



## Council Notes, June 25, 2019

### Delegation: STARS Foundation

*Agenda Item 3.1; YouTube Live Stream 1:20:40 & 3:03:44*

STARS was dispatched to emergencies in Kneehill County 72 times since 2014, averaging approx. 14 missions per year. Full presentation available in the Council Package.

#### Decision:

Council approved an annual donation of \$3,000 to the STARS foundation for a period of 5 years, starting in 2021.

### Public Hearing Bylaw 1797- Town of Trochu and Kneehill County IDP

*Agenda Item 4.1 & 9.2; YouTube Live Stream 1:49:02 & 3:07:55*

In the spring of 2018, 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.

#### Decision:

Council approved second and third reading of Bylaw 1797, Intermunicipal Development Plan with the Town of Trochu.

### Municipal Services Summary

*Agenda Item 5.1.1; YouTube Live Stream 20:53*

Municipal Services provided a summary of Transportation, Environmental Services, Protective Services, Planning and Development, Agriculture Services and Parks activity to date for 2019. Full report available in the Council package.

#### Decision:

Council received as information.

### Strategic Transportation Infrastructure Program- Local Road Bridges

*Agenda Item 5.1.2 YouTube Live Stream 34:31*

Kneehill County was successful at receiving grant funding for two culvert replacements on our local road network. Bridge Files 7505 (NE 36-30-22) and 71693 (SW 18-29-22) received 75% Provincial funding up to a maximum of \$375,000 for each structure. The cost of replacement is estimated at \$500,000 each, leaving the contribution from Kneehill County to a maximum of \$250,000 for both structures.

#### Decision:

Council approved \$250,000 for the replacement of two bridges.

### Town of Trochu Landfill Request

*Agenda Item 5.2.1; YouTube Live Stream 38:41*

Kneehill County received a request from the Town of Trochu to utilize the County landfill for demolition material from the Pontmain School.

#### Decision

Council approved to accept the waste from the Pontmain school demolition at the Kneehill County Torrington transfer site. County staff will screen the waste material for compliance and charge for non-residential loads.

## Request to withdraw Application to Redesignate

*Agenda Item 5.3.1; YouTube Live Stream 47:45*

The applicant submitted a request to withdraw their application to redesignate a portion of their lands from Agriculture District to the Industrial District for the purposes of constructing a standard cultivation facility for medical use cannabis.

### Decision

Council cancelled the Public Hearing for Bylaw 1798, which was scheduled for July 16, 2019 at 10 am.

## Weed and Pest Inspector Appointment

*Agenda Item 5.4.1; YouTube Live Stream 50:13*

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 appointed Michelle Hoppins as Weed and Pest Inspector, and Soil Conservation Officer for Kneehill County.

## First Quarter 2019 Bank Reconciliation

*Agenda Item 6.1; YouTube Live Stream 52:14*

The Bank Reconciliation was completed for January to March, 2019. As of March 31, 2019 a total of \$32,000,000 has been invested into 6 GIC's. The report is available in the Council package.

### Decision

Council received as information.

## First Quarter 2019 Financials

*Agenda Item 6.2; YouTube Live Stream 54:42*

Financial Services presented the Operating Summary, Operating by Department, Projects Summary, Grants and Reserves quarterly reports for January to March, 2019.

### Decision

Council received as information.

## 2019 Project Report

*Agenda Item 6.3; YouTube Live Stream 57:45*

Financial Services presented the 2019 Project and Capital Budget Report as of June 12, 2019. Full report available in the Council package.

### Decision

Council received as information.

## Annual Tax Cancellations

*Agenda Item 6.4; YouTube Live Stream 1:02:58*

Each year the County has taxes that require cancellation based upon agreements and/or policy. In June 2016, Council approved Policy #16-15, which gave direction to cancel taxes to the Gas Co-Ops operating within the County.

### Decision

Council approved the cancellation of taxes in the amount of \$3,420.36 for Gas Co-Op owned properties.

## Delburne Request for Golf Tournament Donation

*Agenda Item 8.1; YouTube Live Stream 2:18:08*

Administration received a request from the Village of Delburne to either donate a silent auction item or a cash donation to the Village of Delburne's 12<sup>th</sup> Annual Charity Golf Tournament being held on Friday, July 26<sup>th</sup>. Kneehill County did not donate to this event last year.

### Decision

Council received the request as information.

## Linden Request for Donation to Annual Fire and Ambulance Appreciation BBQ

*Agenda Item 8.2; YouTube Live Stream 2:19:28*

A letter was received from the Village of Linden inviting Council to attend the Annual Fire and Ambulance Appreciation BBQ. The event will be held on Thursday, July 18, 2019 at 6:00 p.m. The Village of Linden is also requesting financial support for this BBQ. In the past, Kneehill County has provided a donation of \$350.00 and authorized attendance for Councillors.

### Decision

Council approved a donation of \$350 and authorized all of Council to attend the event.

## Carbon Request for Attendance to the Carbon Skating Rink Grand Opening

*Agenda Item 8.3; YouTube Live Stream 2:20:52*

Administration received an invitation for the Reeve to attend the Carbon Skating Rink Grand Opening being held in Carbon on Saturday, December 7, 2019 at 5:00 p.m. The Village was able to make the celebration possible with grant funding from the Federal Gas Tax Grant.

### Decision

Council approved the Reeve or alternate to attend the event.

## Council Appointment to Red Deer County IDP Committee

*Agenda Item 8.4; YouTube Live Stream 2:22:23*

Administration completed a draft of the Intermunicipal Development Plan with Red Deer County. In the proposed draft, the Committee will be made up of the Chief Elected Official and two Councillors from each municipality. As the common boundary between Red Deer County/Kneehill County covers both Division 6 and Division 7, it is recommended that those division Councillors, along with the Reeve, be appointed to the Committee. Council should also appoint an alternate should any appointed member be unable to attend.

### Decision

Council appointed Reeve Wittstock, Councillor King and Councillor Christie to the Red Deer County and Kneehill County Intermunicipal Development Plan Committee. Councillor Hugo was appointed as alternate.

## Logo Branding

*Agenda Item 8.5; YouTube Live Stream 2:25:06*

At the May 21, 2019 Committee of the Whole Meeting, Council reviewed logo designs and directed administration to bring back a few more logo options, along with minor amendments to Kneehill County's current logo, for their consideration. The 75<sup>th</sup> Anniversary provides a great opportunity to refresh Kneehill County's branding.

### Decision

Council approved logos F1 & F3 combined, C2, A3 and B3 as options for public consideration. The logo options are available for viewing in the Council Package.

## Trochu and District Agricultural Society Request

*Agenda Item 8.6; YouTube Live Stream 3:01:31*

Administration received a request from the Trochu & District Agricultural Society for a cash donation and sponsorship to their Canada Day event on Saturday, June 29th, 2019. Kneehill County has never donated to this event in the past.

### Decision

Council received the request for information.

## Council and Committee Reports

*Agenda Item 10.0; YouTube Live Stream 3:12:55*

Council and Committee Reports include Canadian Badlands and Kneehill Housing Corporation.

### Decision

Council received as information.

## Closed Session

Land (Section 25 FOIPP)

*Agenda Item 12.0; YouTube Live Stream 3:15:16*

### Decision

Council directed administration to pursue the easement regarding the Three Hills Creek Area Structure Plan.

***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: July 16, 2019 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta.

Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)