



## Council Notes, October 22, 2019

### Organizational Meeting

#### Election of Reeve and Deputy Reeve

*Agenda Item 3.0 & 4.0; YouTube Livestream: 44:49, 2:19:01*

Every year at the Organizational Meeting, Council elects a Reeve and Deputy Reeve to serve as the Chief Elected Official and Deputy Chief Elected Official for the following year.

##### Decision:

Reeve Jerry Wittstock and Deputy Reeve Faye McGhee were named and took their oaths for another year.  
Congratulations!

#### Council Meeting Dates

*Agenda Item 6.0; YouTube Livestream: 57:54, 2:21:10*

Kneehill County's Procedural Bylaw #1779 states that regular meetings of Council will be held on the second and fourth Tuesday of each month, with the exception of July, August and December, where one meeting will be held.

##### Decision:

Council approved the scheduling of the 2020 Organizational Meeting for Tuesday, October 27, 2020 and to hold all regular Council meeting dates on the second and fourth Tuesday of each month, with the exception of July, August and December. The approved Council meeting schedule will be posted on the Kneehill County website.

#### Committee of the Whole Meeting Dates

*Agenda Item 7.0, YouTube Livestream: 1:47:42, 2:22:20*

Kneehill County's Procedural Bylaw #1779 states that the Committee of the Whole meeting schedule be established by motion at the annual Organizational Meeting. In the past, Council has scheduled the COW meetings for every third Tuesday of the month, with no COW meetings during the summer months.

##### Decision:

Council approved the third Tuesday of every month at 8:30 a.m. for a Committee of the Whole meeting, with the exception of March, July and August, with the December Committee of the Whole Meeting to be held on December 1st, 2020. The approved Committee of the Whole Meeting Schedule will be posted on the Kneehill County website.

#### Municipal Planning Commission Meeting Dates

*Agenda Item 8.0; YouTube Livestream: 15:35*

Bylaw 1784-the Municipal Planning Commission Bylaw states under "Conduct of Business" that the Commission will hold the meetings necessary to fulfill the Commission's responsibilities. The Municipal Planning Commission currently holds their meetings on the fourth Thursday of every month.

##### Decision:

Council approved the scheduling of the 2020 Municipal Planning Commission meetings on the fourth Thursday of each month in 2020 with the exception of the January meeting (to be held on January 30<sup>th</sup>) and the December meeting, (to be held on December 17<sup>th</sup>). The approved Municipal Planning Commission schedule will be posted on the Kneehill County website.

#### 2019/2020 Board and Committee Appointments

*Agenda Item 9.0; YouTube Livestream: 21:55*

Each year at the Organizational Meeting, Council reviews and appoints members to Kneehill County's Boards and Committees, per Policy 3-3.

##### Decision:

Council approved the Boards and Committees appointments. For a full list, please visit [www.kneehillcounty.com](http://www.kneehillcounty.com).



## Council Notes, October 22, 2019

### Regular Meeting

#### Bylaw 1802- Red Deer County/Kneehill County IDP

*Agenda Item 4.1 & 9.1; YouTube Livestream: 1:31:55, 3:21:45*

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). A proposed draft was created and both administration and the assigned Committee from Kneehill County and Red Deer County have met to review and revise the proposed draft. The next step in the process is to provide an opportunity for public comments and feedback.

#### Decision:

Council passed Bylaw 1802, Red Deer County/Kneehill County Intermunicipal Development Plan.

#### Bylaw 1803- Redesignation SE 18-30-24 W4 from Ag to Direct Control

*Agenda Item 4.2 & 9.2; YouTube Livestream: 2:33:30, 3:23:18*

Current Land Use Bylaw 1773 requires an applicant for Cannabis Recreational Production to redesignate their lands to a Direct Control District. Krush Cannabis Inc. is the company formed by Cassandra and Kent O'Brien. They are proposing to open a recreational micro cannabis cultivation facility using two existing buildings located on their property. They are also proposing to produce and sell clones and feminized seeds.

#### Decision:

Council passed Bylaw 1803, amending Land Use Bylaw 1773 for the Redesignation of a portion of SE 18-20-24 W4M from Ag District to Direct Control.

#### Policy 13-28, Snowplowing of County Road Allowances & Private Driveways

*Agenda Item 4.5.1, YouTube Livestream: 1:49:00*

Transportation is recommending amendments to Policy #13-28, Snowplowing of County Road Allowances & Snowplowing/Grading of Private Driveways, to provide clarity of the Municipality's priorities, triggers and goals regarding snow removal on County road allowances, snowplowing/grading of private driveways and installation of snow fence.

#### Decision:

Council approved Policy 13-28, Snowplowing of County Road Allowances and Snowplowing/Grading of Private Driveways. Full Policy available on the Kneehill County website.

#### Bridge Funding Increase

*Agenda Item 5.1.2; YouTube Livestream: 1:58:00*

A Request for Proposal was issued in October to seek alternatives for bridge replacements or repairs with the goal to reduce costs, increase the overall life of the structures, and provide a life-cost-analysis along with potential environmental impacts. The structures proposed for replacement are a 2 span (BF2433 that was built in 1951 with the replacement year 2018) and 3 span (BF2432 that was built in 1951 with the replacement year 2018) both located on TWP Rd 33-4, identified as an arterial road. The estimated cost to replace the two structures was around \$2,200,000, however, the respondent from the RFP is recommending a sheet pile design, greatly reducing the repair costs to an estimated \$1,208,000.00 for both bridges.

#### Decision:

Council approved the budget amendment to increase funding for Project B1950 by \$208,000, taken out of Bridge Reserve.

## Hamlet Solid Waste Collection Contract

*Agenda Item 5.2.1; YouTube Livestream: 2:08:30*

Kneehill County has been providing curbside solid waste collection within the Hamlets of Huxley, Sunnyslope, Swalwell, Torrington and Wimborne for many years. The Town of Trochu has been under contract for the past four years to provide this weekly service; the 2019 fee is \$65,654. The original agreement will expire at the end of 2019, and Trochu is agreeable to entering into a new agreement for a period of five years.

### Decision:

Council approved the five-year contract agreement with the Town of Trochu for providing solid waste collection to Huxley, Sunnyslope, Swalwell, Torrington and Wimborne.

## Rocky View/Kneehill County IDP

*Agenda Item 5.3.1; YouTube Livestream: 2:12:00*

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. This will ensure that certain identified areas are viewed with regional perspective.

### Decision:

Council approved first reading of Bylaw 1805, Intermunicipal Development Plan between Kneehill County and Rocky View County, and schedules a Public Hearing for Tuesday, November 26, 2019 at 11:00 am.

## Village of Carbon/Kneehill County IDP

*Agenda Item 5.3.2; YouTube Livestream: 2:16:40*

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. This will ensure that certain identified areas are viewed with regional perspective.

### Decision:

Council approved first reading of Bylaw 1804, intermunicipal Development Plan with the Village of Carbon, and schedules a Public Hearing for November 26, 2019 at 10:00 am.

## Subdivision Extension: KNE180118

*Agenda Item 5.3.3; YouTube Livestream: 3:01:25*

KNE180118 is a subdivision relating to the East Half of 12-29-22 W4M. An extension for this subdivision file is required to allow the Agent to finalize the conditions set out in the approval on Sept 27, 2018. A typical extension is granted for one year; in this case, the extension would be granted for another year until September 27, 2020 (one year from the date of the current subdivision expiration).

### Decision:

Council approved the Subdivision Extension for KNE180122 to September 27, 2019.

## Tax Sale: Monday October 28, 2019

*Agenda Item 6.1; YouTube Livestream: 3:04:04*

Properties that have a 2017 Tax Recovery Notification placed on title and have remaining tax arrears will be offered for sale at Public Auction. The tax sale date, previously motioned by Council at the August 20, 2019 Council meeting, is on Monday, October 28, 2019 at 2pm at the Kneehill County office.

### Decision:

Council set the Reserve Bids as presented, with conditions, for the 5 parcels available for Public Auction.

## Community Grants to Non-Profit Organizations

*Agenda Item 8.1; YouTube Livestream: 3:14:00*

At the October 15th, 2019 Committee of the Whole Meeting, Council discussed the 2019 Round Two Community Grant Applications. Council directed Administration to bring the recommended Community Grant applications to the next Council meeting for approval.

Decision: Council approves Round Two Community Grants to non-profits to:

- Trochu Valley Historical Society \$1000
- Huxley Legion Branch 002 \$1843.80
- Torrington & District Agricultural Society \$1500
- Three Hills Health Care Centre Auxiliary \$923

## FCSS Volunteer Forum 2019

*Agenda Item 8.2; YouTube Livestream: 3:15:55*

An invitation has been received from the Kneehill Regional Family and Community Support Services (FCSS) to attend the 2019 Annual Volunteer Forum. Councillor Kenneth King is Kneehill County's representative to the FCSS Board and he is also the Chairman of this Committee.

Decision:

Council authorized Councillor King to attend the 2019 Annual Volunteer Forum on November 6, 2019.

## Police Costing Model- Emergency RMA Resolution

*Agenda Item 8.3; YouTube Livestream: 3:18:35*

Rocky View County has drafted and submitted an emergent resolution to the Rural Municipalities of Alberta for consideration at the upcoming Fall Convention. They have inquired if Kneehill County would act as a Secunder for the resolution. As Council has expressed the same concerns regarding the proposed Police Funding Costing Model that the Province has developed, Administration feels that supporting this resolution would be in alignment with Council's previous discussion on this topic. The proposed funding model would potentially cost Kneehill County taxpayers between \$238,000 and just over \$1.1 Million.

Decision:

Council approved to support the emergent Resolution as a secunder to be presented at the RMA Convention by Rocky View County in regards to Policing Funding Model.

## Council and Committee Reports

*Agenda Item 10.0, YouTube Livestream: 3:25:36*

Council and Committee reports include Canadian Badlands, AQUA 7, and Committee of the Whole Minutes.

Decision:

Council accepted the Council and Committee reports as presented.

## Closed Session

*Agenda Item 12.0; YouTube Livestream: 4:57:00*

Land (Section 25 FOIP).

Decision:

Council authorized administration to purchase the portion of the NE 20-32-23-W4, containing 1 acre, known as the Finn Hall site, and authorized the bidding limit established by Council with funds from Contingency Reserve. Council appointed Barb Hazelton, Manager of Planning, to act as a bidder on behalf of Kneehill County as required by the Municipal Government Act, Section 429(2).

NEXT Council Meeting: November 26, 2019 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta.  
Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)