



Committee of the Whole Minutes

October 17, 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
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
Barb Hazelton, Manager of Planning and Development
Marika Von Mirbach, Financial Planning Coordinator
Carolyn Van der Kuil, Legislative Services Coordinator
Ashley Olson, Financial Controller

1. **Call to Order**

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

1.1 Approval of Agenda

Additions under New Business

2.5 Provincial Funding

Resolution: CW047

Moved by: Councillor Christie

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

CARRIED UNANIMOUSLY

1.2 Approval of Minutes

Resolution: CW048

Moved by: Councillor McGhee

That the Committee of the Whole approves the adoption of the minutes of the September 19, 2023, Committee of the Whole meeting, as presented.

CARRIED UNANIMOUSLY

2. New Business

2.2 Integrated Facility Condition and Asset Retirement Assessment

Resolution: CW049

Moved by: Councillor Penner

That the Committee of the Whole accepts the report on Integrated Facility Condition and Asset Retirement Assessment for information, as presented.

CARRIED UNANIMOUSLY

2.1 Budget 2024- Setting the Stage

The Chair called for a recess at 9:32 a.m. and called the meeting back to order at 9:45 a.m. with all previously mentioned members present.

The Chair called for a recess at 11:02 a.m. and called the meeting back to order at 11:15 a.m. with all previously mentioned members present.

Resolution: CW050

Moved by: Councillor Cunningham

That the Committee of the Whole receive for information the Setting the Stage Presentation.

CARRIED UNANIMOUSLY

2.3 Community Grants Round Two 2023

The Chair called for a recess at 11:53 a.m. and called the meeting back to order at 1:00 p.m. with all previously mentioned members present.

Resolution: CW051

Moved by: Councillor Christie

That the Committee of the Whole recommend to Council to approve the following Round Two Community Grants to Non-Profit Organizations funding to the following organizations:

Three Hills Skating Club \$1,170.00;
Huxley Community Association \$1,250.00;
Acme Playschool Association \$490.00;
Three Hills Arts Academy \$5,000.00;
Three Hills Golf Club \$3,800.00;
Torrington Tourism Action Society \$5,000.00.

CARRIED UNANIMOUSLY

2.4 Amendment to Land Use Bylaw 1808 by Bylaw 1889

The Committee of the Whole discussed amendments to the Land Use Bylaw pertaining to the renewable energy sections and provided Administration further changes.

2.5 Provincial Funding for Municipal Projects

Resolution: CW052

Moved by: Councillor McGhee

That the Committee of the Whole recommend that Council host an event at Horseshoe Canyon, for Alberta Government VIP's.

CARRIED UNANIMOUSLY

4. Adjournment

The meeting adjourned at 2:18 p.m.

Kenneth King, Deputy Reeve

Mike Haugen, CAO