

MINUTES OF THE JUNE 28, 2016 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor (Absent)
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Senior Planning & Development Officer	Barb Hazelton
Manager Agricultural Services and Parks	Bowen Clausen
Economic Development Officer	Patrick Earl
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:31 a.m.

AGENDA

ADDITIONS

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.5 Budget for Office Décor

Addition under Corporate Services

6.4 Tax Cancellation

Additions under Council and Committee Reports

10.2 Three Hills Municipal Airport Operating Committee

10.3 One on One Meeting with Reeve

**ADOPTION OF
AGENDA**

286/16

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED


Initials

COUNCIL MINUTES OF JUNE 28, 2016

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of June 14, 2016

287/16

Councillor Calhoun moved approval of the June 14, 2016 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION
CAPITAL EQUIP

288/16

5.0 Municipal Services

5.1 Transportation

5.1.1 20 Year Capital Equipment Replacement Plan for Skid Steer

Councillor Calhoun moved that Council approve the adjustment to the 2016 Capital Equipment Plan to reflect the actual purchase price of \$44,621.21 and end value of \$42,621.21 for Project B1649 Skid Steer.

CARRIED

PLANNING
POLICY #5-4

289/16

5.3 Planning

5.3.1 Policy #5-4- Land Use Bylaw Amendments-Circulation to Adjacent Landowners

Councillor Hoppins moved that Council delete Policy #5-4, Land Use Bylaw Amendments-Circulation to Adjacent Landowners.

CARRIED

LAND USE BYLAW
PUBLIC HEARING

290/16

5.3.2 Land Use Bylaw Public Hearing Request for Date Change

Councillor Hoppins moved that Council confirm the date of the public hearing for the Land Use Bylaw #1718 for Tuesday, August 16, 2016 at 9:00 a.m. and advise Municipal Counsellors accordingly.

CARRIED

PROTECTIVE SERV
POLICY REVIEW

291/16

5.5 Protective Services

5.5.1 Public Safety Policy Review

Councillor Wittstock moved that Council deletes Public Safety Policy #8-4 Work Shift Schedules, Policy #8-6 Personal Appearance, and Policy #8-9 Routine Preventative Patrol.

CARRIED

CORPORATE SERV
BYLAW #1719

292/16

6.0 Corporate Services

6.1 Bylaw #1719, Repealing Bylaw

Councillor Hoppins moved that Council amend Bylaw #1719, and remove Bylaw #1618, being a bylaw to establish sub classifications for residential assessment from Repealing Bylaw #1719.

MOTION DEFEATED

COUNCIL MINUTES OF JUNE 28, 2016

293/16 Councillor Calhoun moved that Council give first reading to Bylaw #1719, that being a Bylaw repealing Bylaw #1326, and Bylaw #1328 and Bylaw #1618 as presented.
CARRIED

294/16 Councillor Wittstock moved that second reading be given to Bylaw #1719.
CARRIED

295/16 Councillor Hoppins moved that consideration to hold third reading be given to Bylaw #1719.
CARRIED UNANIMOUSLY

296/16 Councillor Wittstock moved that third reading be given to Bylaw #1719.
CARRIED

The meeting recessed from 9:15 a.m. to 9:28 a.m.

POLICY #16-15
297/16 **6.2 Policy #16-15, Tax Cancellations**
Councillor Wittstock moved that Council approve the Tax Cancellation Policy #16-15 as amended.
CARRIED

TAX CANCELLATION
298/16 **6.3 Tax Cancellations**
Councillor Calhoun moved that Council approves the request by Administration to cancel the outstanding 2014 penalties and costs associated in collection for the amount of \$1,675.04 on Roll 40000090000 and the total outstanding balance of \$703.96 on AR account number ANTE001.
CARRIED

TAX CANCELLATION
299/16 **6.4 Tax Cancellations**
Councillor Wittstock moved that Council approve the tax cancellations in the total amount of \$4,635.07 for tax rolls 29222241500, 29230920610, 30212040900, 30241931300, 30253510100, 31220841600, 31221141600, 31233213000, 31250241500, 32272431200, 33232920400, 34241720510 & 35240620400.
CARRIED

COUNCIL MINUTES OF JUNE 28, 2016

NEW BUSINESS
POLICY #15-2

8.0 New Business

8.1 Policy #15-2, Award Recognition and Congratulatory Presentations

300/16

Councillor Wittstock moved that Policy #15-2, Award Recognition and Congratulatory Presentation be approved as presented.

CARRIED

POLICY #3-12

8.2 Policy #3-12, Council Long Service Awards and Retirement Gifts

301/16

Councillor Calhoun moved that Policy #3-12, Council Long Service Awards be approved as presented.

CARRIED

POLICY #11-13

302/16

8.3 Policy #11-13, Publication of Council Minutes in Newspaper

Councillor Wittstock moved that Council delete Policy #11-13, Publication of Council Minutes in Newspaper.

CARRIED

GRAND OPENING

303/16

8.4 Kneehill County Grand Opening Celebration

Councillor Painter moved that Council accept as information the Kneehill County Grand Opening Celebration report.

CARRIED

BUDGET FOR
OFFICE DECOR

304/16

8.5 Budget for Office Decor

Councillor Calhoun moved to authorize \$2,000.00 to be budgeted for office decorations for the Administration Building.

CARRIED

305/16

Councillor Calhoun moved that Council direct administration to investigate options for a plaque, commemorating the construction of the new Administration Building to be placed in the lobby of the new Administration Building.

CARRIED

COUNCIL REPORTS
DRUM WASTE

10.0 Council and Committee Reports

10.1 Drumheller and District Solid Waste Management

Association- Minutes were provided from the April 21, 2016 meeting.



Initials

COUNCIL MINUTES OF JUNE 28, 2016

THILLS AIRPORT
306/16

10.2 Three Hills Municipal Airport Operating Committee

Councillor Hoppins moved that the Town of Three Hills Council and Kneehill County Council request administration to provide, by September 30, 2016 for review, a draft operating agreement and committee terms of reference regarding the operation and funding of the Three Hills Airport.

CARRIED

ONE ON ONE WITH
REEVE

10.3 One on One with Reeve- A verbal report was provided by Reeve Long on the meeting he had on June 27, 2016.

307/16

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

CARRIED

COUNCIL ACT LIST
308/16

11.0 Council Follow-Up Action List

Councillor Calhoun moved that Council receive the June 28, 2016 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA
309/16

12.0 In-Camera

Councillor Wittstock moved that Council go into In-Camera to discuss Land matters at 10:10 a.m.

CARRIED

Bowen Clausen and Patrick Earl left the meeting at 11:00 a.m.

The meeting recessed from 12:44 p.m. to 12:50 p.m.
Councillor Painter, Barb Hazelton and Debra Grosfield were not present when the meeting reconvened.

310/16

Councillor Calhoun moved that Council go out of In-Camera at 1:12 p.m.


CARRIED

MOTIONS IN-CAM
311/16

13.0 Motions from In-Camera

Councillor Keiver moved to direct Administration to draft a letter to the land owner, in regards to legal access issue and settlement options, as discussed In-Camera.

CARRIED



Initials

COUNCIL MINUTES OF JUNE 28, 2016

ADJOURNMENT

Adjournment

The meeting adjourned at 1:14 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials