

COUNCIL MINUTES OF MAY 14, 2013

MINUTES OF THE MAY 14, 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
	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 8:31 a.m.

AGENDA

1.0 Adoption of Agenda

Under Council and Committee Reports

8.2 2013 ATCO Symposium

203/13

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

Jerry Brett, Senior Planning and Development Officer and Ted Traikovski, Planning and Development Officer entered the meeting at 8:32 a.m.

Jerry Brett introduced Ted Traikovski to Council. Mr. Traikovski will be working for Kneehill County as a Planning and Development Officer. On behalf of Council Reeve Long welcomed Ted Traikovski to the County.

Jerry Brett and Ted Traikovski left the meeting at 8:38 a.m.

MINUTES

REGULAR MTG

204/13

2.0 Minutes

2.1 Approval of the April 23, 2013 Regular Meeting Minutes

Councillor Calhoun moved approval of the April 23, 2013 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF MAY 14, 2013

- PUBLIC HEARING** **2.2 Approval of the Public Hearing Minutes of Bylaw 1652 – Amendment to the Land Use Bylaw (1564)**
205/13 Councillor Hoppins moved approval of the April 23, 2013 Public Hearing Minutes of Bylaw 1652, amendment to the Land Use Bylaw 1564 as presented.

CARRIED
- SPECIAL MTG** **2.3 Approval of the May 3, 2013 Special Council Meeting Minutes**
206/13 Councillor Holsworth moved approval of the May 3, 2013 Special Council Meeting Minutes as presented.

CARRIED
- NEW BUSINESS** **7.0 New Business**
DRUM PARADE **7.1 Town of Drumheller Parade Invitation**
207/13 Councillor Hoppins moved that Council approve Reeve Long to represent Kneehill County at the Drumheller Centennial Parade on July 1st, 2013.

CARRIED
- SERVUS APPREC DAY** **7.2 Servus Credit Union Appreciation Day & Golf Tournament**
208/13 Councillor Wittstock moved that Council authorize attendance for Councillors wishing to attend the Wednesday September 11, 2013 Servus Credit Union Invitational Golf Tournament at the Ponoka Community Golf Club.

CARRIED
- STRAT PLAN** **7.3 2013 Strategic Planning Priorities and Action Plan Quarterly Update**
209/13 Councillor Wittstock moved that Council receive as information.

CARRIED
- BYLAW1660** **7.5 Bylaw 1660- Amending Linden North Schedule “B” WSA Benefitting Levy/Connection Fee**
210/13 Councillor Holsworth moved first reading of Bylaw 1660 to amend Bylaw 1623 the benefiting service connection fee for the Linden North – Phase 1 Water Service Area, by amending Schedule “B”.

CARRIED
- 211/13 Councillor Hoppins moved second reading of Bylaw 1660.

CARRIED
- 212/13 Councillor Holsworth moved consideration to hold third reading be given to Bylaw 1660.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 14, 2013

- 213/13** Councillor Calhoun moved third reading to Bylaw 1660. CARRIED
- BYLAW1659** **7.6 Bylaw 1659- Amending Gamble Schedule “B” WSA Benefitting Levy/Connection Fee**
- 214/13** Councillor Calhoun moved first reading of Bylaw 1659 to amend Bylaw 1590 the benefiting service connection fee for the Gamble Water Service Area, by amending Schedule“B”. CARRIED
- 215/13** Councillor Wittstock moved second reading of Bylaw 1659. CARRIED
- 216/13** Councillor Hoppins moved consideration to hold third reading be given to Bylaw 1659. CARRIED UNANIMOUSLY
- 217/13** Councillor Holsworth moved third reading to Bylaw 1659. CARRIED
- BYLAW1658** **7.7 Bylaw 1658- Amending Grainger/Hesketh Schedule “B” WSA Benefitting Levy/Connection Fee**
- 218/13** Councillor Painter moved first reading of Bylaw 1658 to amend Bylaw 1624 the benefiting service connection fee for the Grainger/Hesketh Water Service Area, by amending Schedule“B”. CARRIED
- 219/13** Councillor Keiver moved second reading of Bylaw 1658. CARRIED
- 220/13** Councillor Hoppins moved consideration to hold third reading be given to Bylaw 1658. CARRIED UNANIMOUSLY
- 221/13** Councillor Wittstock moved third reading to Bylaw 1658. CARRIED

COUNCIL MINUTES OF MAY 14, 2013

BYLAW1661

7.8 Bylaw 1661- Amending Equity Schedule “A-1 (Revised)” WSA Benefitting Levy/Connection Fee

222/13 Councillor Holsworth moved first reading of Bylaw 1661 to amend Bylaw 1353 the benefiting service connection fee for the Equity Water Service Area, by amending Schedule “A-1 (Revised)”.

CARRIED

223/13 Reeve Long moved second reading of Bylaw 1661.

CARRIED

224/13 Councillor Painter moved consideration to hold third reading be given to Bylaw 1661.

CARRIED UNANIMOUSLY

225/13 Councillor Hoppins moved third reading to Bylaw 1661.

CARRIED

The meeting recessed from 8:48 a.m. to 8:54 a.m.

COUNCIL REPORTS

8.0 Council and Committee Reports

AHS FORUM

8.1 AHS, Community Health Forum and Networking Event

226/13 Councillor Wittstock moved that Council approve the attendance of Reeve Long and Councilor Calhoun to the David Thompson Health Advisory Council and Central Zone, Alberta Health Services Community Health Forum and Networking Event in Wetaskiwin on Thursday, May 23, 2013.

CARRIED

227/13 Councillor Calhoun moved that Council go into In-Camera at 8:56 a.m.

CARRIED

228/13 Councillor Painter moved the meeting out of In-Camera at 9:18 a.m.

CARRIED

Pete McRae, Director of Operations, Brandy Hay Evans, Operations Executive Assistant, Bowen Clausen, Agriculture Fieldman, and Fallon Sherlock Assistant Agriculture Fieldman entered the meeting at 9:19 a.m.

Debi Moon, reporter for the Capital, entered the meeting at 9:19 a.m.

COUNCIL MINUTES OF MAY 14, 2013

- OPERATIONS** **4.0 Operations**
- OPR SUMMARY** **4.1 Operations Summary**
Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates.
- 229/13** Councillor Holsworth moved that Council receive the Operations Summary report as presented. CARRIED
- CRUISE WKND MOW** **4.2 Three Hills Cruise Weekend Committee Mowing Request**
230/13 Councillor Hoppins moved that Council approve the mowing of the Three Hills Municipal Airport in preparation for the Three Hills Cruise Weekend scheduled for June 2, 2013 at no cost. CARRIED
- H20 MODELING** **4.3 Water Modeling Application (Sunnyslope) – Dalys & Amanda Mandel**
231/13 Councillor Calhoun moved that Council approve the connection recommendations for Dalys and Amanda Mandel as presented. CARRIED
- H20 MODELING** **4.4 Water Modeling Application (Gamble) – Dana & Randi Andrew**
232/13 Councillor Holsworth moved that Council approve the connection recommendations for Dana and Randi Andrew as presented. CARRIED
- NEW BUSINESS** **7.0 New Business Cont'd**
- RDSIDE MOWING** **7.4 Roadside Mowing**
233/13 Councillor Hoppins moved that Council approve to repost the Request for Proposal for Roadside Mowing as all proposals that were submitted previously were incomplete, with a closing date near the end of May, for a one-year contract with the option for two. CARRIED

The meeting recessed from 10:06 a.m. to 10:22 a.m.

Pete McRae, Brandy Hay Evans, Bowen Clausen, Fallon Sherlock and Debi Moon were not in attendance when the meeting reconvened.

COUNCIL MINUTES OF MAY 14, 2013

- COUNCIL REPORTS** **8.0 Council and Committee Reports Cont'd**
ATCO SYMPOSIUM **8.2 2013 ATCO Symposium** – Verbal report by Reeve Long.
- 250 people in attendance
 - 14th Annual event, largest turnout
 - Opening address was Minister of Municipal Affairs Doug Griffiths.
- 234/13** Councillor Calhoun moved that Council receive the Council and Committee reports as presented. CARRIED
- CORRESPONDENCE** **9.0 Correspondence Report**
235/13 Councillor Wittstock moved that Council receive the Correspondence Report. CARRIED
- Councillor Holsworth left the meeting at 10:30 a.m.
- BUS PENDING** **10.0 Council Business Pending & Summary Reports**
10.1 Business Pending Report 2008/2009/2010/2011/2012
10.2 Business Pending Report 2013
236/13 Councillor Calhoun moved that Council receive the Business Pending reports. CARRIED
- Councillor Holsworth re-entered the meeting at 10:43 a.m.
- SUMMARY REPORT** **10.3 Business Completed Items Summary Report 2013**
237/13 Councillor Wittstock moved that Council receive the Business Summary report. CARRIED
- IN-CAMERA** **11.0 In-Camera**
238/13 Councillor Holsworth moved that Council go into In-Camera at 10:50 a.m. CARRIED
- Laurie Watt and Carolyn Van der Kuil left the meeting at 10:57 a.m. The remainder of the minutes were recorded by Reeve Long.
- 239/13** Councillor Keiver moved the meeting out of In-Camera at 11:32 a.m. CARRIED

COUNCIL MINUTES OF MAY 14, 2013

Adjournment

The meeting adjourned at 11:32 a.m.

Reeve

Interim CAO