

Three Hills Cruise Committee Bracket Racing Request

Agenda Item 5.3.1; YouTube Livestream: 6:50

Over the past seven years, the Three Hills Cruise weekend has included a 1/8th mile bracket-racing event at the Three Hills Airport. This year, the Three Hills Cruise Committee wishes to host this extended Cruise Weekend event from June 5-7, 2020, and made a formal request to Kneehill County Council for authorization.

Decision:

Council consented to the Drag Racing event being proposed, with the required insurance coverage and Emergency Plan, which will be reviewed, updated and approved by the Director of Emergency Management prior to the event.

Badlands Motorsport Resort Subdivision Applications

Agenda Item 5.3.2, YouTube Livestream: 10:09

Badlands Motorsport Resort applied to subdivide portions of Section 22-027-21-W4M in order to create separate lots for different race tracks. As the property is in a Direct Control District, the application must go to the Municipal Planning Commission for approval, which requires a recommendation from Council.

Decision:

Council recommended the Municipal Planning Commission approve the Badlands Motorsports Resort applications to subdivide, with the conditions as listed. (Available in the Council Package.)

Police Funding Update

Agenda Item 5.5.1; YouTube Livestream: 22:09

The Province of Alberta has announced that all municipalities will now contribute to the policing service, and released the funding formula, which will be calculated by the Province annually based on equalized assessment and population. Paying a portion of frontline policing will have a large financial impact to the municipality, with the approximate additional cost of \$160,000.00 in 2020, rising to almost \$480,000.00 in 2024.

Decision:

Council accepted the report on Police Funding as information.

Kneehill 4-H District Request

Agenda Item 8.1; YouTube Livestream: 30:04

Administration received a letter from the Kneehill 4-H District requesting financial support for their Show and Sale Catalogue. Kneehill County has provided financial support in the amount of \$600.00 in previous years.

Decision:

Council approved sponsorship in the amount of \$600.00 to the Kneehill 4-H District to help with the cost of printing their 2020 District Show/Sale catalogue.

Ron Gorr Open House Invite

Agenda Item 8.2; YouTube Livestream: 31:39

The Torrington and District Agricultural Society are hosting an open house at the arena to showcase all the arena has to offer and to show off the renovations that have happened over the last couple of years. The organization is planning an informal event but would like to acknowledge the contributions of Kneehill County.

Decision:

Council approved Council attendance to the Ron Gorr Memorial Arena Open House on February 17, 2020, from 1 pm to 5 pm.

Three Hills Health Initiative-Mardi Gras Masquerade

Agenda Item 8.3; YouTube Livestream: 34:23

The Three Hills Health Initiative, in partnership with the Three Hills Health Care Centre Auxiliary Society, are hosting a Mardi Gras Masquerade charity gala to raise funds to purchase a Cardiac Monitor System for the Emergency Department, and to upgrade the phototherapy system for newborns at the Three Hills Health Centre.

Decision:

Council approved donating \$5000.00 to the Three Hills Initiative Mardi Gras Masquerade, and approved the attendance of Council and their spouses to the event.

Highway Signage

Agenda Item 8.4; YouTube Livestream: 38:53

In November of 2019, Kneehill County issued a Request for Proposal (RFP) for the replacement of highway entrance signs throughout the County. Qualified contractors were asked to submit designs for the construction and installation of 6 large, decorative highway signs and 10 medium secondary road signs. A Committee was formed to review and score each proposal, ranking each design based on the scores they received, and recommended the highest ranking proposal be awarded the project.

Decision:

Council approved award of the Highway Sign project to BlanchettNeon, in the amount of \$212,352.00, as recommended by the review committee, and with recommended changes.

Trochu Grant Application Support

Agenda Item 8.5; YouTube Livestream: 49:29

The Town of Trochu is applying for an Alberta Community Partnership Grant in order to conduct a Regional Stormwater Master Drainage Plan. Development of the plan is anticipated to be \$200,000.00, all of which would be covered through the grant. The Town of Trochu is asking the County for a motion of support, which would confirm the County is a partner in the project (required for the application.)

Decision:

Council moved for Kneehill County to partner with the Town of Trochu under the Alberta Community Partnership Program for the purpose of developing a Regional Stormwater Master Drainage Plan, with any additional costs not covered by the grant to be funded by the Town of Trochu.

Seniors Outreach Request

Agenda Item 8.6; YouTube Livestream: <u>54:50</u>

Each year, the Government of Alberta joins with Albertans across the province to celebrate seniors and their contributions to our communities. Seniors' Week is held annually during the first full week of June, which is June 1 to 7 in 2020. The Seniors Outreach Program would like to submit an application to co-host this event, and require a letter of support from Kneehill County to go along with their application.

Decision:

Council directed administration to provide a letter of support to the Seniors Outreach Program, and authorized attendance to the Reeve or designate.

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

Council and Committee Reports

Agenda Item 10.0; YouTube Livestream: 1:25:18

Committee reports include Committee of the Whole meeting minutes, KRFCSS Regular and Organizational meeting minutes, a verbal report from Councillor King on the Division 7 Ratepayer Meeting, and a verbal report on the ASB Conference by Councillor Christie.

Decision:

Council accepted the Council and Committee reports as presented.

Closed Session

Agenda Item 12.0, 13.0; YouTube Livestream: 1:39:15

(FOIP Section 16) (FOIP Section 21) (FOIP Section 25)

Delegation: Waste Connections of Canada

NEXT Council Meeting: February 11, 2020 at 8:30 am in Council Chambers 1600, 2nd Street NE, Three Hills, Alberta.

Agendas are available at www.kneehillcounty.com

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