

COUNCIL MINUTES OF JUNE 11, 2013

MINUTES OF THE JUNE 11, 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

Addition Under Council and Committee Reports

- 8.1 Family Care Clinic in Three Hills
- 8.2 Federation of Canadian Municipalities

269/13

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

Debi Moon, reporter for the Capital, entered the meeting at 8:45 a.m.

MINUTES

2.0 Minutes

REGULAR MTG

2.1 Approval of the May 28, 2013 Regular Meeting Minutes

270/13

Councillor Calhoun moved approval of the May 28, 2013 Council Meeting minutes as presented.

CARRIED

FINANCIAL

5.0 Financial Reports

BANK REC

5.1 Bank Reconciliation of May 31, 2013

271/13

Councillor Hoppins moved that Council receive the May 31, 2013 Bank Reconciliation report as presented.

CARRIED

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- NEW BUSINESS**
MEDICAL CLINIC
272/13
- 7.0 New Business**
7.1 Three Hills Medical Clinic Tax Refund
Councillor Wittstock moved that Council direct Administration to make a written request to the Town of Three Hills to refund the 2013 Three Hills medical Clinic Property Tax upon payment of the 2013 taxes.
CARRIED
- EMERG MGT ACT**
273/13
- 7.2 Emergency Management Act – Appointment of a Director of the Emergency Management Agency**
Councillor Holsworth moved that Council appoint Jamie Erickson as Interim Director of Emergency Management of the Emergency Management Agency, until the position of ESO is filled.
CARRIED
- INTER-MUN MTG**
274/13
- 7.3 Inter-Municipal Meeting June 13th, 2013**
Reeve Long moved that Council receive the Inter-municipal meeting invite as information.
CARRIED
- WIMBORNE PARADE**
275/13
- 7.4 Wimborne Parade**
Councillor Calhoun moved that Council authorize the attendance of Councillor Hoppins to attend the Wimborne parade on Saturday, June 22, 2013.
CARRIED
- Pete McRae, Director of Operations entered the meeting at 8:57 a.m.
- EMS DISPATCH**
276/13
- 7.5 Consultation Regarding the Impacts of EMS Dispatch Changes**
Councillor Calhoun moved that Council forward the invitation and discussion paper to local fire chief for comment.
CARRIED
- Brandy Hay Evans, Operations Executive Assistant entered the meeting at 9:02 a.m.
- OPERATIONS**
4.0 Operations
4.1 Operations Summary
- OPR SUMMARY**
Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates. The following items were also addressed.
- Discussed Carbon Cemetery Hill- guard rail only needed on one side, meets regulations and is well within standards.

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277/13 Councillor Holsworth moved that Council receive the Operations Summary report as presented. CARRIED

BACK-UP GEN- SET **4.2 Back-up Generators**

278/13 Councillor Calhoun moved that Council go into In-Camera at 9:14 a.m. CARRIED

Debi Moon left the meeting at 9:14 a.m.

279/13 Councillor Holsworth moved the meeting out of In-Camera at 9:33 a.m. CARRIED

Debi Moon entered the meeting at 9:34 a.m.

280/13 Councillor Calhoun moved that Council moves to award the Gen Set RFQ to Total Power. CARRIED

H2O MODELING **4.3 Water Modeling Application (Sunnyslope) – Reg Wiebe**

281/13 Councillor Holsworth moved that Council approve the connection recommendations for Reg Wiebe as presented. CARRIED

CARBON MUD STOMP **4.4 Road Closure for Carbon Mud Stomp – June 22, 2013**

282/13 Councillor Calhoun moved that Council authorize the temporary closure of RR 23-2 (Carbon Cemetery Hill) on June 22, 2013 between 11:00 a.m. and 4:00 p.m. CARRIED

IN-CAMERA MOTION **11.1 Motions from In-Camera**

Councillor Hoppins abstained from voting on the following issue due to a possible conflict of interest.

283/13 Councillor Calhoun moved that Council approve applicants request to upgrade and cost share for RR 21-4 to a Schedule “B”, Minor Local Road (Gravel) standard and RR 24-2 to a Schedule “A” Minor Local Road standard for a cost of \$15,000.00 per location, with each applicant paying their portion of \$7500 + GST. CARRIED

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Pete McRae and Brandy Hay Evans left the meeting at 9:40 a.m.

The meeting recessed from 9:41 a.m. to 9:59 a.m.

- COUNCIL REPORTS** **8.0 Council and Committee Reports**
FCC **8.1 Family Care Clinics-** Verbal report from Reeve Long on the announcement from the Alberta Government that Three Hills will be one of twenty four communities that will be receiving or can submit an expression of interest for a Family Care Clinic.
- Debi Moon left the meeting at 10:21 a.m.
- FCM** **8.2 Federation of Canadian Municipalities (FCM)-** Verbal report from Councillor Calhoun on the conference she and three other Councillors attended in Vancouver from May 31, 2013 to June 3rd, 2013.
- 284/13** Councillor Calhoun moved that Council receive the Council and Committee reports as presented. CARRIED
- CORRESPONDENCE** **9.0 Correspondence Report**
 285/13 Councillor Wittstock moved that Council receive the Correspondence Report. CARRIED
- 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
 286/13 Councillor Holsworth moved that Council receive the Business Pending reports. CARRIED
- SUMMARY REPORT** **10.3 Business Completed Items Summary Report 2013**
 287/13 Councillor Calhoun moved that Council receive the Business Summary report. CARRIED
- IN-CAMERA** **11.0 In-Camera**
 288/13 Councillor Holsworth moved that Council go into In-Camera at 10:55 a.m. CARRIED
- 289/13** Councillor Holsworth moved the meeting out of In-Camera at 11:35 a.m. CARRIED

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290/13 Councillor Hoppins moved that Council recess the Council meeting for lunch and to reconvene the Council meeting at the Three Hills Community Centre to accommodate the public hearing scheduled for 1:00 p.m.

CARRIED

The meeting recessed from 11:36 a.m. to 1:02 p.m.

**PUBLIC
HEARING**

3.2 Badlands Motorsports Resort Public Hearing for Area Structure Plan Bylaw # 1597

291/13 Councillor Painter moved the Council meeting to recess to hear the public hearing scheduled for 1:00 p.m. (Bylaw #1597- Badlands Motorsports Resort, Area Structure Plan)

CARRIED

Time: 1:03 p.m.

292/13 Councillor Hoppins moved the meeting back in session.

CARRIED

Time: 4:24 p.m.

293/13 Councillor Calhoun moved that Council extend the Council Meeting past 4:30 p.m. to be able to accommodate all the people who would like to present at the Badlands Motorsports Resort Public Hearing for Area Structure Plan Bylaw #1597.

CARRIED UNANIMOUSLY

The Council meeting recessed from 4:26 p.m. to 4:35 p.m.

294/13 Councillor Calhoun moved the Council meeting to recess to return to the public hearing. (Bylaw #1597- Badlands Motorsports Resort, Area Structure Plan)

CARRIED

Time: 4:40 p.m.

295/13 Councillor Painter moved the Council meeting back in session.

CARRIED

Time: 6:06 p.m.

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BYLAW #1597

7.6 Badlands Motorsports Resort – Area Structure Plan – Bylaw # 1597

296/13

Councillor Holsworth moved second reading of Bylaw # 1597, the Badlands Motorsport Resort Area Structure Plan.

Councillor Holsworth requested a recorded vote.

IN FAVOUR:

Reeve Long

Councillor Calhoun

Councillor Painter

Councillor Wittstock

Councillor Keiver

AGAINST:

Councillor Holsworth

Councillor Hoppins

CARRIED

297/13

Councillor Wittstock moved that Council defer third reading until next Council meeting.

CARRIED

BYLAW # 1657

298/13

7.7 Badlands Motorsports Resort – Redesignation – Bylaw #1657

Councillor Wittstock moved that this agenda item be deferred until Badlands Motorsports Area Structure Plan receives third reading.

CARRIED

Adjournment

The meeting adjourned at 6:12 p.m.

Reeve

Interim CAO