



Committee of the Whole Minutes

**September 17, 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 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
Cody Dale-McNair, Asset Manager
Wendy Gerbrandt, Economic Development Manager
Carolyn Van der Kuil, Legislative Services Coordinator

1. Call to Order

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

1.1 Approval of Agenda

Additions to the Agenda:

Under Closed Session

3.1 Personal Privacy (FOIP-Section 17)

Resolution: CW/107

Moved by: Councillor Christie

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

1.2 Approval of Minutes

1.2.1 Approval of the June 18, 2024, COW Meeting Minutes

Resolution: CW/108

Moved by: Reeve King

That the Committee of the Whole approves the adoption of the minutes of the June 18, 2024, Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

2. New Business

2.1 2025 Capital Equipment Plan Presentation

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: CW/109

Moved by: Reeve King

That the Committee of the Whole recommend to Council to approve a draw of \$5,120,000 from the Capital Equipment Reserve to fund CEP purchases for 2025.

CARRIED UNANIMOUSLY

Resolution: CW/110

Moved by: Councillor Penner

That the Committee of the Whole recommend to Council to consider contributions of \$3,600,000 to the Capital Equipment Plan Reserve during 2025 operating budget deliberations.

CARRIED

2.2 Bylaw 1905 Draft Municipal Development Plan

The Chair called for a recess at 11:08 a.m. and called the meeting back to order at 11:17 a.m. with all previously mentioned members present.

The Chair called for a recess at 12:06 p.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present.

Resolution: CW/111

Moved by: Reeve King

That the Committee of the Whole recommend to Administration to bring back the amended draft Municipal Development Plan to Council for further discussion and potential first reading.

CARRIED UNANIMOUSLY

2.3 Economic Development Plan

Resolution: CW/112

Moved by: Councillor McGhee

That the Committee of the Whole defer this agenda item to the October Committee of the Whole meeting.

CARRIED UNANIMOUSLY

3. Closed Session

Resolution: CW/113

Moved by: Councillor Cunningham

That this meeting goes into closed session at 3:54 p.m. for the following reason(s):

- Personal Privacy (FOIP- Section 17)

CARRIED UNANIMOUSLY

Resolution: CW/114

Moved by: Councillor Christie

That Council return to open meeting at 4:05 p.m.

CARRIED UNANIMOUSLY

4:06 p.m. - meeting recessed to allow return of public.

4:06 p.m. - meeting resumed

4. Adjournment

The meeting adjourned at 4:06 p.m.

Jerry Wittstock, Deputy Reeve

Mike Haugen, CAO