



# Council Notes October 27, 2020

## Organizational Meeting

### Voting Procedures

*Agenda Item 2.0; YouTube Livestream: [21:38](#)*

If there is more than one Councillor nominated for either the Reeve or Deputy Reeve position, a motion needs to be made to approve the use of secret ballot as per MGA 185.1(1) & (2). A motion also needs to be made that the ballots will be destroyed at the end of the meeting.

**Decision:**

Council accepted the voting procedures as presented.

### Election of Reeve

*Agenda Item 3.0; YouTube Livestream: [22:44](#)*

Section 150 (2) of the Municipal Government Act states that the Chief Elected Official of a municipality is to be appointed by Council from among the Councillors.

**Decision:**

Jerry Wittstock was nominated and acclaimed as Reeve.

### Election of Deputy Reeve

*Agenda Item 4.0; YouTube Livestream: [26:09](#)*

The Municipal Government Act, Section 152 (1) states that a Council must appoint one or more Councillors as deputy chief elected official so that only one Councillor will hold that office at any one time, and the office will be filled at all times.

**Decision:**

Faye McGhee was nominated and acclaimed as Deputy Reeve.

### Seating Arrangements in Council Chambers

*Agenda Item 5.0; YouTube Livestream: [28:00](#)*

According to Bylaw 1821, the seating arrangements of Council is determined at the Organizational Meeting. The Reeve occupies the center seat at the head of the Council table, with the Deputy Reeve occupying the position directly to the Reeve's left. The seating positions of the remainder of Councillors is determined by each Councillor drawing a number between 1 and 5.

**Decision:**

Seating arrangements as follows: Seat 1: Councillor Christie, Seat 2: Councillor Penner, Seat 3: Councillor Hugo, Reeve Wittstock, Deputy Reeve McGee, Seat 4: Councillor Keiver, Seat 5: Councillor King. ([View diagram.](#))

### Regular Council Meeting Dates 2021

*Agenda Item 6.0; YouTube Livestream: [32:38](#)*

Section 6 (1) of Kneehill County's Procedural Bylaw #1821 states that regular meetings of Council will be held on the second and fourth Tuesday of each month.

**Decision:**

Council approves the scheduling of the 2021 Organizational Meeting for Tuesday, October 26, 2021, and to hold all regular Council meeting dates on the second and fourth Tuesday of each month --with the exception of:

- July- Schedule one meeting for July 20, 2021
- August- Schedule one meeting for August 17, 2021
- Cancel the November 23rd, 2021 Council Meeting as it conflicts with Fall RMA Conference.
- December- Schedule one meeting for December 14, 2021.

([View Calendar](#))

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

## Committee of the Whole Meeting Dates 2021

*Agenda Item 7.0; YouTube Livestream: [36:29](#)*

Section 10 (5) of Kneehill County's Procedural Bylaw #1821 states that The Committee of the Whole (COW) meeting schedule will be established by motion at the annual organization meeting

### **Decision:**

Council approves the third Tuesday of every month at 8:30 a.m. for a Committee of the Whole meeting, with the following exceptions:

- March 16, 2021
- July 20, 2021
- August 17, 2021
- October 19, 2021

and the December Committee of the Whole Meeting be held on December 7th, 2021. ([View Calendar](#))

## Municipal Planning Commission Meeting Dates 2021

*Agenda Item 8.0; YouTube Livestream: [38:56](#)*

Bylaw 1784- Municipal Planning Commission Bylaw states under "Conduct of Business" that the Commission will hold meetings necessary to fulfill the Commission's responsibilities. The Municipal Planning Commission currently holds their meetings on the fourth Thursday of every month.

### **Decision:**

Council approves the scheduling of the 2021 Municipal Planning Commission meetings on the fourth Thursday of each month in 2021 with the exception of:

- November meeting to be held on November 18th, 2021
- December meeting to be held on December 16th, 2021

([View Calendar](#))

## Board and Committee Appointments

*Agenda Item 9.0; YouTube Livestream: [40:27](#)*

Kneehill County Council participates on many boards and committees as part of their duties of a Councillor. The appointments are decided annually at the Organizational Meeting, as per the Municipal Government Act.

### **Decision:**

Council appoints members to Boards and Committees for 2020/2021. Check Kneehill County's website for an updated listing after today's meeting: <http://ow.ly/FIZf5OC2X0d>

NEXT Council Meeting: November 10, 2020 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)