



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, September 27, 2016
8:30 a.m.**

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of September 13, 2016

3.0 Delegations

No Delegations scheduled for this meeting.

4.0 Public Hearings

No Public Hearings scheduled for this meeting.

5.0 Municipal Services

- 5.1 **Transportation**
 - 5.1.1 Municipal Services Summary
- 5.2 **Water/Wastewater/Environment**
 - No Report
- 5.3 **Planning**
 - 5.3.1 Bylaw #1718, Land Use Bylaw
- 5.4 **Agricultural Service Board**
 - 5.4.1 No Report
- 5.5 **Protective Services**
 - 5.5.1 Animal Control Bylaw

6.0 Corporate Services

- 6.1 6.1.1 No Report

7.0 Business Arising from Previous Minutes

- 7.1 Budget Meeting of Council

8.0 New Business

- 8.1 2016 Kneehill County Scholarships
- 8.2 Change of Date - Kneehill County Ag Development Initiative Launch
- 8.3 Economic Development Branding

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Community Action Committee
- 10.2 Drumheller & District Solid Waste Management Association
- 10.3 Meeting with MLA Derek Fildebrandt
- 10.4 Kneehill Regional Family and Community Support Services
- 10.5 Mayors and Reeves Meeting

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1

13.0 Motions from In Camera

Adjournment

MINUTES OF THE SEPTEMBER 27, 2016 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor (Absent)
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Manager of Planning and Development	Barb Hazelton
Economic Development Officer	Patrick Earl
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
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under Business Arising from Previous Minutes

7.1 Budget Meeting of Council

Additions under Council and Committee Reports

10.2 Drumheller & District Solid Waste Management Association

10.3 Meeting with MLA Derek Fildebrandt

10.4 Kneehill Regional Family and Community Support Services

10.5 Mayors and Reeves Meeting

**ADOPTION OF
AGENDA**

377/16

1.2 Adoption of Agenda

Councillor Calhoun moved approval of the agenda as amended.

CARRIED

MINUTES

378/16

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 13, 2016

Councillor Hoppins moved approval of the September 13, 2016 Council Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF SEPTEMBER 27, 2016

MUNICIPAL SERV
TRANSPORTATION
MUNICIPAL
SERVICES SUMMARY
REPORT

5.0 Municipal Services
5.1 Transportation
5.1.1. Municipal Services Summary Report

379/16

Councillor Wittstock moved that Council receive the September 27, 2016 Municipal Services Summary Report as presented.

CARRIED

PLANNING
LAND USE BYLAW

5.3 Planning
5.3.1 Land Use Bylaw 1718 – Third Reading

380/16

Councillor Calhoun moved that Council give third and final reading to Kneehill County's Land Use Bylaw #1718 as presented.

CARRIED

PROTECTIVE SERV
ANIMAL CONTROL
BYLAW

5.5 Protective Services
5.5.1 Animal Control Bylaw

381/16

Councillor Wittstock moved that Council give first reading to Bylaw #1714, that being a bylaw to provide for the licensing, regulating, and confinement of animals in the Hamlets of Huxley, Swalwell, Torrington and Wimborne.

CARRIED

382/16

Councillor Hoppins moved that second reading be given to Bylaw #1714.

CARRIED

383/16

Councillor Hoppins moved that consideration to hold third reading be given to Bylaw #1714.

CARRIED UNANIMOUSLY

384/16

Councillor Calhoun moved that third reading be given to Bylaw #1714.

CARRIED

The meeting recessed from 9:05 a.m. to 9:23 a.m.

BUSINESS ARISING

7.0 Business Arising from Previous Minutes
7.1 Budget Meeting of Council

385/16

Councillor Calhoun moved that the budget meeting date be changed from Tuesday, November 8th, 2016 to Wednesday, November 9th, 2016.

CARRIED

COUNCIL MINUTES OF SEPTEMBER 27, 2016

**NEW BUSINESS
2016 KNEEHILL
COUNTY
SCHOLARSHIPS
386/16**

**8.0 New Business
8.1 2016 Kneehill County Scholarship**

Councillor Calhoun moved that Rachelle Frere be awarded the 2016 Academic Scholarship and Tessy Rupert be awarded the Community and Leadership Scholarship in the amount of \$2000.00 each.

CARRIED

**CHANGE OF DATE
387/16**

8.2 Change of Date for Kneehill County AG Development Initiative Launch

Councillor Keiver moved that Council accept as information the Agricultural Initiative Launch Event date change to March 1-2, 2017.

CARRIED

**ECONOMIC
DEVELOPMENT
BRANDING
388/16**

8.3 Economic Development Branding

Councillor Wittstock moved approval the request for development of an Economic Development Brand and marketing tools to assist in the strategy and activities of the department.

CARRIED

**COUNCIL REPORTS
COMMUNITY
ACTION
COMMITTEE**

10.0 Council and Committee Reports

10.1 Community Action Committee- Written report was provided by Councillor Hoppins on the meeting he attended on September 8, 2016.

**DRUM SOLID
WASTE**

10.2 Drumheller and District Solid Waste Association- A verbal report was provided by Councillor Calhoun on the meeting she attended on August 18, 2016.

MLA FILDEBRANDT

10.3 Meeting with MLA Derick Fildebrandt- A verbal report was provided by Reeve Long on the meeting he had with MLA Derick Fildebrandt.

FCSS

10.4 Kneehill Regional Family and Community Support Services- A verbal report was provided by Reeve Long on the meeting he attended on September 26th, 2016.

**MAYORS AND
REEVES**

10.5 Mayors and Reeves Meeting- A verbal report was provided by Reeve Long on the meeting he attended.

389/16

Councillor Calhoun moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL MINUTES OF SEPTEMBER 27, 2016

COUNCIL ACT LIST
390/16

11.0 Council Follow-Up Action List

Councillor Wittstock moved that Council receive the September 27, 2016 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA
391/16

12.0 In-Camera

Councillor Wittstock moved that Council go into In-Camera to discuss Legal matters at 9:53 a.m.

CARRIED

392/16

Councillor Hoppins moved that Council go out of In-Camera at 10:10 a.m.

CARRIED

MOTIONS IN-CAM
393/16

13.0 Motions from In-Camera

Councillor Hoppins moved that Council approve a transfer from the Building Reserve in the amount of \$200,000.00 to the Contingency Reserve to be allocated for a sidewalk project.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 10:13 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials