



MINUTES

Regular Meeting of Council Meeting

5:30 PM - Monday, January 23, 2023
Council Chambers

The Regular Meeting of Council of the Three Hills was called to order on Monday, January 23, 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 January 23, 2023 to order at 5:34 PM.

2. **ACCEPTANCE OF AGENDA:**

2.1. ***Acceptance of the Agenda for the Regular Meeting of Council on January 23, 2023.***

016-2023 Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on January 23, 2023, be accepted as presented.

CARRIED

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

3.1. ***Regular Meeting of Council - January 9, 2023.***

017-2023 Moved by Councillor Miriam Kirk that the minutes from the Regular Meeting of Council on January 9, 2023, be accepted as presented.

CARRIED


CAO


Mayor

4. DELEGATIONS:

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*

018-2023 Moved by Councillor Marilyn Sept that the Management Reports be accepted as presented.

CARRIED

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

6.1. *Council Policy 520 - Municipal Grants to Community Groups*

019-2023 Moved by Deputy Mayor Dennis Hazelton that Council approves Policy 520 - Municipal Grants to Community Groups, as amended, changing the word "mission" in item 3.2.3 to "initiative".

CARRIED

6.2. *Pathway Snow Removal*

020-2023 Moved by Mayor Ray Wildeman that Council directs Administration to pursue Option 4, which will outline changes to Policy # 110-A1 - Street Maintenance Policy to include portions on 6th Ave NE portion that runs north and south on the north side of Town and on 1st Ave SE heading south of the tennis courts. These changes are to be brought back to the next Regular Meeting of Council on February 13, 2023.

CARRIED

7. BYLAWS:

7.1. *Bylaw 1488-23 the Master Rates, Fees and Charges Bylaw*

Grant Gyurkovits left the meeting at 7:06 PM and returned at 7:09 PM.

021-2023 Moved by Councillor Byrne Lammle that Bylaw 1488-23 the Master Rates, Fees and Charges Bylaw be given first reading.

CARRIED

022-2023 Moved by Councillor Miriam Kirk that Bylaw 1488-23 the Master Rates, Fees and Charges Bylaw be given second reading

CARRIED

023-2023 Moved by Councillor Marilyn Sept that Bylaw 1488-23 the Master Rates, Fees and Charges Bylaw be considered for third reading

CARRIED


CAO


Mayor

024-2023 Moved by Deputy Mayor Dennis Hazelton that Bylaw 1488-23 the Master Rates, Fees and Charges Bylaw be given third and final reading. CARRIED

8. **NEW BUSINESS:**

8.1. ***Appointment of Deputy Director of Emergency Management***

025-2023 Moved by Mayor Ray Wildeman that Council appoints Greg Towne as the Deputy Director of Emergency Management. CARRIED

8.2. ***ARTIS Exploration - Effluent Use***

Lisa Gannon left the meeting at 7:38 PM and returned at 7:40 PM.
Councillor Miriam Kirk left the meeting at 7:56 PM and returned at 7:58 PM.

026-2023 Moved by Councillor Byrne Lammle that Council accepts this information, as presented. CARRIED

9. **COUNCIL REPORTS:**

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

Kneehill Housing Corporation - coming up in February
Community Futures Wildrose - coming up in February

9.2. ***Councillor Miriam Kirk***

Three Hills Library Board
Provided a tour of Three Hills/Trochu to a prospective new doctor with Deputy Reeve Ken King, Kneehill County

9.3. ***Councillor Byrne Lammle***

Red Deer River Municipal Users Group AGM and Regular Meeting

9.4. ***Councillor Marilyn Sept***

Kneehill Regional Family & Community Support Services

027-2023 Moved by Councillor Miriam Kirk that the Councillors' reports be accepted as information presented.

CARRIED


CAO


Mayor

9.5. *Mayor Ray Wildeman*

Meeting with Innisfail Mayor Barkley - Energy from Waste
Away for March 13 Regular Council Meeting

028-2023 Moved by Councillor Marilyn Sept that the Mayor's reports be accepted as
information presented.

CARRIED

10. CORRESPONDENCE:

11. CLOSED SESSION:

12. ADJOURNMENT

*Mayor Ray Wildeman adjourned the Regular Council Meeting of January 23,
2023, at 8:18 PM.*



CAO

Mayor