



# MINUTES

## Regular Meeting of Council Meeting

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

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

- PRESENT:** Councillor Marilyn Sept  
Councillor Byrne Lammle  
Deputy Mayor Dennis Hazelton  
Councillor Miriam Kirk
- ABSENT:** Mayor Ray Wildeman
- ALSO PRESENT:** Ryan Leuzinger, CAO  
Grant Gyurkovits, Director of Operations & Infrastructure  
Greg Towne, Director of Finance  
Kristy Sidock, Director of Community Services  
Lisa Gannon, Executive Assistant

1. **CALL TO ORDER:**

*Deputy Mayor Dennis Hazelton called the Regular Council Meeting of March 13, 2023, to order at 5:30 PM.*

2. **ACCEPTANCE OF AGENDA:**

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

**050-2023** Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on March 13, 2023, be accepted as amended with the following addition:  
Item 8.2 - Pool Rental.

**CARRIED**

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

- 3.1. *Regular Meeting of Council - February 27, 2023.*

**051-2023** Moved by Councillor Miriam Kirk that the minutes from the Regular Meeting of Council on February 27, 2023, be accepted as presented.

**CARRIED**

  
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CAO

  
\_\_\_\_\_  
Deputy Mayor

4. DELEGATIONS:

5. MANAGEMENT REPORTS:

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

7. BYLAWS:

7.1. *Bylaw 1489-23 the Pre-Authorized Tax Payment Plan*

052-2023 Moved by Councillor Marilyn Sept that Bylaw 1489-23 the Pre-Authorized Tax Payment Plan Bylaw be given first reading.

**CARRIED**

053-2023 Moved by Deputy Mayor Dennis Hazelton that Bylaw 1489-23 the Pre-Authorized Tax Payment Plan Bylaw be given second reading.

**CARRIED**

054-2023 Moved by Councillor Byrne Lammle that Bylaw 1489-23 the Pre-Authorized Tax Payment Plan Bylaw be considered for third reading.

**CARRIED UNANIMOUSLY**

055-2023 Moved by Councillor Miriam Kirk that Bylaw 1489-23 the Pre-Authorized Tax Payment Plan Bylaw be given third and final reading.

**CARRIED**

8. NEW BUSINESS:

8.1. *Strategic Planning Session*

8.2. *Pool Rental*

9. COUNCIL REPORTS:

9.1. *Councillor Miriam Kirk*

Kneehill Regional Emergency Management Advisory Committee

9.2. *Councillor Byrne Lammle*

Asset Management Course

Kristy Sidock left the meeting at 6:20 PM and returned at 6:21 PM.

9.3. *Councillor Marilyn Sept*

Three Hills Detachment's Police Advisory Committee

9.4. *Deputy Mayor Dennis Hazelton*

Member of Parliament Damien Kurek at Three Hills Town Office

Asset Management Course

Community Futures Wild Rose

056-2023 Moved by Councillor Marilyn Sept that the Councillors' reports be accepted as information presented.

**CARRIED**

  
CAO

  
Deputy  
Mayor

10. **CORRESPONDENCE:**

10.1. ***Honourable Rebecca Schultz, Minister of Municipal Affairs***

057-2023 Moved by Deputy Mayor Dennis Hazelton that the correspondence be accepted as information presented.

**CARRIED**

Lisa Gannon left the meeting at 6:34 PM and returned at 6:37 PM.  
Council recessed at 6:37 PM and resumed at 6:42 PM

11. **CLOSED SESSION:**

058-2023 Moved by Councillor Byrne Lammle that Council move into Closed Session at 6:43 PM to discuss the following items:

**CARRIED**

11.1. ***Section 24 of the Freedom of Information and Protection of Privacy Act - Advice from Officials - Drainage Agreement***

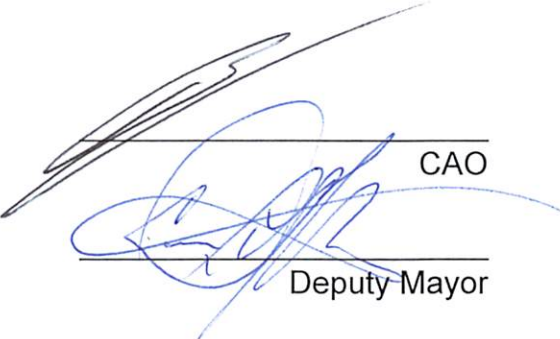
11.2. ***Section 24 of the Freedom of Information and Protection of Privacy Act - Advice from Officials - Effluent Agreement***

059-2023 Moved by Councillor Miriam Kirk that Council move back into Open Session at 7:11 PM.

**CARRIED**

12. **ADJOURNMENT**

***Deputy Mayor Dennis Hazelton adjourned the Regular Council Meeting of March 13, 2023, at 7:11 PM.***

  
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CAO  
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Deputy Mayor