



Committee of the Whole Minutes

June 18, 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
Debra Grosfield, Manager of Protective Services
Barb Hazelton, Manager of Planning and Development
Fallon Sherlock, Manager of Parks and Agricultural Services
Wendy Gerbrandt, Economic Development Officer
Carolyn Van der Kuil, Legislative Services Coordinator

1. **Call to Order**

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

1.2 Approval of Minutes

1.2.1 Approval of the May 21, 2024, COW Meeting Minutes

Resolution: CW102

Moved by: Reeve King

That the Committee of the Whole approves the adoption of the minutes of the May 21, 2024 Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

1.1 Approval of Agenda

No Additions/Deletions

Resolution: CW101

Moved by: Councillor Christie

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

CARRIED UNANIMOUSLY

2. New Business

2.1 Unsightly Premises Bylaw Draft 2

Resolution: CW103

Moved by: Councillor Fobes

That the Committee of the Whole recommend that Council adopt the updated Unsightly Premises Bylaw.

CARRIED

2.2 2024 Horseshoe Canyon Master Plan

The Chair called for a recess at 9:26 a.m. and called the meeting back to order at 9:40 a.m. with all previously mentioned members present.

The Chair called for a recess at 10:50 a.m. and called the meeting back to order at 11:04 a.m. with all previously mentioned members present.

Resolution: CW104

Moved by: Reeve King

That the Committee of the Whole request that Administration present the 2024 Horseshoe Canyon Master Plan with recommended amendments to Council for consideration.

CARRIED UNANIMOUSLY

2.3 Economic Development Plan 2024-27 Draft

The Chair called for a recess at 12:17 p.m. and called the meeting back to order at 1:02 p.m. with all previously mentioned members present.

Resolution: CW105

Moved by: Councillor McGhee

That the Committee of the Whole request that Administration bring forward the Economic Development Plan with the recommended changes to Council for approval.

CARRIED UNANIMOUSLY

2.4 AUC Decision Regarding Three Hills Solar Power Corp.

Resolution: CW106

Moved by: Councillor Fobes

That the Committee of the Whole recommend that Council send a letter to the Province regarding concerns with AUC Decision 28086-D01-2024.

CARRIED UNANIMOUSLY

4. Adjournment

The meeting adjourned at 1:49 p.m.

Jerry Wittstock, Deputy Reeve

Mike Haugen, CAO