

MINUTES OF THE MAY 8, 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
Protective Services Manager & Communications Officer	Debra Grosfield
Manager of Planning and Development	Barb Hazelton
Information Management Supervisor	Will Nyman
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

7.1 Business Arising from Previous Minutes

Churchill Water Project Public Engagement

Delete from Agenda

6.7 Bylaw 1758- Local Improvement Tax- Linden WSA

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

166/18

Deputy Reeve King moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF MAY 8, 2018

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of April 24, 2018

167/18 Councillor Christie moved approval of the April 24, 2018 Council Meeting minutes as presented.

CARRIED

2.2 Special Council Meeting Minutes of May 3, 2018

168/18 Councillor Keiver moved approval of the May 3, 2018 Special Council Meeting minutes as presented.

CARRIED

IN-CAMERA

12.0 In-Camera

169/18 Deputy Reeve King moved that Council convene in-camera to discuss Labour pursuant to Section 17 of the *Freedom of Information and Protection of Privacy Act*, at 8:33 a.m.

CARRIED

No members of Administration were in attendance except for Al Hoggan.

170/18 Councillor Christie moved that Council return to open meeting at 8:40 a.m.

CARRIED

8:40 a.m. – meeting recessed to allow return of public and administration.

8:40 a.m. - meeting resumed with public and administration present.

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

**5.3.1 Bylaw #1755 – Application for Road Closure;
SE 30-33-26 W4M**

171/18 Councillor McGhee moved first reading of Bylaw #1755 for Road Closure, that being a bylaw for the purpose of closing to public travel in accordance with Section 22 of the Municipal Government Act and to set a Public Hearing date for Bylaw #1755 for June 12, 2018 at 11:00 a.m.

CARRIED

5.3.2 Cannabis Legalization

172/18 Deputy Reeve King moved to schedule the Cannabis discussion to the May Committee of the Whole meeting.

CARRIED

COUNCIL MINUTES OF MAY 8, 2018

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Emergency Management Overview

173/18

Councillor McGhee moved to accept the Emergency Management Summary presentation as information.

CARRIED

The Chair called for a recess at 9:24 a.m. and called the meeting back to order at 9:34 a.m. with all previously mentioned members present.

CORPORATE SERV

6.0 Corporate Services

6.1 2018 Operating Budget

174/18

Councillor Penner moved to accept the 2018 Operating Budget that includes the Summary of Changes and Budget Impacts with no Municipal Tax Rate Increase as presented.

CARRIED

6.2 2018 Project and Capital Budget

175/18

Councillor Keiver moved to hereby approve the 2018 Capital Budget.

CARRIED

BYLAW #1762

6.3 Bylaw #1762 - 2018 Tax Rate Bylaw

176/18

Councillor Christie moved that Council give first reading to Bylaw #1762, that being a bylaw for the 2018 Tax Rates.

CARRIED

177/18

Councillor Keiver moved that second reading be given to Bylaw #1762.

CARRIED

178/18

Councillor McGhee moved that consideration to hold third reading be given to Bylaw #1762.

CARRIED UNANIMOUSLY

179/18

Deputy Reeve King moved that third reading be given to Bylaw #1762.

CARRIED

The Chair called for a recess at 9:57 a.m. and called the meeting back to order at 10:06 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.1 Seniors Outreach Program, Rhoda Murray – Chairperson @ 10:00am

Terry Schlinker and Ross Gaehring from Seniors Outreach presented to Council an update on Seniors Outreach history and activities and an update on relocation for offices.

COUNCIL MINUTES OF MAY 8, 2018

3.2 Village of Carbon, Guss Nash, Mayor; Kelly Garrett, Councillor; Bryan Peever, Councillor @ 10:30am

Reeve Wittstock provided the Village of Carbon a cheque in the amount of \$200,000 for flood mitigation as per Council motion 161/18.

**CORPORATE SERV
BYLAW #1763**

6.0 Corporate Services Cont'd

180/18

6.4 Bylaw #1763 – Trochu Recreation Area Special Tax Rate Bylaw

Deputy Reeve King moved that Council give first reading to Bylaw #1763, that being a bylaw for the 2018 Trochu Recreation Area Special Tax.

CARRIED

181/18

Councillor Keiver moved that second reading be given to Bylaw #1763.

CARRIED

182/18

Councillor Penner moved that consideration to hold third reading be given to Bylaw #1763.

CARRIED UNANIMOUSLY

183/18

Councillor Keiver moved that third reading be given to Bylaw #1763.

CARRIED

BYLAW #1764

6.5 Bylaw #1764 – Water Service Area Special Tax Rate Bylaw

184/18

Councillor McGhee moved to direct administration to bring to a future Committee of the Whole Meeting discussion regarding Hamlet Water Service Area Tax to potentially be implemented in the 2019 budget.

CARRIED

185/18

Deputy Reeve King moved that Council give first reading to Bylaw #1764, that being a bylaw for the 2018 Water Service Area Special Tax.

CARRIED

186/18

Councillor Penner moved that second reading be given to Bylaw #1764.

CARRIED

187/18

Councillor Christie moved that consideration to hold third reading be given to Bylaw #1764.

CARRIED UNANIMOUSLY

188/18

Deputy Reeve King moved that third reading be given to Bylaw #1764.

CARRIED

COUNCIL MINUTES OF MAY 8, 2018

BYLAW #1759
189/18

6.6 Bylaw #1759 – Local Improvement Tax – Selkirk WSA

Councillor McGhee moved that Council give first reading to Bylaw #1759, that being a Bylaw for the Selkirk Water Service Area Project, replacing Schedule B of Bylaw #1682 due to subdivision activity.

CARRIED

190/18

Councillor Penner moved that second reading be given to Bylaw #1759.

CARRIED

191/18

Councillor Keiver moved that consideration to hold third reading be given to Bylaw #1759.

CARRIED UNANIMOUSLY

192/18

Councillor Christie moved that third reading be given to Bylaw #1759.

CARRIED

BYLAW #1760
193/18

6.8 Bylaw #1760 – Local Improvement Tax – Sunnyslope WSA

Deputy Reeve King moved that Council give first reading to Bylaw #1760, that being a bylaw for the Sunnyslope Pressure Water Service Area Project, replacing Schedule B of Bylaw #1689 due to subdivision activity.

CARRIED

194/18

Councillor Christie moved that second reading be given to Bylaw #1760.

CARRIED

195/18

Councillor Penner moved that consideration to hold third reading be given to Bylaw #1760.

CARRIED UNANIMOUSLY

196/18

Deputy Reeve King moved that third reading be given to Bylaw #1760.

CARRIED

BYLAW #1761
197/18

6.9 Bylaw #1761 – Local Improvement Tax – Gamble WSA

Councillor McGhee moved that Council give first reading to Bylaw #1761, that being a bylaw for the Gamble Water Service Area Project, replacing Schedule B of Bylaw #1681 due to subdivision activity.

CARRIED

198/18

Councillor Penner moved that second reading be given to Bylaw #1761.

CARRIED

COUNCIL MINUTES OF MAY 8, 2018

199/18 Councillor Keiver moved that consideration to hold third reading be given to Bylaw #1761.
CARRIED UNANIMOUSLY

200/18 Councillor Christie moved that third reading be given to Bylaw #1761.
CARRIED

6.10 Tax Sale Date

201/18 Councillor McGhee moved to set the 2018 Tax Sale date for Thursday, October 11, 2018 at 2:00 pm at Kneehill County Administration Building.
CARRIED

The Chair called for a recess at 11:09 a.m. and called the meeting back to order at 11:19 a.m. with all previously mentioned members present.

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Churchill Water Service Project, Public Engagement

202/18 Councillor McGhee moved to direct administration to bring back a conceptual plan for a September Committee of the Whole meeting to decide what public participation will look like for the Churchill Water Service Area Project.
CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Strategic Priorities Chart

203/18 Councillor McGhee moved to approve the May 8, 2018 Strategic Priorities Chart as presented.
CARRIED UNANIMOUSLY

8.2 Rehoboth Christian Ministries Request

204/18 Councillor Christie moved to waive the Keiver's Lake Day Use Area fees for four (4) days during the week this summer to the Rehoboth Christian Ministries.
CARRIED

BYLAW #1768

8.3 Bylaw #1768 – Procedural Bylaw

205/18 Councillor Keiver moved that Council give first reading to Bylaw #1768, that being a bylaw for the purpose of regulating meetings proceedings for Council and Council Committee Meetings.
CARRIED

COUNCIL MINUTES OF MAY 8, 2018

206/18 Deputy Reeve King moved that second reading be given to Bylaw #1768.
CARRIED

207/18 Councillor Penner moved that consideration to hold third reading be given to Bylaw #1768.
CARRIED UNANIMOUSLY

208/18 Councillor McGhee moved that third reading be given to Bylaw #1768.
CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Seniors Outreach

209/18 Deputy Reeve King moved to receive for information the Seniors Outreach presentation.
CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Futures Wildrose- Unapproved meeting minutes were provided from the April 5, 2018 meeting.

10.2 Kneehill Area Wellness – Report provided from the April 21, 2018 AGM.

10.3 Marigold Library – 2017 report highlighting services provided annually by Marigold Library.

210/18 Councillor Christie moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

211/18 Deputy Reeve King moved that Council receive the May 8, 2018 Council Follow-Up Action List as presented for information.
CARRIED

IN-CAMERA

12.0 In-Camera

212/18 Councillor McGhee moved that Council convene in-camera to discuss Legal pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*, at 11:42 a.m.
CARRIED

COUNCIL MINUTES OF MAY 8, 2018

Administration left the In-Camera session at 12:09 p.m. except for Al Hoggan.

213/18

Deputy Reeve King moved that Council return to open meeting at 1:15 p.m.

CARRIED

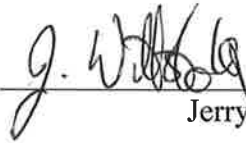
11:16 p.m. – meeting recessed to allow return of public and administration.

11:16 p.m. - meeting resumed with public and administration present.

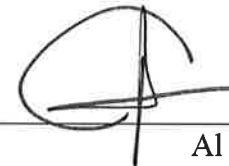
ADJOURNMENT

Adjournment

The meeting adjourned at 1:16 p.m.



Jerry Wittstock
Reeve



Al Hoggan