

MINUTES OF THE APRIL 10, 2018 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 1	Faye McGhee, Councillor
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, Deputy Reeve

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Assistant	Christine Anderson
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 Medical Clinic Lease Agreement

Additions under Council and Committee Reports
10.3 Emergency Management Meeting

ADOPTION OF **1.2 Adoption of Agenda**
AGENDA
 102/18 Councillor McGhee moved approval of the agenda as amended.

CARRIED

MINUTES **2.0 Minutes**
 2.1 Regular Council Meeting Minutes of March 27, 2018
 103/18 Deputy Reeve King moved approval of the March 27, 2018 Council
 Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF APRIL 10, 2018

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Municipal Services Summary

104/18

Councillor Christie moved to receive for information the Municipal Services Summary Report as presented.

CARRIED

ASB

5.4 Agricultural Service Board

5.4.1 Stampede Farm Family Council Representative

105/18

Councillor Penner moved that the Division 6 Councillor attend the 2018 BMO Calgary Stampede Farm Family Award as the County representative on July 9th, 2018.

CARRIED

CORPORATE SERV

6.0 Corporate Services

6.1 Write-offs/Doubtful Accounts

106/18

Councillor McGhee moved that Council approves the transfer of \$830,735.20 to Doubtful Accounts for 2017 uncollected taxes, penalties and costs on rolls :

28200631410, 28200641010, 28200710700, 28200740900,
28201220410, 28201820500, 28210241500, 28210241510,
28210310800, 28211231100, 28211841500, 28212010200,
28212010800, 28212231400, 28213431200, 28221341000,
28221610700, 28222431100, 28222431120, 28222431400,
28222541000, 28241620600, 29210910700, 29210920600,
29243131400, 30230631400, 30231141500, 30232241500,
30242920300, 31231231100, 31243441600, 32232420600,
32240810200, 32252631410, 33242220400, 40000230000,
40000370000, 40001030000, 40001620000, 40001640000,
40001680000, 40001750000.

CARRIED

6.2 Tax Accounts Cancellation and Removal

107/18

Deputy Reeve King moved that Council approves the cancellation of outstanding tax arrears in the amount of \$5,888.73 and request to inactivate Roll 33250410100, 40001360000 and 40001520000 pursuant to Section 347 of the Municipal Government Act based on the inability to collect due to corporate bankruptcy.

CARRIED

- 108/18** **6.3 Collection of Pre & Post Receivership Tax Debt**
Councillor Christie moved to defer, as authorized by section 347(c) of the Municipal Government Act, all pre-receivership tax arrears and accrued penalties owing on Rolls 31243441600, 32240810200, 32252631410, 40001620000, 30242920300, 31230541500, 31230931200, 31230940910, 31231031400, 31231510100, 31231520600, 31232220400, 34253631100, 40001610000 until the earlier of payment of all post-receivership taxes or the disposition of the property that is subject to the tax assessment.

CARRIED

The Chair called for a recess at 9:28 a.m. and called the meeting back to order at 9:39 a.m. with all previously mentioned members present.

- 109/18** **6.4 4th Quarter Report 2017**
Deputy Reeve King moved to receive the January to December 2017 Financial Reports as presented.

CARRIED

The Chair called for a recess at 9:54 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 #1757, Land Use Bylaw Amendment: NE 3-34-26 W4 @10:00 a.m.

- 110/18** Deputy Reeve King moved that the Public Hearing for Bylaw #1757 be opened at 10:00 a.m.

CARRIED

Person(s) who spoke in favour: No one came forward
Person(s) who spoke in opposition: No one came forward
Person(s) who spoke in rebuttal: No one came forward

- 111/18** Councillor McGhee moved that the public hearing for Bylaw #1757 be closed at 10:21 a.m.

CARRIED

The Chair called for a recess at 10:21 a.m. and called the meeting back to order at 10:29 a.m. with all previously mentioned members present.

Troy Birtles, Kris Meadows and Sean Barrettt from Accurate Assessment were present when the meeting reconvened.

COUNCIL MINUTES OF APRIL 10, 2018

DELEGATIONS

3.0 Delegations

3.1 Accurate Assessment – Troy Birtles @ 10:30am

Troy Birtles, Kris Meadows and Sean Barrett from Accurate Assessment presented to Council, Kneehill County's assessment highlights.

Troy Birtles, Kris Meadows and Sean Barrett presentation ended at 11:00 a.m.

MUNICIPAL SERV
PLANNING

5.0 Municipal Services Cont'd

5.3 Planning

5.3.1 Bylaw 1757 – Land Use Bylaw Amendment: NE 3-34-26 W4

112/18

Deputy Reeve King moved that Council give second reading to Bylaw 1757, that being a bylaw to amend Land Use Bylaw 1718 by re-designating the relevant 23+ acres of NE 3-34-26 W4 from Agricultural District to Agriculture Business District.

CARRIED

113/18

Councillor Keiver moved that Council give third reading to Bylaw 1757.

CARRIED

Barb Hazelton, Troy Birtles, Kris Meadows and Sean Barrett left the meeting at 11:04 a.m.

CORPORATE SERV

6.0 Corporate Services Cont'd

6.5 2017 Budget Surplus

114/18

Councillor McGhee moved to transfer 2017 Budget Surplus funds to the following reserves: \$1,000,000 to Environmental Reserve and \$2,250,000.00 to the Hamlet Infrastructure Reserves.

CARRIED

6.6 Policy #3-16, Organizational Chart for the Municipality

115/18

Councillor Penner moved to accept the Organizational Chart as presented.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Kneehill Wellness Centre AGM

116/18

Councillor McGhee moved to authorize the Reeve and Councillor Christie or an alternate to attend the Kneehill Wellness Centre Annual General Meeting being held in Torrington on Saturday, April 21, 2018 at the Ron Gorr Arena from 2:00 p.m. to 4:00 p.m.

CARRIED

COUNCIL MINUTES OF APRIL 10, 2018

117/18 **8.2 Linden Benevolent Society for Seniors AGM**
Councillor Christie moved to authorize the attendance of the Reeve to attend the Linden Benevolent Society for Seniors Annual General Meeting being held in Linden on Tuesday, April 24th, 2018 at the Linden Lodge at 7:00 p.m.

CARRIED

118/18 **8.3 Village of Acme Waste Water Lagoon**
Deputy Reeve King moved that until such time as Kneehill County and the Village of Acme complete an agreement for Kneehill County access to the Village of Acme sewage lagoon, for current and future Kneehill County commercial developments in an area that can be adequately serviced by the Village of Acme sewage lagoon, that the annual Urban Sustainability Grant payment be suspended.

CARRIED

119/18 Deputy Reeve King moved to direct administration to create and send a letter to the Village of Acme informing the Village of Acme of Kneehill County Council's decision.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Action Committee- Unapproved minutes from the Community Advisory Committee Meeting were provided from the January 18, 2018 meeting.

10.2 Wildrose Community Futures – Minutes were provided from the March 1, 2018 meeting.

10.3 Emergency Management Meeting- A verbal report was provided by Reeve Wittstock on the meeting that has held on April 9, 2018.

120/18 Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

121/18 Councillor McGhee moved that Council receive the April 10, 2018 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF APRIL 10, 2018

IN-CAMERA

12.0 In-Camera

122/18

Councillor McGhee moved that Council go into closed session to discuss Land matters pursuant to sections 24 of the Freedom of Information and Protection of Privacy Act at 11:30 a.m.

CARRIED

123/18

Councillor Christie moved that Council return to open meeting at 12:02 p.m.

CARRIED

12:02 p.m. – meeting recessed to allow return of public.

12:02 p.m. - meeting resumed.

NEW BUSINESS

8.0 New Business

124/18

8.4 Kneehill Medical Clinic Lease Agreement

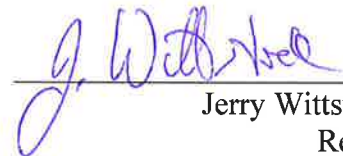
Councillor McGhee moved that November 1, 2018 to April 30, 2019 the Kneehill Medical Clinic will pay 100% of the rent as per the Lease Agreement.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 12:05 p.m.


Jerry Wittstock
Reeve


Al Hoggan
CAO