

MINUTES OF THE NOVEMBER 26, 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. 3	Jerry Wittstock, Reeve (Video Conf)
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 ASB and Parks	Bowen Clausen
Manager of Planning and Development	Barb Hazelton
Manager of Financial Services	Will Wolfe
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**

**Additions under Council and Committee Reports**

10.3 Kneehill Regional Family & Community Support Services Update

10.4 Community Futures Wild Rose

**ADOPTION OF  
AGENDA**

**478/19**

**1.2 Adoption of Agenda**

Councillor Christie moved approval of the agenda as amended.

CARRIED

**MINUTES**

**479/19**

**2.0 Minutes**

**Organizational Meeting Minutes of October 22, 2019**

Councillor King moved approval of the October 22, 2019  
Organizational Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF NOVEMBER 26, 2019

- 480/19**                    **2.2 Regular Council Meeting Minutes of October 22, 2019**  
Councillor King moved approval of the October 22, 2019 Council Meeting minutes as presented.  

CARRIED
- MUNICIPAL SERV  
PLANNING**                    **5.0 Municipal Services**  
**5.3 Planning**  
**5.3.1 Bylaw 1806 – Wheatland County and Kneehill County Intermunicipal Development Plan**
- 481/19**                    Councillor King moved first reading of Bylaw 1806 for the Wheatland County and Kneehill County Intermunicipal Development Plan.  

CARRIED
- 482/19**                    Councillor Penner moved, as per Section 606 of the Municipal Government Act, to schedule the Public Hearing for the Wheatland County and Kneehill County IDP, Bylaw 1806, to be held on January 14, 2020 at 10:00 a.m.  

CARRIED
- 483/19**                    **5.3.2 Subdivision Extension Request: KNE180122**  
Councillor Keiver moved to grant a 1-year extension to KNE180122 until November 1, 2020.  

CARRIED
- ASB**                                **5.4 Agricultural Service Board**  
**5.4.1 Council Attendance to ASB Provincial Conference**
- 484/19**                    Councillor King moved to authorize the attendance of all non-Agricultural Service Board members of Council to the 2020 ASB Provincial Conference.  

CARRIED
- CORPORATE SERV**                    **6.0 Corporate Services**  
**6.1 Bank Reconciliation – July to September 2019**
- 485/19**                    Councillor Christie moved to receive the July to September 2019 Bank Reconciliation Report for information.  

CARRIED
- 486/19**                    **6.2 Quarterly Financial Report**  
Reeve Wittstock moved to authorize the equipment sale proceeds of \$88,530 to be contributed to the Capital Equipment Plan Reserve.  

CARRIED

COUNCIL MINUTES OF NOVEMBER 26, 2019

487/19 Councillor King moved to receive the January to September 2019 Quarterly Financial Report as information. CARRIED

NEW BUSINESS

**8.0 New Business**

**8.1 2019 Christmas Closure**

488/19 Reeve Wittstock moved to approve closing the Kneehill County Office at noon on Tuesday, December 24<sup>th</sup> and that Council receive for information the 2019 Christmas Closure Report as presented. CARRIED

**8.2 Community Grant Extension**

489/19 Councillor Christie moved to approve an extension to the Hesketh Community Hall on their Community Grant project program to July 30, 2020. CARRIED

The Chair called for a recess at 8:55 a.m. and called the meeting back to order at 9:00 a.m. with all previously mentioned members present.

DELEGATIONS

**3.0 Delegations**

**3.1 Trochu Housing Corporation @ 9:00 a.m.**

Sam Smalldon, President of the Trochu Housing Corporation and Shelly Murphy, Covenant Health provided Council an overview of the Trochu Seniors Supportive Living Facility Project.

The Chair called for a recess at 9:33 a.m. and called the meeting back to order at 9:39 a.m. with all previously mentioned Council members present.

**3.2 Pine Cliff Energy Ltd., Phil Hodge, Terry McNeil, Lochlin McLellan, Brad Andrekson, Shaun Ferguson**

490/19 Councillor Christie moved that Council convene in closed session to attend Pine Cliff Energy presentation pursuant to sections 16 & 25 of the Freedom of Information and Protection of Privacy Act, at 9:39 a.m. CARRIED

Reeve Wittstock left the meeting at 9:39 a.m.

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

491/19 Councillor Christie moved that Council return to open meeting at

COUNCIL MINUTES OF NOVEMBER 26, 2019

10:18 a.m.

CARRIED

10:18 a.m. – meeting recessed to allow return of public.

10:18 a.m. - meeting resumed.

The Chair called for a recess at 10:19 a.m. and called the meeting back to order at 10:29 a.m. with all previously mentioned members present including Reeve Wittstock.

**PUBLIC HEARINGS**

**4.0 Public Hearings**

**4.1 Bylaw #1804, Village of Carbon & Kneehill County  
Intermunicipal Development Plan**

**492/19** Councillor King moved that the Public Hearing for Bylaw #1804 be opened at 10:29 a.m.

CARRIED

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

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

**493/19** Councillor Christie moved that the Public Hearing for Bylaw #1804 be closed at 10:47 a.m.

CARRIED

The Chair called for a recess at 10:48 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned members present.

**4.2 Bylaw #1805, Rocky View County & Kneehill County  
Intermunicipal Development Plan @ 11:00 a.m.**

**494/19** Councillor King moved that the Public Hearing for Bylaw #1805 be opened at 11:00 a.m.

CARRIED

Person(s) who presented: Barb Hazleton, Manager of  
Planning and Development

Person(s) who spoke in favour: None

Person(s) who spoke in opposition: None

Person(s) who spoke in rebuttal: None

**495/19** Councillor Penner moved that the Public Hearing for Bylaw #1805 be closed at 11:18 a.m.

CARRIED

COUNCIL MINUTES OF NOVEMBER 26, 2019

NEW BUSINESS

**8.0 New Business Continued**

**8.3 Kneehill – Drumheller Intermunicipal Collaboration Framework Committee**

- 496/19 Councillor King moved to appoint Reeve Wittstock and Deputy Reeve McGhee to the Kneehill-Drumheller Intermunicipal Collaboration Framework Committee and that Councillor Hugo be appointed as an alternate until the organizational meeting after the next general election.

CARRIED

**8.4 Prairie Christian Academy Playground Ribbon Cutting Ceremony**

- 497/19 Councillor Penner moved to approve Deputy Reeve McGhee's attendance to the Prairie Christian Academy Playground Ribbon Cutting Ceremony that was held on Wednesday, October 30<sup>th</sup>, 2019.

CARRIED

**8.5 Three Hills Volleyball Provincials Opening Ceremony**

- 498/19 Councillor King moved to approve Deputy Reeve McGhee's attendance to the Three Hills School Volleyball Provincials Opening Ceremony that was held on Thursday, November 21, 2019.

CARRIED

DISPOSITION OF DELEGATION BUSINESS

**9.0 Disposition of Delegation Business**

**9.1 Trochu Housing Corporation Presentation**

- 499/19 Reeve Wittstock moved to accept for information the Trochu Housing Corporation presentation and direct administration to provide further information.

CARRIED

**9.2 Village of Carbon & Kneehill County Intermunicipal Development Plan**

- 500/19 Councillor Christie moved second reading of Bylaw 1804 for the Village of Carbon & Kneehill County Intermunicipal Development Plan.

CARRIED

- 501/19 Councillor Keiver moved third reading of Bylaw 1804 for the Village of Carbon & Kneehill County Intermunicipal Development Plan.

CARRIED

**9.3 Rocky View County & Kneehill County Intermunicipal Development Plan**

- 502/19** Reeve Wittstock moved second reading of Bylaw 1805 for the Rocky View County & Kneehill County Intermunicipal Development Plan.  
CARRIED

**COUNCIL REPORTS**

**10.0 Council and Committee Reports**

**10.1 Canadian Badlands Ltd-** Meeting minutes were provided from the September 19<sup>th</sup> meeting.

**10.2 Kneehill County Committee of the Whole Minutes, October 15, 2019-** Meeting minutes from the October 15<sup>th</sup>, 2019 meeting were provided.

**10.3 Kneehill Regional Family and Community Support Update-** Councillor King provided Council a verbal report.

- 503/19** Councillor King moved to direct administration to draft a letter to the province and our local MLA Nathan Cooper, regarding our concerns regarding the termination of programs to Children Services program.  
CARRIED UNANIMOUSLY

**10.4 Community Futures Wild Rose-** Councillor Christie provided Council a verbal report.

- 504/19** Councillor Christie moved that Council receive the Council and Committee reports as presented.  
CARRIED

**COUNCIL ACT LIST**

**11.0 Council Follow-Up Action List**

- 505/19** Councillor King moved that Council receive the November 26, 2019 Council Follow-Up Action List as presented for information.  
CARRIED

The Chair called for a recess at 11:54 a.m. and called the meeting back to order at 1:15 p.m. with all members of Council present except Reeve Wittstock.

- 506/19** Councillor Penner nominated Wade Christie as MPC Chairman for the Thursday November 28<sup>th</sup>, 2019 meeting.  
CARRIED

COUNCIL MINUTES OF NOVEMBER 26, 2019

**CLOSED SESSION**

**507/19**

**12.0 Closed Session**

Councillor King moved that Council convene in closed session to discuss Intergovernmental Relations pursuant to section 21; Pine Cliff Energy pursuant to sections 16 & 25, Disclosure Harmful to Business Interests of a Third Party pursuant to section 16; and Disclosure Harmful to Personal Privacy pursuant to section 17 of the Freedom of Information and Protection of Privacy Act, at 1:18 p.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

Carolyn Van der Kuil, Recording Secretary

**508/19**

Councillor Christie moved that Council return to open meeting at 2:34 p.m.

CARRIED

2:35 p.m. – meeting recessed to allow return of public.

2:35 p.m. - meeting resumed.

**509/19**

**13.0 Motions from Closed Session**

Councillor Hugo moved that administration be authorized to enter into a tax payment agreement with Pine Cliff Energy Ltd and that the agreement provide for the waiving of tax penalties conditional on the agreement not being in default.

CARRIED UNANIMOUSLY

**510/19**

Councillor Penner moved that Council direct administration to cancel invoice IVC0007994.

CARRIED UNANIMOUSLY

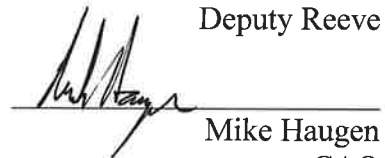
**ADJOURNMENT**

**Adjournment**

The meeting adjourned at 2:37 p.m.



Faye McGhee  
Deputy Reeve



Mike Haugen  
CAO