

MINUTES OF THE JUNE 25, 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

ABSENT:

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
Manager of ASB and Parks	Bowen Clausen
Manager of Planning and Development	Barb Hazelton
Interim Director of Corporate Services	Will Wolfe
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 Planning

5.3.1 Request to withdraw application to redesignate a portion of the
NW 29-34-22 W4 from Agriculture District to Industrial District
(Bylaw 1798)

**ADOPTION OF
AGENDA**

276/19

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED

COUNCIL MINUTES OF JUNE 25, 2019

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of June 11, 2019

277/19 Councillor King moved approval of the June 11, 2019 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Municipal Services Summary

278/19 Deputy Reeve McGhee moved to receive as information the Municipal Services Summary Report as presented.

CARRIED

5.1.2 Strategic Transportation Infrastructure Program – Local Road Bridge BF 7505 and BF 71693

279/19 Councillor King moved to approve an additional Capital Project in the 2019 budget for the replacement of BF7505 and BF71693 in the amount of \$250,000 with funding coming from the Bridge Reserve.

CARRIED UNANIMOUSLY

WATER

5.2 Water/Wastewater/Environment

5.2.1 Town of Trochu Landfill Request

280/19 Councillor Christie moved to approve the request from the Town of Trochu to accept waste debris from the demolition of the Pontmain school and receive said material at the Kneehill County Waste Recovery Site located southwest of Torrington. All loads are to be screened by County employees for compliance and charged at the fee structure in place for non-residential loads.

CARRIED

PLANNING

5.3 Planning

5.3.1 Request to withdraw application to redesignate a portion of the NW 29 34-22 W4 from Agriculture District to Industrial District (Bylaw 1798)

281/19 Councillor King moved that Council cancel the Public Hearing for Bylaw 1798 scheduled for July 16, 2019 at 10 a.m. as per the request of the applicant.

CARRIED UNANIMOUSLY

ASB

5.4 Agricultural Service Board

5.4.1 Weed and Pest Inspector Appointment

282/19 Councillor King moved to appoint for the term of her employment with Kneehill County Michelle Hoppins as Weed and Pest Inspector and Soil Conservation Officer for Kneehill County as per the Alberta Weed Control Act, Agricultural Pest Act and the Soil Conservation Act.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 First Quarter 2019 Bank Reconciliation

283/19 Deputy Reeve McGhee moved to receive the January to March 2019 Bank Reconciliation for information as presented.

CARRIED UNANIMOUSLY

6.2 First Quarter 2019 Financials

284/19 Councillor Christie moved to receive the January to March 2019 Financial Reports for information as presented.

CARRIED

6.3 2019 Project Report

285/19 Councillor Penner moved to approve the capital/project expenditure report as of June 12, 2019.

CARRIED

6.4 Annual Tax Cancellations

286/19 Deputy Reeve McGhee moved to approve the cancellation of taxes in the total amount of \$3,420.36 for the Gas Co-Op owned properties: roll 29222241500, 29230920610, 30212040900, 30241931300, 30253510100, 31220841600, 31221141600, 31250241500, 32272431200, 33232920400, 34241720510 and 35240620400.

CARRIED

The Chair called for a recess at 9:19 a.m. and called the meeting back to order at 9:33 a.m. with all previously mentioned Council members present.

DELEGATIONS

3.0 Delegations

3.1 STARS Foundation, Glenda Farnden @ 9:30 a.m.

Glenda Farnden presented to Council an overview of the STARS Foundation and a breakdown on the number of flights flown in Kneehill County.

The Chair called for a recess at 9:54 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

COUNCIL MINUTES OF JUNE 25, 2019

PUBLIC HEARING

4.0 Public Hearing

4.1 Bylaw #1797, Town of Trochu and Kneehill County Intermunicipal Development Plan @10:00 a.m.

287/19 Councillor King moved that the Public Hearing for Bylaw #1797 be opened at 10:00 a.m.

CARRIED

Person(s) who presented: Barb Hazelton, Manager of Planning and Development

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

288/19 Councillor Christie moved that the Public Hearing for Bylaw #1797 be closed at 10:29 a.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 Village of Delburne Request for Donation to Golf Tournament

289/19 Councillor King moved to receive for information the Village of Delburne's 12th Annual Charity Golf Tournament request.

CARRIED

8.2 Village of Linden Request for Donation to Annual Fire and Ambulance Appreciation BBQ

290/19 Councillor Penner moved to approve a donation of \$350 and authorize attendance to all of Council to the Annual Fire and Ambulance Appreciation BBQ being held on Thursday, July 18, 2019 at 6:00 p.m., with funds to come from Policy #15-7, Recreation, Community, Arts and Culture Events.

CARRIED

8.3 Village of Carbon Request for Attendance to the Carbon Skating Rink Grand Opening

291/19 Deputy Reeve McGhee moved to approve attendance of the Reeve or alternate to the Village of Carbon Skating Rink Grand Opening, taking place on December 7, 2019 at 5:00 p.m.

CARRIED

8.4 Council Appointment to Red Deer County Intermunicipal Development Plan Committee

292/19 Deputy Reeve McGhee moved to appoint Reeve Wittstock, Councillor King and Councillor Christie to the Red Deer County and Kneehill County Intermunicipal Development Plan Committee. Councillor Hugo shall be appointed as alternate.

CARRIED

COUNCIL MINUTES OF JUNE 25, 2019

293/19 **8.5 Logo Branding**
Councillor Penner moved to approve logos F1 and F3 morphed together, C2, A3, and B3 be accepted as options for Public Consultation.
CARRIED UNANIMOUSLY

294/19 **8.6 Trochu & District Agricultural Society Request**
Councillor Keiver moved to receive for information the Trochu and District Agricultural Society request.
CARRIED

DISPOSITION OF
DELEGATION
BUSINESS

9.0 Disposition of Delegation Business

295/19 **9.1 STARS Foundation**
Councillor Penner moved to approve an annual donation of \$3,000 for a period of five years, commencing in 2021, to the Shock Trauma Air Rescue Society.
CARRIED UNANIMOUSLY

9.2 Bylaw #1797 – Town of Trochu and Kneehill County Intermunicipal Development Plan

Councillor King excused himself from the discussion due to pecuniary interest.

Councillor King left the meeting at 11:20 a.m.

296/19 Councillor Christie moved that second reading be given to Bylaw #1797.
CARRIED UNANIMOUSLY

297/19 Deputy Reeve McGhee moved that third reading be given to Bylaw #1797.
CARRIED UNANIMOUSLY

Councillor King entered the meeting at 11:24 a.m.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Canadian Badlands

298/19 **10.2 Kneehill Housing Corporation**
Councillor King moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL MINUTES OF JUNE 25, 2019

COUNCIL ACT LIST
299/19

11.0 Council Follow-Up Action List

Councillor Penner moved that Council receive the June 25, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION
300/19

12.0 Closed Session

Councillor Christie moved that Council convene in closed session to discuss Land pursuant to section 25 of the Freedom of Information and Protection of Privacy Act, at 11:26 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

Barb Hazelton, Manager of Planning and Development

Will Wolfe, Interim Director of Corporate Services

301/19

Councillor King moved that Council return to open meeting at 11:43 a.m.

CARRIED

11:44 a.m. – meeting recessed to allow return of public.

11:44 a.m. - meeting resumed.

302/19

13.0 Motions from Closed Session

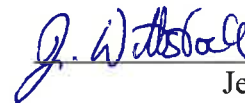
Councillor Penner moved that Council move to direct administration to pursue the easement regarding the Three Hills Creek Area Structure Plan.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 11:45 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO