

MINUTES OF THE MAY 14, 2019 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY
OFFICE, 1600- 2ND STREET NE, THREE HILLS, ALBERTA

PRESENT:

Division No. 1	Faye McGhee, Deputy Reeve
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, Councillor

ABSENT:

Division No. 5	Jim Hugo, Councillor
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ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Municipal Services	Laurie Watt
Protective Services Manager	Debra Grosfield
Kneehill County Fire Chief	Dan Marsellus
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of ASB and Parks	Bowen Clausen
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil
Communications Officer	Christine Anderson

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 Transportation

5.1.1 Proposed Legislation Coming into Effect for Road Permitting

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

219/19

Councillor Penner moved approval of the agenda as amended.

CARRIED

COUNCIL MINUTES OF MAY 14, 2019

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of April 23, 2019

220/19

Councillor Christie moved approval of the April 23, 2019 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Proposed Legislation Coming into Effect for Road Permitting

221/19

Deputy Reeve McGhee moved to direct administration to send a formal letter to the Minister of Transportation, Ric McIver; Rural Municipalities of Alberta; and Nathan Cooper regarding the new proposed legislation coming into effect for road permitting.

CARRIED

WATER

5.2 Water/Wastewater/Environment

5.2.1 Churchill Rural Water System Rehabilitation

222/19

Councillor King moved to receive the report on the Churchill Rural Water Rehabilitation Project and confirm the scope of the project as originally approved.

CARRIED UNANIMOUSLY

223/19

Deputy Reeve McGhee moved to direct administration to bring to a Committee of the Whole meeting a discussion on how to better communicate with the ratepayers in the Churchill Water Service Area that will not be connected to water in this phase of the project.

CARRIED UNANIMOUSLY

PLANNING

5.3 Planning

5.3.1 Bylaw 1794 – Redesignate a portion of the NW 30-33-26 W4 from A District to Direct Control District 6

224/19

Councillor King moved to schedule the Public Hearing for June 11, 2019 at 10:00 a.m., for Bylaw 1794, for the purpose of amending Land Use Bylaw 1773 for the redesignation of a 300m² portion of the NW 30-33-26-W4 (Plan 1014421, Block 1, Lot 1), from Agriculture District to the Direct Control District 6.

CARRIED UNANIMOUSLY

ASB

5.4 Agricultural Service Board

5.4.1 Horseshoe Canyon Master Plan

225/19

Councillor King moved to adopt the Horseshoe Masterplan in principle and direct administration to bring forward strategies from the plan for 2020 budget deliberation.

CARRIED UNANIMOUSLY

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The Chair called for a recess at 9:20 a.m. and called the meeting back to order at 9:43 a.m. with all previously mentioned members present.

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Fire Engine Purchase

226/19

Deputy Reeve McGhee moved to table this agenda item to later on in the Council meeting to give Administration the opportunity to gather more information.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 RCMP Musical Ride

227/19

Councillor Christie moved to approve sponsorship in the amount of \$350.00 to the "Adopt a Horse Campaign" for the RCMP Musical Ride coming to Three Hills on July 23, 2019.

CARRIED

The Chair called for a recess at 9:55 a.m. and called the meeting back to order at 10:02 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.1 Paul & Annita Drohan – Animal Control Bylaw

Mr. Drohan requested Council to review our current Animal Control Bylaw to allow Chickens in the Hamlets and to suspend enforcement of his chickens until Council has reviewed the bylaw.

3.2 Village of Carbon Request for Funding

Mayor Peever and Deputy Reeve Garrett requested funding in the amount of \$300,000, to assist in the costs of the waterline extension to the east campground and for the costs of a new liner for the swimming pool.

NEW BUSINESS

8.0 New Business Cont'd

8.2 Hogadone Women's Institute 70th Anniversary

228/19

Deputy Reeve McGhee moved to authorize the attendance of a representative from Kneehill County to attend the Hogadone Women's Institute 70th Anniversary being held at the Trochu Drop In Centre at 2:30 p.m. on June 1, 2019.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 14, 2019

8.3 Seniors Outreach 24th Annual General Meeting

229/19 Councillor Penner moved to authorize the attendance of a Kneehill County Councillor to attend the Seniors Outreach Annual General Meeting being held at the Three Hills Community Drop In Centre on June 4th, 2019 from 9:00 a.m. to 1:15 p.m.

CARRIED UNANIMOUSLY

8.4 Three Hills Graduation Ceremony Invitation

230/19 Deputy Reeve McGhee moved to authorize the attendance of the Reeve or alternate to attend the Three Hills High School Graduation Ceremony, being held on Saturday, May 18th, 2019.

CARRIED UNANIMOUSLY

8.5 May 28, 2019 Council Meeting Chairperson

231/19 Deputy Reeve McGhee moved to appoint Councillor King as the Chair of the May 28th, 2019 Council Meeting.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:31 a.m. and called the meeting back to order at 10:40 a.m. with all previously mentioned members present.

PROTECTIVE SERV

5.5 Protective Services Cont'd

5.5.1 Fire Engine Purchase

232/19 Councillor King moved to lift from the table the Fire Engine Purchase Agenda Item.

CARRIED

233/19 Deputy Reeve McGhee moved to approve proceeding with using Capital Replacement Funds to purchase a replacement engine for the 2000 Freightliner Engine 21 in 2019, and the remaining funds to come from the Capital Equipment Reserve in the 2019 Budget.

CARRIED UNANIMOUSLY

DISPOSITION OF
DELEGATION
BUSINESS

9.0 Disposition of Delegation Business

9.1 Animal Control Bylaw

234/19 Deputy Reeve McGhee moved to bring to a future Council meeting the pros and cons of allowing Chickens in our hamlets to be included in our Animal Control Bylaw and include a draft Bylaw.

CARRIED

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235/19 Councillor Christie move that Council suspend enforcement of laying hens within Hamlets until Council has reviewed the Animal Control Bylaw.
CARRIED

236/19 **9.2 Village of Carbon Request for Funding**
Deputy Reeve McGhee moved that Council receive for information the Village of Carbon's letter and decline the request for funding from the Village.
CARRIED

237/19 Councillor King moved to direct administration to bring back to a future Committee of the Whole meeting a policy on funding requests from outside parties for Council's consideration.
CARRIED UNANIMOUSLY

COUNCIL REPORTS **10.0 Council and Committee Reports**

238/19 **10.1 Canadian Badlands Ltd.**
Councillor Christie moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**

239/19 Councillor King moved that Council receive the May 14, 2019 Council Follow-Up Action List as presented for information.
CARRIED

CLOSED SESSION **12.0 Closed Session**

240/19 Deputy Reeve McGhee moved that Council convene in closed session at 11:06 a.m. to discuss:

- Personnel pursuant to Section 19 FOIPP,
- Intergovernmental Relations pursuant to Section 21 FOIPP, and
- Land pursuant to Section 25 FOIPP

CARRIED

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

Mike Haugen, CAO

Laurie Watt, Director of Municipal Services

Carolyn Van der Kuil, Recording Secretary

Brad Buchert, Senior Manager of Transportation

Barb Hazelton, Planning and Development Manager

Barb Hazelton and Brad Buchert left the meeting at 11:41 a.m.

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Carolyn Van der Kuil left the meeting at 12:42 p.m.

Jessie Kasha, Human Resources Coordinator entered the meeting at 12:42 p.m.

241/19 Councillor King moved that Council return to open meeting at 1:17 p.m.

CARRIED

1:17 p.m. – meeting recessed to allow return of public.

1:17 p.m. - meeting resumed with public present.

13.0 Motions from Closed Session

242/19 Councillor Penner moved that Council move to direct administration to pursue options for obtaining physical access into the subject property.

CARRIED


243/19 Councillor King moved that Council approve in principle the Trochu Transfer Station Agreement with the Town of Trochu as presented.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 1:20 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO