



Committee of the Whole Minutes

April 16, 2024, 8:30 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
Fallon Sherlock, Manager of Parks and Agricultural Services
Carolyn Van der Kuil, Legislative Services Coordinator

1. **Call to Order**

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

1.1 Approval of Agenda

Additions to the Agenda:

3.0 Closed Session

3.1 Third Party Business (Section 16-FOIP)

Resolution: CW089

Moved by: Councillor Christie

That the Committee of the Whole approve the agenda as amended.

CARRIED UNANIMOUSLY

1.2 Approval of Minutes

1.2.1 Approval of the February 20, 2024 COW Meeting Minutes

Resolution: CW090

Moved by: Councillor Penner

That the Committee of the Whole approves the adoption of the minutes of the February 20, 2024 Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

2. New Business

2.1 Vegetation Cutting Request and Service Level Review

The Chair deferred this item until later in the meeting, in order to accommodate the scheduled Delegation, which was set for 10:00 a.m.

2.4 Delegation- Alberta Utilities Commission

The Chair called for a recess at 9:47 a.m. and called the meeting back to order at 10:00 a.m. with all previously mentioned members present.

Resolution: CW094

Moved by: Councillor Christie

That the Committee of the Whole recommend to Council to receive for information the Alberta Utilities Commission presentation.

CARRIED UNANIMOUSLY

2.1 Vegetation Cutting Request and Service Level Review Cont'd

The Chair called for a recess at 11:08 a.m. and called the meeting back to order at 11:20 a.m. with all previously mentioned members present.

Resolution: CW091

Moved by: Councillor Penner

That the Committee of the Whole recommend that Council consider mowing and snow removal agreements with the Rural Community Halls within our Kneehill County Hamlets.

CARRIED UNANIMOUSLY

Resolution: CW092

Moved by: Councillor Fobes

That the Committee of the Whole recommend that Council consider the development of a mowing of private cemetery level of service, after consultation with private cemetery owners.

CARRIED UNANIMOUSLY

2.3 Enterprise Vehicle Leasing

Resolution: CW093

Moved by: Councillor McGhee

That the Committee of the Whole receive the update on the Enterprise Vehicle Leasing Program as information.

CARRIED UNANIMOUSLY

3. Closed Session

The Chair called for a recess at 12:02 p.m. and called the meeting back to order at 12:07 p.m. with all previously mentioned members present.

Moved by: Councillor Fobes

That this meeting goes into closed session at 12:07 p.m. for the following reason:

- Third Party Business Interest (FOIP- Section 16)

CARRIED UNANIMOUSLY

12:24 p.m. - meeting recessed to allow return of public.

12:24 p.m. - meeting resumed.

Moved by: Councillor Cunningham

That Council return to open meeting at 12:26 p.m.

CARRIED UNANIMOUSLY

4. Adjournment

The meeting adjourned at 12:26 p.m.

Jerry Wittstock, Deputy Reeve

Mike Haugen, CAO