



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

**AGENDA
Tuesday, October 25, 2016
8:30 a.m.
Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

2016 Public Auction of Tax Forfeiture Properties at 1:00 p.m.

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 October 11, 2016
- 2.2 Public Hearing Minutes for Bylaw #1720, October 11, 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**

No Report
- 5.4 **Agricultural Service Board**

No Report
- 5.5 **Protective Services**

No Report

6.0 Corporate Services

- 6.1 Bank Reconciliation- July-Sept 2016

7.0 Business Arising from Previous Minutes

- 7.1 Three Hills School Morning Breakfast and Lunch Program

8.0 New Business

- 8.1 Arthurvale Cemetery
- 8.2 2017 Kneehill Regional FCSS Budget and Allocations
- 8.3 Notice of Motion- Kneehill County Scholarship
- 8.4 Kneehill Regional Partnership Attendance

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Kneehill Regional Family and Community Support Services
- 10.2 Deputy Minister Meeting
- 10.3 Drumheller Solid Waste
- 10.4 ASB Report

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1 Legal

13.0 Motions from In Camera

Adjournment

ADOPTED

MINUTES OF THE OCTOBER 25, 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
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
Sr. Manager of Transportation and Facilities	Brad Buchert
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 9:50 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under New Business

8.3 Notice of Motion- Kneehill County Scholarship

8.4 Kneehill Regional Partnership Attendance

Additions under Council and Committee Reports

10.2 Deputy Minister Meeting

10.3 Drumheller Solid Waste

10.4 ASB Report

**ADOPTION OF
AGENDA**

457/16

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

458/16

2.0 Minutes

2.1 Regular Council Meeting Minutes of October 11, 2016

Councillor Hoppins moved approval of the October 11, 2016 Council Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF OCTOBER 25, 2016

- 459/16** **2.2 Public Hearing Minutes for Bylaw #1720**
Councillor Holsworth moved approval of the October 11, 2016 Public Hearing Minutes for Bylaw #1720 as presented.
CARRIED
- MUNICIPAL SERV
TRANSPORTATION
MUNICIPAL SERV
SUMMARY** **5.0 Municipal Services**
5.1 Transportation
5.1.1 Municipal Services Summary
460/16 Councillor Calhoun moved that Council receive the Municipal Services Summary as presented.
CARRIED
Brad Buchert left the meeting at 10:14 a.m.
- CORPORATE SERV
BANK REC** **6.0 Corporate Services**
6.1 Bank Reconciliation- July-September 2016
461/16 Councillor Calhoun moved that Council receive the July to September 2016 Financial Reports as presented.
CARRIED
- BUSINESS ARISING
THILLS SCHOOL
BREAKFAST
PROGRAM** **7.0 Business Arising from Previous Minutes**
7.1 Three Hills School Morning Breakfast and Lunch Program
462/16 Councillor Holsworth moved that Council receive for information the Three Hills School Breakfast and Lunch Program request.
CARRIED
- NEW BUSINESS
ARTHURVALE
CEMETERY** **8.0 New Business**
8.1 Arthurvale Cemetery
463/16 Councillor Hoppins moved that Council direct administration to come back to a future Council meeting with more information regarding the request to take over stewardship of the Arthurvale Cemetery.
CARRIED
- FCSS BUDGET 2017** **8.2 2017 Kneehill Regional Family & Community Support Services Budget and Allocations**
464/16 Councillor Calhoun moved that Council approve the Kneehill Regional Family and Community Support Services (FCSS) 2017 Budget and Allocations that was presented to Council.
CARRIED

COUNCIL MINUTES OF OCTOBER 25, 2016

- SCHOLARSHIP**
465/16 **8.3 Notice of Motion Kneehill County Scholarship**
Councillor Hoppins moved to direct administration to bring back to a future Council meeting the Kneehill County Scholarship Policy.
CARRIED
- KRP ATTENDANCE** **8.4 Kneehill Regional Partnership Attendance**
All of Council will be attending the Kneehill Regional Partnership in Carbon, AB on October 31, 2016.

The meeting recessed from 10:26 a.m. to 10:38 a.m.
- COUNCIL REPORTS**
FCSS **10.0 Council and Committee Reports**
10.1 Kneehill Regional Family and Community Support Services-
The 2015/2016 Annual Report was provided.

10.2 Deputy Minister Meeting
Al Hoggan, CAO provided Council a summary of the meeting he attended with the Alberta Rural Municipal Administrators' Association.

10.3 Drumheller and District Solid Waste Association- Verbal report provided by Councillor Calhoun on the meeting she attended on October 20, 2016.

10.4 Agricultural Service Board Central Meeting- Verbal report provided by Councillor Hoppins on the meeting he attended on October 20, 2016.
- 466/16** Councillor Wittstock moved that Council receive the Council and Committee reports as presented.
CARRIED
- COUNCIL ACT LIST**
467/16 **11.0 Council Follow-Up Action List**
Councillor Holsworth moved that Council receive the October 25, 2016 Council Follow-Up Action List as presented for information.
CARRIED
- IN-CAMERA**
468/16 **12.0 In-Camera**
Councillor Wittstock moved that Council go into In-Camera to discuss Legal matters at 11:17 a.m.
CARRIED
- 469/16** Councillor Hoppins moved that Council go out of In-Camera at 12:28 p.m.
CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 12:29 p.m.



Bob Long
Reeve



Al Hoggan
CAO