

MINUTES OF THE JUNE 26, 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 (Absent)
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
Sr. Manager of Transportation and Facilities	Brad Buchert
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 8:32 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

No Additions

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

258/18

Councillor McGhee moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 26, 2018

- MINUTES **2.0 Minutes**
2.1 Regular Council Meeting Minutes of June 12, 2018
259/18 Deputy Reeve King moved approval of the June 12, 2018 Council Meeting minutes as presented.
CARRIED UNANIMOUSLY
- MUNICIPAL SERV **5.0 Municipal Services**
TRANSPORTATION **5.1 Transportation**
5.1.1 2018 Shoulder Pull Program
260/18 Councillor McGhee moved to receive as information details on the 2018 Shoulder Pull Project.
CARRIED UNANIMOUSLY
- PLANNING **5.3 Planning**
5.3.1 Draft Land Use Bylaw Proposed Amendments for Review
261/18 Deputy Reeve King moved that Council review the draft Land Use Bylaw for future consideration.
Council move administration to proceed with a public engagement process that will include the placement of the draft document on the website for public review, an open house and inter-active website opportunities to allow public participation in the proposed amendments to the draft Land Use Bylaw.
CARRIED UNANIMOUSLY
- CORPORATE SERV **6.0 Corporate Services**
6.1 2018 Project Report
262/18 Councillor McGhee moved to approve the 2018 Project and Capital Budget Variance Report for information as of June 11, 2018.
CARRIED UNANIMOUSLY
- NEW BUSINESS **8.0 New Business**
8.1 Canadian National Oldtimers Baseball Championships
263/18 Councillor McGhee moved to receive the Canadian National Oldtimers Baseball Championship Request for information.
CARRIED UNANIMOUSLY
- 8.2 Strategic Priorities Chart**
264/18 Councillor Keiver moved to approve the June 26, 2018 Strategic Priorities Chart as presented.
CARRIED UNANIMOUSLY
- 8.3 Village of Delburne Charity Golf Tournament**
265/18 Deputy Reeve King moved to receive the Village of Delburne Charity Golf Tournament for information purposes.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 26, 2018

COUNCIL REPORTS **10.0 Council and Committee Reports**

10.1 Community Futures Wildrose

266/18 Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**

267/18 Deputy Reeve King moved that Council receive the June 26, 2018 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:16 a.m. and called the meeting back to order at 9:33 a.m. with all previously mentioned members present. Brad Buchert and Debra Grosfield were not present when the meeting reconvened.

IN-CAMERA **12.0 In-Camera**

268/18 Councillor McGhee moved that Council convene in-camera to discuss Legal Matters pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act, at 9:33 a.m.

CARRIED

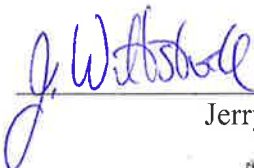
269/18 Councillor Penner moved that Council return to open meeting at 10:50 a.m.

CARRIED

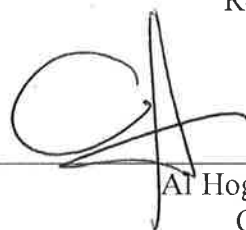
10:50 a.m. – meeting recessed to allow return of public.
10:51 a.m. - meeting resumed.

ADJOURNMENT **Adjournment**

The meeting adjourned at 10:51 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO



Initials