

COUNCIL MINUTES OF APRIL 9, 2013

MINUTES OF THE APRIL 9, 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
Division No. 3 Jerry Wittstock, Councillor (by video conferencing)
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.

Present when the meeting convened was Bowen Clausen, Agriculture Fieldman and Fallon Sherlock Assistant Agriculture Fieldman.

Bowen Clausen, Agriculture Fieldman introduced Fallon Sherlock to Council who will be working for Kneehill County as the Assistant Agriculture Fieldman. On behalf of Council Reeve Long welcomed Fallon Sherlock to the County.

Bowen Clausen and Fallon Sherlock left the meeting at 8:32 a.m.

AGENDA

1.0 Adoption of Agenda

Under Council and Committee Reports

- 8.3 Wildrose Community Futures
- 8.4 Gordon King 100th Birthday Celebration
- 8.5 Kneehill Historical Society Fundraiser

136/13

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

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MINUTES
REGULAR MTG
137/13

2.0 Minutes

2.1 Approval of the March 26, 2013 Regular Meeting Minutes

Councillor Calhoun moved approval of the March 26, 2013 Council Meeting minutes as presented.

CARRIED

Council reviewed and gave direction on the Ratepayer PowerPoint presentation for the Ratepayer meeting being held on April 10, 2013.

Pete McRae, Director of Operations and Brandy Hay Evans, Operations Executive Assistant entered the meeting at 8:55 a.m.

Debi Moon, reporter for the Capital, entered the meeting at 9:00 a.m.

The meeting recessed from 9:04 a.m. to 9:08 a.m.

Bowen Clausen, Agriculture Fieldman was present when the meeting reconvened.

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.

- Alberta Transportation paving projects and locations for 2013.
- Highway 21 and Highway 27 gravel stockpile; Operations may consider a stockpile near this location once operations have concluded for this season and they can conduct an overall assessment in conjunction with the two new stockpile sites.

138/13

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

CARRIED

POLICY #13-25
139/13

4.2 Seeding Roadsides – Policy # 13-25

Councillor Wittstock moved that Council approve the recommended policy changes to the Seeding Roadsides Policy # 13-25 as presented.

CARRIED

USED EQUIP SALE
140/13

4.3 Selling of Used Equipment

Councillor Calhoun moved that Council approve the sale of the John Deere 200LC at the April 30, 2013 CPA Auction in Calgary.

CARRIED

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**BRIDGE FILE #9260
141/13**

4.4 Bridge File 9260- SE 21 30 26 W4

Councillor Hoppins moved to accept the tender bid from Richardson Bros. for Bridge File #9260, SE 21 30 26 W4.

CARRIED

Mike Morton, Director of Finance and Will Nyman, IT Support entered the meeting at 9:30 a.m.

**TOXIC RND-UP
142/13**

4.5 Annual Toxic Round-Up

Councillor Calhoun moved that Council approve participation in the 2013 Toxic Roundup, which will be held on Saturday May 25th.

CARRIED

The meeting recessed from 9:33 a.m. to 9:38 a.m.

Pete McRae, Brandy Hay Evans and Bowen Clausen were absent when the meeting reconvened.

**FINANCIAL
ACCTG SOFTWARE
143/13**

5.0 Financial Reports

5.1 Accounting Software

Councillor Hoppins moved that Council approve the selection of Diamond Municipal Solutions as Kneehill County's accounting software provider.

**IN-CAMERA
144/13**

11.0 In-Camera

Councillor Calhoun moved that Council go into In-Camera at 9:56 a.m.

CARRIED

Councillor Wittstock and Debi Moon left the meeting at 9:56 a.m.

145/13

Councillor Holsworth moved the meeting out of In-Camera at 10:13 a.m.

CARRIED

Councillor Wittstock and Debi Moon enter the meeting at 10:14 a.m.

A vote was taken on motion 143/13.

CARRIED

146/13

Councillor Calhoun moved that Council approve the funds for the accounting software not to exceed \$200,000.00 (two hundred thousand dollars) with funds to come out of the contingency reserve amending the amount approved in motion # 75/13.

CARRIED

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The meeting recessed from 10:20 a.m. to 10:29 a.m.

Mike Morton and Will Nyman were absent when the meeting reconvened.

NEW BUSINESS **7.0 New Business**

SALE SPARE TANKER **7.1 Sale of Spare Fire Tanker**

Councillor Hoppins excused himself from the meeting due to a possible perceived pecuniary interest.

Time: 10:29 a.m.

147/13 Reeve Long moved that Council accept the current letter of offer received from Richard W. Hoppins for the spare Fire Tanker as is, without the ladder, and to be picked up by Richard W. Hoppins from its current location.

CARRIED

Councillor Hoppins re-entered the meeting at 10:34 a.m.

JOINT FIRE QMP **7.2 Joint Fire Quality Management Plan (QMP)**
148/13

Councillor Holsworth moved that Council approve the Kneehill Joint Municipalities Fire Quality Management Plan as presented and forward to each of the participating municipalities for approval, as well as Safety Codes Council.

CARRIED

OPPS DEV COOP **7.3 Opportunity Development Cooperative**
149/13

Councillor Holsworth moved that Council receive as information.

CARRIED

TAX RELIEF 2013 **7.4 Tax Relief 2013**
150/13

Councillor Calhoun moved that Council approve the cancellation of the 2013 taxes on Roll #32232043000, the Finn Hall site, and the 16 Gas Co-operative accounts identified by the following Roll numbers:
28200420420; 28221810810; 29222241500; 29230920610; 29263241600;
30212040900; 30241931300; 30253510100; 31220841600; 31221141600;
31233210100; 31250241500; 32272431200; 33232920400; 34241720510;
35240620400

CARRIED

KNEEHILL WELLNES **7.5 Kneehill Wellness Centre AGM**
CENTRE AGM
151/13

Councillor Calhoun moved that Council receive as information and send regrets.

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Councillor Calhoun withdrew her motion.

152/13 Councillor Calhoun moved that Council authorize the attendance of Reeve Long at the Kneehill Wellness Centre Annual General Meeting on Saturday April 13, 2013 in Linden.

CARRIED

COUNCIL REPORTS 8.0 Council and Committee Reports

TROCHU FIRE EVNG 8.1 Trochu Fire Appreciation Evening - Written report by Councillor Hoppins and Reeve Long on the event they attended on March 30, 2013.

SRO MEETING 8.2 School Resource Officer Meeting- Written report by Councillor Hoppins on the meeting he attended.

COMM FUTURES 8.3 Wildrose Community Futures- Written report by Councillor Holsworth on the meeting he attended on April 4th, 2013.

GORDON KING 8.4 Gordon King's 100 Birthday Celebration- Written report by Reeve Long on the event he attended on March 30, 2013.

Debi Moon left the meeting at 10:50 a.m.

KHILL HIST SOCIETY 8.5 Kneehill Historical Society Fundraiser- Written report by Reeve Long on the event he attended on April 6, 2013.

153/13 Councillor Wittstock moved that Council receive the Council and Committee reports as presented.

CARRIED

CORRESPONDENCE 9.0 Correspondence Report

154/13 Councillor Wittstock moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING 10.0 Council Business Pending & Summary Reports

155/13 Councillor Calhoun moved that Council receive the Business Pending and Summary reports.

CARRIED

IN-CAMERA 11.0 In-Camera

156/13 Councillor Painter moved that Council go into In-Camera at 11:04 a.m.

CARRIED

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Councillor Wittstock left the meeting at 11:04 a.m.

157/13 Councillor Keiver moved the meeting out of In-Camera at 12:01 p.m.
CARRIED

The meeting recessed from 12:01 p.m. to 1:09 p.m.

IN-CAMERA
158/13

11.0 In-Camera Cont'd

Councillor Painter moved that Council go into In-Camera at 1:10 p.m.

CARRIED

Bobby Painter left the meeting at 2:56 p.m.

159/13 Councillor Keiver moved the meeting out of In-Camera at 3:07 p.m.
CARRIED

Adjournment

The meeting adjourned at 3:08 p.m.

Reeve

Interim CAO