



**Kneehill County
Regular Meeting of Council
Minutes**

**October 10, 2023, 8:30 a.m.
1600 2nd Street NE
Three Hills, AB T0M 2A0**

Council Present: Faye McGhee, Councillor
Debbie Penner, Councillor
Jerry Wittstock, Reeve (Video Conference)
Carrie Fobes, Councillor
Laura Lee Machell-Cunningham, Councillor
Wade Christie, Councillor
Kenneth King, Deputy Reeve

Staff Present: Mike Haugen, Chief Administrative Officer
Kevin Gannon, Director of Community Services
Kinza Barney, Director of Corporate Services
Fallon Sherlock, Manager of Parks and Agricultural Service Board
Carolyn Van der Kuil, Legislative Services Coordinator

1. Call Meeting to Order

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

1.1 Agenda

1.1.1 Additions to the Agenda

Additions under Community Services- Agricultural Service Board & Parks

5.2.2 Weed and Pest Inspector Appointment

Additions under Council & Committee Reports

9.1 David Thompson Health Advisory Council

9.2 Alberta Municipalities Conference

9.3 Central Zone Meeting

Additions under Closed Session

11.3 Intergovernmental Relations (Section 21)

Additions under Legislative Services

7.4 Letter of Support Red Deer River Municipal Users Group

1.1.2 Adoption of the Agenda

Resolution: 330/23

Moved by: Councillor Christie

That Council approve the agenda as amended.

CARRIED UNANIMOUSLY

2. Approval of Minutes

2.1 Regular Council Meeting Minutes of September 26, 2023

Resolution: 331/23

Moved by: Councillor Cunningham

That Council approves the adoption of the minutes of the September 26, 2023, Regular Meeting of Council, as presented.

CARRIED UNANIMOUSLY

5. Community Services

5.2 Agricultural Service Board & Parks

5.2.1 Growing Kneehill 2023 Event Summary

Resolution: 332/23

Moved by: Councillor Penner

That Council receive for information the Growing Kneehill 2023 Event Report, as presented.

CARRIED UNANIMOUSLY

5.2.2 Weed and Pest Inspector Appointment

Resolution: 333/23

Moved by: Councillor McGhee

That Council appoints for the term of his employment with Kneehill County Jim Evans as Weed and Pest Inspector and Soil Conservation Officer for Kneehill County under the Alberta Weed Control, Soil Conservation, and Agricultural Pest Acts.

CARRIED UNANIMOUSLY

7. Legislative Services

7.1 Innisfail Community Economic Development Event

Resolution: 334/23

Moved by: Councillor Christie

That Council approve the attendance of Councillor McGhee to the Innisfail Community Economic Development Power of Place Lunch on Wednesday, October 18th, 2023.

CARRIED

7.2 Three Hills Health Initiative- Winter Wonderland Gala

The Chair called for a recess at 9:28 a.m. and called the meeting back to order at 9:39 a.m. with all previously mentioned members present.

Councillor Cunningham excused herself from the discussion due to pecuniary interest.

Councillor Cunningham left the meeting at 9:40 a.m.

Resolution: 335/23

Moved by: Councillor Fobes

That Council donate to the Three Hills Health Initiative Fundraiser Event in the amount of \$5,000, with the funds to be used for any \$5,000 sponsorship level that is still available, with funds to come from the Youth Sponsorship Grant Program.

CARRIED UNANIMOUSLY

(Councillor Cunningham was not in attendance for the vote.)

Resolution: 336/23

Moved by: Councillor Christie

That Council donate any tickets received as a result of sponsorship of the Winter Wonderland Gala Fundraiser back to the event for resale.

CARRIED UNANIMOUSLY

(Councillor Cunningham was not in attendance for the vote.)

7.3 RCMP Meeting at RMA

Councillor Cunningham returned to the meeting at 9:49 a.m.

Resolution: 337/23

Moved by: Councillor Cunningham

That Council request a meeting with the RCMP at the RMA convention.

CARRIED UNANIMOUSLY

7.4 Support to Red Deer River Municipal Users Group

Resolution: 338/23

Moved by: Reeve Wittstock

That Council provide support to the Red Deer River Municipal Users Group undertaking an immediate and sustained lobby effort for the study of additional on-stream storage on the Red Deer River.

CARRIED UNANIMOUSLY

9. Council and Committee Reports

Resolution: 339/23

Moved by: Councillor McGhee

That Council approve attendance of Deputy Reeve King to the David Thompson Health Advisory Council meeting he attended and any future meetings he attends as the Chairman of the Kneehill Medical Services Retention and Recruitment Task Force.

CARRIED

Resolution: 340/23

Moved by: Councillor Cunningham

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

CARRIED UNANIMOUSLY

9.2 David Thompson Health Advisory Council

Deputy Reeve King provided a report on the David Thompson Health Advisory meeting he attended.

9.1 Alberta Municipalities Conference

Reeve Wittstock provided an update on the conference he attended.

9.3 Central Region Rural Municipalities Meeting

Council provided an update on the meeting they attended in Lacombe on Friday, October 6, 2023.

10. Council Follow-Up Action List

Resolution: 341/23

Moved by: Councillor Penner

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

CARRIED UNANIMOUSLY

11. Closed Session

Resolution: 342/23

Moved by: Councillor Christie

That this meeting goes into closed session at 10:38 a.m. for the following reason(s):

- Intergovernmental Relations (Section 21-FOIP)
- Third Party Business (Section 16-FOIP)
- Intergovernmental Relations (Section 21-FOIP)

CARRIED UNANIMOUSLY

Resolution: 343/23

Moved by: Councillor Fobes

That Council return to open meeting at 11:25 a.m.

CARRIED UNANIMOUSLY

- 11:25 a.m. - meeting recessed to allow return of public.
- 11:29 a.m. - meeting resumed.

13. Adjourn

The meeting adjourned at 11:30 p.m.

Ken King, Deputy Reeve

Mike Haugen, CAO