

MINUTES OF THE OCTOBER 8, 2019 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY  
OFFICE, 1600- 2<sup>ND</sup> STREET NE, THREE HILLS, ALBERTA

**PRESENT:**

Division No. 1	Faye McGhee, Deputy Reeve
Division No. 2	Debbie Penner, Councillor
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:**

Division No. 3	Jerry Wittstock, Reeve
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**ALSO PRESENT:**

Chief Administrative Officer	Mike Haugen
Director Municipal Services	Laurie Watt
Director Corporate Services	Bill McKennan
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager of ASB and Parks	Bowen Clausen
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil
Communications Officer	Christine Anderson

**CALL TO ORDER**

**Deputy Reeve McGhee in the Chair**

Deputy Reeve McGhee called the meeting to order at 8:30 a.m.

**AGENDA**

**1.0 Agenda**

**1.1 Additions to the Agenda**

No Additions/Deletions were made to the Agenda.

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**378/19**

Councillor Christie moved approval of the agenda as presented.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of September 24, 2019**

**379/19**

Councillor King moved approval of the September 24, 2019 Council Meeting minutes as presented.

CARRIED

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MUNICIPAL SERV  
TRANSPORTATION

**5.0 Municipal Services**

**5.1 Transportation**

**5.1.1 Linden East Microsurface Project (B1945)**

380/19

Councillor King moved to fund the Linden East Microsurface Project (B1945) deficit by transferring \$64,744.30 from the Swalwell Microsurfacing Project (B1946) surplus.

CARRIED

PLANNING

**5.3 Planning**

**5.3.1 Municipal Planning Commission Meeting Cancellation**

381/19

Councillor Penner moved to cancel the October 24, 2019 Municipal Planning Commission Meeting.

CARRIED

ASB

**5.4 Agricultural Service Board**

**5.4.1 Policy #12-3 – Commemorative Bench Policy**

382/19

Councillor Christie moved to approve the Commemorative Bench Policy #12-3 as presented.

CARRIED

**5.4.2 Horseshoe Canyon Parking Lot**

383/19

Councillor Christie moved to receive report on the Horseshoe Canyon Parking Lot for information as presented.

CARRIED

DELEGATIONS

**3.0 Delegations**

**3.1 Community Grant Application – Nathan Rooke, Prairie College**

Nathan Rooke presented to Council the Prairie College Community Grant Application, as their request was over \$5,000.00.

**3.2 Community Grant Application – Deb Watson, Hillside Lanes Bowling Society**

Deb Watson presented to Council the Hillside Lanes Bowling Society Community Grant Application, as their request was over \$5,000.00.

The Chair called for a recess at 9:19 a.m. and called the meeting back to order at 9:36 a.m. with all previously mentioned members present.

**CORPORATE SERV**

**6.0 Corporate Services**

**6.1 Shallow Gas Tax Relief Initiative**

**384/19**

Councillor King moved that pursuant to section 347 of the Municipal Government Act, for all properties identified in the Appendix – Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes the cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35% property taxes levied as per section 353(2) of the Municipal Government Act, which includes municipal property taxes, requisitions detailed in section 326(1)(a) and 359(1)(2), as well as special taxes levied under section 382(1) where the tax rate is based on the assessment.

CARRIED UNANIMOUSLY

**NEW BUSINESS**

**8.0 New Business**

**8.1 2020 Kneehill Regional FCSS Budget and Allocations**

**385/19**

Councillor Christie moved to approve the Kneehill Regional Family and Community Support Services (FCSS) 2020 Budget and Allocations as presented.

CARRIED

**8.2 Policing Services Funding – Provincial Consultation**

**386/19**

Councillor Penner moved to direct Administration to send a response letter indicating our concerns with the police funding proposal by the Province.

CARRIED UNANIMOUSLY

**PUBLIC HEARINGS**

**4.0 Public Hearings**

**4.1 Bylaw #1801 – Linden/Kneehill County Intermunicipal Development Plan @10:00 a.m.**

**387/19**

Councillor Christie moved that the Public Hearing for Bylaw #1801 be opened at 10:05 a.m.

CARRIED

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

Person(s) who had comment: Alberta Health Services

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

**388/19**

Councillor King moved that the Public Hearing for Bylaw #1801 be closed at 10:30 a.m.

CARRIED

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NEW BUSINESS

**8.0 New Business Cont'd**

**8.3 Town of Trochu Request to Help Support the Trochu Seniors Supportive Living Facility Project**

389/19

Councillor Christie moved to receive Town of Trochu, Trochu Seniors Supportive Living Facility Project request for information and direct administration to provide further information on the matter.

CARRIED

DISPOSITION OF DELEGATION BUSINESS

**9.0 Disposition of Delegation Business**

**9.1 Community Grant Application – Prairie Bible Institute**

390/19

Councillor Penner moved to receive for information the Prairie Bible Institute presentation.

CARRIED

**9.2 Community Grant Application – Hillside Lanes Bowling Society**

391/19

Councillor Keiver moved to receive for information the Hillside Lanes Bowling Society presentation.

CARRIED

**9.3 Bylaw #1801 – Linden/Kneehill County Intermunicipal Development Plan**

392/19

Councillor Penner moved second reading of Bylaw 1801 to adopt the Village of Linden/Kneehill County Intermunicipal Development Plan

CARRIED

393/19

Councillor King moved third reading of Bylaw 1801 to adopt the Village of Linden/Kneehill County Intermunicipal Development Plan

CARRIED

COUNCIL REPORTS

**10.0 Council and Committee Reports**

**10.1 Community Futures Wildrose-** Minutes from the July 4, 2019 Meeting were provided.

394/19

Councillor Christie moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

**11.0 Council Follow-Up Action List**

395/19

Councillor Penner moved that Council receive the October 8, 2019 Council Follow-Up Action List as presented for information.


CARRIED

ADJOURNMENT

**Adjournment**

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The meeting adjourned at 10:43 a.m.

  
Faye McGhee  
Deputy Reeve

  
Mike Haugen  
CAO

COUNCIL MINUTES OF OCTOBER 8, 2019

APENDIX - SUMMARY OF TAX RELIEF BY COMPANY

Roll Number	Company Name	Assessment	Total Tax Rate	Total Taxes	Total Credit per company
40000290000	EXXONMOBIL CANADA LTD.	271,680	18.353159	\$	\$ 1,745.17
40000130000	CANADIAN NATURAL	11,475,170	18.353159	\$	\$ 73,711.97
40001740000	TAKU GAS LIMITED	104,900	18.353159	\$	\$ 673.84
40000240000	HUSKY OIL OPERATIONS	920,950	18.353159	\$	\$ 5,915.82
40000530000	HARVEST OPERATIONS	70,710	18.353159	\$	\$ 454.21
40001010000	HORSESHOE BAY	82,920	18.353159	\$	\$ 532.65
40001690000	PINE CLIFF ENERGY LTD.	32,682,490	18.353159	\$	\$ 209,939.43
40001250000	EMBER RESOURCES INC.	191,148,360	18.353159	\$	\$ 1,227,861.69
40001470000	JUST FREEHOLD ENERGY	58,400	18.353159	\$	\$ 375.14
40000360000	TAQA NORTH LTD.	13,550,040	18.353159	\$	\$ 87,040.11
40001660000	LONG RUN EXPLORATION	1,881,080	18.353159	\$	\$ 12,083.32
40000410000	TRIDENT EXPLORATION	30,222,270	18.353159	\$	\$ 194,135.94
40001700000	CANSTONE ENERGY LTD.	6,850,820	18.353159	\$	\$ 44,006.97
40000140000	VERMILION ENERGY INC.	372,990	18.353159	\$	\$ 2,395.94
40001600000	XTO ENERGY CANADA ULC	201,820	18.353159	\$	\$ 1,296.41
40001630000	CORSE ENERGY CORP.	1,615,160	18.353159	\$	\$ 10,375.15
40000280000	LYNX ENERGY ULC	58,256,270	18.353159	\$	\$ 374,215.31
40001860000	ALPHABOW ENERGY LTD.	9,106,040	18.353159	\$	\$ 58,493.61
40001840000	WEST LAKE ENERGY CORP.	45,110	18.353159	\$	\$ 289.77
40001670000	STEELHEAD PETROLEUM	26,290	18.353159	\$	\$ 168.88
40001920000	VANTAGE POINT	3,227,960	18.353159	\$	\$ 20,735.14
		<u>362,171,430</u>			<u>\$ 2,326,446.44</u>