

MINUTES OF THE JULY 17, 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 (Absent)
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
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of Planning and Development	Barb Hazelton
Fire Chief	Dan Ross
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

Additions under New Business

8.4 Public Consultation

Additions under Council and Committee Reports

10.2 Kneehill Regional FCSS

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

270/18

Councillor Penner moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF JULY 17, 2018

- MINUTES **2.0 Minutes**
2.1 Regular Council Meeting Minutes of June 26, 2018
271/18 Deputy Reeve King moved approval of the June 26, 2018 Council Meeting minutes as presented. CARRIED
- MUNICIPAL SERV **5.0 Municipal Services**
TRANSPORTATION **5.1 Transportation**
5.1.1 Wimborne Gas Plant Road Maintenance
272/18 Councillor Keiver moved that Council support the recommendation to return this section of the Wimborne Gas Plant Road to a local gravel road classification. CARRIED UNANIMOUSLY
- PLANNING **5.3 Planning**
5.3.1 Joint IDP with Rocky View County
273/18 Councillor McGhee moved that the Joint Terms of Reference for the Kneehill County and Rocky View County Intermunicipal Development Plan be approved as presented. CARRIED UNANIMOUSLY
- PROTECTIVE SERV **5.5 Protective Services**
5.5.1 Bylaw #1771, Cannabis Consumption Bylaw
274/18 Councillor Christie moved that Council pass 1st Reading of Bylaw 1771, and include public engagement in Land Use Bylaw Open House and on Website. CARRIED UNANIMOUSLY
- 275/18 **5.5.2 Fire Engine Rental**
Deputy Reeve King moved that Council approve the rental of a Fire Engine for a period of up to 18 months to replace unit F4E99 with funds to come from fire department operating or operating contingency. CARRIED UNANIMOUSLY
- CORPORATE SERV **6.0 Corporate Services**
6.1 Annual Tax Cancellations
276/18 Councillor McGhee moved that Council approves the cancellation of taxes in the total amount of \$5,018.18 for the Gas Co-Op owned properties, roll 35240620400, 34241720510, 33232920400, 32272431200, 31250241500, 31233213000, 31221141600, 31220841600, 30253510100, 30241931300, 30212040900, 29230920610 and 29222241500 and approves to cancel the tax for the portion of land that was purchased by Kneehill County on roll 28212732000 in the amount of \$41.49. CARRIED UNANIMOUSLY

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The Chair called for a recess at 9:12 a.m. and called the meeting back to order at 9:30 a.m. with all previously mentioned members present. Brad Buchert, Barb Hazleton and Dan Ross were not present when the meeting reconvened.

DELEGATIONS

3.0 Delegations

3.1 Acme Alumni Association, Ben Wooley @ 9:30 a.m.

Ben Wooley and Kurt Ratzlaff provided Council with an overview of the Acme Community Innovation Centre and Gymnasium project and requested financial support.

CORPORATE SERV

6.0 Corporate Services Cont'd

6.2 2018 Project and Capital Budget Variance Report

277/18

Deputy Reeve King moved that Council approve the capital/project expenditure report as of July 4, 2018.

CARRIED UNANIMOUSLY

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Three Hills Golf Course

278/18

Councillor Christie moved that Council extends to the 2019 Budget year the \$10,000 worth of flood recovery resources to the Three Hills Golf Course.

Deputy Reeve King requested a recorded vote:

In Favour: Reeve Wittstock, Councillor Penner, Councillor Christie, Councillor Keiver

Opposed: Deputy Reeve King , Councillor McGhee.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Bylaw #1772- Advertising Bylaw

279/18

Councillor Keiver moved that Council approve first reading to Bylaw 1772, Advertising Bylaw.

Furthermore, that Council move to set the Public Hearing date for Bylaw 1772 for August 21, 2018 at 11:00 a.m.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:55 a.m. and called the meeting back to order at 9:57 a.m. with all previously mentioned members present.

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DELEGATIONS

3.0 Delegations Cont'd

3.2 Central Alberta Regional Assessment Review Board, Jackie Kurylo @10:00 a.m.

Jackie Kurylo and Al Gamble from the Central Alberta Regional Assessment Review Board (RARB) provided Council with an overview of how the RARB provides support to its partner municipalities in property assessment complaints.

NEW BUSINESS

8.0 New Business Cont'd

8.2 Intermunicipal Collaboration Framework- Rocky View County

280/18

Deputy Reeve King moved that the Intermunicipal Collaboration Framework Terms of Reference that guides County participation in the development of the Intermunicipal Collaboration Framework with Rocky View County be adopted as presented.

CARRIED UNANIMOUSLY

8.3 Policy #18-2- Public Participation Policy

281/18

Councillor McGhee moved that Council accepts the Public Participation Policy #18-2 as presented.

CARRIED UNANIMOUSLY

8.4 Public Consultation

282/18

Councillor McGhee moved to approve Councillors in all 7 divisions the opportunity, if they choose, to host a public meeting in their division with ratepayers with costs incurred as well as administrative support for organizing.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:50 a.m. and called the meeting back to order at 11:19 a.m. with all previously mentioned members present. Deb Grosfield was not present when the meeting reconvened.

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Central Alberta Regional Assessment Review Board

283/18

Councillor Christie moved to direct administration to investigate further the possibility of joining with the Central Alberta Regional Assessment Review Board.

CARRIED UNANIMOUSLY

9.2 Acme Alumni Association

284/18

Councillor McGhee moved to bring the Acme Community Innovation Centre and Gymnasium project discussion to a Committee of the Whole meeting and direct administration to provide more details.

CARRIED UNANIMOUSLY

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COUNCIL REPORTS **10.0 Council and Committee Reports**
10.1 Drumheller RCMP May Statistics- May statistics were provided.

10.2 Kneehill Regional FCSS- Verbal report was provided by Deputy Reeve Ken King.

285/18 Deputy Reeve King moved that Council receive the Council and Committee reports as presented.
CARRIED UNANIMOUSLY

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**
286/18 Councillor Penner moved that Council receive the July 17, 2018 Council Follow-Up Action List as presented for information.
CARRIED UNANIMOUSLY

IN-CAMERA **12.0 In-Camera**
287/18 Councillor Christie moved that Council convene in-camera to discuss intergovernmental relations pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act, at 11:31 a.m.
CARRIED

Mike Morton, Laurie Watt, Carolyn Van der Kuil, Will Nyman left the meeting at 11:50 a.m.

288/18 Councillor Penner moved that Council return to open meeting at 12:34 p.m.
CARRIED UNANIMOUSLY

Will Nyman and Carolyn Van der Kuil returned to the meeting at 12:34 p.m.

12:34 p.m. – meeting recessed to allow return of public.
12:34 p.m. - meeting resumed with public present.

MOTIONS FROM IN-CAMERA **13.0 Motions from In-Camera**
289/18 Councillor McGhee moved to direct administration to proceed as discussed in-camera.
CARRIED


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ADJOURNMENT

Adjournment

The meeting adjourned at 12:36 p.m.


Jerry Wittstock
Reeve


Al Hoggan
CAO