



Council Notes June 22, 2021

Bridge File- BF2432 (Located on Twp Rd 33-4, east of Rge Rd 25-4)

Agenda Item 4.1; YouTube Livestream: [21:34](#)

BF2432 was reconstructed in March of 2020. At the time of construction, the contractor felt the extra depth of the girder in the spring bed would be sufficient, however, after spring melt and water flow was observed, administration determined that raising the structure would be more beneficial. The contractor is willing to elevate the bridge at no cost to the municipality, and while they are onsite will add an extra girder per administration's recommendations, increasing the bridge width to nine meters. The cost of the additional girder is \$40,000.00.

Decision: Council authorized an additional girder to Bridge File 2432 (located on Twp Rd 33-4, east of Rge Rd 25-1) with the additional cost of \$40,000.00 being funded from the Bridge Reserve.

Bridge File- BF8856 (Hesketh Bridge)

Agenda Item 4.2; YouTube Livestream: [27:45](#)

Council authorized a budget amendment in the amount of \$1,300,000 to replace BF8856 (Hesketh Bridge) in September of 2020, funded through the provincial Municipal Stimulus Program (MSP) grant of \$594,464, with the County's share of \$705,536 funded from the Bridge Reserve. After a GEO technical investigation of the bridge was conducted, it was determined that the bridge structure would need longer pile depths, which was not accounted for in the original budget.

Decision:

Council authorized an additional \$100,000.00 to cover the cost of longer pile depths required for the replacement of Bridge File 8856 (Hesketh Bridge), funded from the Bridge Reserve.

Policy 5-3, Development Agreement Requirements Policy

Agenda Item 5.1.1; YouTube Livestream [38:50](#)

Policy 5-3, Development Agreement Policy, provides a consistent approach for all developers required to upgrade or construct municipal infrastructure as part of their conditions of development. Since this policy will already have Council oversight, administration can draft and execute these development agreements in a consistent manner without having to bring them to Council for approval in the future.

Decision:

Council approved Policy 5-2, Development Agreement Requirements, as presented.

Road Naming Request

Agenda Item 5.1.2; YouTube Livestream: [42:56](#)

Per Policy 5-19, Naming of County Roads, administration received a request to rename the service road within Twin Creek Estates near Linden to "Twin Creek Close." The currently unnamed service road is not part of the County's township/range road grid, causing confusion and difficulty for services and couriers to locate the residences there. Administration advertised the proposed road renaming and did not receive any comments from the public.

Decision:

Council approved "Twin Creek Close" as the name for the currently unnamed service road into Twin Creek Estates, per Kneehill County's Road Naming Policy (Policy 5-19).

Letter of Support for Central Alberta Child Advocacy Centre

Agenda Item 8.1; YouTube Livestream: [45:24](#)

Administration received a request to provide a letter of support for the Central Alberta Child Advocacy Centre (CAC) as they write the Premier for infrastructure dollars to complete preliminary work on a stand-alone building on the Red Deer College campus grounds, which will house the Central Alberta Child Advocacy Centre, The Central Alberta Sexual Assault Support Centre, The Central Alberta Women's Emergency Shelter Rural Outreach Team, The Central Alberta FASD Network, and the AHS Step-Up Step-Down program. [Learn more about the project.](#)

Decision:

Council directed administration to supply a letter of support for the Central Alberta Child Advocacy Centre on their integrated building project on Red Deer College Campus.

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

Pandemic Operations Update

Agenda Item 8.2; YouTube Livestream: [47:40](#)

Administration provided Council with an update on municipal operations during COVID-19. Health and safety protocols, as well as staff commitment, have minimized the impact of COVID and allowed the organization to maintain service levels to residents throughout the pandemic. View the report in the [Council Package](#).

Decision:

Council accepted the Pandemic Operations Update for information.

Dr. Recruitment and Retention Task Force Terms of Reference

Agenda Item 8.3; YouTube Livestream: [51:06](#)

As part of the Kneehill Regional Partnership's review and update of the Doctor Recruitment and Retention Task Force (Dr. R&R) Terms of Reference, the Partnership is again soliciting feedback from members to expand on principles founded in the first round of engagement and to aid the Partnership in their development of those Terms. This item was taken to the June 15, 2021, Committee of the Whole, where the Committee determined their responses.

Decision:

Council directed administration to return the second completed Doctor Recruitment & Retention Questionnaire to the Kneehill Regional Partnership, to aid in their continued development of a "Terms of Reference" for the Task Force.

Capstone Solar Project

Agenda Item 8.4; YouTube Livestream: [55:24](#)

In response to the level of public engagement Kneehill County residents have received from Capstone regarding the Kneehill Solar Project, Council discussed and decided to send a formal request to Capstone on behalf of County residents, encouraging further public consultation on the project prior to development.

Decision:

Council directed administration to draft a letter to Capstone Infrastructure encouraging them to engage in a public consultation process with the residents of Kneehill County, regarding the Kneehill Solar Project.

Council and Committee Reports

Agenda Item 10.1; YouTube Livestream: [1:08:28](#)

Council and Committee reports include Committee of the Whole Meeting Minutes from May 18, and verbal updates on Drumheller Solid Waste, and Trochu Housing Corporation.

Decision:

Council received the Council and Committee Reports for information.

Closed Session

Agenda Item 12.1; YouTube Livestream: [1:32:46](#); [\(Motion in Part 2\)](#)

Council moved the meeting into Closed Session. Land (Section 17 & 24, FOIP Act)

Motion from Closed Session:

Council approved a listing price of \$695,000 for the sale of the Sundre "McCall" gravel resource land that contains 128.54 acres, located at SE 18-33-25-W5.

NEXT Council Meeting: July 20, 2021, at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.
Agendas are available at www.kneehillcounty.com