



Committee of the Whole Minutes

**May 21, 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
Debra Grosfield, Manager of Protective Services
Barb Hazelton, Manager of Planning and Development
Mike Conkin, Project Construction Supervisor
Theresa Cochran, Director of Corporate Services
Mary Lou Willis, Recording Secretary

1. Call to Order

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

1.1 Approval of Agenda

Moved by: Councillor Christie

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

CARRIED UNANIMOUSLY

1.2 Approval of Minutes

1.2.1 Approval of the April 16, 2024 COW Meeting Minutes

Moved by: Reeve King

That the Committee of the Whole approves the adoption of the minutes of the April 16, 2024, Committee of the Whole meeting, as amended.

CARRIED UNANIMOUSLY

2. New Business

2.1 Policy Review 13.10 Mailboxes

Moved by: Councillor Cunningham

That the Committee of the Whole recommend to Council to approve policy 13-10 as presented.

CARRIED UNANIMOUSLY

2.2 Policy Review 13.6.7 Gravel Stockpile Leases

Moved by: Reeve King

That the Committee of the Whole recommend to Council to approve the revisions to policy 13.6.7 and direct Administration to add gravel stockpile lease rates to the Master Rates Bylaw at its next normal update.

CARRIED UNANIMOUSLY

2.3 Unsightly Premises Draft Bylaw

Moved by: Reeve King

That this meeting goes into Closed Session at 9:40 am for the following reason:

Section 17, personal privacy.

CARRIED UNANIMOUSLY

10:30 am - meeting recessed to allow return of public.

10:30 am - meeting resumed

Moved by: Reeve King

To Council return to open meeting at 10:31 am.

CARRIED UNANIMOUSLY

Moved by: Councillor Penner

That the Committee of the Whole request further changes to the proposed Unsightly Premises Bylaw for consideration at a future Committee of the Whole meeting.

CARRIED UNANIMOUSLY

3. Closed Session

4. Adjournment

The meeting adjourned at 10:50 p.m.

Jerry Wittstock, Deputy Reeve

Mike Haugen, CAO