

MINUTES OF THE JUNE 13, 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 (Video Conf)
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
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Deputy Reeve King in the Chair

Deputy Reeve King called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under Closed Session

11.3 Personnel (Section 17 & 27)

Additions under Council and Committee Reports

9.3 Renewable Energy Information Session

9.4 Trochu Housing

**ADOPTION OF
AGENDA**

215/23

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

216/23

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 30, 2023

Councillor Penner moved approval of the May 30, 2023 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COMMUNITY
SERVICES
PROTECT SERV

5.0 Community Services

5.3 Protective Services

5.3.1 RCMP Retroactive Pay

The Chair called for a recess at 8:45 a.m. and called the meeting back to order at 8:51 a.m. with all previously mentioned members present.

217/23

Councillor Penner moved that Council accepts the RCMP Retroactive Pay report as information.

CARRIED UNANIMOUSLY

EC DEVELOPMENT

5.4 Economic Development

5.4.1 Economic Development Plan

218/23

Councillor McGhee moved that Council approves the development of an Economic Development Plan as presented in the report, furthermore that Council approves the funding of \$36,423.86 from the current vacant Economic Development Officer position wage.

CARRIED

NEW BUSINESS

7.0 New and Unfinished Business

7.1 Bylaw #1886- Repeal of Obsolete Bylaws

219/23

Councillor Fobes moved that Council provide first reading to Bylaw 1886 that being a bylaw to repeal obsolete, redundant, and outdated bylaws.

CARRIED UNANIMOUSLY

220/23

Councillor Christie moved that Council provide second reading to Bylaw 1886.

CARRIED UNANIMOUSLY

221/23

Councillor McGhee moved that Council provide unanimous consent for third and final reading to Bylaw 1886.

CARRIED UNANIMOUSLY

222/23

Reeve Wittstock moved that Council provide third and final reading to Bylaw 1886.

CARRIED UNANIMOUSLY

7.2 Policy #3-4, Urban Invitation to RMA

223/23

Councillor McGhee moved that Council approve Policy 3-4, Urban Invitation to RMA as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 13, 2023

COUNCIL REPORTS

9.0 Council and Committee Reports

9.1 Police Advisory Committee, A report and verbal presentation was completed by Councillor Cunningham.

9.2 Division 1- Councillor McGhee Report, Councillor McGhee provided Council with an update on the following meetings she attended:

- Central Alberta Economic Partnership
- Marigold Library
- FCM Annual Conference
- Kneehill Regional Partnership Levels of Fire Service Session

9.3 Renewable Energy Information Session- Council provided an update on the meeting they attended on June 12th, 2023.

9.4 Trochu Housing- A verbal report was provided by Deputy Reeve King.

224/23

Councillor Penner moved that Council receive the Council and Committee reports for information, as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

225/23

10.0 Council Follow-Up Action List

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 9:47 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

APPOINTMENTS

3.0 Appointments

3.1 Delegation- Huxley Community Association, Jason Morgan @ 10:00 a.m.

Jason Morgan and Richard Hoppins presented to Council requesting funds to help repair the roof of the Huxley Community Hall.

DISPOSITION OF DELEGATION BUSINESS

8.0 Disposition of Delegation Business & Public Hearing Business

8.1 Huxley Community Association

226/23

Councillor Penner moved that Council approve a donation in the amount of \$10,000.00 with funds to come from Council Contingency.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF JUNE 13, 2023

CLOSED SESSION

227/23

11.0 Closed Session

Councillor Christie moved that Council convene in Closed Session to discuss:

- o Legal Advice (FOIP-Section 27)
- o Third Party Business (FOIP-Section 16)
- o Disclosure Harmful to Personal Privacy (FOIP-Section 17)

at 10:29 a.m.

CARRIED UNANIMOUSLY

228/23

Councillor McGhee moved that Council return to open meeting at 1:05 p.m.

CARRIED UNANIMOUSLY

1:06 pm.-meeting recessed to allow return of public.

1:09 p.m.-meeting resumed.

229/23

12.0 Motions from Closed Session

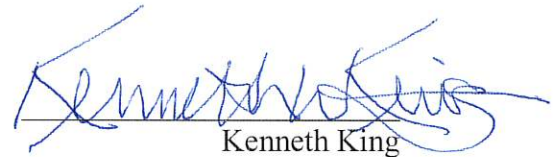
Councillor McGhee moved that Council accept the proposed Renewable Energy Internal Communications Protocol as amended.

CARRIED UNANIMOUSLY

ADJOURNMENT

Adjournment

The meeting adjourned at 1:10 p.m.


Kenneth King
Deputy Reeve


Mike Haugen
CAO