

COUNCIL MINUTES OF JANUARY 08, 2013

MINUTES OF THE JANUARY 08, 2013 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL
COUNTY OFFICE, 232 MAIN STREET, THREE HILLS, ALBERTA.

PRESENT:

PRESENT
Division No. 5 Bob Long, Reeve
Division No. 2 Carol Calhoun, Councillor (by video conferencing)
Division No. 3 Jerry Wittstock, Councillor
Division No. 4 Glen Keiver, Councillor
Division No. 6 Ken Hoppins, Councillor
Division No. 7 Bobby Painter, Councillor (by video conferencing)

ABSENT:

Division No. 1 Brian Holsworth, Deputy Reeve

ADMINISTRATION PRESENT:

Interim CAO Laurie Watt
Recording Secretary Carolyn Van der Kuil

The Capital Reporter Debi Moon

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:44 a.m.

AGENDA

1.0 Adoption of Agenda

Under Council Committee Reports

8.3 AQUA 7

1/13

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

REGULAR MTG

2.1 Approval of the December 18, 2012 Regular Meeting Minutes

2/13

Councillor Calhoun moved approval of the December 18, 2012 Council Meeting minutes as presented.

CARRIED

**COMM LIASON
OFFICER**

6.0 Business from the Previous Minutes

6.1 Community Liaison Officer Drumheller

3/13

Reeve Long moved that Council defer this item to their 2014 Strategic Planning discussions.

CARRIED

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NEW BUSINESS
B1653 –MR 2013
4/13

7.0 New Business

7.1 Master Rates 2013 Bylaw 1653

Councillor Wittstock moved that first reading be given to Bylaw 1653, that being the 2013 Master Rates Bylaw, establishing rates, fees, penalties and charges for various goods, licenses, permits and services.

CARRIED

5/13

Councillor Calhoun moved second reading to Bylaw 1653.

CARRIED

6/13

Councillor Hoppins moved that consideration to hold third reading be given to Bylaw 1653.

CARRIED UNANIMOUSLY

7/13

Councillor Wittstock moved third reading to Bylaw 1653.

CARRIED

MEETING DATES
8/13

7.2 2013 Council Meeting Dates

Councillor Keiver moved that Council approve the scheduling of the 2013 Organizational Meeting for Tuesday, October 29, 2013 and the rescheduling of the 2013 Council meeting dates to reflect the following:

- The summer Council meeting schedule – July 9th, 30th and August 20th.
- The October Council meeting schedule – October 8th and 29th.
- The November Council meeting schedule – November 19th.
- The December Council meeting schedule – December 3rd and 17th.
- Christmas Closure from noon on December 24th to 8:00 a.m. on January 2nd, 2014.

CARRIED

Pete McRae, Director of Operations, and Brandy Hay Evans, Operations Executive Assistant entered the meeting at 8:56 a.m.

OPERATIONS

4.0 Operations

OPR SUMMARY
9/13

4.1 Operations Summary

Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates.

Councillor Wittstock moved that Council receive the Operations Summary report as presented.

CARRIED

Pete McRae and Brandy Hay Evans left the meeting at 9:12 a.m.

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NEW BUSINESS
STRAT PLANNING
10/13

7.0 New Business Cont'd
7.3 Strategic Planning Priorities and Action Plans 2013 Quarterly Update

Councillor Calhoun moved that Council receive the 2013 Strategic Planning Priorities and Action Plan Quarterly Update as information.

CARRIED

COW MTG
11/13

Councillor Hoppins moved that a Committee of the Whole meeting be scheduled for Tuesday, January 22, 2013 after the Regular Council meeting to discuss strategic priorities for 2013.

CARRIED

The meeting recessed from 9:16 a.m. to 9:23 a.m.

COUNCIL REPORTS
3HILLS CHAMBER
AGM

12/13

8.0 Council and Committee Reports
8.1 Three Hills and District Chamber of Commerce AGM - Verbal report by Reeve Long.

Councillor Hoppins moved that Council authorize attendance of Reeve Long to the Thursday, January 17, 2013 Three Hills and District Chamber of Commerce Annual General Meeting and Dinner.

CARRIED

DR. R & R

8.2 Kneehill Regional Doctor Recruitment & Retention Task Force - Verbal report by Reeve Long.

Frank Grills and Adele Johnston, Assessment Department, entered the meeting at 9:27 a.m.

AQUA 7

13/13

8.3 AQUA 7 – Written report by Councillor Wittstock on attending the AQUA 7 meeting of December 19, 2012.

Councillor Wittstock moved that Council receive the Council and Committee Reports as presented.

CARRIED

DELEGATIONS

3.0 Delegations
3.2 Adele Johnston, Assessor

Council congratulated Adele Johnston on having completed her Accredited Municipal Assessor of Alberta (AMAA) professional designation. Frank Grill's spoke on how hard Adele has worked the past five years to obtain her designation and wishes her a long career in assessment.

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Frank Grills and Adele Johnston leave the meeting at 9:34 a.m.

CORRESPONDENCE
14/13

9.0 Correspondence Report

Reeve Long moved that Council authorize the attendance of Council to attend the Legal Seminar being held in Airdrie on Friday, March 1, 2013 or Edmonton Friday, February 22nd, 2013.

CARRIED

Debi Moon left the meeting at 9:37 a.m.

15/13

Councillor Wittstock moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING

10.0 Council Business Pending & Summary Reports

10.1 Business Pending Report 2008/2009/2010/2011

10.2 Business Pending Report 2012

SUMMARY REPORT
16/13

10.3 Business Completed Items Summary Report 2012

Councillor Painter moved that Council receive the Business Pending and Summary reports.

CARRIED

The meeting recessed from 9:43 a.m. to 9:53 a.m.

Anna Robinson from the Town of Trochu and Sgt. Joe Sangster from the Three Hills RCMP Detachment were in attendance when the meeting reconvened.

DELEGATIONS

3.0 Delegations Cont'd

3.3 Anna Robinson, Municipal Intern, Town of Trochu – Restorative Justice Presentation

Anna Robinson, Municipal Intern with the Town of Trochu and Sgt. Joe Sangster from the Three Hills RCMP detachment presented Council with an overview of the Restorative Justice Program being planned for the communities within the Three Hills detachment area. Restorative Justice is an approach focused on repairing harm when a wrong doing or injustice occurs in a community. The process is voluntary and offenders must take responsibility for their actions. The encounter is designed as a safe space for people to meet in the presence of a trained facilitator to discuss ways to resolve the conflict.

Anna Robinson and Sgt. Joe Sangster left the meeting at 10:14 a.m.

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Adjournment

The meeting adjourned at 10:15 a.m.

Reeve

Interim CAO