



Council Notes, November 26, 2019

Trochu Housing Corporation

Agenda Item 3.1, YouTube Livestream: 1:02:01; 3:29:43

Trochu Housing Corporation provided Council with an update and overview of the Trochu Seniors Supportive Living Facility project concept, and requested Kneehill County partner with and support the Town of Trochu in either financing or borrowing a loan of up to \$25 million required to construct the Seniors Living Facility. Once the facility is operational, Kneehill County would be asked to finance up to \$17 million, which would be repaid through yearly operating revenues of the facility.

Decision:

Council accepted the Trochu Housing Corporation presentation as information, and directed administration to provide further information on the project, given the significant request for support.

Pine Cliff Energy Ltd.

Agenda Item 3.2, YouTube Livestream: 1:36:46; 6:38:02

Council moves the meeting into Closed Session for a presentation from Pine Cliff Energy Ltd. (FOIP Section 16 & 25)

Motion from Closed Session:

Council authorized administration to enter into a tax payment agreement with Pine Cliff Energy Ltd. The agreement will provide for the waiving of tax penalties, conditional on the agreement not being in default.

Bylaw 1804- Village of Carbon/Kneehill County IDP

Agenda Item 4.1 & 9.1; YouTube Livestream: 2:31:05, 3:32:25

A proposed Intermunicipal Development Plan draft was created and both administration and the assigned Committee from Kneehill County and the village of Carbon 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:

Following the Public Hearing, Council passed Bylaw 1804, Village of Carbon/Kneehill Intermunicipal Development Plan.

Bylaw 1805- Rocky View County/Kneehill County IDP

Agenda Item 4.2 & 9.2; YouTube Livestream: 3:02:06, 3:33:44

A proposed Intermunicipal Development Plan draft was created and both administration and the assigned Committee from Kneehill County and Rocky View 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:

Following the Public Hearing, Council moved second reading for Bylaw 1805, Rocky View County/Kneehill County Intermunicipal Development Plan.

Bylaw 1806- Wheatland County and Kneehill County IDP

Agenda Item 5.3.1; YouTube Livestream: 35:35

A proposed Intermunicipal Development Plan has been created and both administration and the assigned Committee from Kneehill County and Wheatland County have met to review and revise the proposed draft. The next step in the process is a public hearing to provide an opportunity for public comments and feedback.

Decision:

Council moved first reading of Bylaw 1806, Wheatland County/Kneehill County Intermunicipal Development Plan, and scheduled a Public Hearing for Bylaw 1806 on January 14, 2020, at 10 am.

Subdivision Extension Request

Agenda Item 5.3.2; YouTube Livestream: 37:55

Due to setbacks preventing the finalization of conditions for subdivision KNE180122A, the applicant has requested an extension to meet the approval conditions.

Decision:

Council granted an extension until November 1, 2020, for subdivision file KNE180122 to meet conditions of approval.

Council Attendance to ASB Conference

Agenda Item 5.4.1; YouTube Livestream: 40:45

Per Policy 3-8, Council must authorize the attendance of any non-Agricultural Service Board Member to attend the 2020 ASB Conference.

Decision:

Council authorized all non-Agricultural Service Board members of Council to attend the 2020 ASB Provincial Conference.

Bank Reconciliation- July to September 2019

Agenda Item 6.1; YouTube Livestream: 43:18

The Bank Reconciliation has been completed for July to September, 2019. As of September 30, 2019 the existing GIC's have matured and will be reinvested to maximize interest earnings.

Decision:

Council received the July to September 2019 Bank Reconciliation Report for information.

Quarterly Financial Report

Agenda Item 6.2; YouTube Livestream: 45:13

In April of 2019, Council made the motion to discontinue the Ag Services Rental Program, donating the scales and cattle chute to the local 4-H district, and disposing of the remainder of equipment through a local equipment bid. As the equipment sold was originally funded from the reserve, administration recommends that the sale proceeds be transferred back to that reserve.

Decision:

Council authorized the equipment sale proceeds of \$88,530 to be contributed to the Capital Equipment Plan Reserve, and received the Quarterly Financial Report from January to September 2019 for information. The full Quarterly Financial Report is available in the Council package.

2019 Christmas Closure

Agenda Item 8.1; YouTube Livestream: 52:34

In following the guidelines of the Human Resources Policy, Kneehill County will be closed Wednesday, December 25, 2019 through to Thursday, January 2, 2020 at 8:30 a.m. In the past, the Kneehill County office has also been closed at noon on December 24th.

Decision:

Council approved closing the Kneehill County office at noon on Tuesday, December 24, with the Christmas closure to continue starting Wednesday, December 25 through to Thursday, Jan 2, 2020, at 8:30 am.

Community Grant Extension

Agenda Item 8.2; YouTube Livestream: 55:13

Administration received a request from the Hesketh Community Hall Association asking for an extension on the Community Grant they received in March of 2018, to replace and repair the kitchen ceiling of the Hesketh Community Hall in the amount of \$4,800.00. Per policy, if an organization is unable to use the funds they received through the Grant program within a year, they must request an extension.

Decision:

Council approved an extension to the Hesketh Community Hall for their Community Grant project, to July 30, 2020.

For information on this publication, contact Communications Officer at communications@kneehillcounty.com

Kneehill- Drumheller Intermunicipal Collaboration Framework Committee

Agenda Item 8.3; YouTube Livestream: 3:20:04

The Town of Drumheller has appointed two members of its Council to take part in the Intermunicipal Collaboration Framework (ICF) negotiations. Administration is recommending that Council appoint two members and an alternate to the Kneehill – Drumheller ICF Committee.

Decision:

Council appointed Reeve Wittstock and Deputy Reeve McGhee, to the Kneehill/Drumheller Intermunicipal Collaboration Framework Committee, with Councillor Hugo as alternate.

Prairie Christian Academy Playground Ribbon Cutting Ceremony

Agenda Item 8.4; YouTube Livestream: 3:23:17

Administration received a request from the Prairie Christian Academy for a Councillor to attend the PCA Playground Ribbon Cutting Ceremony. As this request and ceremony date happened in-between Council meeting dates, Deputy Reeve McGhee attended the event and is requesting formal approval after the event from Council for her attendance.

Decision:

Council approved Deputy Reeve McGhee's attendance to the Prairie Christian Academy Playground Ribbon Cutting Ceremony that was held Wed, Oct. 30, 2019.

Three Hills School Volleyball Provincials Opening Ceremony

Agenda Item 8.5; YouTube Livestream: 3:28:30

Administration received a request from the Three Hills School for a Councillor to attend the ASAA 2A Girls Volleyball Provincials Opening Ceremony being held at the Three Hills School. As this request and ceremony date happened in-between Council meeting dates, Deputy Reeve McGhee attended the event and is requesting formal approval after the event from Council for her attendance.

Decision:

Council approved Deputy Reeve McGhee's attendance to the Three Hills School Volleyball Provincials Opening Ceremony that was held on Thursday, November 21, 2019.

Council and Committee Reports

Agenda Item 10.0; YouTube Livestream: 3:34:30; 3:35:00; 3:53:36

Council and Committee Reports include Canadian Badlands, October 15, 2019, Committee of the Whole Meeting Minutes, verbal reports on KRFCSS and Community Futures Wildrose.

Councillor King gave a verbal report explaining the challenges facing Kneehill Regional Family and Community Support Services due to changes based on the Province's new budget framework, which impacts funding for children's services and the delivery of other prevention and early intervention programming. KRFCSS now must apply and compete for new provincial funding to continue these programs, and cannot guarantee these services past March 31, 2020. Specific programs that may be impacted include Kneehill Community Resource Program, Kneehill Family and Marriage Counseling, Golden Prairie Parent Link & Kneehill Community Building Initiative.

Decision:

Council directs administration to draft a letter to MLA Nathan Cooper and the Province expressing concerns over the termination of Children's Services programs.

Closed Session

Agenda Item 12.0; YouTube Livestream: 6:38:02

(FOIP Sections 21, 16 & 17)

Motions from Closed Session:

Council directs administration to cancel invoice IVC0007994.

NEXT Council Meeting: December 10, 2019 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com