

MINUTES OF THE AUGUST 20, 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 |
| Manager of ASB and Parks | Bowen Clausen |
| Environmental Services Manager | John McKiernan |
| Manager of Planning and Development | Barb Hazelton |
| Manager of Financial 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 8:31 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

323/19

Councillor Christie moved approval of the agenda as presented.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of July 16, 2019

324/19

Councillor Penner moved approval of the July 16, 2019 Council Meeting minutes as presented.

CARRIED

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MUNICIPAL SERV
WATER

5.0 Municipal Services

5.2 Water/Wastewater/Environment

**5.2.1 Policy 14-12, Water Riser Installation on Existing County
Waterlines**

- 325/19 Councillor King moved to defer this agenda item until the next Council meeting to allow time for more information to be provided.
CARRIED

ASB

5.4 Agricultural Service Board

5.4.1 Agricultural Service Board 2020-2022 Business Plan

- 326/19 Deputy Reeve McGhee moved to adopt the 2020-2022 Agricultural Service Board Business Plan as recommended by the Agricultural Service Board.
CARRIED

5.4.2 Red Deer River Watershed Alliance

- 327/19 Councillor Christie moved to support the recommendation of the Agricultural Service Board, and discontinue its membership with the Red Deer River Watershed Alliance (RDRWA).
CARRIED

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Town of Olds Request for Administrative Costs of RCMP

- 328/19 Deputy Reeve McGhee moved to direct administration to complete more research on policing services, and bring back options to Council this fall in budget deliberations.
CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Public Auction Tax Sale Date

- 329/19 Councillor King moved that Council approve the 2019 Tax Sale Date for Monday, October 28, 2019 at 2 pm, at the Kneehill County Administration Office.
CARRIED UNANIMOUSLY

6.2 2019 Project and Capital Budget Report

- 330/19 Councillor King moved that Council receive the 2019 Project and Capital Budget Report for information, as presented.
CARRIED UNANIMOUSLY

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BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Policy #15-10 – Youth Sponsorship

- 331/19 Councillor Penner moved to approve funding to the Acme Red Sox U11 Team in the amount of \$580.00 and the Three Hills Soccer Association in the amount of \$2,320.00 from the Youth Sponsorship G/L Account 97-27730.

CARRIED UNANIMOUSLY

The Chair called for a recess at 9:38 a.m. and called the meeting back to order at 10:01 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.1 Chris Montgomery, Canadian Association of Petroleum Producers

Chris Montgomery from the Canadian Association of Petroleum Producers provided Council an update on the natural gas and oil industry.

NEW BUSINESS

8.0 New Business

8.1 Telus Meeting

- 332/19 Councillor Penner moved to authorize the attendance to all Council members that attended the Telus Meeting that was held at the Town of Three Hills Community Centre on August 16th, 2019.

CARRIED UNANIMOUSLY

8.2 Kneehill – Linden Intermunicipal Collaboration Framework Committee

- 333/19 Councillor Penner moved to appoint Reeve Wittstock and Councillor Keiver to the Kneehill – Linden Intermunicipal Collaboration Framework Committee and that Councillor Hugo be appointed as an alternate.

CARRIED UNANIMOUSLY

8.3 Kneehill – Three Hills Intermunicipal Collaboration Framework Committee

- 334/19 Deputy Reeve McGhee moved to appoint Reeve Wittstock, Councillor Hugo, Councillor Keiver and Councillor King to the Kneehill – Three Hills Intermunicipal Collaboration Framework Committee and that Councillor Penner be appointed as an alternate.

CARRIED UNANIMOUSLY

8.4 County Cell Phone Program

335/19 Deputy Reeve McGhee moved to direct Administration to develop a policy for the optional use of personal cellphones in place of County provided cell phones.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:47 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned members present.

PUBLIC HEARINGS

4.0 Public Hearings

4.1 Bylaw #1799, Redesignation Portion of SE 6-32-23 W4 from Agriculture District to Agricultural Business District @11:00 a.m.

336/19 Councillor King moved that the Public Hearing for Bylaw #1799 be opened at 11:00 a.m.

CARRIED

Person(s) who presented: Brandy Hay-Morgan, Kneehill County Planning and Development Officer
Heather Pliva, Applicant

Person(s) who spoke in favour: No one came forward

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke to the Bylaw: Gordon Shaw, Manager of Planning & Development- Town of Three Hills

337/19 Person(s) who spoke in rebuttal: Heather Pliva, Applicant

Councillor Christie moved that the Public Hearing for Bylaw #1799 be closed at 11:21 a.m.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Canadian Association of Petroleum Producers

338/19 Deputy Reeve McGhee moved to receive the Canadian Association of Petroleum Producers presentation for information.

CARRIED UNANIMOUSLY

9.2 Bylaw #1799 – Redesignation Portion of SE 6-32-23 W4 from Agriculture District to Agricultural Business District

339/19 Councillor King moved second 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

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340/19

Councillor Christie moved third 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

COUNCIL ACT LIST

341/19

11.0 Council Follow-Up Action List

Deputy Reeve McGhee moved that Council receive the August 20, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION

342/19

12.0 Closed Session

Councillor King moved that Council convene in closed session to discuss Personnel pursuant to section 19 of the Freedom of Information and Protection of Privacy Act, at 11:31 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

Will Wolfe, Manager of Financial Services

Carolyn Van der Kuil, Recording Secretary

Laurie Watt, Will Wolfe and Carolyn Van der Kuil left the meeting at 11:50 a.m.

343/19

Councillor Christie moved that Council return to open meeting at 12:22 p.m.

CARRIED

12:22 p.m. – meeting recessed to allow return of public.

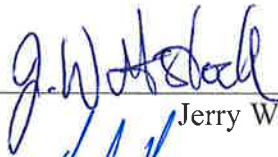
12:23 p.m. - meeting resumed.

Carolyn Van der Kuil entered the meeting at 12:22 p.m.


ADJOURNMENT

Adjournment

The meeting adjourned at 12:23 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO