

COUNCIL MINUTES OF SEPTEMBER 10, 2019

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

**5.3.1 Village of Linden & Kneehill County Intermunicipal
Development Plan**

346/19 Councillor King moved first reading of Bylaw 1801 for the Linden/Kneehill Intermunicipal Development Plan. CARRIED

347/19 Councillor Christie moved to schedule the Public Hearing for the Linden/Kneehill Intermunicipal Development Plan, as per Section 606 of the Municipal Government Act, to be held on October 8, 2019 at 10:00 a.m. CARRIED UNANIMOUSLY

**5.3.2 Red Deer County & Kneehill County Intermunicipal
Development Plan**

348/19 Councillor Penner moved first reading of Bylaw 1802 for the Red Deer/Kneehill Intermunicipal Development Plan. CARRIED UNANIMOUSLY

349/19 Councillor McGhee moved to schedule the Public Hearing for the Red Deer/Kneehill Intermunicipal Development Plan, as per Section 606 of the Municipal Government Act, to be held on October 22, 2019 at 10:00 a.m. CARRIED UNANIMOUSLY

**5.3.3 Kneehill – Drumheller & Mountain View Intermunicipal
Development Plan**

350/19 Councillor King moved to appoint Reeve Wittstock and Deputy Reeve McGhee to the Kneehill – Drumheller Intermunicipal Development Plan Committee and that Councillor Penner be appointed as an alternate. CARRIED UNANIMOUSLY

351/19 Councillor King moved to appoint Councillor Christie and Reeve Wittstock to the Kneehill – Mountain View Intermunicipal Development Plan Committee and that Councillor Keiver be appointed as an alternate. CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Bank Reconciliation – April to June 2019

352/19 Councillor King moved to receive the April to June 2019 Bank Reconciliation Report for information, as presented. CARRIED UNANIMOUSLY

6.2 Quarterly Financial Report

353/19 Councillor Christie moved to receive the April to June 2019 2nd Quarterly Financial Report, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Sunnyslope Gravity Loop Update

354/19 Councillor King moved to proceed with recommended upgrade to the waterline within the specific area to allow for a full-flow connection at the subdivision.

CARRIED

The Chair called for a recess at 9:15 a.m. and called the meeting back to order at 9:33 a.m. with all previously mentioned Council members present.

NEW BUSINESS

8.0 New Business

8.1 Trochu Flapjack Fiesta 2019

355/19 Deputy Reeve McGhee moved to authorize the attendance of Councillor Christie and Councillor King to attend the 2019 Trochu Flapjack Fiesta.

CARRIED UNANIMOUSLY

8.2 Kneehill – Acme Intermunicipal Collaboration Framework Committee

356/19 Councillor King moved to appoint Reeve Wittstock and Councillor Keiver to the Kneehill – Acme Intermunicipal Collaboration Framework Committee and that Councillor Penner be appointed as an alternate.

CARRIED UNANIMOUSLY

8.3 Kneehill – Carbon Intermunicipal Collaboration Framework Committee

357/19 Councillor King moved to appoint Reeve Wittstock and Councillor Penner to the Kneehill – Carbon Intermunicipal Collaboration Framework Committee and that Deputy Reeve McGhee be appointed as an alternate.

CARRIED UNANIMOUSLY

8.4 Kneehill – Red Deer County Intermunicipal Collaboration Framework Committee

- 358/19 Deputy Reeve McGhee moved to approve the Red Deer County Intermunicipal Development Plan Committee to act as the Kneehill – Red Deer County Intermunicipal Collaboration Framework Committee.
CARRIED UNANIMOUSLY

8.5 Town of Trochu – Highway 585 Request

- 359/19 Councillor King moved to direct administration to organize a meeting with the Minister of Transportation, Town of Trochu and Starland County to discuss the condition of the portion of Highway 585 which goes down the river hill to Tolman Bridge.
CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 AQUA 7- Minutes from the June 27, 2019 Council meeting were provided.

- 360/19 Councillor Christie moved that Council receive the Council and Committee reports as presented.
CARRIED

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

- 361/19 Councillor King moved that Council receive the September 10, 2019 Council Follow-Up Action List as presented for information.
CARRIED

CLOSED SESSION

12.0 Closed Session

- 362/19 Councillor Christie moved that Council convene in closed session to discuss Legal Matters, Intergovernmental Relations and Personnel Matter pursuant to sections 24, 21 and 19, respectively, of the Freedom of Information and Protection of Privacy Act, at 9:55 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
Bill McKennan, Director of Corporate Services
Brad Buchert, Transportation Manager
Carolyn Van der Kuil, Recording Secretary

COUNCIL MINUTES OF SEPTEMBER 10, 2019

363/19 Deputy Reeve McGhee moved that Council return to open meeting at 11:45 a.m. CARRIED

11:45 a.m. – meeting recessed to allow return of public.
11:45 a.m. - meeting resumed.

13.0 Motions from Closed Session

364/19 Councillor McGhee moved that Council approves the general terms as outlined in the settlement summary provided, and authorize Administration to enter into a confidential agreement outlining these terms. CARRIED UNANIMOUSLY

365/19 Councillor King moved that Council adopt the logo chosen by the public as Kneehill County’s official new logo, to be unveiled at the 75th Anniversary Celebration on September 13th, 2019. CARRIED UNANIMOUSLY

The Chair called for a recess at 11:50 a.m. and called the meeting back to order at 1:25 p.m. with all previously mentioned Council members present.

CLOSED SESSION

12.0 Closed Session

366/19 Councillor King moved that Council convene in closed session to discuss Personnel Matter pursuant to sections 19, respectively, of the Freedom of Information and Protection of Privacy Act, at 1:25 p.m. CARRIED

The following people were in attendance of the closed session to provide a report and advise Council:
Mike Haugen, CAO

Councillor Penner left the meeting at 2:20 p.m.

367/19 Councillor Christie moved that Council return to open meeting at 3:15 p.m. CARRIED

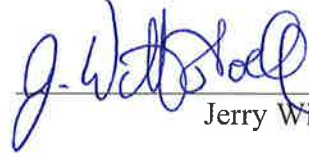
3:16 p.m. – meeting recessed to allow return of public.
3:16 p.m. - meeting resumed.

COUNCIL MINUTES OF SEPTEMBER 10, 2019

ADJOURNMENT

Adjournment

The meeting adjourned at 3:16 p.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO