



MINUTES

Regular Meeting of Council Meeting

5:30 PM - Monday, January 9, 2023
Council Chambers

The Regular Meeting of Council of the Three Hills was called to order on Monday, January 9, 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 Gyurkoviits, 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 9, 2023 to order at 5:31 PM.

2. **ACCEPTANCE OF AGENDA:**

2.1. *Acceptance of the Agenda for the Regular Meeting of Council on January 9, 2023.*

001-2023 Moved by Councillor Byrne Lammle that the agenda for the Regular Meeting of Council on January 9, 2023, be accepted as presented.

CARRIED


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

3.1. *Regular Meeting of Council - December 12, 2022*


002-2023 Moved by Councillor Miriam Kirk that the minutes from the Regular Meeting of Council on December 12, 2022, be accepted as presented.

CARRIED

4. **DELEGATIONS:**



CAO



Mayor

4.1. *Three Hills Victim Services - Carolyn Kung and Sgt. Jamie Day - 5:35PM - 5:50PM*

5. MANAGEMENT REPORTS:

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

7. BYLAWS:

7.1. *Bylaw 1484-22 - Councillor Code of Conduct Bylaw*

003-2023 Moved by Councillor Marilyn Sept that Bylaw 1484-22 - Councillor Code of Conduct be given third and final reading.

CARRIED

8. NEW BUSINESS:

8.1. *Kneehill Historical Society*

004-2023 Moved by Deputy Mayor Dennis Hazelton that Council direct Administration to prepare a letter of support for Kneehill Historical Museum & AVIP to accompany their application to the Community Facility Enhancement Program.

CARRIED

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

005-2023 Moved by Mayor Ray Wildeman that Council requests Administration bring amendments to Policy 520 - Municipal Grants to Community Groups to the Regular Meeting of Council on January 23, 2023.

CARRIED

8.3. *Kneehill Medical Services Retention and Recruitment Task Force - Draft Annual Report Input*

006-2023 Moved by Councillor Byrne Lammle that Council endorse the Kneehill Medical Services Retention and Recruitment Task Force Annual Report template.

CARRIED

8.4. *Kneehill Medical Services Retention and Recruitment Task Force - Dr. Reedyk Legacy Fund*

007-2023 Moved by Councillor Miriam Kirk that Council directs Administration to submit a request from the Dr. Reedyk Legacy Fund for a new aquatic wheelchair.

CARRIED

8.5. *Policing Letter from South Central Mayors*

008-2023 Moved by Councillor Marilyn Sept that Council endorses the letter developed by the South Central Mayors group.

CARRIED

8.6. *Pathway Snow Removal Discussion*


CAO


Mayor

Lisa Gannon left the meeting at 7:12 PM and returned at 7:14 PM.

8.7. Centennial Place Arena - April Ice Request

9. COUNCIL REPORTS:

9.1. Deputy Mayor Dennis Hazelton

Red Deer County Fibre Internet Presentation
Three Hills School Christmas Concert
Town of Three Hills Christmas Party

9.2. Councillor Miriam Kirk

Red Deer County Fibre Internet Presentation
Library Farewell Party for Karen Nickel
Town of Three Hills Christmas Party

9.3. Councillor Byrne Lammle

Red Deer County Fibre Internet Presentation
Town of Three Hills Christmas Party

9.4. Councillor Marilyn Sept

Red Deer County Fibre Internet Presentation
Library Farewell Party for Karen Nickel
Town of Three Hills Christmas Party

009-2023 Moved by Deputy Mayor Dennis Hazelton that the Councillors' reports be accepted as information presented.

CARRIED

9.5. Mayor Ray Wildeman

Red Deer County Fibre Internet Presentation
Library Farewell Party for Karen Nickel
Town of Three Hills Christmas Party

010-2023 Moved by Councillor Byrne Lammle that the Mayor's reports be accepted as information presented.

CARRIED

10. CORRESPONDENCE:

10.1. Municipal Climate Change Action Centre

011-2023 Moved by Councillor Miriam Kirk that the correspondence be accepted as information presented.

CARRIED



CAO



Mayor

11. CLOSED SESSION:

12. ADJOURNMENT

Mayor Ray Wildeman adjourned the Regular Council Meeting of January 9, 2023, at 7:48 PM.



CAO

Mayor