



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, May 28, 2019

8:30 a.m.

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of May 14, 2019

3.0 Delegations

No Delegations Are Scheduled for this Meeting.

4.0 Public Hearings

No Public Hearings Scheduled for this Meeting.

5.0 Municipal Services

- 5.1 **Transportation**
 - 5.1.1 Linden East Microsurface Application (B1945)
- 5.2 **Water/Wastewater/Environment**

No Report
- 5.3 **Planning**
 - 5.3.1 Town of Trochu & Kneehill County Intermunicipal Development Plan
 - 5.3.2 Three Hills Cruise Weekend – Use of Airport for Bracket Racing
- 5.4 **Agricultural Service Board & Parks**
 - 5.4.1 Weed and Pest Inspector, and Soil Conservation Officer
- 5.5 **Protective Services**

No Report

6.0 Corporate Services

- 6.1

7.0 Business Arising from Previous Minutes

- 7.1

8.0 New Business

- 8.1 Kneehill Historical Museum Request for Attendance
- 8.2 Kneehill County Urban Recreation Funding to Urban's 2019

9.0 Disposition of Delegation & Public Hearing Business

- 9.1

10.0 Council and Committee Reports

10.1 Marigold Library

10.2 Committee of the Whole Meeting- April 15, 2019

11.0 Council Follow-up Action List

12.0 Closed Session

12.1

13.0 Motions from Closed Session

Adjournment

ADOPTED

MINUTES OF THE MAY 28, 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. 2	Debbie Penner, Councillor
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. 1	Faye McGhee, Deputy Reeve
Division No. 3	Jerry Wittstock, Reeve

ALSO PRESENT:

Director Municipal Services	Laurie Watt
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of ASB and Parks	Bowen Clausen
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil
Communications Officer	Christine Anderson

CALL TO ORDER

Councillor King in the Chair

As per Council motion # 231/19, Councillor King called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

No additions were made to the agenda.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

244/19

Councillor Christie moved approval of the agenda as presented.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 14, 2019

245/19

Councillor Keiver moved approval of the May 14, 2019 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF MAY 28, 2019

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Linden East Microsurface Application (B1945)

246/19

Councillor Penner moved to approve the additional funds required for the Linden East Road Project (B1945) in the amount of \$23,497. Additional funds required to be funded from the surplus realized from the Swalwell Surfacing Project.

CARRIED

PLANNING

5.3 Planning

5.3.1 Town of Trochu & Kneehill County Intermunicipal Development Plan

Councillor King excused himself from discussion due to pecuniary interest.

247/19

Councillor Hugo moved to appoint Councillor Christie as Chairman for this portion of the meeting.

CARRIED

Councillor King left the meeting at 8:39 a.m.

248/19

Councillor Keiver moved first reading of Bylaw 1797 with amended maps.

CARRIED

249/19

Councillor Hugo moved to schedule the Public Hearing for Bylaw 1797, as per Section 606 of the Municipal Government Act, to be held on June 25, 2019 at 10:00 a.m.

CARRIED

Councillor King returned to the meeting at 8:46 a.m. and resumed the role as Chair.

5.3.2 Three Hills Cruise Weekend – Use of Airport for Bracket Racing

250/19

Councillor Christie moved to give consent to the Drag Racing event being proposed at the Three Hills Airport on Saturday, June 1 and Sunday, June 2, 2019 by the Three Hills Cruise Weekend Committee with the required insurance coverage and Emergency Plan.

CARRIED

COUNCIL MINUTES OF MAY 28, 2019

ASB

5.4 Agricultural Service Board

5.4.1 Weed & Pest Inspector, and Soil Conservation Officer

251/19

Councillor Hugo moved to appoint for the term of their employment with Kneehill County, Taryn Metzger as Weed and Pest Inspector and Soil Conservation Officer for Kneehill County as per the Alberta Weed Control Act, Agricultural Pest Act and Soil Conservation Act.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Kneehill Historical Museum Request for Attendance

252/19

Councillor Penner moved to authorize the attendance of 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.

CARRIED

8.2 Kneehill County Urban Recreation Funding to Urbans 2019

253/19

Councillor Keiver moved to direct administration to create a letter to our urban neighbours advising them that the \$250,000 budgeted for recreation be shared amongst the Town of Three Hills, the Town of Trochu, the Village of Carbon, the Village of Acme and the Village of Linden and the distribution of funds be decided collectively amongst the group.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Marigold Library- January 26, 2019 Approved Minutes

10.2 Committee of the Whole Meeting – April 15, 2019 Approved Minutes

254/19

Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

255/19

11.0 Council Follow-Up Action List

Councillor Christie moved that Council receive the May 28, 2019 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF MAY 28, 2019

ADJOURNMENT

Adjournment

The meeting adjourned at 9:05 a.m.


Kenneth King
Councillor


Mike Haugen
CAO