



## Council Notes, May 14, 2019

### Delegation, Animal Control Bylaw

*Agenda Item 3.1, Live Stream 1:57:14; 2:32:41*

Due to stipulations in Kneehill County Animal Control Bylaw 1714, which states “No Livestock or Fowl shall be kept within the boundaries of a Hamlet” delegation Paul Drohan requested a Bylaw be created allowing residents to keep laying hens in Hamlets.

#### Decision:

Council directs administration to bring more information regarding chickens to a future meeting, and suspends enforcement of laying hens within Hamlets until Council has reviewed the Animal Control Bylaw.

### Delegation, Village of Carbon, Funding Request

*Agenda Item 3.2, Live Stream 2:05:03; 2:41:54*

Delegations from the Village of Carbon presented Council with a funding request to help supply potable water to their East Campground, as well as repairs to the Village’s swimming pool.

#### Decision:

Council moves to receive the Village of Carbon's letter as information, and declines the request for funding.

Council also directs administration to bring back to a future Committee of the Whole meeting a policy on funding requests from outside parties for Council's consideration.

### Provincial Road Permits

*Agenda Item 5.1.1, Live Stream 25:47*

Possible changes to the TRAVIS Provincial road permitting program could negatively impact Kneehill County operations and infrastructure.

#### Decision:

Council directs administration to write a letter on behalf of the County to the Minister of Transportation, Rural Municipalities of Alberta, and MLA Nathan Cooper, regarding proposed changes to the TRAVIS Provincial road permitting program.

### Churchill Rural Water System Rehabilitation

*Agenda Item 5.2.1, Live Stream 33:52*

The current project to rehabilitate the Churchill Rural Water System addresses operational issues with the current system as it is, with limited construction of new waterlines. The system will be rehabilitated to the point where Kneehill County can accept new users based on current policies.

#### Decision

Council receives the report of the Churchill Rural Water Rehabilitation Project, and confirms the scope of the project as originally approved, to address operational issues with the current system.

Council also moves to direct administration to bring to a Committee of the Whole meeting a discussion on how to communicate with the ratepayers in the Churchill WSA that will not be connected to the water in this phase of the project.

## Request to Redesignate NW-30-33-26 W4 from Ag to Direct Control District 6

*Agenda Item 5.3.1, Live Stream 55:17*

An application was received to redesignate the subject lands from Agriculture District to Direct Control District 6 to develop a Micro Cultivation for cannabis use, Processing and Federal Medical Sales of Cannabis.

### Decision

Council moves to schedule a Public Hearing for June 11, 2019, at 10:00 am, for the redesignation of a portion of NW 30-33-26- W4 from Agriculture District to Direct Control District 6.

## Horseshoe Canyon Masterplan

*Agenda Item 5.4.1, Live Stream 1:06:03*

The Horseshoe Canyon Masterplan includes concepts for improving and developing Horseshoe Canyon to create new experiences and recreation opportunities, supporting Kneehill County tourism and economic development. Council is not committed to developing the full plan, only select concepts as recommended by administration.

### Decision

Council adopts the Horseshoe Canyon Masterplan in principle, and directs administration to bring forward select strategies from the plan for 2020 budget deliberations.

## Fire Engine Purchase

*Agenda Item 5.5.1, Live Stream 1:33:43; 2:29:04*

The Acme Fire Engine is due for replacement in 2020, but purchasing the unit in 2019 would allow for bulk order cost savings, and similar builds to the replacement Fire Engines already approved for purchase in 2019.

### Decision

Council approves proceeding with using Capital Replacement Funds to purchase a replacement Fire Engine in 2019, with the remaining funds to come from the Capital Equipment Reserve in 2019 Budget.

## RCMP Musical Ride Request

*Agenda Item 8.2, Live Stream 1:46:22*

Administration received a letter from the Three Hills Elks, Three Hills Legion and Three Hills RCMP Detachment. Together they formed a partnership to bring the RCMP Musical Ride back to Three Hills. The organizers are requesting financial support for this event.

### Decision

Council approves sponsorship in the amount of \$350.00 to the Adopt a Horse Campaign for the RCMP Musical Ride, coming to Three Hills on July 23, 2019.

## Hogadone Women's Institute 70<sup>th</sup> Anniversary

*Agenda Item 8.3, Live Stream 2:13:25*

Hogadone Women's Institute is celebrating their 70th Anniversary and are requesting attendance from the Reeve or alternate.

### Decision

Council authorizes the attendance of a representative from Kneehill County to attend the Hogadone Women's Institute 70th Anniversary, being held at the Trochu Drop In Centre at 2:30pm on June 1, 2019.

## Seniors Outreach 24<sup>th</sup> Annual General Meeting

*Agenda Item 12.0, Live Stream 2:16:28*

Seniors Outreach is requesting attendance from the Reeve or alternate to the Seniors Outreach Annual General Meeting.

### Decision

Council authorizes the attendance of a Kneehill County Councillor to attend the Seniors Outreach Annual General Meeting at the Three Hills Community Drop In Centre on June 4th, 2019, from 9:00am to 1:15pm.

For information on this publication, contact Communications Officer at [communications@kneehillcounty.com](mailto:communications@kneehillcounty.com)

## Three Hills Graduation Ceremony Invitation

*Agenda Item 8.4, Live Stream 2:18:24*

The Three Hills School 2019 Graduation Class is requesting attendance from the Reeve or alternate to the Three Hills Graduation Ceremony on May 18th, 2019.

### Decision

Council authorizes the attendance of the Reeve or alternate to the Three Hills School Graduation Ceremony, being held on Saturday, May 18th, 2019.

## May 28, 2019 Council Meeting Chairperson

*Agenda Item 8.4, Live Stream 2:20:34*

Administration has been informed that both the Reeve and Deputy Reeve will not be in attendance at the May 28th Regular Council Meeting. Council, by resolution, need to appoint a Chairman for the May 28th, 2019 meeting.

### Decision

Council appoints Councillor King as the Chair of the May 28th, 2019 Council meeting.

## Motions from Closed Session

*Agenda Item 12.0, Live Stream 5:13:12*

Intergovernmental Relations (Section 21), Land (Section 25), Personnel (Section 19)

### Decision

1. Intergovernmental Relations (Section 21): Council moves to direct administration to pursue options for obtaining physical access into subject property.
2. Land (Section 25): Council approves in principle the Trochu Transfer Station Agreement with the Town of Trochu as presented.

***NOTE: These notes are highlights of Council. Please refer to website for official Council Minutes.***

***As the Minutes are approved, they are posted to the website.***

NEXT Council Meeting: May 28, 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)