

MINUTES OF THE SEPTEMBER 25, 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. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ABSENT:

Division No. 5	Jim Hugo, Councillor
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ALSO 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
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Information Management Supervisor	Will Nyman
Recording Secretary	Carolyn Van der Kuil
Alberta Municipal Affairs	Jeff Nixon
Alberta Municipal Affairs	Kevin Miller

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

None

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

345/18

Deputy Reeve King moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 25, 2018

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 11, 2018

- 346/18 Deputy Reeve King moved to reconsider motion # 339/18:
Councillor McGhee moved to table the Kneehill Regional Partnership discussion to the first Council meeting in September of 2019.
CARRIED UNANIMOUSLY
- 347/18 Councillor McGhee moved to withdraw motion #339/18, moved at the September 11, 2018 Council Meeting.
CARRIED UNANIMOUSLY
- 348/18 Councillor Christie moved approval of the September 11, 2018 Council Meeting minutes as corrected.
CARRIED UNANIMOUSLY

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Municipal Services Summary

- 349/18 Councillor Keiver moved for information the Municipal Services Summary Report as presented.
CARRIED UNANIMOUSLY

DELEGATIONS

3.0 Delegations

3.1 Municipal Accountability Program, Alberta Municipal Affairs, Jeff Nixon and Kevin Miller @ 8:40am

Jeff Nixon and Kevin Miller provided Council with an overview of the Municipal Accountability Program.

PLANNING

5.3 Planning

5.3.1 Bylaw 1774 – Redesignation from A District to R District for NE 32-31-25-W4 – 3rd Reading

- 350/18 Councillor McGhee moved third reading of proposed Bylaw 1774 for the purpose of amending the Land Use Bylaw 1718, by redesignating a 70 acre ± portion of the NE 32-31-25-W4 from the Agriculture District to Recreation District.
CARRIED UNANIMOUSLY

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Bylaw 1771 – Cannabis Consumption Bylaw

- 351/18 Councillor Penner moved to approve second reading of Bylaw #1771 as presented.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 25, 2018

352/18 Councillor Keiver moved to approve third reading of Bylaw #1771 as presented.
CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Bank Reconciliation – April-June 2018

353/18 Deputy Reeve King moved to receive the April to June 2018 Bank Reconciliation as information.
CARRIED UNANIMOUSLY

6.2 Quarterly Financial Report

354/18 Councillor Christie moved to receive the January to June 2018 Financial Reports as presented.
CARRIED UNANIMOUSLY

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Levy Rates for Marigold Library System

355/18 Councillor McGhee moved to approve the Marigold Library Schedule C amendment to the Marigold Agreement that outlines Marigold's levy rates for municipalities and library boards for 2019 and 2020.
CARRIED UNANIMOUSLY

The Chair called for a recess at 9:14 a.m. and called the meeting back to order at 9:26 a.m. with all previously mentioned Council members present.

BUSINESS ARISING

7.0 Business Arising from Previous Minutes Cont'd

7.2 Notice of Motion from Councillor Hugo Regarding Ghost Pine/Orkney Water

356/18 Deputy Reeve King moved to receive for information the Ghost Pine/Orkney Water report.
CARRIED

NEW BUSINESS

8.0 New Business

8.1 Trochu Flapjack Fiesta and Community Showcase 2018

357/18 Councillor Keiver moved to authorize the attendance of Councillor Christie to attend the 2018 Trochu Flapjack Fiesta and Community Showcase.
CARRIED UNANIMOUSLY

8.2 Town of Trochu Request for Flapjack Fiesta and Community Showcase

358/18 Councillor Penner moved to approve a donation to the Town of Trochu in the amount of \$200.00 with funds to come from the Recreation, Community, Arts and Cultural Events Policy.
CARRIED UNANIMOUSLY

COUNCIL REPORTS

11.0 Council and Committee Reports

10.1 Drumheller RCMP Statistics- August 2018 Drumheller RCMP Statistics were provided.

10.2 Kneehill Regional Family & Community Support Services Board- Approved minutes were provided from the July 10, 2018 meeting.

10.3 Kneehill County Committee of the Whole Meeting Minutes- Approved minutes from the July 24, 2018 Committee of the Whole meeting were provided.

10.4 Kneehill County Parks Committee Minutes- Draft minutes from the August 21, 2018 Parks Committee meeting were provided.

359/18 Councillor McGhee moved that Council receive the Council and Committee reports as presented.
CARRIED UNANIMOUSLY

COUNCIL ACT LIST

360/18

11.0 Council Follow-Up Action List

Councillor Penner moved that Council receive the September 25, 2018 Council Follow-Up Action List as presented for information.
CARRIED UNANIMOUSLY

The Chair called for a recess at 9:44 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned Council members present.

PUBLIC HEARINGS

4.0 Public Hearings

361/18

4.1 Land Use Bylaw #1773 @10:00 a.m.

Councillor Christie moved that the Public Hearing for Bylaw #1773 be opened at 10:00 a.m.
CARRIED UNANIMOUSLY

Person(s) who spoke in favour: None
Person(s) who spoke in opposition: None
Person(s) who spoke in rebuttal: None


Initials

COUNCIL MINUTES OF SEPTEMBER 25, 2018

362/18 Councillor McGhee moved that the public hearing for Bylaw #1773 be closed at 10:21 a.m.
CARRIED

**CLOSED SESSION
363/18**

12.0 Closed Session

Councillor King moved that Council convene in closed session to discuss Legal pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act, at 10:22 a.m.

CARRIED

The following people were in attendance of the closed session to provide a report and advice to Council:

Al Hoggan, CAO
Laurie Watt, Director of Municipal Services
Mike Morton, Director of Finance
Carolyn Van der Kuil, Recording Secretary
Will Nyman, Information Management Supervisor

364/18 Councillor McGhee moved that Council return to open meeting at 11:17 a.m.
CARRIED UNANIMOUSLY

11:17 a.m. – meeting recessed to allow return of public.
11:17 a.m. - meeting resumed with public present.

**MOTIONS FROM
CLOSED SESSION
365/18**

13.0 Motions from Closed Session

Councillor Penner moved to direct administration to proceed with the land lease with Artis Exploration Ltd.

CARRIED UNANIMOUSLY

**DISPOSITION OF
DELEGATION
BUSINESS**

9.0 Disposition of Delegation and Public Hearing Business

9.1 Land Use Bylaw 1773 amendments to incorporate Cannabis Legalization

366/18 Councillor McGhee moved that second reading be given to Bylaw #1773.
CARRIED UNANIMOUSLY


367/18 Deputy Reeve King moved that third reading be given to Bylaw #1773.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 25, 2018


ADJOURNMENT

Adjournment

The meeting adjourned at 11:26 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO