

Kneehill County Regular Meeting of Council Minutes

## April 23, 2024, 8:30 a.m. 1600 2nd Street NE Three Hills, AB TOM 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 Marika Von Mirbach, Financial Planning Coordinator Ashley Olson, Financial Controller Rajeana Nyman, Property Tax Clerk 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/Deletions from the Agenda

Deletions from Agenda 11.1 Closed Session- Advice from Officials 4.1 Hamlet of Huxley Wastewater Study

1.1.2 Adoption of the Agenda

## Resolution: 101/24

Moved by: Councillor Christie

That Council approve the agenda as amended.

# CARRIED UNANIMOUSLY

## 3. Appointments

## 3.1 Delegation- BDO Canada LLP

Mitchell Kennedy, Auditor from BDO Canada LLP, provided Council an overview of the 2023 Financial Statements.

## 4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

4.2 Dust Suppression Rates - 2024

## Resolution: 102/24

Moved by: Councillor McGhee

That Council approve the Dust Suppression rates as presented and direct administration to amend the Master Rates Bylaw to include these rates.

	2024 Rate
Full Calcium Chloride (2 Applications)	\$10.00 / metre
Top Spray Calcium (1 Application)	\$5.00 / metre
Spec Crude	\$56.00 / metre

# CARRIED UNANIMOUSLY

# 2. Approval of Minutes

## 2.1 Regular Council Meeting Minutes of April 9, 2024

## Resolution: 103/24

Moved by: Councillor Cunningham

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

## CARRIED UNANIMOUSLY

## 6. Corporate Services

6.1 <u>2023 Audited Financial Statements</u>

## Resolution: 104/24

Moved by: Councillor Penner

That Council accepts the 2023 Audited Financial Statements as presented.

# CARRIED UNANIMOUSLY

### 6.2 <u>2024 Tax Rate Bylaw</u>

#### Resolution: 105/24

#### Moved by: Councillor Christie

That Council provide second reading to Bylaw #1897, that being a bylaw for the 2024 Tax Rates.

#### CARRIED UNANIMOUSLY

#### Resolution: 106/24

#### Moved by: Deputy Reeve Wittstock

That Council provide third and final reading to Bylaw #1897, that being a bylaw for the 2024 Tax Rates.

#### CARRIED UNANIMOUSLY

#### 6.3 <u>2024 Trochu Recreation Area Special Tax</u>

#### Resolution: 107/24

#### Moved by: Councillor Penner

That Council provide first reading to Bylaw #1899, that being a bylaw for the 2024 Trochu Recreation Area Special Tax.

## CARRIED UNANIMOUSLY

#### Resolution: 108/24

Moved by: Deputy Reeve Wittstock

That Council provide second reading to Bylaw #1899, that being a bylaw for the 2024 Trochu Recreation Area Special Tax.

## CARRIED UNANIMOUSLY

#### Resolution: 109/24

Moved by: Councillor Fobes

That Council consider holding third reading to Bylaw #1899.

#### CARRIED UNANIMOUSLY

#### Resolution: 110/24

#### Moved by: Councillor Christie

That Council provide third and final reading to Bylaw #1899, that being a bylaw for the 2024 Trochu Recreation Area Special Tax.

## CARRIED UNANIMOUSLY

## 4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

## 4.3 Linden Agriculture Society - Water Truck Request

## Resolution: 111/24

Moved by: Councillor Cunningham

That Council approve the use of a Kneehill County water truck and operator for the Linden Sports Day.

## CARRIED UNANIMOUSLY

## 9. Council and Committee Reports

## Resolution: 112/24

## Moved by: Councillor Fobes

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

## CARRIED UNANIMOUSLY

## 9.1 <u>Community Futures Wildrose</u>

Councillor Christie provided a report on the meeting he attended on March 6, 2024.

## 9.2 Kneehill Regional Partnership

Councillor McGhee provided a report on the meeting she attended on March 27, 2024.

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

## Resolution: 113/24

## Moved by: Councillor Fobes

That Council add the Unsightly Bylaw to the May 21st, 2024, Committee of the Whole Agenda.

## CARRIED UNANIMOUSLY

## Resolution: 114/24

Moved by: Deputy Reeve Wittstock

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

# CARRIED UNANIMOUSLY

#### 3. Appointments

#### 3.2 Public Hearing- Bylaw 1895 & 1896 Land Use Bylaw Amendment to DC7 & DC8

The Chair called for a recess at 9:34 a.m. and called the meeting back to order at 10:15 a.m. with all previously mentioned members present.

#### Resolution: 115/24

#### Moved by: Councillor Fobes

That the Public Hearing for Bylaw 1895 & Bylaw 1896 be opened at 10:15 a.m.

#### CARRIED UNANIMOUSLY

#### Persons who presented:

Barb Hazelton, Kneehill County, Planning and Development Manager Dan Rochette, Waste Connections of Canada Kristi Beunder, Waste Connections of Canada

#### Persons who spoke:

Dan Zembal Doug Northcott Brenda Brietzke Lyle Miller Robert Homersham, on behalf of Joe Becker and Scott Metzger **Miley Becker** John Moore **Presley Becker** Meagan Metzger Kelli Becker Amy Tetz Karen Michelson Earl Penner Tara Geddes Darcy Penner Craig Poulsen Coreen Tetz Jason Westin **Doug McKenzie** Angel Sawchuk Ken Ward Raghunandan Bharat **Clinton Elliott** Coltvn Tetz Jill White Karen Metzger **Rosalie Lammle Richard Clark Dwayne McGarty** 

Mike Bauer Gary Torhjelm Viv Hannah J. Lang Tara Sawyer Dean Penner Sadie Miller Carli Miller Amanda Miller Steve Larocque Linda Stevens Brandon Ramsey

# Persons who Submitted Letters

Lynda & Sean Abell	Shari Brown	Susan Ewing
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Shirley Adam	Tim Brown	Rick & Shannon Fox
Vince & Samatha Andersen	Shirley Buyer	Roger Francisco
Merle & Patricia Anderson	Dan Cavanaugh	Fredie Froese
Dustin Andrew	Tom Chan	Lorna Fyten-Lea
Karen- Lee Andrew	Richard & Wendy Clark	Joanne Gallant
Mark Andrew	Alicia Cormier	BJ Galleli
Debbie Andrus	Ron Coughlan	Logan Galleli
Rachelle Appleyard	Wendy Coughlan	TJ Galleli
Rylee Appleyard	Payden Custead	Wyatt Galleli
Sharon Appleyard	Rich Custead	Michael Ganong
Troy Appleyard	Seth Custead	Brad Geddes
Mark Balanay	Sherry Custead (Tetz)	Jaxon Geddes
Dan Balderson	Arlys Davis	Lane Geddes
Roger Balderson	Darcy & Nora Davis	Tara Lee Geddes
Bill Baldwin	Garrett Davis	Robyne George

Margo Baldwin	Jarrett & Kathleen Davis	Shane Gibson
Ally Banks	Jay Davis	Ron Gill
Doug Bates	Jesse Davis	Shawn Gorr
Barb Bauer	Karlie Davis	Cathryn Hagel
Jim Bauer	Lorne Davis	Kelly Hagel
Jaci Becker	Francis DeBeaudrup	Troy Hagel
Joey Becker	Sandy DeBruin	Glenda Haight
Kelli Becker	Wayne DeBruin	Kyle Hakse
Lois Becker	Kade Delley	Dixie Halstead
Wyatt Becker	Gentanso Diez	Miles Hannah
Cheryl Bell	Dave Downe	Viv Hannah
James Bell	Gregery Drever	Bev Hanses
Jim Bell	Cavin Dueck	Pat Hanses
Jerry & Glenda Berreth	Salome Dueck	April Hawkes
Shawn Berreth	Tina Dyck	Donna Hay
Berwin Best	Bert Dykstra	Allen Hazenbey
Marilou Best	Bill & Donna Eitzen	Barbara Heffner
Myron Bettcher	Perry Eitzen	Brian Heffner
Raghunandan Bharat	Clinton Elliott	Joanne Hempel
Michelle Boake	Helen Elliott	Kevin Hempel
Thomas Eisenhauer	Robert Elliott	Robert Homersham
Ed Bosch	Rodney Elliott	Tina Hunt
Robert Boyd	Shirley Elliott	Darcy Jackson
Dennis Bramley	David Ewing	Megan Jegou
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\_Initials

Michael Jelinski, DVM	Deborah Martin	Gordon & Marvel Nash
Earl Jeninga	Robert Martin	Guss & Terry Nash
Denika Johnson	Diane Martin	David Neher
Terry Johnson	Keith McAfee	Cory Neighbours
Bernice Kadatz	Trevor McAfee	Michelle Neighbours
Kyle Kaiser	Anna McGarty	Ashley Neufeld
Shauna Kenworthy	Dwayne McGarty	Bob & Penny Ohlhauser
Alice & Reg Klassen	Christine Mckenzie	Christine Ohlhauser
Mark Klassen	Jody Mckenzie	Robert Jay Ohlhauser
Henry Kobbero	Rita McLean	Jakob Orton
Kris Kobbero	Stephen McLean	Elizabeth Palmer
Shari Kobbero	Steve & Rika McLean	Margaret Palmer
Teresa Kobbero	Alycia McMillan	Danny Pannett
Lyle Konschuh	Karen McMillan	Michelle Pannett
Tracy Konschuh	Danten Metzger	John Samuel Parsons
Marie Kooiman	Karen Metzger	Darcy Penner
Brian Kostrosky	Lucille Metzger	Dean Penner
Carol Kostrosky	Meagan Metzger	Earl Penner
Michael Kostrosky	Monty Metzger	Kim Penner
Tammy Kranzler	Richard & Carole Metzger	Tamara Penner
Barry Kroschel	Ron & Wanda Metzger	Jayme Piepke

Leona Kruger	Steven Metzger	Maxine Piepke
Kelly Kuz	Ty Metzger	Todd Piepke
Kimberlee Kuz	Clayton Michelson	Laurel Pierce
Jason Lanterman	Delaney Michelson	Jordan Pineda
Marlen Lanterman	Greg Michelson	Amy Poulsen
Steve Larocque	Karen Michelson	Della Poulsen
Dylan Laye	Lori Might	Jill Press
Jason Lemal	Amanda Miller	Steve Press
Ronald Lembicz	Ed Miller	Kevin Price
Kiara Leslie	Linda Miller	Kevin & Linda Price
Trisha Lewandowski	Lyle Miller	Mitch Price
Jan Lewis	Shannon Miller	Lindsay Priebe
Tera Little	Ma Ming Fong	F. Pucala
Sean Lynch	Connie Moldrup	Kelvin Redmond
Brandie Mack	John Moore	Chester Reimer
Justin Mack	Nicholas Moore	Terri Reimer
Wendy Marsh	Owen Moore	Gary & Fay Rempel
Gino Marshall	Christopher Morton	Amanda Rempfer
Jazmin Martens	David Nans	Collin Rempfer
Jody Rempfer	Edward Thomas	Ben R. Waldner
John Rempfer	Nancy Thomas	Christina B Waldner
Nelson JR Reyes	Erika Thurn	Clara Waldner
John Richter	Vicki Thurn	Curtis Waldner
Nick Sadoway	Gary Torhjelm	Dan Waldner
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\_Initials

Angel Sawchuk	Irina Tsatsko	Dave Waldner
Brian Sawchuk	Vladimir Tsatsko	Eli Waldner
Glen Sawchuk	Abe Tschetter	Freda Waldner
Glen & Joy Sawyer	Christy Tschetter	Frieda Waldner
Matt & Tara Sawyer	David Tschetter	Gary Waldner
Chaz Scarlett	David S. Tschetter	Hank Waldner
Chris Scarlett	Frank Tschetter	J. Barbara Waldner
Magdalene Scheske	Gabe Tschetter	Jess Waldner
Wayne Scheske	Gabe A. Tschetter	Jim Waldner
Carlene Schmaltz	George Tschetter	Jordan Waldner
Calvin & Terry Schmitz	Jerry Tschetter	Josh Waldner
Aileen & Mainard Seiler	Joe H. Tschetter	Judith Waldner
Lorelee Shymanske	Joe K. Tschetter	Judy Waldner
Rick & Linda Skibsted	Johnny Tschetter	Justin Waldner
Carmen Smallman	Kaden Tschetter	Justin Waldner
Rob Smallman	Leha Tschetter	Karen Waldner
David Stahl	Levi Tschetter	Katie Waldner
George Stahl	Paul Tschetter	Kelly Waldner
Isah K. Stahl	Paul J. Tschetter	Marie Waldner
Isaiah P. Stahl	Paul K. Tschetter	Marie K. Waldner
Jonovan Stahl	Paul R. Tschetter	Naomi Waldner
Paul Stahl	Rachel Tschetter	P. Barbie Waldner
Peter B. Stahl	Reba Tschetter	P. Frieda Waldner
Mike Stahl	Sarah Tschetter	Rachel Waldner

\_Initials

Michael Stern	Thomas Tschetter	R. Lillian Waldner
Edward Stojke	Cheyenne Tucker	Rebecca Waldner
Tara Suddaby- Johnson	Kees & Angela Uittenbogerd	Susanne Waldner
Murray Sutcliffe	Charles VanCauwenberge	Tyson Waldner
Jessica Syvertsen	Rene VanCauwenberge	Cory Ward
Lynn Tanner	Jody Varga	Darlene Ward
Dave & Amy Tetz	Stewart Varga	Kenneth Ward
Garry Tetz	Terry & Clae Wagler	Lori-Ann Ward
MacKenzie Tetz	Anne Waldner	Natasha Ward
Tyson & Brittney Tetz	Barbara Waldner	Bill & Linda Wiesner
Vance Tetz	Ben F. Waldner	Colby Wolf
Kimberly Wolf		
Sharon Wolf		
Liz Wood		

Melanie Wright

Skyler Young

# Resolution: 116/24

Moved by: Councillor Fobes

That the Public Hearing for Bylaw #1895 & Bylaw 1896 be closed at 2:54 p.m.

# CARRIED UNANIMOUSLY

# 5. Community Services

# 5.1 <u>Planning</u>

5.1.1 <u>Request from Badlands Recreation Development Corp.</u>

The Chair called for a recess at 2:54 p.m. and called the meeting back to order at 3:34 p.m. with all previously mentioned members present.

## Resolution: 117/24

Moved by: Councillor Penner

That Council authorize the Reeve to send a letter to Minister Devin Dreeshen of Transportation and Economic Corridors confirming the funding opportunity and that there will be no impact to the Municipality's ability to obtain grant funding through the normal grant application process for future municipal infrastructure projects.

## CARRIED UNANIMOUSLY

# 13. Adjourn

The meeting adjourned at 4:08 p.m.

Ken King, Reeve

Mike Haugen, CAO