



MINUTES

Regular Meeting of Council Meeting

5:30 PM - Monday, February 13, 2023
Council Chambers

The Regular Meeting of Council of the Three Hills was called to order on Monday, February 13, 2023, in the Council Chambers, with the following members present:

PRESENT: Mayor Ray Wildeman
Councillor Marilyn Sept
Councillor Byrne Lammle
Deputy Mayor Dennis Hazelton
Councillor Miriam Kirk

ALSO PRESENT: Ryan Leuzinger, CAO
Greg Towne, Director of Finance
Grant Gyurkovits, Director of Operations & Infrastructure
Kristy Sidock, Director of Community Services
Lisa Gannon, Executive Assistant

1. **CALL TO ORDER:**

Mayor Ray Wildeman called the Regular Council Meeting of February 13, 2023 to order at 5:31 PM.

2. **ACCEPTANCE OF AGENDA:**

2.1. *Acceptance of the Agenda for the Regular Meeting of Council on February 13, 2023.*

029-2023 Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on February 13, 2023, be accepted as presented.

CARRIED

3. **ADOPTION OF THE PREVIOUS MINUTES:**

3.1. *Committee of the Whole - January 23, 2023*

030-2023 Moved by Councillor Miriam Kirk that the minutes from the Committee of the Whole Meeting of Council on January 23, 2023, be accepted as presented.

CARRIED


CAO


Mayor

3.2. **Regular Meeting of Council - January 13, 2023**

031-2023 Moved by Councillor Marilyn Sept that the minutes from the Regular Meeting of Council on January 23, 2023, be accepted as presented.

CARRIED

4. **DELEGATIONS:**

4.1. **Three Hills RCMP 2023/2024 Annual Performance Plan
Sergeant Jamie Day - 5:35 - 5:45 PM**

Deferred to Regular Meeting of Council on February 27, 2023

5. **MANAGEMENT REPORTS:**

6. **BUSINESS ARISING OUT OF THE MINUTES / OLD BUSINESS:**

6.1. **1st Street NE Infrastructure Replacement**

032-2023 Moved by Deputy Mayor Dennis Hazelton that Council directs administration to proceed with Option 1, at a project cost of \$2,100,000 with funding from the Transportation Capital Reserve (\$660,000), Water Capital Reserve (\$640,000), Wastewater Capital Reserve (\$450,000) and the Municipal Sustainability Initiative (MSI) program (\$350,000).

CARRIED

6.2. **Water Consumption Complaint**

033-2023 Moved by Mayor Ray Wildeman that Council directs Administration to advise the ratepayer that the Town will change the water meter at no cost, while waiving interest charges for utility account #316-00652014.11 from October 31, 2021, to January 31, 2022.

and that Council directs Administration to monitor consumption over a six (6) month period after the new water meter is installed and if consumption is consistent with the property owner's historical consumption over this time period, the outstanding charges will be waived.


CARRIED

6.3. **Policy #110-A1 - Street Maintenance Policy**


034-2023 Moved by Councillor Byrne Lammler that Council approve amendments to Policy #110-A1 - Street Maintenance Policy as presented.

CARRIED

7. **BYLAWS:**



CAO



Mayor

8. **NEW BUSINESS:**

8.1. ***Kneehill Regional Emergency Management Advisory Committee – Alternate Council Appointee***

035-2023 Moved by Councillor Marilyn Sept that Council appoints Councillor Miriam Kirk, as the alternate, to the Kneehill Regional Emergency Management Advisory Committee.

CARRIED

8.2. ***Fire Engine Purchase***

036-2023 Moved by Councillor Miriam Kirk that Council authorizes Administration to allocate \$330,006 in the future capital budget for the replacement of the 1998 Freightliner Fire Truck from the Emergency Services Capital Reserve Fund.

CARRIED

9. **COUNCIL REPORTS:**

9.1. ***Deputy Mayor Dennis Hazelton***

Community Futures Wild Rose

9.2. ***Councillor Miriam Kirk***

Privacy Dos and Don'ts - Kneehill Regional Partnership
Kneehill Medical Services Retention and Recruitment Task Force (coming up)

9.3. ***Councillor Byrne Lammle***

Brownlee's Emerging Trends in Municipal Law in Calgary

9.4. ***Councillor Marilyn Sept***

Nothing to report

037-2023 Moved by Deputy Mayor Dennis Hazelton that the Councillors' reports be accepted as information presented.

CARRIED

9.5. ***Mayor Ray Wildeman***

Privacy Dos and Don'ts - Kneehill Regional Partnership
Three Hills & District Chamber of Commerce

038-2023 Moved by Councillor Byrne Lammle that the Mayor's reports be accepted as information presented.

CARRIED

10. **CORRESPONDENCE:**

10.1. ***Three Hills RCMP Detachment Q3 Community Policing Report***



CAO



Mayor

10.2. *Marigold Library System*

10.3. *Town of Fox Creek*

10.4. *Parkland Airshed Management Zone*

039-2023 Moved by Councillor Miriam Kirk that the correspondence be accepted as information presented.

CARRIED

11. CLOSED SESSION:

12. ADJOURNMENT

Mayor Ray Wildeman adjourned the Regular Council Meeting of February 13, 2023 at 8:01 PM.



CAO

Mayor