event.

CARRIED

405/17 Councillor Wittstock moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

406/17

11.0 Council Follow-Up Action List

Councillor Calhoun moved that Council receive the July 18, 2017 Council Follow-Up Action List as presented for information.

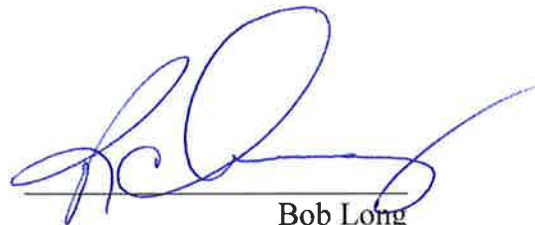
CARRIED

COUNCIL MINUTES OF JULY 18, 2017

ADJOURNMENT

Adjournment

The meeting adjourned at 11:49 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials