



Committee of the Whole Minutes

**November 19, 2024, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0**

Council Present: Faye McGhee, Deputy Reeve
 Jerry Wittstock, Councillor
 Carrie Fobes, Councillor
 Laura Lee Machell-Cunningham, Councillor
 Wade Christie, Councillor (Arrive at 9:56 a.m.)
 Kenneth King, Reeve

Council Absent: Debbie Penner, Councillor

Staff Present: Mike Haugen, Chief Administrative Officer
 Mike Ziehr, Director of Infrastructure
 Kevin Gannon, Director of Community Services
 Theresa Cochran, Director of Corporate Services
 Ushba Khalid, Municipal Intern
 Mike Conkin, Project Supervisor
 Carolyn Van der Kuil, Legislative Services Manager

1. Call to Order

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

1.1 Approval of Agenda

Resolution: CW121

Moved by: Reeve King

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

CARRIED

1.2 Approval of Minutes

1.2.1 Approval of the October 15, 2024, COW Meeting Minutes

Resolution: CW122

Moved by: Councillor Cunningham

That the Committee of the Whole approves the adoption of the minutes of the October 15, 2024, Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

_____Initials

2. New Business

2.2 Road Use Agreement Discussion

The Chair called for a recess at 9:39 a.m. and called the meeting back to order at 9:55 a.m. with all previously mentioned members present.

Councillor Christie arrived at 9:56 a.m.

Resolution: CW123

Moved by: Councillor Cunningham

That this meeting goes into closed session at 9:18 a.m. for the following reason(s).

- Third Party Business (FOIP- Section 16)

CARRIED

Resolution: CW124

Moved by: Reeve King

That Council return to open meeting at 9:38 a.m.

CARRIED

9:38 a.m. - meeting recessed to allow return of public.

9:38 a.m. - meeting resumed.

Resolution: CW125

Moved by: Councillor Fobes

That the Committee of the Whole accept the information on Road Use Agreements as information.

CARRIED UNANIMOUSLY

2.1 Community Aggregate Payment Levy

Resolution: CW126

Moved by: Reeve King

That the Committee of the Whole recommend Administration to bring forward the Community Aggregate Payment (CAP) Levy Bylaw to Council for first reading.

CARRIED

2.3 Policy 13-2 Grader Gravel Services & Policy 13-36 Maintenance of Dirt Trail Road Allowances

Resolution: CW127

Moved by: Councillor Wittstock

That the Committee of the Whole recommend to Council to approve the recommended changes to Policy 13-2 Grader and Gravel Services and further direct Administration to develop an appropriate communications package informing ratepayers of the revisions to the policy.

CARRIED

2.4 Bill 20: The Municipal Affairs Statutes Amendment Act, 2024

The Chair called for a recess at 11:16 a.m. and called the meeting back to order at 11:30 a.m. with all previously mentioned members present.

Resolution: CW128

Moved by: Councillor Cunningham

That the Committee of the Whole receive for information the Bill 20: The Municipal Affairs Statutes Amendment Act, review presentation.

CARRIED

3. Closed Session

Resolution: CW129

Moved by: Councillor Fobes

That this meeting goes into closed session at 12:11 p.m. for the following reason(s):

- Intergovernmental Relations (FOIP- Section 21)

CARRIED UNANIMOUSLY

Resolution: CW130

Moved by: Councillor Fobes

That Council return to open meeting at 12:18 p.m.

CARRIED

12:18 p.m. - meeting recessed to allow return of public.

12:18 p.m. - meeting resumed.

_____Initials

4. Adjournment

The meeting adjourned at 12:19 p.m.

Faye McGhee, Deputy Reeve

Mike Haugen, CAO