

MINUTES OF THE JULY 16, 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. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Councillor

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director Municipal Services	Laurie Watt
Protective Services Manager	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Public Lands Coordinator	Shelby Sherwick
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 9:00 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.7 Minister Meeting Attendance

**ADOPTION OF
AGENDA**

303/19

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED

MINUTES

304/19

2.0 Minutes

2.1 Regular Council Meeting Minutes of June 25, 2019

Councillor King moved approval of the June 25, 2019 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF JULY 16, 2019

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Development of Undeveloped Road Allowance, Rge Rd 25-4

305/19

Deputy Reeve McGhee moved to approve the development to County standards of the undeveloped road allowance located at Range Road 25-4, north of Highway 583 for approximately 0.8km, with all costs to the project incurred by Artis Exploration Ltd. and that an amended Road Use Agreement be completed requiring Artis Exploration Ltd. to undertake all required roadway maintenance.

CARRIED UNANIMOUSLY

PLANNING

5.3 Planning

5.3.1 Redesignation Bylaw 1799

306/19

Deputy Reeve McGhee moved first reading of proposed Bylaw 1799 for the purpose of amending Land Use Bylaw 1773 by redesignating a portion of the SE 6-32-23-W4 from the Agriculture District to the Agriculture Business District.

CARRIED UNANIMOUSLY

307/19

Councillor Penner moved to schedule the Public Hearing for Bylaw 1799, as per Section 606 of the Municipal Government Act, to be held on August 20, 2019 at 11:00 a.m.

CARRIED UNANIMOUSLY

ASB

5.4 Agricultural Service Board

5.4.1 Swalwell Community Hall Mowing Request

Councillor Penner excused herself from the discussion due to pecuniary interest.

Councillor Penner left the meeting at 9:13 a.m.

308/19

Councillor King moved to decline the request to include mowing of the Swalwell Community Hall grounds as part of the regular hamlet mowing schedule.

CARRIED UNANIMOUSLY

Councillor Penner returned to the meeting at 9:20 a.m.

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Proposed Hen Bylaw; Amended Animal Control Bylaw

309/19

Deputy Reeve McGhee moved to direct administration to bring to a Committee of the Whole the Land Use Bylaw to consider proposed amendments as well as the proposed amendments to Animal Control Bylaw and the new draft Hen Bylaw.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JULY 16, 2019

NEW BUSINESS

8.0 New Business

8.1 Policy #15-10 – Youth Sponsorship

- 310/19 Councillor Penner moved to approve a transfer of \$4300 to Youth Sponsorship account with funds to come from 97-277000 and have all future applications brought to Council individually.
MOTION DEFEATED

8.2 Policy #3-3 – Board and Committee Appointments

- 311/19 Councillor Christie moved to approve Policy #3-3, Board and Committee Appointments as presented.
CARRIED UNANIMOUSLY

8.3 Three Hills 2019 Community Discovery Night

- 312/19 Councillor Penner moved to authorize two Council members to attend the 2019 Three Hills Community Discovery Night on September 4, 2019.
CARRIED UNANIMOUSLY

8.4 Intermunicipal Development Plan and Intermunicipal Collaborative Framework – Starland County and Stettler County

- 313/19 Councillor King moved to request the Minister of Municipal Affairs consider granting an exemption under section 631 and 780 of the Municipal Government Act for the requirement for Kneehill County and Stettler County to complete an Intermunicipal Development Plan and Intermunicipal Collaborative Framework Agreement.
CARRIED UNANIMOUSLY

- 314/19 Councillor Penner moved to request the Minister of Municipal Affairs consider granting an exemption under section 631 and 780 of the Municipal Government Act for the requirement for Kneehill County and Starland County to complete an Intermunicipal Development Plan and Intermunicipal Collaborative Framework Agreement.
CARRIED UNANIMOUSLY

8.5 Village of Linden Request

- 315/19 Deputy Reeve McGhee moved to grant the Village of Linden 50% funding, to a maximum of \$112,500.00, for development of a Master Infrastructure Plan with funds to come from Transfers to Governments, contingent upon the project moving forward and the County having access to the resulting data/plan.
CARRIED

- 316/19 Councillor King moved that Council direct administration to transfer \$112,500.00 from Contingency Reserve to Transfers to Governments.
CARRIED

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8.6 Lac Ste. Anne Request

317/19 Councillor Christie moved to decline the invitation, at this point in time, from Lac Ste. Anne County regarding the development of a rural caucus.

CARRIED UNANIMOUSLY

8.7 Minister Meeting Attendance

318/19 Councillor King moved to authorize the attendance of the Reeve and CAO to the Minister Meeting that was held on July 2, 2019.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:59 a.m. and called the meeting back to order at 10:16 a.m. with all previously mentioned members present.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Committee of the Whole Meeting May 21, 2019

10.2 Canadian Badlands Inc.

319/19 Councillor Christie moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

320/19

11.0 Council Follow-Up Action List

Councillor King moved that Council receive the July 16, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION

321/19

12.0 Closed Session

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 10:20 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

John McKiernan, Environmental Services Manager

322/19

Councillor Penner moved that Council return to open meeting at 11:50 a.m.

CARRIED

11:51 a.m. – meeting recessed to allow return of public.




COUNCIL MINUTES OF JULY 16, 2019

11:51 a.m. - meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 11:51 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO