

MINUTES OF THE JUNE 11, 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. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ABSENT:

Division No. 2	Debbie Penner, Councillor
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ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Municipal Services	Laurie Watt
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
No additions were made

ADOPTION OF **1.2 Adoption of Agenda**
AGENDA
 256/19 Councillor King moved approval of the agenda as presented.

CARRIED

MINUTES **2.0 Minutes**
 2.1 Regular Council Meeting Minutes of May 28, 2019
 257/19 Councillor Christie moved approval of the May 28, 2019 Council
Meeting minutes as presented.

CARRIED

DELEGATIONS

3.0 Delegations

3.1 Village of Linden – Mayor Kelly Klassen & Deputy Mayor Darwyn Moon – Request for Funding

Mayor Kelly Klassen and Deputy Mayor Darwyn Moon from the Village of Linden requested financial support to complete a Master Infrastructure Plan for the Village of Linden.

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

5.3.1 Subdivision Extension: KNE160126, KNE160127, KNE160128, KNE160129

258/19 Deputy Reeve McGhee moved to deny an extension to KNE160126, KNE160127, KNE160128, KNE160129.

CARRIED

5.3.2 Request to Redesignate a 3.9 acre ± portion of the NW 29-34-22 W4 Agriculture District to Bylaw 1798 Industrial District.

259/19 Councillor King moved first reading of proposed Bylaw 1798.

CARRIED

260/19 Councillor Keiver moved to schedule the Public Hearing for July 16, 2019 at 10:00 a.m. for Bylaw 1798 for the purposes of amending Land Use Bylaw 1773 for the redesignation of a portion of the NW 29-34-22-W4, from the Agriculture District to the Industrial District.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 2019 Strategic Plan

261/19 Deputy Reeve McGhee moved to approve the 2019-2022 Strategic Plan.

CARRIED

8.2 Open House : Kneehill County Discovery Fair

262/19 Councillor King moved to host Kneehill County Discovery Fairs, to be held in Trochu and Acme on dates yet to be determined.

CARRIED

8.3 David Thompson Health Advisory Council Municipal Forum

263/19 Councillor King moved to approve Deputy Reeve McGhee's attendance to the David Thompson Health Advisory Council Municipal Forum being held in Hanna on Thursday, June 20th, 2019 at 11:00 a.m.

CARRIED

The Chair called for a recess at 9:19 a.m. and called the meeting back to order at 9:30 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.2 Kneehill Regional Family & Community Support Services 2018 Annual Report, Shelley Jackson

Shelley Jackson-Berry, Kneehill Regional FCSS Director, presented to Council highlights, short term outcomes, outputs and financial summary of the 2018 Annual Report.

The Chair called for a recess at 9:53 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw #1794 – Redesignation of a portion of the NW 30-33-26 W4 from Agriculture District to Direct Control District 6 @ 10:00 a.m.

264/19

Councillor King moved that the Public Hearing for Bylaw #1794 be opened at 10:04 a.m.

CARRIED

Person(s) who presented:	Barb Hazelton, Planner Brian Corrigan, Applicant
Person(s) who spoke in favour:	Bonar Hanson
Person(s) who spoke in opposition:	Valley View Colony Robert Friesen Dennis Kline Vern Didyk Sue Didyk

265/19

Person(s) who spoke in rebuttal: Brian Corrigan, Applicant
Councillor King moved that the Public Hearing for Bylaw #1794 be closed at 10:55 a.m.

CARRIED

The Chair called for a recess at 10:55 a.m. and called the meeting back to order at 11:11 a.m. with all previously mentioned members present.

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Village of Linden Request for Funds

266/19

Deputy Reeve McGhee moved to defer this agenda item to a Committee of the Whole meeting being held on June 18th, 2019.

CARRIED

COUNCIL MINUTES OF JUNE 11, 2019

9.2 Kneehill Regional Family & Community Support Services 2018 Annual Report

267/19 Councillor Keiver moved to receive for information the Kneehill Regional Family & Community Support Services 2018 Annual Report.
CARRIED

9.3 Bylaw 1794 – Redesignation of a portion of the NW 30-33-26 W4 from Agriculture District to Direct Control District 6

268/19 Councillor King moved that second reading be given to Bylaw #1794.
CARRIED

269/19 Deputy Reeve McGhee moved that third reading be given to Bylaw #1794.
CARRIED

Kneehill Regional Doctor Recruitment and Retention BBQ

270/19 Deputy Reeve McGhee moved to authorize Councillor Hugo to attend the Kneehill Regional Doctor Recruitment and Retention BBQ being held at Anderson Park on June 13th, 2019 at 6:00 p.m.
CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Futures Wildrose

10.2 Kneehill Regional Family and Community Support Services

271/19 Councillor King moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

272/19 Councillor Christie moved that Council receive the June 11, 2019 Council Follow-Up Action List as presented for information.
CARRIED

CLOSED SESSION

12.0 Closed Session

273/19 Councillor King moved that Council convene in closed session to discuss Intergovernmental Relations pursuant to section 21 of the Freedom of Information and Protection of Privacy Act, at 11:41 a.m.
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

COUNCIL MINUTES OF JUNE 11, 2019

Barb Hazelton, Manager of Planning and Development

274/19 Councillor Christie moved that Council return to open meeting at 12:07 p.m.

CARRIED

12:07 p.m. -- meeting recessed to allow return of public.

12:07 p.m. - meeting resumed with public present.

13.0 Motions from Closed Session

275/19 Deputy Reeve McGhee moved to direct administration to proceed with the IDP Committee format process with the Town of Three Hills and the Village of Carbon.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 12:10 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO