



Kneehill County
Regular Meeting of Council
Minutes

February 13, 2024, 8:00 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0

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

Staff Present: Mike Haugen, Chief Administrative Officer
Mike Ziehr, Director of Infrastructure
Kevin Gannon, Director of Community Services
Theresa Cochran, Director of Corporate Services
Barb Hazelton, Manager of Planning and Development
Deanna Keiver, Planning and Development Officer
Fallon Sherlock, Manager of Parks and Agricultural Service Board
Carolyn Van der Kuil, Legislative Services Coordinator

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

- 9.6 Tourism Summit Report
- 9.7 Central Zone Rural Municipalities Report
- 9.8 Kneehill Regional Partnership Training
- 9.9 Community Futures
- 9.10 ASB Conference
- 9.11 Brownlee Law Seminar

1.1.2 Adoption of the Agenda

Resolution: 019/24

Moved by: Councillor Christie

That Council approve the agenda as amended.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Regular Council Meeting Minutes of January 9, 2024

Resolution: 020/24

Moved by: Councillor McGhee

That Council approves the adoption of the minutes of the January 9, 2024, Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY

5. Community Services

5.1 Planning

5.1.1 Bylaw 1889- Land Use Bylaw 1808 Amendment

The Chair tabled this agenda item to hear the Wimborne Community Centre Delegation scheduled at 9:00 a.m.

3. Appointments

3.1 Delegation- Wimborne Community Centre

Dorothy Weimer and Mark Goodbrand presented to Council the Wimborne Community Hall requesting funds from the Rural Community Hall Capital Grant Program.

3.2 Photo Opportunity- Acme Alumni Association

The Chair called for a recess at 9:24 a.m. and called the meeting back to order at 9:45 a.m. with all previously mentioned members present.

Council presented a \$100,000 cheque to Matt Price of the Acme Alumni Association, that was approved at the September 26, 2023 meeting, and had the chance to take a photograph.

5. Community Services

5.1 Planning

5.1.1 Bylaw 1889 – Land Use Bylaw 1808 Amendment Continued

Councillor Christie excused himself from voting due to Section 184 (a) of the Municipal Government Act, as he was not present at the public hearing for Bylaw 1889 held on December 12, 2023.

Resolution: 021/24

Moved by: Councillor Fobes

That Council provide third reading to Bylaw 1889, as amended, to replace sections 71 and 74 of Land Use Bylaw 1808.

CARRIED

8. Disposition of Delegation & Public Hearing Business

8.1 Wimborne Community Centre Application for Rural Community Hall Capital Grant

The Chair tabled this agenda item to hold the Public Hearing for Bylaw 1894 that was scheduled at 10:00 a.m.

3. Appointments

3.3 Public Hearing- Bylaw 1894 Redesignation – Agriculture District to Light Industrial District

Resolution: 022/24

Moved by: Deputy Reeve Wittstock

That the Public Hearing for Bylaw 1894 be opened at 10:03 a.m.

CARRIED

Person(s) who presented:

Deanna Keiver, Planning and Development Officer

Person(s) who spoke:

Nina Athill, Athill Tech Solution Ltd.

Samantha Brown, Project Manager SABR Energy Consulting Inc.

Bryan Loschuk

Resolution: 023/24

Moved by: Councillor Penner

That the Public Hearing for Bylaw #1894 be closed at 10:43 a.m.

CARRIED

8. Disposition of Delegation & Public Hearing Business

8.1 Wimborne Community Centre Application for Rural Community Hall Capital Grant Continued

Resolution: 024/24

Moved by: Councillor Christie

That Council approve Rural Hall Capital Grant Funding in the amount of \$15,000.00 to the Wimborne Community Centre Society to assist them in their modernization project.

CARRIED UNANIMOUSLY

Resolution: 025/24

Moved by: Councillor Penner

That a photo opportunity and a small plaque at their expense be organized with the Wimborne Community Centre Society.

CARRIED UNANIMOUSLY

7. Legislative Services

7.1 Council Speaker Requests

Resolution: 026/24

Moved by: Councillor Fobes

That Council direct Administration to request Council presentations from the NRCB, AUC, and knowledgeable expert on Alberta electrical grid regarding processes, setbacks, and other information relevant to municipalities.

CARRIED UNANIMOUSLY

11. Closed Session

The Chair called for a recess at 10:55 a.m. and called the meeting back to order at 11:01 a.m. with all previously mentioned members present.

Resolution: 027/24

Moved by: Councillor Christie

That this meeting goes into closed session at 11:01 a.m. for the following reason(s):

- Legal Discussion (FOIP-Section 24)

CARRIED

Resolution: 028/24

Moved by: Councillor Cunningham

That Council return to open meeting at 12:06 p.m.

CARRIED UNANIMOUSLY

12:06 p.m. - meeting recessed to allow return of public.

12:09 p.m. - meeting resumed.

5. Community Services

5.1 Planning

5.1.2 Subdivision Extension Request

The Chair called for a recess at 12:31 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present.

Resolution: 029/24

Moved by: Deputy Reeve Wittstock

That Council move to grant an additional 2-year extension to KNE190128, KNE190129, KNE190130, and KNE190131 until January 30, 2026.

CARRIED

9. Council and Committee Reports

Resolution: 030/24

Moved by: Deputy Reeve Wittstock

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

CARRIED UNANIMOUSLY

9.1 Drumheller Solid Waste

Councillor Penner provided the minutes from the December 14, 2023 meeting.

9.2 Kneehill Regional Family and Community Support Services (FCSS)

Reeve King provided a report on the Kneehill Regional Family and Community Support Services program.

9.3 Division 7 Report

Reeve King provided a report on the meetings he attended in January 2024.

9.4 Marigold Library

Minutes were provided by Councillor Fobes on the meeting she attended on January 27, 2024.

9.5 Kneehill Housing Corporation

Minutes were provided by Councillor Fobes on the meeting she attended on November 29th, 2023.

9.6 Tourism Summit Report

Councillor McGhee provided a report on the Tourism Summit she attended on January 2024.

9.7 Central Zone RMA Meeting Report

Councillor Fobes provided a verbal report on Central Zone Rural Municipalities of Alberta meeting she attended.

9.8 Kneehill Regional Partnership Training

Council provided an update on the Kneehill Regional Partnership Refresher Training that took place in January 2024.

9.9 Community Futures Wildrose

Councillor Christie provided a verbal report on the Community Futures Wildrose Committee.

9.10 Agricultural Service Board Conference

Councillor Christie provided a verbal report on the Agricultural Service Board Conference that took place in January 2024.

9.11 Brownlee Law Seminar

Councillor Christie provided a verbal report on the Brownlee Law Seminar he attended last week.

5. Community Services

5.2 Agricultural Service Board & Parks

5.2.1 Policy 1-32-1 Haying on County Road Allowances

Resolution: 031/24

Moved by: Councillor McGhee

That Council approve Policy 1-32-1 ASB Administrative- Haying on County Road Allowances, as amended.

CARRIED UNANIMOUSLY

8. Disposition of Delegation & Public Hearing Business

8.2 Bylaw 1894, Redesignation- 2nd and 3rd Reading

Resolution: 032/24

Moved by: Councillor McGhee

That Council provide second reading to Bylaw 1894, for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SE 24-28-24 W4 and NE 13-28-24 W4 from Agriculture District to Light Industrial District.

CARRIED

Resolution: 033/24

Moved by: Deputy Reeve Wittstock

That Council provide third and final reading to Bylaw 1894.

CARRIED

10. Council Follow-Up Action List

Resolution: 034/24

Moved by: Councillor Cunningham

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

CARRIED UNANIMOUSLY

13. Adjourn

The meeting adjourned at 2:02 p.m.

Ken King, Reeve

Mike Haugen, CAO