



1600-2nd Street NE
Three Hills, AB
T0M 2A0

COUNCIL MEETING AGENDA

April 11, 2023

8:30 a.m.

Live Stream: <https://www.youtube.com/@kneehillcounty48>

CALL MEETING TO ORDER

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of March 28, 2023

3.0 Appointments (Public Hearings & Delegations)

- 3.1 Delegation- Accurate Assessment, Troy Birtles and Kris Meadows @ 11:00 p.m.

4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment

- 4.1 Three Hills Cruise - Water Truck Request
- 4.2 Policy Review – 9.7 - Planting of Trees in Hamlet Boulevards
- 4.3 Dust Suppression Rates - 2023

5.0 Community Services

- 5.1 **Planning**
No Report
- 5.2 **Agricultural Service Board & Parks**
No Report
- 5.3 **Protective Services**
No Report
- 5.4 **Economic Development**
No Report

6.0 Corporate Services

No Report

7.0 New and Unfinished Business

- 7.1 Bylaw #1880- Repeal of Obsolete Bylaws
- 7.2 2023 Parade Season
- 7.3 Ratepayer Evenings

8.0 Disposition of Delegation & Public Hearing Business

8.1 Accurate Assessment

9.0 Council and Committee Reports

9.1 Marigold Library

10.0 Council Follow-up Action List

11.0 Closed Session

11.1

12.0 Motions from Closed Session



MINUTES OF THE APRIL 11, 2023 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY
OFFICE, 1600- 2ND STREET NE, THREE HILLS, ALBERTA

PRESENT:

Division No. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Carrie Fobes, Councillor
Division No. 5	Laura Lee Machell-Cunningham, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ALSO PRESENT:

Chief Administrative Officer	Mike Haugen
Director of Infrastructure	Mike Ziehr
Director of Community Services	Kevin Gannon
Director of Corporate Services	Kinza Barney
Protective Services Manager	Debra Grosfield
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock 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

9.1 Marigold Library Report

**ADOPTION OF
AGENDA**

128/23

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

129/23

2.0 Minutes

2.1 Regular Council Meeting Minutes of March 28, 2023

Deputy Reeve King moved approval of the March 28, 2023 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 11, 2023

INFRASTRUCTURE

4.0 Infrastructure- Roads/Bridges/Water/Wastewater/Environment

4.1 Three Hills Cruise - Water Truck Request

130/23

Councillor Cunningham moved that Council approve the use of the Toolcat, water truck and operator, and supply water to fill barricades for the 2023 Three Hills Cruise Weekend races.

CARRIED UNANIMOUSLY

4.2 Policy Review – 9.7 - Planting of Trees in Hamlet Boulevards

131/23

Councillor Christie moved that Council approves the amendments to Policy 9.7 - Planting of Trees in Hamlet Boulevards as presented.

CARRIED UNANIMOUSLY

4.3 Dust Suppression Rates - 2023

132/23

Councillor McGhee moved that Council approve the Dust Suppression rates as presented.

CARRIED UNANIMOUSLY

133/23

Deputy Reeve King moved that Council direct staff to amend the Master Rates Bylaw to include these rates.

CARRIED UNANIMOUSLY

NEW BUSINESS

7.0 New and Unfinished Business

7.1 Bylaw #1880- Repeal of Obsolete Bylaws

134/23

Councillor Penner moved that Council provide first reading to Bylaw 1880 that being a bylaw to repeal obsolete, redundant, and outdated bylaws.

CARRIED UNANIMOUSLY

135/23

Councillor Christie moved that Council provide second reading to Bylaw 1880.

CARRIED UNANIMOUSLY

136/23

Councillor McGhee moved that Council provide unanimous consent for third and final reading to Bylaw 1880.

CARRIED UNANIMOUSLY

137/23

Deputy Reeve King moved that Council provide third and final reading to Bylaw 1880.

CARRIED UNANIMOUSLY

7.2 2023 Parade Season

138/23

Councillor Cunningham moved that Council receive for information the 2023 Parade Season report.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 11, 2023

139/23 **7.3 Ratepayer Evenings**
Councillor McGhee moved that Council approves to host Ratepayer Evenings in Wimborne and Swalwell in 2023.
CARRIED UNANIMOUSLY

COUNCIL REPORTS **9.0 Council and Committee Reports**
9.1 Marigold Library- Councillor McGhee is requesting someone to represent Kneehill County at the April 22nd AGM as she cannot attend.

140/23 Deputy Reeve King moved that Council receive the Council and Committee reports for information, as presented.
CARRIED UNANIMOUSLY

COUNCIL ACT LIST **10.0 Council Follow-Up Action List**
141/23 Councillor Christie moved that Council receive for information the Council Follow-Up Action List as presented.
CARRIED UNANIMOUSLY

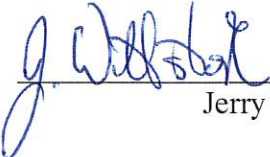
The Chair called for a recess at 9:30 a.m. and called the meeting back to order at 11:00 a.m. with all previously mentioned members present.

APPOINTMENTS **3.0 Appointments**
3.1 Accurate Assessment, Troy Birtles and Kris Meadows
Troy Birtles, Sean Barrett, Ray Fortier and Kris Meadows presented Council information regarding Kneehill County's Assessment.

DISPOSITION OF DELEGATION BUSINESS **8.0 Disposition of Delegation Business & Public Hearing Business**

142/23 **8.1 Accurate Assessment**
Councillor Cunningham moved that Council receive for information the Accurate Assessment presentation.
CARRIED UNANIMOUSLY


ADJOURNMENT **Adjournment**
The meeting adjourned at 11:50 a.m.



Jerry Wittstock
Reeve



Mike Haugen
CAO



Initials