



Council Notes: March 26, 2019

Redesignation NW 30-33-26-W4M

Agenda Item 5.3.1, YouTube Livestreaming 24:32

Request to redesignate a portion of the NW 30-33-26 W4 (Plan 1014421; Block 1; Lot 1) specifically a triangular piece of land approximately 250m² east of the residence along the easterly parcel boundary, from Agriculture District to Bylaw 1794 Direct Control District 6

Decision:

First reading of Bylaw 1794 passed for Redesignation of portion NW30-33-26-W4M from Ag to Direct Control6. Public Hearing set for April 23 at 10am.

Redesignation SE19-34-24-W4M

Agenda Item 5.3.2, YouTube Livestreaming 31:13

Carl and Tanya Scheunert have applied to redesignate an additional 3 acres(+/-) portion of SE 19-34-24 W4 from the Agriculture District to Local Rural Commercial District. The applicants have already redesignated a 2-acre area and have constructed 6560 ft² building as an event venue for weddings, family reunions etc.

Decision:

First Reading of Bylaw 1796 passed for Redesignation portion of SE19-34-24-W4M from Ag to Local Rural Commercial District. Public Hearing set for April 23 at 11am.

Cancellation of Tax Forfeiture Taxes

Agenda Item 6.1, YouTube Livestreaming 34:52

In the 2018 Tax Forfeiture proceedings there were two parcels that came under the Tax Forfeiture Recovery process and did not sell at the Public Auction held in October 2018. These should also be expensed as bad debt (doubtful accounts) and they total \$14,523.05.

In addition, the County has had a parcel under Tax Forfeiture status for 15 years that has not sold, Roll 34232023000

Decision:

Council approves Doubtful Accounts for three roll numbers, totaling \$14,523.05 for 2018 uncollectible taxes and penalties, and also remove the tax forfeiture status from one of the properties.

Bad Debts/Doubtful Accounts

Agenda Item 6.2, YouTube Livestreaming 44:50

Finance presents a report on Linear Taxation. Recently, the Supreme Court has ruled that environmental cleanup costs will get priority over creditors when companies go bankrupt and the Alberta Court of Appeals has ruled that linear taxes are unsecured (which is being taken to the Supreme Court) and both of these rulings have directly impacted our ability to collect in a timely manner, if at all.

Decision:

Council approves Doubtful Accounts for 2018, total of \$872,512.67, and have Admin contact the three largest Linear tax accounts currently in arrears. Administration to also apply for the PERC grant in respect to these uncollectible accounts.

Cancellation of Linear Taxes for Roll 40001750000

Agenda Item 6.3, YouTube Livestreaming 1:10:26

There has been an attempt to collect these tax arrears, however this company went into bankruptcy and is no longer operating. The Supreme Court decision regarding the Redwater legal case ruled that environmental cleanup costs will get priority over creditors when companies go bankrupt. Ultimately, this decision indicates that in this company's case, there will be no funds remaining to pay our linear taxes.

Decision:

Council approves the cancellation of outstanding tax arrears in the amount of \$3953.09 and inactivate Roll 40001750000.

Delegation, Three Hills Curling Club

Agenda Item 3.1, YouTube Livestreaming 1:22:28

Three Hills Curling Club presentation for project. (Membership includes over 100, plus 40 kids, Facility for Farmers Market, 40th Annual Car Dance). Project total \$44,000 for ice cooling system repairs, looking for matching funds.

Decision:

Council to discuss further along the agenda under Disposition of Delegations.
Council deferred this to the April 15 Committee of the Whole.

Delegation, Three Hills Amateur Radio Club

Agenda Item 3.2, YouTube Livestreaming 1:37:45

Three Hills Amateur Radio Club project includes cables, connectors, vhf antenna, totaling \$10,250, as the Hand Hills tower is coming down without the ability to reclaim their systems.

Decision:

Council to discuss further along the agenda under Disposition of Delegations.
Council deferred this to the April 15 Committee of the Whole.

Public Hearing for Bylaw 1786

Agenda Item 4.1, YouTube Livestreaming 1:54:30, REFERENCE to 9.1

Secure Energy Services Inc. is proposing to construct and operate an Injection/Disposal Facility and a Waste Management Facility for oilfield waste. The site is subject to Alberta Energy Regulator approvals. Kneehill County has passed first reading of Bylaw 1786 last meeting. Prior to second reading of the redesignation bylaw, a Public Hearing must be held.

Decision:

Regular Meeting moves into Public Hearing for the redesignation of portion of SW13-34-24-W4M from Ag District to Industrial District (Bylaw 1786).

Master Rates Bylaw 1795

Agenda Item 6.4, YouTube Livestreaming 2:58:00

Consideration of new Master Rates Bylaw 1795, specifically the operations section, including Dust Control, Road Permits, Services to Other Municipality rates.

Decision:

Council approves the new fee structure as stated in Bylaw 1795, acceptance of all three readings.

Rehoboth Christian Ministries Request Meeting

Agenda Item 8.1, YouTube Livestreaming 3:11:00

Request for day use fees to be waived.

Decision:

Approval for the Rehoboth Christian Ministries to use the Keivers Lake Day Use Area without fee this summer.

Parade Season 2019

Agenda Item 8.2, YouTube Livestreaming 3:12:50

Community Parade Season 2019, requesting attendance of Kneehill County Council. Linden on June 1, Carbon on June 8, Acme on June 15, Trochu on July 1, and Three Hills on July 13, Torrington to be decided.

Decision:

Council approves councillor participation in community parades this season.

Strategic Plan

Agenda Item 8.3, YouTube Livestreaming 3:15:07

Council reviews the Strategic Plan drafted following the February 2019 sessions. The key elements of the Strategic Plan have been documented in draft. The next step is to review with Council, address any areas that were overlooked or misunderstood and decide how to proceed toward approval and operationalizing the plan.

Decision:

Council will evaluate the Strategic Plan further at the April 15 Committee of the Whole.

First Round of Community Grants to Non-profits

Agenda Item 8.4, YouTube Livestreaming 3:25:32

First Round of Community Grants applications have been received.

Decision:

Council moves the First Round of Community Grants to Non-profits 2019 to April 15 Committee of the Whole.

Town of Trochu Office Open House

Agenda Item 8.5, YouTube Livestreaming 3:29:00

Town of Trochu invites Council to their new office opening on April 2, 2019.

Decision:

All of Council authorized to attend the Trochu Office Open House on April 2, 2019.

Torrington Wellness Centre

Agenda Item 8.6, YouTube Livestreaming 3:30:35

Torrington Wellness Centre is hosting an event and has extended the invite to County Council.

Decision:

Councillor Keiver authorized to attend the Torrington Wellness Centre event on March 30.

Municipal Planning Commission Member at Large

Agenda Item 7.1, YouTube Livestreaming 3:47:35

Closed Session (Section 17) Personnel

Decision:

Dennis Tainsh appointed to the Municipal Planning Commission effective immediately.

Redesignation Bylaw 1786 (SW 13-34-24-W4M)

Agenda Item 9.1, YouTube Livestreaming 5:03:35

Secure Energy Services Inc. is proposing to construct and operate an Injection/Disposal Facility and a Waste Management Facility for oilfield waste. The site is subject to Alberta Energy Regulator approvals. Kneehill County has passed first reading of Bylaw 1786 last meeting. Prior to second reading of the redesignation bylaw, a Public Hearing must be held.

Decision:

Second and third readings of Bylaw 1786 approved for the redesignation of a portion of SW 13-34-24 W4M from Ag District to Industrial District.

Motions following Council's Closed Session

Agenda Item 12.0

1. Council approved the Agreements for Transportation and Recreation with the Town of Trochu as presented.
2. Council authorized the Reeve, Deputy Reeve and Interim CAO to negotiate with the concurred permanent CAO candidate.
3. Council to respond to the Village of Carbon stating that Kneehill County is unable to accommodate their request at this time, to buy or lease a portion of the lands we own within Carbon.

NOTE: These notes are highlights of Council. Please refer to website for official Council Minutes.

As the Minutes are approved, they are posted to the website.

Next Council Meeting: April 9, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com