

MINUTES OF THE SEPTEMBER 11, 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
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

Additions under New Business

8.7 Kneehill Regional Partnership

8.8 ARMAA Convention

8.9 RMA Central Zone meeting in Ponoka

**ADOPTION OF
AGENDA**

320/18

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

321/18

2.0 Minutes

2.1 Regular Council Meeting Minutes of August 21, 2018

Deputy Reeve King moved approval of the August 21, 2018 Council Meeting minutes as presented.

CARRIED


Initials

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Intermunicipal Development Plan Wheatland County

322/18

Councillor Keiver moved to accept the draft IDP document as presented and plan for the legislated processes and appointment of committee member(s) at a future Council meeting.

CARRIED UNANIMOUSLY

5.3.2 Land Use Bylaw 1718 amendments to incorporate Cannabis Legalization and Other Minor amendments

323/18

Councillor McGhee moved to accept the draft changes as presented.

CARRIED UNANIMOUSLY

The Chair called for a recess at 8:55 a.m. and called the meeting back to order at 9:00 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw 1774, Redesignation from A District to R District for NE 32-31-25-W4 @ 9:00 a.m.

324/18

Councillor Christie moved that the Public Hearing for Bylaw 1774 be opened at 9:00 a.m.

CARRIED

Person(s) who presented:	Barb Hazelton, Kneehill County John Hamm, Applicant
Person(s) who spoke in favour:	Wayne Nelson
Person(s) who spoke in opposition:	Shawn & Meghan Tetz Elliott Thiessen Chelsey & Ron Haberman Janis Marz Merilyn Tetz Mike Brietzke Don & Karen Reed Carol Tetz

Person(s) who spoke in rebuttal: John Hamm, Applicant

325/18

Councillor McGhee moved that the public hearing for Bylaw 1774 be closed at 9:55 a.m.

CARRIED

The Chair called for a recess at 9:55 a.m. and called the meeting back to order at 10:03 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.1 Marigold Library, Michelle Toombs, CEO @ 10:00am

Michelle Toombs, Marigold CEO, provided Council an update on the Marigold Library System.

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Bylaw 1771 – Cannabis Consumption Bylaw

326/18

Councillor McGhee moved to have the amendments brought forward before 2nd Reading of Bylaw 1771.

CARRIED UNANIMOUSLY

5.5.2 Protective Services Report

327/18

Deputy Reeve King moved to receive for information the Protective Services Report as presented.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:43 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

4.0 Public Hearings Cont'd

4.2 Bylaw 1775 – Redesignation from A District to R District for SE 27-31-24-W4 and portion of the NE 22-31-24-W4 @11:00 a.m.

328/18

Deputy Reeve King moved that the Public Hearing for Bylaw 1775 be opened at 11:00 a.m.

CARRIED

- Person(s) who presented: Barb Hazelton, Kneehill County
Gordon Shaw, Town of Three Hills
- Person(s) who spoke in favour: None
- Person(s) who spoke in opposition: James Main
- Person(s) who spoke in rebuttal: Gordon Shaw, Town of Three Hills

329/18

Deputy Reeve King moved that the Public Hearing for Bylaw 1775 be closed at 11:18 a.m.

CARRIED

5.3.3 Bylaw 1774 – Redesignation from A District to R District for NE 32-31-25-W4

330/18

Deputy Reeve King moved second reading of proposed Bylaw 1774 for the purpose of amending the Land Use Bylaw 1718 by redesignating a portion of the NE 32-31-25-W4 from the Agriculture District to Recreation District.

CARRIED


Initials

5.3.4 Bylaw 1775 – Redesignation from A District to R District for SE 27-31-24-W4 and portion of the NE 22-31-24-W4

331/18 Councillor McGhee moved second reading of proposed Bylaw 1775 for the purpose of amending the Land Use Bylaw 1718 for the redesignation of the SE-27-31-24-W4 and portions of the NE 22-31-24-W4, option B as presented, from the Agriculture District to Recreation District.

CARRIED UNANIMOUSLY

332/18 Councillor Keiver moved third reading of proposed Bylaw 1775 for the purpose of amending the Land Use Bylaw 1718 for the redesignation of the SE-27-31-24-W4 and portions of the NE 22-31-24-W4, option B as presented, from the Agriculture District to Recreation District.

CARRIED UNANIMOUSLY

Barb Hazelton left the meeting at 11:35 a.m.

CORPORATE SERV

6.0 Corporate Services

6.1 Banking Services Agreement

333/18 Councillor Penner moved to approve Banking Services Agreement with Servus Credit Union for the term December 1, 2017 to December 31, 2020.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Notice of Motion – Councillor Hugo

Councillor Hugo read into the minutes the following Notice of Motion:

“I would like to make a motion to put on the September 25, 2018 agenda, that Council directs Administration to report to Council the estimated costs, source of funding, and source of water for a waterline to residents east of Three Hills and particularly in the Ghost Pine and Orkney area.”

8.2 Kneehill Community Resource Program Annual Report

334/18 Deputy Reeve King moved to receive for information the Kneehill Community Resource Program Annual Report.

CARRIED UNANIMOUSLY

8.3 Highway 21 at Town of Three Hills Intersection Speed Reduction

335/18 Councillor McGhee moved to write a letter of support to Alberta Transportation to reduce the speed limit on Highway 21 at the Three Hills intersection from 100 km/hr to 80 km/hr.

CARRIED UNANIMOUSLY

8.4 Support for Red Deer County Resolution – Wetland Mitigation Directive, Restoration and Compensation

- 336/18 Councillor McGhee moved to support, by being a seconder to the motion, Red Deer County as they present their Wetland Mitigation Directive, Restoration and Compensation resolution at the October 12th, 2018 Central Zone RMA meeting, and if successfully adopted, support their resolution at the Fall RMA Convention.
- CARRIED UNANIMOUSLY

8.5 Opening of New Rocky View County Municipal Building

- 337/18 Councillor Penner moved to re-schedule the Committee of the Whole meeting to Monday October 15, 2018 and direct administration to procure a print from within Kneehill County and authorize the attendance of Reeve Wittstock to attend the October 16, 2018 Rocky View County opening of their New Municipal Building.
- CARRIED UNANIMOUSLY

The Chair called for a recess at 11:58 a.m. and called the meeting back to order at 1:14 p.m. with all previously mentioned members present. Deb Grosfield was not present when the meeting reconvened.

8.6 2018 Kneehill County Scholarships

- 338/18 Deputy Reeve King moved that Olivia Haller be awarded the 2018 Academic Scholarship and that Emmett Sawyer be awarded the 2018 Community and Leadership Scholarship in the amount of \$2000.00 each.
- CARRIED UNANIMOUSLY

8.7 Kneehill Regional Partnership

- 339/18 Councillor McGhee moved to table the Kneehill Regional Partnership discussion to the first Council meeting in September of 2019.
- CARRIED

8.8 ARMAA Convention Report

- Al Hoggan provided Council a verbal report on the Alberta Rural Municipal Administrator's Association Convention.
- 340/18 Councillor Keiver moved to receive for information the Alberta Rural Municipal Administrator's Association Convention Report.
- CARRIED

8.9 RMA Central Zone Meeting in Ponoka

Council was advised to let administration know if they are going to attend the October 12, 2018, Rural Municipalities of Alberta Central Zone meeting in Ponoka.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Canadian Badlands Ltd.- Approved minutes from the June 28, 2018 Board meeting were provided.

341/18

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

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

342/18

11.0 Council Follow-Up Action List

Councillor McGhee moved that Council receive the September 11, 2018 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

IN-CAMERA

343/18

12.0 In-Camera

Councillor Christie moved that Council convene in-camera to discuss Legal issues pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, at 1:50 p.m.

CARRIED

Al Hoggan, Laurie Watt, Carolyn Van der Kuil and Will Nyman left the meeting at 2:25 p.m.

344/18

Deputy Reeve King moved that Council return to open meeting at 3:11 p.m. with Al Hoggan and Carolyn Van der Kuil present.

3:11 p.m. – meeting recessed to allow return of public.


3:11 p.m. - meeting resumed with public present.


COUNCIL MINUTES OF SEPTEMBER 11, 2018

ADJOURNMENT

Adjournment

The meeting adjourned at 3:12 p.m.


Jerry Wittstock
Reeve


Al Hoggan
CAO