

COUNCIL MINUTES OF MARCH 26, 2013

MINUTES OF THE MARCH 26, 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 8:30 a.m.

AGENDA

1.0 Adoption of Agenda

Under Council and Committee Reports

- 8.2 Agricultural Service Board Report
- 8.3 FCSS Report
- 8.4 Alberta Rural Development Conference

103/13

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

**REGULAR MTG
104/13**

2.1 Approval of the March 12, 2013 Regular Meeting Minutes

Councillor Painter moved approval of the March 12, 2013 Council Meeting minutes as presented.

CARRIED

**NEW BUSINESS
RGNL PARTNER
PLAN REPORT
105/13**

7.0 New Business

7.1 Regional Partnership Strategic Planning Session Report 2013

Councillor Hoppins moved that Council accept the 2013 Regional Partnership Strategic Planning Session Report and Action Chart as information.

CARRIED

COUNCIL MINUTES OF MARCH 26, 2013

**DR R&R FUNDING
106/13**

7.2 Doctor Recruitment and Retention Funding 2013

Councillor Wittstock moved that Council approve the decrease in funding from \$15.00 per capita to \$5.00 per capita to the Kneehill Regional Doctor Recruitment and Retention Task Force.

CARRIED

**MSI FUNDING
107/13**

7.3 Municipal Sustainability Initiative (MSI) Operating Funding 2013

Councillor Calhoun moved that Council approve the following operational expenses be applied against the 2013 Municipal Sustainability Initiative (MSI) Operating Funding in the amount of \$176,501 (one hundred seventy-six thousand five hundred and one dollars and zero cents):

- Kneehill Regional Partnership - \$5,000
- Rural Community Centre Funding - \$22,767
- FCSS Annual Funding - \$21,595
- Marigold Library Annual Funding - \$21,238
- Urban Recreation/Culture Funding - \$62,720
- Drumheller Solid Waste Funding - \$43,181

CARRIED

**PARADES
108/13**

7.4 Parades in Kneehill County

Councillor Hoppins moved that Kneehill County have a presence at community parades in Kneehill County and authorize the attendance of Councillors at each parade.

CARRIED

**FIRE GUARDIAN
109/13**

7.5 Fire Guardian Appointments

Councillor Holsworth moved that Council appoint the following Fire Guardians for the issuance of Burning Permits for the 2013 year:

- Three Hills Fire Department: Art Creasser, Don Richards
- Acme Fire Department: Tim Brown, Brian Fradgley, Bert Jackson, and Robert Scott
- Carbon Fire Department: Kerry Morgan, Don Appleyard, Jody Kranzler, Jeremy Kranzler and Jordan Reed
- Linden Fire Department: Jeremy Regeher, Shawn Klassen, Jon Baerg, Robin Boese, Justin Regehr, Kevin Klassen & Dalin Reimer
- Torrington Fire Department: Mike Bauer, Jeff Bauer, Stan Martin, Paul De Vos, and Derek Benedict
- Trochu Fire Department: Lawrence Hogg, Richard Hoppins, Alan Adam and Bill Wohl
- Kneehill County: ESO, Niall Sharpe & ESAA, Tara Lammle, Peace Officers, Will Scott, Jamie Erickson & Gareth Thomas(Peace Officers don't issue permits)

COUNCIL MINUTES OF MARCH 26, 2013

- Kneehill County: by virtue of position, Chief Administrative Officer, CAO and Kneehill County Reeve and all Councillors (Reeve and Councillors do not issue permits)

CARRIED

RATE PAYER MTG

7.6 Rate Payer Meeting Format

Council provided input and direction into the format of the April 10, 2013 Ratepayer Meeting.

Pete McRae, Director of Operations, Brandy Hay Evans, Operations Executive Assistant entered the meeting at 8:58 a.m.

Debi Moon, reporter for the Capital, entered the meeting at 9:08 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. The following items were also addressed.

- Discussion on how the School Division was called at the exact same time Operations decided to bring the graders in due to the unsafe conditions of the snow storm on Thursday March 21st, 2013.
- Snow plowing Huxley streets.

110/13

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

CARRIED

ROAD PROJECTS

111/13

4.2 Road Projects/Maintenance Summary

Councillor Wittstock moved that Council approve the 2013 Maintenance Road Projects List as presented.

CARRIED

SOLID WASTE

CONTRACT

112/13

4.3 Solid Waste for Hamlets Contract

Councillor Calhoun moved that Council accept the tender submission from SCA Waste System for the hamlet solid waste removal in Kneehill County.

CARRIED

COUNCIL MINUTES OF MARCH 26, 2013

POLICY #13-4 &13-4a **4.4 Dust Control Policy # 13-4 and #13-4a**
113/13 Councillor Wittstock moved that Council approve the recommended Policy changes to Policy #13-4 and Policy #13-4a as amended.
CARRIED

SALE 4WD TRACTOR **4.5 Sale of Used 4-WD Tractor**
114/13 Councillor Hoppins moved that Council approve the consignment of the 2010 STX 335 Case/Steiger 4-WD tractor at a farm dealership.

115/13 Councillor Wittstock moved a friendly amendment to Motion 114/13, that if the 2010 STX 335 Case/Steiger 4-WD tractor is not sold in 6 months, this agenda item will be brought back to review.
CARRIED

Pete McRae and Brandy Hay Evens left the meeting at 9:38 a.m.

The meeting recessed from 9:38 a.m. to 9:45 a.m.

John Dorn, Dennis Fox and Ben Maerz from the Three Hills Cruise Weekend 2013 committee were present when the meeting reconvened.

DELEGATIONS **3.0 Delegations**
THILLS CRUISE WKD **3.2 Three Hills Cruise Night Weekend**

John Dorn provided Council with an overview of the 2013 Three Hills Cruise Weekend. Kneehill County share the responsibilities of the management and operation of the Three Hills Airport with the Town of Three Hills. The main purpose of the presentation is to update Council on the event that will take place at the Three Hills Airport. Mr. Dorn asked Council if there are any concerns with the event to please let the committee know. The group also provided Kneehill County with an emergency plan for this event at the Three Hills Airport.

Reeve Long thanked Mr. Dorn for his presentation and congratulated him on the success he has had rejuvenating the interest of the community to this event.

John Dorn, Dennis Fox and Ben Maerz left the meeting at 10:10 a.m.

NEW BUSINESS **7.0 New Business Cont'd**
SALE OF IT EQUIP **7.7 Sale of Surplus IT Equipment**

116/13 Reeve Long moved that Council approve the sale of surplus IT equipment through a sealed bid process.
CARRIED

COUNCIL MINUTES OF MARCH 26, 2013

- COUNCIL REPORTS** **8.0 Council and Committee Reports**
KHILL HOUSING **8.1 Kneehill Housing Corporation** - Written report by Councillor Holsworth on the meeting he attended on March 14th .
- ASB** **8.2 ASB Meeting**– Written report by Councillor Hoppins on the meeting he attended on March 25th .
- 117/13** Councillor Painter moved that Agricultural Plastics Recycling be deferred to the 2014 Strategic Planning discussions.
CARRIED
- 118/13** Councillor Hoppins moved that Council support the Neil Bertsch Family for the 2013 Calgary Stampede Farm Family Award
CARRIED
- 119/13** Councillor Hoppins moved that Council authorize the attendance of Councillor Holsworth to attend the Bank of Montreal Farm Family awards with the Neil Bertsch family at the Calgary Stampede Monday July 8, 2013.
CARRIED
- FCSS** **8.3 Kneehill Regional FCSS**- Written report by Councillor Painter on the meeting he attended on March 14th .
- RADF** **8.4 Rural Alberta Development Fund Spring Showcase**
- 120/13** Councillor Calhoun moved that Council authorize the attendance of Reeve Long to attend the Rural Alberta Development Fund Spring Showcase on April 19th, 2013 in Edmonton.
CARRIED
- 121/13** Reeve Long moved that Council authorize the attendance of Councillor Calhoun to attend the World Café Event to discuss what restorative justice means to our community at the Three Hills Community Centre on Tuesday April 9th .
CARRIED
- 122/13** Councillor Wittstock moved that Council receive the Council and Committee reports as presented.
CARRIED

The meeting recessed from 10:31 a.m. to 10:38 a.m.

COUNCIL MINUTES OF MARCH 26, 2013

Jerry Brett, Senior Planning and Development Officer, Gilbert Quashie-Sam, Planning and Development Officer, and Ryan Smith, Rhino Enterprises were present when the meeting reconvened.

OLD BUSINESS
BYLAW #1652
123/13

6.0 Business Arising from Previous Minutes

6.1 Rhino Enterprises - Redesignation Bylaw #1652

Councillor Holsworth moved first reading of Bylaw #1652. This being a bylaw to amend land use Bylaw #1564 to include :

- **“Part 1 – Purpose and Definitions”**: the new definition of Gas and Oilfield Business will be inserted in the definitions section of the LUB.
- **“A - Agricultural District”**: Gas and Oilfield Business will be inserted under “Discretionary Uses” in the Agricultural District.
- **“LI – Light Industrial District”**: Gas and Oilfield Business will be inserted under “Permitted Uses” in the Light Industrial District.
- **“PART VII - General Land Use Regulations”**: The 8 regulations and requirements for oilfield and gas service businesses, will be inserted in PART VII - General Land Use Regulations” of the LUB under a new **Section 62 - Gas and Oilfield Service Businesses**.
- **“A - Agricultural District” - Special Requirements**: A reference to the new **Section 62**, regarding **“Gas and Oilfield Service Business”**, will be made in the Agricultural District.
- **“LI-Light Industrial District” - Special Requirements**: A reference to the new **Section 62**, regarding **“Gas and Oilfield Service Business”**, will be made in the Light Industrial District.

CARRIED

124/13

Councillor Holsworth moved a Public Hearing be scheduled for Bylaw #1652 at 1:30 p.m. on Tuesday April 23, 2013.

CARRIED

Debi Moon left the meeting at 11:15 a.m.

Councillor Calhoun, Jerry Brett, Gilbert Quashie-Sam and Ryan Smith left the meeting at 11:18 a.m.

IN-CAMERA
125/13

11.0 In-Camera

Councillor Painter moved that Council go into In-Camera at 11:19 a.m.

CARRIED

126/13

Councillor Hoppins moved the meeting out of In-Camera at 12:01 p.m.

CARRIED

COUNCIL MINUTES OF MARCH 26, 2013

The meeting recessed from 12:01 p.m. to 1:10 p.m.

Councillor Calhoun was present when the meeting reconvened.

127/13 Councillor Holsworth moved the meeting to recess to conduct a committee of the whole meeting on the proposed Municipal Development Plan. CARRIED

Time: 1:10 p.m.

128/13 Councillor Wittstock moved the meeting back in session. CARRIED

Time: 1:41 p.m.

CORRESPONDENCE **9.0 Correspondence Report**

129/13 Councillor Painter moved that Council receive the Correspondence Report. CARRIED

BUS PENDING **10.0 Council Business Pending & Summary Reports**

130/13 Councillor Hoppins moved that Council approve the rescheduling of the July 9th, 2013 Council meeting to July 16th, 2013. CARRIED

131/13 Councillor Holsworth moved that Council receive the Business Pending and Summary reports. CARRIED

Councillor Calhoun left the meeting at 1:55 p.m.

IN-CAMERA **11.0 In-Camera**

132/13 Councillor Painter moved that Council go into In-Camera at 1:55 p.m. CARRIED

133/13 Councillor Painter moved the meeting out of In-Camera at 3:11 p.m. CARRIED

COUNCIL MINUTES OF MARCH 26, 2013

IN-CAMERA MOTION 11.1 Motions from In-Camera

134/13

Councillor Holsworth moved that Council approve for the 2012 year end, the transfer of eighty five thousand seven hundred and ninety one dollars (\$85,791) to the Water Reserve, seventy nine thousand seven hundred and sixty dollars (\$79,760) to Strategic Plan Reserve, thirty five thousand dollars (\$35,000) to Medical Reserve and one hundred thousand dollars (\$100,000) to Special Projects Reserve.

CARRIED

Adjournment

The meeting adjourned at 3:15 p.m.

Reeve

Interim CAO