



Council Notes, September 10, 2019

Village of Linden & Kneehill County Intermunicipal Development Plan

Agenda Item 5.3.1

In the spring of 2018, amendments to the Municipal Government Act came into effect including the requirement for all municipalities who share a boundary to work together to adopt an Intermunicipal Development Plan (IDP). The purpose of these plans is to foster a collaborative planning approach for lands along the common border between the two municipalities. A draft Linden/Kneehill County IDP is available in the Council Package.

Decision:

Council gave first reading to Bylaw 1801, Linden/Kneehill Intermunicipal Development Plan, and scheduled a Public Hearing for October 8, 2019 at 10:00 am.

Red Deer County & Kneehill County Intermunicipal Development Plan

Agenda Item 5.3.2

In the spring of 2018, amendments to the Municipal Government Act came into effect including the requirement for all municipalities who share a boundary to work together to adopt an Intermunicipal Development Plan (IDP). The purpose of these plans is to foster a collaborative planning approach for lands along the common border between the two municipalities. A draft Red Deer County/Kneehill IDP is available in the Council Package.

Decision:

Council gave first reading of Bylaw 1802, Red Deer/Kneehill Intermunicipal Development Plan, and scheduled a Public Hearing for October 22, 2019, at 10:00 am.

Kneehill County- Drumheller and Mountain View IDP Committee

Agenda Item 5.3.3

Kneehill County is currently working with several municipalities to draft and finalize Intermunicipal Development Plans. A committee is required to review and make recommendations to administration regarding these plans.

Decision:

Council appointed Reeve Wittstock and Deputy Reeve McGhee to the Kneehill-Drumheller Intermunicipal Development Plan Committee, with Councillor Penner appointed as an alternate.

Council also appointed Reeve Wittstock and Councillor Christie to the Kneehill-Mountain View Intermunicipal Development Plan Committee, with Councillor Keiver appointed as an alternate.

Bank Reconciliation- April to June 2019

Agenda Item 6.1

The Bank Reconciliation has been completed for April to June, 2019. As of June 30 a total of \$22,000,000 has been invested into 4 GIC's. The full bank reconciliation report is available in today's Council package.

Decision:

Council received the April to June 2019 Bank Reconciliation Report for information as presented.

Quarterly Financial Report

Agenda Item 6.2; YouTube Live Stream 0:00

Council approved the Operating and Capital Project Budget in April 2019. The quarterly financial report identifies the budget-to-actual variance, to help with Council's role in the governance and stewardship over its entrusted resources. The quarterly financial report is available in today's Council package.

Decision

Council received the April to June 2019, 2nd Quarter Financial Report as presented.

Sunnyslope Gravity Loop Upgrade

Agenda Item 7.1; YouTube Live Stream 6:50

A recent water model application was submitted for review through the subdivision process as per Policy 14-12. The water model was completed by utility staff and was then sent to Kneehill County's engineer firm to run through the model and determine flow, pressure and effects upon the water system. The engineer firm would not recommend the connection to the system, however, an upgrade to infrastructure within the area would make it possible for these connections to be acceptable for full flow service, and possibly allow for further expansion in the area. The upgrade would consist of adding roughly 1.1 km's of new waterline which would create a loop between two existing lines, for an approximate cost of \$30,000.

Decision

Council moved to proceed with the recommended upgrade to the waterline within the specific area, to allow for a full-flow connection at the subdivision.

Trochu Flapjack Fiesta 2019

Agenda Item 8.1; YouTube Live Stream 42:09

An invitation was received for Council to attend the Trochu Flapjack Fiesta 2019 on Wednesday, October 23, 2019 from 5:00 pm to 7:00 pm at the Trochu Community Centre.

Decision

Council authorized the attendance of Councillor Christie and Councillor King to the 2019 Trochu Flapjack Fiesta.

Kneehill- Acme ICF Committee

Agenda Item 8.2; YouTube Live Stream 44:39

The Village of Acme has appointed two members of its Council to take part in the Intermunicipal Collaboration Framework (ICF) negotiations. Given the provincial timeline for completion, it would be beneficial to start moving forward with ICF negotiations with the Villages. To this end, Administration is recommending that Council appoint two members and an alternate to the Kneehill – Acme ICF Committee..

Decision

Council appointed Reeve Wittstock and Councillor Keiver to the Kneehill-Acme Intermunicipal Collaboration Framework Committee, and appointed Councillor Penner as an alternate.

Kneehill- Carbon ICF Committee

Agenda Item 8.3; YouTube Live Stream 49:39

The Village of Carbon has appointed two members of its Council to take part in the Intermunicipal Collaboration Framework (ICF) negotiations. Given the provincial timeline for completion, it would be beneficial to start moving forward with ICF negotiations with the Villages. To this end, Administration is recommending that Council appoint two members and an alternate to the Kneehill – Carbon ICF Committee.

Decision

Council appointed Reeve Wittstock and Councillor Penner to the Kneehill-Carbon Intermunicipal Collaboration Framework Committee, and appointed Deputy Reeve McGhee as an alternate.

Kneehill- Red Deer County ICF Committee

Agenda Item 8.4; YouTube Live Stream 51:36

The draft Intermunicipal Collaboration Framework (ICF) with Red Deer County is written so the IDP review committee also acts as the ICF review committee. Administration believes that this is positive for efficiency and clarity. To this end, Administration is recommending that Council formally approve the current IDP group to review the ICF as well. The previously appointed group consists of Reeve Wittstock, Councillor Christie, and Councillor King. Councillor Hugo is also appointed as an alternate.

Decision

Council approves the Red Deer County Intermunicipal Development Plan Committee to also act as the Kneehill-Red Deer County Intermunicipal Collaboration Framework Committee.

Town of Trochu- Highway 585 Request

Agenda Item 8.5; YouTube Live Stream 53.38

Administration received a letter from the Town of Trochu requesting that the Town of Trochu, Kneehill County and Starland County set up a meeting with the Minister of Transportation, Ric McIver, to discuss the condition of the portion of Highway 585 which goes down the river hill to Tolman Bridge. This section of roadway has been an ongoing concern since 2016.

Decision

Council directed administration to organize a meeting with the Minister of Transportation, Town of Trochu and Starland County to discuss the condition of the portion of HWY 585, which goes down the river hill to Tolman Bridge.

Closed Session

Personnel (Section 19, Section 21, Section 24 FOIPP)

Agenda Item 12.1; YouTube Live Stream 2:58:16, 2:58:48

Decision

Council moves to adopt the logo chosen by the public as Kneehill County's official new logo, to be unveiled at the 75th Anniversary Celebration on September 13, 2019.

Decision

Council approves the general terms as outlined in the settlement summary provided, and authorizes administration to enter into a confidential agreement outlining these terms.

***NOTE: These notes are highlights of Council. Please refer to website for official Council Minutes.
As the Minutes are approved, they are posted to the website.***

NEXT Council Meeting: September 24, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com