



MINUTES

Regular Meeting of Council Meeting

5:30 PM - Monday, February 27, 2023
Council Chambers

The Regular Meeting of Council of the Three Hills was called to order on Monday, February 27, 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
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:**

Mayor Ray Wildeman called the Regular Council Meeting of February 27, 2023, to order at 5:30 PM.

2. **ACCEPTANCE OF AGENDA:**

2.1. *Acceptance of the Agenda for the Regular Meeting of Council on February 27, 2023.*

040-2023 Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on February 27, 2023, be accepted as presented.

CARRIED

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

3.1. *Regular Meeting of Council - February 13, 2023*

041-2023 Moved by Councillor Miriam Kirk that the minutes from the Regular Meeting of Council on February 13, 2023, be accepted as presented.

CARRIED

CAO

Mayor

4. **DELEGATIONS:**

- 4.1. ***Three Hills RCMP 2023/2024 Annual Performance Plan***
Sergeant Jamie Day, Constable Tim VanderPloeg, and Constable Chantelle Weedmark attended from 5:35 - 5:55 PM

Council agreed with Sergeant Day on the performance plan with the following areas of focus: Communication with Municipality; Mental Health Supports; Impaired Driving and Road Safety; Rural Crime.

5. **MANAGEMENT REPORTS:**

- 5.1. ***Chief Administrative Officer Report***
5.2. ***Director of Finance Report***
5.3. ***Director of Community Services Report***
5.4. ***Director of Operations and Infrastructure Report***

042-2023 Moved by Councillor Marilyn Sept that the Management Reports be accepted as presented.

CARRIED

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

7. **BYLAWS:**

8. **NEW BUSINESS:**

- 8.1. ***Project Lock Up - RCMP Crime Prevention***

043-2023 Moved by Deputy Mayor Dennis Hazelton that Council accept the Bronze Property Business Safety Checklist, as information provided.

CARRIED

- 8.2. ***Community Connections Follow-up and Request for 2023***

044-2023 Moved by Mayor Ray Wildeman that Council directs Administration to proceed with Option 1 to provide Community Centre Lodge Room & Kitchen free of charge to the Community Connection Outreach Program on a weekly basis, to the end of 2023.

CARRIED

- 8.3. ***Arena Advertising***

045-2023 Moved by Councillor Byrne Lammle that Council directs Administration to proceed with Option 1 to provide the Ice Board advertising space at a discounted rate of \$50.00 per board to the Centennial Place Arena local user groups for a fundraiser in the 2023/2024 ice season.

CARRIED



CAO



Mayor

9. COUNCIL REPORTS:

9.1. *Deputy Mayor Dennis Hazelton*

Family Day Fireworks

9.2. *Councillor Miriam Kirk*

Kneehill Medical Services Retention and Recruitment Task Force
Family Day Fireworks
Three Hills Library Board

9.3. *Councillor Byrne Lammle*

Family Day Fireworks

9.4. *Councillor Marilyn Sept*

Three Hills Detachment's Police Advisory Committee

Ryan Leuzinger left the meeting at 7:48 PM.

046-2023 Moved by Councillor Miriam Kirk that the Councillors' reports be accepted as information presented.

CARRIED

9.5. *Mayor Ray Wildeman*

Family Day Fireworks
Mayors and Reeves Meeting

Ryan Leuzinger returned to the meeting at 7:51 PM.

047-2023 Moved by Councillor Marilyn Sept that the Mayor's reports be accepted as information presented.

CARRIED

10. CORRESPONDENCE:

Council recessed at 7:58 PM and resumed at 8:05 PM

11. CLOSED SESSION:

048-2023 Moved by Deputy Mayor Dennis Hazelton that Council move into Closed Session at 8:05 PM to discuss the following items:

CARRIED



CAO



Mayor

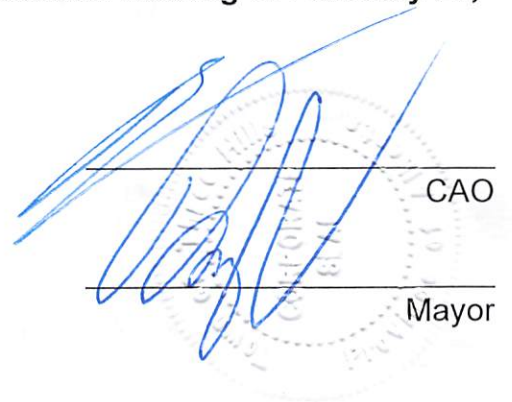
**11.1. Section 24 of the Freedom of Information and Protection of Privacy Act -
Advice from Officials - Drainage Agreement**

049-2023 Moved by Mayor Ray Wildeman that Council move back into Open Session at 8:44 PM.

CARRIED

12. ADJOURNMENT

Mayor Ray Wildeman adjourned the Regular Council Meeting of February 27, 2023, at 8:45 PM.



CAO

Mayor