



**Kneehill County  
Regular Meeting of Council  
Minutes**

**November 14, 2023, 8:30 a.m.  
1600 2nd Street NE  
Three Hills, AB T0M 2A0**

Council Present: Faye McGhee, Councillor  
Jerry Wittstock, Deputy Reeve  
Carrie Fobes, Councillor  
Laura Lee Machell-Cunningham, Councillor  
Wade Christie, Councillor  
Kenneth King, Reeve

Council Absent: Debbie Penner, Councillor

Staff Present: Mike Haugen, Chief Administrative Officer  
Mike Ziehr, Director of Infrastructure  
Kevin Gannon, Director of Community Services  
Marika Von Mirbach, Financial Planning Coordinator  
Carolyn Van der Kuil, Legislative Services Coordinator

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**1. Call Meeting to Order**

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

1.1 Agenda

1.1.1 Additions to the Agenda

**Additions under Council & Committee Reports**

9.1 RMA 2023 Fall Conference

1.1.2 Adoption of the Agenda

**Resolution: 397/23**

**Moved by:** Councillor Christie

That Council approve the agenda as amended.

**CARRIED UNANIMOUSLY**

**2. Approval of Minutes**

2.1 Organizational Meeting Minutes of October 24th, 2023

**Resolution: 398/23**

**Moved by:** Councillor McGhee

That Council approves the adoption of the minutes of the October 24th, 2023, Organizational Meeting, as presented.

**CARRIED UNANIMOUSLY**

2.2 Regular Council Meeting Minutes of October 24, 2023

**Resolution: 399/23**

**Moved by:** Councillor Cunningham

That Council approves the adoption of the minutes of the October 24th, 2023, Regular Meeting of Council, as presented.

**CARRIED UNANIMOUSLY**

**3. Appointments**

3.1 Kneehill Regional Family and Community Support Services

Yvonne Wilson and Keara McGhee presented to Council the 2022/2023 Kneehill Family Wellness Program Annual Report.

**5. Community Services**

5.3 Protective Services

5.3.1 Fire Mutual Aid Agreement with Wheatland County

**Resolution: 400/23**

**Moved by:** Councillor Cunningham

That Council approves the Fire Mutual Aid Agreement between Wheatland County and Kneehill County, as presented.

**CARRIED UNANIMOUSLY**

**6. Corporate Services**

6.1 2024 Proposed Operating Budget

The Chair called for a recess at 9:34 a.m. and called the meeting back to order at 9:49 a.m. with all previously mentioned members present.

The Chair called for a recess at 10:55 a.m. and called the meeting back to order at 11:12 a.m. with all previously mentioned members present.

**Resolution: 401/23**

**Moved by:** Councillor McGhee

That Council receive the 2024 Proposed Operating Budget for information.

**CARRIED UNANIMOUSLY**

**7. Legislative Services**

7.1 2023 Christmas Closure

**Resolution: 402/23**

**Moved by:** Councillor Cunningham

That Council receive the 2023 Christmas Closure report for information.

**CARRIED UNANIMOUSLY**

**8. Disposition of Delegation & Public Hearing Business**

8.1 Kneehill Regional Family & Community Support Services Delegation

**Resolution: 403/23**

**Moved by:** Councillor McGhee

That Council receive for information the Kneehill Family Wellness Program 2022/2023 Annual Report.

**CARRIED UNANIMOUSLY**

**9. Council and Committee Reports**

**Resolution: 404/23**

**Moved by:** Councillor Fobes

That Council accepts for information the Council & Committee Report, as presented.

**CARRIED UNANIMOUSLY**

9.1 RMA 2023 Fall Conference

A verbal report was provided by Council on the Conference they attended last week in Edmonton.

**10. Council Follow-Up Action List**

**Resolution: 405/23**

**Moved by:** Councillor Christie

That Council receive for information the Council Follow-Up Action List, as presented.

**CARRIED UNANIMOUSLY**

**11. Closed Session**

The Chair called for a recess at 12:08 p.m. and called the meeting back to order at 1:05 p.m. with all previously mentioned members present.

**Resolution: 406/23**

**Moved by:** Councillor Fobes

That this meeting goes into closed session at 1:05 p.m. for the following reason(s):

- Confidential Evaluations (FOIP-Section 19)

**CARRIED UNANIMOUSLY**

**Resolution: 407/23**

**Moved by:** Councillor Cunningham

That Council return to open meeting at 1:20 p.m.

**CARRIED UNANIMOUSLY**

1:26 p.m. - meeting recessed to allow return of public.

1:26 p.m. - meeting resumed.

**13. Adjourn**

The meeting adjourned at 1:26 p.m.

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Ken King, Reeve

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Mike Haugen, CAO