



**Kneehill County
Regular Meeting of Council
Minutes**

**February 25, 2025, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0**

Council Present: Faye McGhee, Deputy Reeve
Debbie Penner, Councillor
Carrie Fobes, Councillor
Laura Lee Machell-Cunningham, Councillor
Wade Christie, Councillor
Kenneth King, Reeve

Council Absent: Jerry Wittstock, Councillor

Staff Present: Mike Haugen, Chief Administrative Officer
Mike Ziehr, Director of Infrastructure
Kevin Gannon, Director of Community Services
Debra Grosfield, Manager of Protective Services
Carolyn Van der Kuil, Legislative Services Manager
Theresa Cochran, Director of Corporate Services

1. Call Meeting to Order

Reeve King called the meeting to order at 8:31 a.m.

1.1 Agenda

1.1.1 Additions to the Agenda

Additions under Council & Committee Reports

9.2 Division 5 Update

1.1.2 Adoption of the Agenda

Resolution: 056/25

Moved by: Councillor Christie

That Council approve the agenda as amended.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Regular Council Meeting Minutes of February 11, 2025

Resolution: 057/25

Moved by: Deputy Reeve McGhee

That Council approves the adoption of the minutes of the February 11, 2025, Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY

6. Corporate Services

6.1 Town of Trochu Senior's Living Complex NEW Borrowing Bylaw

Resolution: 058/25

Moved by: Councillor Penner

That Council undertake the first reading of Bylaw 1915 as directed by the Council resolution on February 11th, 2025, which mandated the creation of a new bylaw to address the interest rates associated with the Trochu Housing Corporation's loan guarantee agreement.

CARRIED UNANIMOUSLY

7. Legislative Services

7.1 Youth Event Sponsorship- Kneehill 4-H District

Resolution: 059/25

Moved by: Councillor Fobes

That Council approve the funding in the amount of \$1,200.00 to the Kneehill 4-H District to assist in the costs associated with advertising for their Achievement Day, with funding to come from the Youth Event Sponsorship Grant Policy Program.

CARRIED UNANIMOUSLY

7.2 Policy 15-6, Promotional Items

Resolution: 060/25

Moved by: Councillor Fobes

That Council direct administration to provide Council a report on the last three years on what was spent on internal and external promotional items versus budget amounts by March 25, 2025.

CARRIED

_____Initials

Resolution: 061/25

Moved by: Councillor Fobes

That Council table Policy 15-6, Promotional Items until the March 25, 2025, Council meeting.

CARRIED

9. Council and Committee Reports

The Chair called for a recess at 9:12 a.m. and called the meeting back to order at 9:30 a.m. with all previously mentioned members present.

Resolution: 062/25

Moved by: Deputy Reeve McGhee

That Council accepts for information the Council & Committee Report, as presented:

Community Futures Wildrose
Division 5 Update

CARRIED UNANIMOUSLY

3. Appointments

3.1 RCMP Delegation

Sgt. Jamie Day, Three Hills RCMP; Sgt. Warren Wright, Olds RCMP; Sgt. Robert Harms, Drumheller RCMP; and Sgt. Ian Patey, Beiseker RCMP presented their Annual Performance Plan to Council.

5. Community Services

5.3 Protective Services

5.3.1 RCMP Delegation, Stats and Community Priorities 2025

The Chair called for a recess at 10:38 a.m. and called the meeting back to order at 10:47 a.m. with all previously mentioned members present.

Resolution: 063/25

Moved by: Councillor Penner

That Council approves the RCMP Community Policing Priorities for 2025 as:

- Rural crime prevention
- Community safety focus
- Presence in rural communities
- Road safety
- Partnering with Kneehill CPO's in enforcement, education and engagement
- Youth engagement

CARRIED UNANIMOUSLY

10. Council Follow-Up Action List

Resolution: 064/25

Moved by: Councillor Cunningham

That this meeting goes into closed session at 11:00 a.m. for the following reason.

- Third Party Business (Section 18)

CARRIED UNANIMOUSLY

Resolution: 065/25

Moved by: Councillor Christie

That Council return to open meeting at 11:08 a.m.

CARRIED UNANIMOUSLY

11:08 a.m. - meeting recessed to allow return of public.

11:08 a.m. - meeting resumed.

Resolution: 066/25

Moved by: Councillor Fobes

That Council receive for information the Council Follow-Up Action List as presented.

CARRIED UNANIMOUSLY

13. Adjourn

The meeting adjourned at 11:13 a.m.

Kenneth King, Reeve

Mike Haugen, CAO