



Council Notes, May 28, 2019

Linden East Microsurface Application (B1945)

Agenda Item 5.1.1, YouTube Live Stream 23:32

The approved budget for the Linden East Road project was \$925,000, and the qualified tender came in at \$948,497, or \$23,497 over budget. As there has been considerable deterioration of Twp Road 30-4 over the last year, additional repairs in the amount of \$38,501 are required prior to the microsurface application. However, the Swalwell microsurface and chip seal project came in \$123,157 under budget as the need for chip seal repairs in Swalwell is less than anticipated.

Decision:

Council approves the additional funds required for road repairs prior to the microsurface application for the Linden East Road Project. Additional funds to come from surplus realized from the Swalwell Surfacing Project.

Town of Trochu & Kneehill County Intermunicipal Development Plan

Agenda Item 5.3.1, YouTube Live Stream 30:01

Amendments to the Municipal Government Act came into effect including the requirement for all municipalities who share a boundary to work together to adopt an Intermunicipal Development Plan (IDP). The purpose of these plans is to foster a collaborative planning approach for lands along the common border between the two municipalities. The draft IDP is available for viewing in the Council Package.

Decision:

Council moved first reading of proposed Bylaw 1797, Intermunicipal Development Plan with the Town of Trochu, (with amended maps) and scheduled a Public Hearing for June 25, 2019, at 10:00 am.

Three Hills Cruise Weekend- Airport Use for Bracket Racing

Agenda Item 5.3.2, YouTube Live Stream 38:56

Over the past seven years the Three Hills Cruise Weekend has included a 1/8th Mile Bracket Racing Event at the Three Hills Airport. This year, the Three Hills Cruise Weekend Committee wishes to host this extended Cruise weekend event again, at the Three Hills Airport, on Saturday, June 1st and Sunday, June 2nd, 2019.

Decision:

Council consents to the Drag Racing event being proposed at the Three Hills Airport on Saturday, June 1st and Sunday, June 2nd, 2019, by the Three Hills Cruise Weekend Committee, with the required insurance coverage and Emergency Plan.

Weed and Pest Inspector, Soil Conservation Officer

Agenda Item 5.4.1, YouTube Live Stream 42:58

In compliance with the Alberta Agricultural Service Board Act, Weed Control Act, Pest Control Act, and Soil Conservation Act, Inspectors shall be appointed through Council motion to legally carry out all duties and responsibilities as outlined with in the acts.

Decision

Council appoints Taryn Metzger as Weed and Pest Inspector and Soil Conservation Officer for Kneehill County per the Alberta Weed Control Act, Agricultural Pest Act and the Soil Conservation Act.

Kneehill Historical Museum Request for Attendance

Agenda Item 8.1, YouTube Live Stream 46:54

The Kneehill Historical Museum's opening day will be on June 8th, 2019. They will be having a ribbon cutting ceremony at 10:30 a.m. for the "Sunnyslope CPR Station House," to which the Reeve has been invited to attend.

Decision

Council authorizes the Reeve or alternate to attend the Kneehill Historical Society's ribbon cutting ceremony for the "Sunnyslope CPR Station House", being held at the Kneehill Historical Museum & AVIP on Saturday, June 8, 2019 at 10:30 a.m.

Kneehill County Urban Recreation Funding to Urbans 2019

Agenda Item 8.2, YouTube Live Stream 49:31

When the Kneehill County Regional Resource Urban Sustainability Grant was cancelled at the April 24th, 2018 Council meeting, Council then approved \$250,000 to be shared with our Urban neighbours for recreation funding.

Decision

Council directs administration to create a letter to our urban neighbors advising them that the \$250,000 budgeted for recreation be shared among the Towns and Villages, with the distribution of funds to be decided collectively by the group.

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: June 11, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com