



Council Notes November 9, 2021

Delegation: Non-fiction studios, Explore Kneehill Tourism Campaign

Agenda Item 3.1 & 9.1; YouTube Livestream: [15:50](#); [2:42:53](#)

Non-fiction studios presented Council with a review of the Explore Kneehill Tourism Campaign. Watch the presentation [online](#).

Decision:

Council received the presentation from nonfiction studios for information as presented.

Central Alberta Economic Partnership Board Member Nominations

Agenda Item 5.4.1; YouTube Livestream: [54:42](#)

The Central Alberta Partnership sent out a request for Board Member Nominations on November 3, 2021. The CAEP's Board of Directors is made up of 15 volunteer representatives from member municipalities, associates, and businesses across the CAEP region. Board Members are responsible for providing strategic direction and fiduciary governance to CAEP. There are 7 Director seats open for election at the December 1 Fall General Meeting, and 1 seat available for Counties/Municipal District representation.

Decision:

Council nominates Councillor McGhee to put her name forward for the Central Alberta Economic Partnership Board Member Nomination.

Quarterly Financial Reporting as of September 30, 2021

Agenda Item 5.4.1; YouTube Livestream: [1:03:37](#)

Council receives quarterly financial reports during the year. These reports are intended to inform Council of financial transactions to-date and how expenditures, revenues and other financial indicators compare to the annual operating budget and plan which Council has previously approved. View the reports here:

1. [VARIANCE REPORT.PDF](#)
2. [OPERATING BY FUNCTION.PDF](#)
3. [OPERATING BY DEPARTMENT.PDF](#)
4. [PROJECT SUMMARY.PDF](#)
5. [INVESTMENT SUMMARY.PDF](#)
6. [RESERVE CONTINUITY.PDF](#)

Decision:

1. Council authorized the cancellation of 2021 taxes in the total amount of \$3,579.23 for Gas Co-Op owned properties, per Council Policy 16-15.
2. Council authorized the cancellation of 2021 taxes in the amount not paid by the province for roll 30211533000 as per the directive from the Province regarding the Grants in Place of Taxes program.
3. Council authorized that the net proceeds from the sale of the Sundre (McCall) land be contributed to the gravel reserve.
4. Council received the Quarterly Financial Report for information.

Vantage Point Resources Inc. Tax Agreement Request

Agenda Item 5.4.1; (No YouTube Available)

Vantage Point Resources Inc. approached Kneehill County regarding a Tax Agreement payment plan for their outstanding and future levies to the end of 2023. They would like to enter into an agreement for equal monthly installments, and not be charged any late penalties. Kneehill County has approved such payment plans in the past.

Decision:

Council agreed to a Tax Agreement with Vantage Point Resources Inc. for the payment of their current tax arrears and 2021, 2022 & 2023 levies over a 29-month payment plan, from October 31, 2021 to February 28, 2024, with no penalties be assessed.

Additional Named Insured Requests

Agenda Item 5.4.1; (No YouTube Available)

RMA Insurance, Kneehill County's insurance provider, offers coverage for small community groups as an Additional Named Insured (ANI), which allows them access to the same pricing and coverage that Kneehill County has through the Rural Municipalities of Alberta (RMA) membership. The Kneehill Adult Learning Society have requested to be added as an ANI to access to this coverage.

Decision:

Council approved Kneehill Adult Learning Society to be added as an Additional Named Insured (ANI) under the County's Insurance policy.

2021 Fall RMA Resolutions

Agenda Item 5.4.1; YouTube Livestream: [1:52:40](#)

The Rural Municipalities of Alberta (RMA) advocates on behalf of rural municipalities in meeting with government and ensures that provincial decisionmakers understand and incorporate the best interests of rural Alberta in their policies. RMA collects resolutions for advocacy from member municipalities and present them during the Resolution Session at their annual spring and fall conventions. [View the fall resolutions in the Council package.](#)

Decision:

Council receives for information the Rural Municipalities of Alberta Fall Resolutions.

2021 Christmas Closure

Agenda Item 5.4.1; YouTube Livestream: [2:17:04](#)

In following the guidelines of the Human Resources Policy, the Kneehill County office will be closed from noon on Friday, Dec 24, 2021, until Monday, Jan 3, 2022, at 8:30 a.m., for Christmas Holidays.

Decision:

Council approved closing the Kneehill County Office at noon on Friday, December 24th, and received the 2021 Christmas Closure report as presented.

Cancellation of November 16, 2021, Committee of the Whole Meeting

Agenda Item 5.4.1; YouTube Livestream: [2:20:38](#)

As there are no agenda topics for the Committee of the Whole meeting scheduled on November 16, 2021, administration recommended that the meeting date be cancelled, and the time be used to continue the Council Orientation process instead.

Decision:

Council cancelled the Committee of the Whole Meeting scheduled for November 16, 2021.

Three Hills Capital Mailing

Agenda Item 5.4.1; YouTube Livestream: [2:22:48](#)

The Three Hills Capital has changed the way their weekly newspaper is delivered due to an increase in Canada Post mailing rates. It is now delivered for free to every resident living within Kneehill County. As Kneehill County has many residents that receive their mail outside the County's borders, Kneehill County has been mailing a Capital each week to those residents who request the service. Administration is suggesting that an "E-News" bulletin could be sent to residents' email instead, providing a more efficient way to keep residents informed of County news and announcements, over and above what can be included in the paper. A link to the Digital Version of the Capital would also be included in the e-bulletin.

Decision:

Council directed administration to bring Capital Mailing information and options to 2022's budget deliberations.

Closed Session

Agenda Item 12.0; YouTube Livestream: [3:20:13](#); [4:03:36](#)

Council moved the meeting into Closed Session for Legal Matter (Section 24- FOIP), and Privileged and Third-Party Business Interests (Section 16 & 25- FOIP).

NEXT Council Meeting: November 30, 2021, at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta.

Agendas are available at www.kneehillcounty.com

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