

COUNCIL MINUTES OF MARCH 12, 2013

MINUTES OF THE MARCH 12, 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. 1	Brian Holsworth, Deputy 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

ADMINISTRATION PRESENT:

Interim CAO	Laurie Watt
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:40 a.m.

AGENDA

1.0 Adoption of Agenda

Under New Business

7.6 County Credit Card, Policy #16-12

86/13

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

REGULAR MTG

2.1 Approval of the February 26, 2013 Regular Meeting Minutes

87/13

Councillor Hoppins moved approval of the February 26, 2013 Council Meeting minutes as presented.

CARRIED

FINANCIAL

5.0 Financial Reports

JAN BANK REC

5.1 Bank Reconciliation of January 31, 2013

88/13

Councillor Calhoun moved that Council receive the January 31, 2013 Bank Reconciliation Report as presented.

CARRIED

FEB BANK REC

5.1 Bank Reconciliation of February 28, 2013

89/13

Councillor Wittstock moved that Council receive the February 28, 2013 Bank Reconciliation Report as presented.

CARRIED

COUNCIL MINUTES OF MARCH 12, 2013

OLD BUSINESS
BYLAW #1654
90/13

6.0 Business Arising from Previous Minutes

6.1 Inter-Municipal Assessment Review Board Bylaw #1654

Councillor Holsworth moved third reading of Bylaw #1654. This being a bylaw to establish an Inter-Municipal Assessment Review Board with the Town of Trochu, Town of Three Hills, Village of Carbon, Village of Linden, Village of Acme, Village of Elnora and Kneehill County.

CARRIED

NEW BUSINESS
GRANT WRITER
91/13

7.0 New Business

7.3 Grant Writer Funding

Councillor Hoppins moved that Council approve the additional funding to the Kneehill Regional Partnership Grant Writer position with or without the contribution of the Village of Acme.

CARRIED

COMM GRANT
92/13

7.4 Community Grant to Non-Profit Organizations

Reeve Long moved that Council request the return of the 2013 Community Grant money from the Three Hills Arena Completion Society, totaling \$5,000.00 and that the Town of Three Hills reapply for funding in the second round of 2013.

CARRIED

KHILL HIST SOC
93/13

7.5 Kneehill Historical Society Spring Banquet

Councillor Calhoun moved that Council authorize the attendance of the Reeve at the Kneehill Historical Society's Annual Spring Supper and Evening of Entertainment on Saturday, April 6th, 2013.

94/13

Councillor Wittstock moved a friendly amendment to Motion 93/13, that Council also approves to donate a door prize to the event.

CARRIED

Debi Moon, reporter for the Capital, entered the meeting at 8:53 a.m.

CNTY CREDIT CARD
95/13

7.6 County Credit Card

Reeve Long moved that Council approve increasing the limit of the Interim CAO credit card to \$9000.00 (nine thousand dollars), until a new Chief Administrative Officer has been appointed by Council.

CARRIED

The meeting recessed from 8:58 a.m. to 9:00 a.m.

COUNCIL MINUTES OF MARCH 12, 2013

Pete McRae, Director of Operations, Brandy Hay Evans, Operations Executive Assistant, and Mike Morton, Director of Finance were present when the meeting reconvened.

On behalf of Council, Reeve Long presented Mike Morton with a letter of congratulations in achieving his Certified General Accountant designation.

Mike Morton left the meeting at 9:06 a.m.

OPERATIONS

4.0 Operations

OPR SUMMARY

4.1 Operations Summary

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

96/13

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

CARRIED

**H2O WELL DECOM
97/13**

4.2 Water Well Decommissioning – Hamlet of Torrington

Councillor Hoppins moved that Council approve that the water wells located at SE 15 33 26 W4 be transferred over to the land owner, and the registration and licenses held by Kneehill County would be cancelled through Alberta Environment and the County power account would be transferred to the landowner. In return the landowner will agree to give Kneehill County easement to the property and his adjoining property by caveat for future waterline expansion.

CARRIED

Pete McRae and Brandy Hay Evens left the meeting at 9:27 a.m.

The meeting recessed from 9:27 a.m. to 9:34 a.m.

Jerry Brett, Senior Planner and Development Officer, and Gilbert Quashie-Sam, Planning and Development Officer were present when the meeting reconvened.

**NEW BUSINESS
BYLAW #1652
98/13**

7.0 New Business Cont'd

7.1 Bylaw # 1652- Rhino Enterprises – Redesignation

Councillor Holsworth moved that Council table Bylaw #1652, Rhino Enterprises redesignation, until further information is obtained.

CARRIED

The meeting recessed from 10:05 a.m. to 10:10 a.m.

COUNCIL MINUTES OF MARCH 12, 2013

BYLAW #1597

7.2 Bylaw #1597-Badlands Motorsports Resort- Area Structure Plan

Gilbert Quashie-Sam reviewed with Council the application for the adoption of an Area Structure Plan for the Badlands Motorsports Resort, received from the Badlands Recreation development Corporation , NW, SW, NE, SE 22-27-21 W4M, for the development of a multi-faceted race track development.

99/13

Councillor Wittstock moved first reading be given to Bylaw 1597, the Badlands Motorsports Resort Area Structure Plan.

CARRIED

100/13

Councillor Hoppins moved that a public hearing date will be set for June 11th, 2013at 1:00 p.m. for the Badlands Motorsports Resort Area Structure Plan.

CARRIED

The meeting recessed from 10:57 a.m. to 11:06 a.m.

CORRESPONDENCE

9.0 Correspondence Report

101/13

Councillor Wittstock moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING

10.0 Council Business Pending & Summary Reports

102/13

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

CARRIED

Debi Moon left the meeting at 11:23 a.m.

Adjournment

The meeting adjourned at 11:26 a.m.

Reeve

Interim CAO

Initials