

COUNCIL MINUTES OF JUNE 25, 2013

MINUTES OF THE JUNE 25, 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 8:30 a.m.

Present when the meeting convened was Jerry Brett, Sr. Planning and Development Officer, Ted Traikovski, Planning and Development Officer, Heather Kostrosky, Planning Assistant and Grant Alford, reporter for the Capital.

**AGENDA**

**1.0 Adoption of Agenda**

Additions Under Council and Committee Reports

- 8.1    Wimborne Parade
- 8.2    Kneehill Regional FCSS
- 8.3    Red Deer River Watershed Advisory Committee
- 8.4    Drumheller & District Solid Waste
- 8.5    Boomtown Trail
- 8.6    Acme Parade
- 8.7    Red Deer River Flood
- 8.8    AQUA 7
- 8.9    Firefighter/EMS Appreciation Barbecue

Additions Under New Business

- 7.4    Donation to Tyrrell Museum
- 7.5    Town of Trochu Meeting Dates

Addition Under Operations

- 4.3    Swalwell Dam

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**299/13** Councillor Holsworth moved approval of the agenda as amended.  
CARRIED

MINUTES  
REGULAR MTG  
**300/13**

**2.0 Minutes**  
**2.1 Approval of the June 11, 2013 Regular Meeting Minutes**  
Councillor Calhoun moved approval of the June 11, 2013 Council Meeting minutes as presented.  
CARRIED

PUBLIC HEARING  
**301/13**

**2.2 Public Hearing Minutes of Badlands Motorsports Resort Area Structure Plan – Bylaw # 1597**  
Councillor Wittstock moved approval of the June 11, 2013 Public Hearing Minutes of the Badlands Motorsports Resort Area Structure Plan Bylaw #1597.  
CARRIED

BUS ARISING  
BYLAW #1597  
**302/13**

**6.0 Business Arising**  
**6.1 Badlands Motorsports Resort- Area Structure Plan- Bylaw #1597**  
Councillor Wittstock moved third reading be given to Bylaw 1597, the Badlands Motorsports Resort Area Structure Plan.  
CARRIED

BYLAW #1657  
**303/13**

**6.2 Badlands Motorsports Resort- Redesignation- Bylaw #1657**  
Councillor Wittstock moved first reading be given to Bylaw 1657, this being a Bylaw to redesignate approximately 425 acres of land NE, NW, SE, SW 22-27-21-W4M from “A” Agriculture land use district to a “DC” Direct Control land use district.  
CARRIED

**304/13**

Councillor Calhoun moved that the public hearing date will be set for December 4<sup>th</sup>, 2013 at 10:00 a.m. until 4:30 p.m. and if time runs out, the public hearing will reconvene on December 5<sup>th</sup> at 10:00 a.m., for the Badlands Motorsports Resort Redesignation from “A” Agriculture to “DC” Direct Control. The notice will also be advertised for four weeks in advance of the public hearing date.  
CARRIED

The meeting recessed from 9:10 a.m. to 9:26 a.m.

Jerry Brett, Ted Traikovski, Heather Kostrosky and Grant Alford were not present when the meeting reconvened.

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

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**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.

- County of Starland requested three trucks to assist in the removal of berms in Drumheller.
- Operations crew came in on Saturday and got equipment ready and loaded in the event they were needed to assist with the flood.

**305/13**

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

CARRIED

**H20LINE EXTENSION**

**4.2 Waterline Extension**

**306/13**

Councillor Calhoun moved that Council approve to have Kneehill County utility operators complete the work of extending the Gamble Water Service Line to NE 29-29-21-W4.

CARRIED

**SWALWELL DAM**

**4.3 Swalwell Dam**

Discussion regarding the Swalwell Dam Day Use Only and how this designation could be changed to overnight camping.

**BUS ARISING**

**6.0 Business Arising Cont'd**

**DRUM LIASON OFCR**

**6.3 Community Liaison Officer Drumheller**

**307/13**

Councillor Hoppins moved that Council confirm no funding will be provided for the Drumheller Community Resource/Liaison Officer program at this time.

CARRIED

Pete McRae and Brandy Hay Evans left the meeting at 9:56 a.m.

The meeting recessed from 9:56 a.m. to 10:05 a.m.

Shelley Jackson, Director of Kneehill Regional FCSS was present when the meeting reconvened.

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**DELEGATIONS  
FCSS ANNUAL  
REPORT**

**3.0 Delegations**

**3.2 FCSS 2012 Annual Report presented by Shelly Jackson, Director**

Shelly Jackson, Kneehill Regional FCSS Director presented highlights, short term outcomes, outputs and financial summary of the 2012 Annual Report.

Reeve Long thanked Shelley and her staff for a job well done.

**308/13**

Councillor Calhoun moved that Council receive the Kneehill Regional FCSS 2012 Annual Report as information.

CARRIED

Shelley Jackson left the meeting at 10:28 a.m.

**NEW BUSINESS  
PREMIER SUMMER  
TOUR**

**7.0 New Business**

**7.1 Town of Olds Invitation to attend Building Alberta Premier Summer Tour**

**309/13**

Councillor Calhoun moved that Council authorize the attendance of the CAO, and Reeve Long to attend the Provincial Government “Premier” Allison Redford Building Alberta Summer Tour kickoff in the Town of Olds on July 12<sup>th</sup>, 2013 at Olds College.

CARRIED

**DR R&R BBQ  
310/13**

**7.2 Kneehill Doctor Recruitment and Retention Committee Barbecue**

Councillor Holsworth moved that Council authorize the attendance of Council to attend the Doctor Recruitment and Retention Committee Barbecue on Saturday September 21, 2013 at Keiver’s Lake.

CARRIED

**CAO APPOINTMENT  
311/13**

**7.3 Appointment of Kneehill County CAO**

Councillor Wittstock moved that Council appoint Mr. Al Hoggan to the position of Chief Administrative Officer for Kneehill County, effective July 8<sup>th</sup>, 2013.

CARRIED

**TYRRELL MUSEUM  
312/13**

**7.4 Donation to Tyrrell Museum**

Councillor Hoppins moved that Council donate \$500.00 (five hundred dollars) and a thank you letter sent to the Drumheller Tyrrell Museum for the tour they provided to Council.

CARRIED

The meeting recessed from 10:48 a.m. to 10:56 a.m.

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Mike Morton, Director of Finance was present when the meeting reconvened.

FINANCIAL  
OPERATING ACCTS  
CAPITAL FUNDING  
RESERVES REPORT

**5.0 Financial Reports**  
**5.1 Operating Account Report May 2013**  
**5.2 Capital Funding Report May 2013**  
**5.3 Reserves Report May 2013**

Mike Morton reviewed the above Financial Reports with Council.

313/13

Councillor Hoppins moved that Council receive the Financial Reports as presented.

CARRIED

NEW BUSINESS  
TROCHU MTG DATES

**7.0 New Business Cont'd**  
**7.5 Town of Trochu Meeting Dates**

Council discussed possible dates to meet with the Town of Trochu Council.

The meeting recessed from 11:50 a.m. to 12:56 p.m.

COUNCIL REPORTS  
WIMBORNE PARADE

**8.0 Council and Committee Reports**

**8.1 Wimborne Parade** – Verbal report from Councillor Hoppins on the Wimborne Parade and History Book Launch on June 22, 2013.

Councillor Hoppins presented Reeve Long with a copy of the Wimborne History Book to be placed in the Kneehill County library.

FCSS

**8.2 Kneehill Regional FCSS** - Written report from Councillor Calhoun on the meeting she attended on June 20, 2013.

RDRWA

**8.3 Red Deer River Watershed Advisory Committee**-Written report from Councillor Painter on the meeting he attended with Fallon Sherlock, Agricultural Service Board Conservation Fieldman on June 20, 2013.

DRUM WASTE

**8.4 Drumheller & District Solid Waste** - Verbal report from Councillor Calhoun on the meeting she attended.

BOOMTOWN TRAIL

**8.5 Boomtown Trail**- Verbal report from Councillor Keiver on the AGM he attended in Acme, AB on June 24<sup>th</sup>, 2013.

ACME PARADE

**8.6 Acme Parade**- Verbal report from Councillor Wittstock on the Acme Parade that was held on June 22, 2013.

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- RED DEER RIVER FLOOD**      **8.7 Red Deer River Flood-** Laurie Watt, Interim CAO provided Council with a verbal report on the events that took place during the Red Deer River Flooding. Jamie Erickson, Director of Emergency Management will provide Council with a more thorough report at the next Council meeting.
- AQUA 7**      **8.8 AQUA 7-**Verbal report provided by Laurie Watt, Interim Manager on the meeting she attended on June 20, 2013.
- LINDEN EMS BBQ**      **8.9 Firefighter/EMS Appreciation BBQ-** Verbal report from Councillor Glen Keiver on the Firefighter/EMS Appreciation BBQ he attended in Linden June 20<sup>th</sup>, 2013.
- 314/13**      Councillor Hoppins moved that Council receive the Council and Committee reports as presented. CARRIED
- CORRESPONDENCE**      **9.0 Correspondence Report**  
                  **315/13**      Councillor Calhoun 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**
- SUMMARY REPORT**      **10.3 Business Completed Items Summary Report 2013**  
                  **316/13**      Councillor Holsworth moved that Council receive the Business Pending and Summary reports. CARRIED
- IN-CAMERA**      **11.0 In-Camera**  
                  **317/13**      Councillor Calhoun moved that Council go into In-Camera at 1:32 p.m. CARRIED
- 318/13**      Councillor Painter moved the meeting out of In-Camera at 2:37 p.m. CARRIED

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ADJOURNMENT

**Adjournment**

The meeting adjourned at 2:37 p.m.

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Reeve

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Interim CAO