

COUNCIL MINUTES OF SEPTEMBER 24, 2013

MINUTES OF THE SEPTEMBER 24, 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:

CAO	Al Hoggan
Assistant CAO	Laurie Watt
Recording Secretary	Carolyn Van der Kuil
Director of Operations	Pete McRae
Director of Planning and Protective Services	Jerry Brett (Regrets)
Director of Finance	Mike Morton

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:34 a.m.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under In-Camera

14.2 AAMDC Convention

**ADOPTION OF
AGENDA**

424/13

1.2 Adoption of Agenda

Councillor Calhoun moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

425/13

2.0 Minutes

2.1 Approval of the September 10, 2013 Regular Meeting Minutes

Councillor Hoppins moved approval of the September 10, 2013 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

Debi Moon, reporter for the Capital, entered the meeting at 8:39 a.m.

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**FINANCE
ASSESSMENT
SERVICE
426/13**

**5.0 Finance
5.5 Assessment Services**

Councillor Hoppins moved to Contract assessment services and award a five year contract to Accurate Assessment.

CARRIED UNANIMOUSLY

**IN-CAMERA
427/13**

14.0 In Camera

Councillor Calhoun moved that Council go into In-Camera at 8:43 a.m.

CARRIED UNANIMOUSLY

Debi Moon left the meeting at 8:43 a.m.

428/13

Councillor Painter moved the meeting out of In-Camera at 9:32 a.m.

CARRIED UNANIMOUSLY

The meeting recessed from 9:33 a.m. to 9:44 a.m.

Debi Moon was present when the meeting reconvened.

**FINANCE
FINANCE REPORT
429/13**

**5.0 Finance Cont'd
5.1 Financial Report**

Councillor Holsworth moved that Council receive the July 2013 Financial Report as presented.

CARRIED UNANIMOUSLY

**2013 DISASTER
430/13**

5.2 2013 Disaster Financial Statement

Councillor Calhoun moved that Council hereby accepts the Disaster Recovery Expense Statement as information.

CARRIED UNANIMOUSLY

**CARB EXPENSE
431/13**

5.3 Composite Assessment Review Board Hearing Expenses

Councillor Wittstock moved that Council receive the accounting for the well site land lease valuation cost report for information.

CARRIED UNANIMOUSLY

**BANK REC
432/13**

5.4 Bank Reconciliation –August 31, 2013

Councillor Calhoun moved that Council receive the August 31, 2013 Bank Reconciliation Report as presented.

CARRIED UNANIMOUSLY

**OPERATIONS
CARBON GARAGE
REQUEST**

433/13

4.0 Operations

4.1 Village of Carbon Request to use Grader/Bus Garage in Carbon

Councillor Calhoun moved that Council enter into a lease agreement with the Village of Carbon for the use of the Kneehill County Shop space for the remainder of 2013 once the school division has vacated and for the entire year of 2014.

CARRIED UNANIMOUSLY

SALE USED EQUIP

434/13

4.2 Sale of Used Capital Equipment

Councillor Hoppins moved that Council approve the Used Equipment and Vehicles list to be sold at an auction service.

CARRIED

H2O EXTENSION

435/13

4.3 Waterline Extension- Mt. Vernon Water Service Area

Councillor Calhoun moved that Council approves the line extension to SW 5-32-22 W4 in the Mt. Vernon Water Service Area with construction of the waterline extension be awarded to DJ Directional Drilling Ltd., with a cost to be approximately \$13,612.20 + GST, which will be shared 50/50 with the applicant. Funds for this project will come out of the water reserves account.

CARRIED UNANIMOUSLY

The meeting recessed from 10:27 a.m. to 10:32 a.m.

NEW BUSINESS

COMM GRANTS

436/13

8.0 New Business

8.1 2013 Community Grants – Round Two

Councillor Painter moved that Council approve the September 2013 Community Grants to Non Profit Organizations funding allocations as per the recommendations of the Community Grants Committee.

CARRIED UNANIMOUSLY

CDN LEGION

437/13

8.2 Royal Canadian Legion Military Service Recognition Books

Councillor Hoppins moved that Council provide support to the Annual Alberta/Northwest Territory Royal Canadian Legion “Military Service Recognition Book” with the purchase of a business card size advertisement at a cost of \$275.00.

CARRIED UNANIMOUSLY

**THRASHER
HOCKEY CLUB**

438/13

8.3 Three Hills Thrashers Junior Hockey Club

Councillor Calhoun moved that Council provide support to the Three Hills Thrashers Junior “B” Hockey Club, by purchasing a half page advertisement in their program at a cost of \$350.00.

CARRIED UNANIMOUSLY

**CARBON SUPPORT
REQUEST**

439/13

8.4 Village of Carbon Regional Support Request

Councillor Hollsworth moved that Council directs Administration to provide the Village of Carbon with a letter of support to apply for the Regional Collaboration Program for a Regional Recreation Area Concept Design Study.

CARRIED

2014 STRAT PLAN

440/13

8.5 2014 Strategic Planning Report

Councillor Calhoun moved that Council table this agenda item until next Council meeting.

CARRIED UNANIMOUSLY

**COUNCIL REPORTS
MARIGOLD LIBR**

10.0 Council and Committee Reports

10.1 Marigold Library- Written report from Councillor Keiver on the meeting he attended on August 24, 2013 in Canmore.

FCSS

10.2 Kneehill Regional FCSS – Written report from Councillor Calhoun on the meeting she attended on August 29, 2013.

441/13

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

CARRIED UNANIMOUSLY

CORRESPONDENCE

442/13

11.0 Correspondence Report

Councillor Wittstock moved that Council receive the Correspondence Report as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

443/13

12.0 Council Follow-up Action List

Councillor Holsworth moved that Council receive the September 24, 2013 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

Debi Moon left the meeting at 10:59 a.m.

**IN-CAMERA
MOTIONS**

444/13

15.0 Motions from In-Camera

Councillor Hoppins moved that Council invite the Three Hills Mayor, to the Fall AAMDC meeting, with Kneehill County covering the cost of his hotel, meals and registration.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF SEPTEMBER 24, 2013

ADJOURNMENT

Adjournment

The meeting adjourned at 11:07 a.m.

Bob Long
Reeve

Al Hoggan
CAO