

MINUTES OF THE SEPTEMBER 24, 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
Director Corporate Services	Bill McKennan
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 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.2 Invitation to meet with RCMP at RMA Conference

Additions under Council and Committee Reports

10.3 Kneehill Housing Update

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

368/19

Councillor Christie moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 10, 2019

369/19

Councillor King moved approval of the September 10, 2019 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF SEPTEMBER 24, 2019

MUNICIPAL SERV
PLANNING

5.0 Municipal Services

5.3 Planning

**5.3.1 Bylaw 1803 – Redesignation of SE 18-30-24 W4 from
Agriculture to Direct Control**

370/19 Deputy Reeve McGhee moved first reading of proposed Bylaw 1803 for the purpose of amending Land Use Bylaw 1773 by redesignating a portion of the SE 18-30-24 W4 from the Agriculture District to Direct Control District 5.

CARRIED UNANIMOUSLY

371/19 Councillor Christie to schedule the Public Hearing, as per Section 606 of the Municipal Government Act, to be held on October 22, 2019 at 11:00 a.m.

CARRIED UNANIMOUSLY

NEW BUSINESS

8.0 New Business

8.1 2019 Kneehill County Scholarship

372/19 Deputy Reeve McGhee moved that Joel Frere be awarded the 2019 Academic Scholarship and that Deyem Lansink be awarded the 2019 Community and Leadership Scholarship in the amount of \$2,000.00 each.

CARRIED UNANIMOUSLY

**8.2 Invitation to meet with RCMP at Rural Municipalities of
Alberta (RMA) Conference**

373/19 Councillor King moved that Council decline the RCMP meeting invitation at the RMA Conference and that Council direct administration to arrange a meeting with Environment to discuss composting operations in the County.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Committee of the Whole Minutes – June 18, 2019 minutes were provided.

**10.2 Kneehill Regional Family & Community Support Services
Board** – Unapproved September 10, 2019 minutes were provided.

10.3 Kneehill Housing Update- Verbal report provided by Deputy Reeve McGhee.

374/19 Councillor Keiver moved that Council receive for information the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 24, 2019

COUNCIL ACT LIST
375/19

11.0 Council Follow-Up Action List

Deputy Reeve McGhee moved that Council receive the September 24, 2019 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

CLOSED SESSION
376/19

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 8:47 a.m.

CARRIED UNANIMOUSLY

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

Carolyn Van der Kuil, Recording Secretary

377/19

Councillor King moved that Council return to open meeting at 10:41 a.m.

CARRIED


10:41 a.m.– meeting recessed to allow return of public.

10:41 a.m.- meeting resumed.

ADJOURNMENT

Adjournment

The meeting adjourned at 10:42 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO