

MINUTES OF THE NOVEMBER 9, 2016 SPECIAL COUNCIL MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,  
1600- 2<sup>ND</sup> 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         |
| Environmental Services Manager               | John McKiernan       |
| Manager of Planning and Development          | Barb Hazelton        |
| Manager Agricultural Services and Parks      | Bowen Clausen        |
| Economic Development Officer                 | Patrick Earl         |
| Accounting Supervisor                        | Will Wolfe           |
| Information Management Supervisor            | Will Nyman           |
| 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.

**AGENDA**

**1.0 Agenda**

**ADDITIONS**

**1.1 Additions to the Agenda**

No additions were made to the agenda.

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**493/16**

Councillor Holsworth moved approval of the agenda as presented.

CARRIED

**IN-CAMERA**

**12.0 In-Camera**

**494/16**

Councillor Wittstock moved that Council go into In-Camera to discuss Labour matters at 9:36 a.m.

CARRIED

SPECIAL COUNCIL MINUTES OF NOVEMBER 9, 2016

**495/16** Councillor Hoppins moved that Council go out of In-Camera at 10:19 a.m. CARRIED

The meeting recessed for lunch at 11:39 a.m. to 12:30 p.m.

**2017 BUDGET  
OPERATING  
BUDGET**

**3.0 2017 Operating and Capital Budget**

**3.1 2017 Interim Operating Budget**

**496/16** Councillor Calhoun moved that Council approve the 2017 Interim Operating Budget as presented. CARRIED

**CAPITAL BUDGET**

**3.2 2017 Interim Capital Budget**

**497/16** Councillor Hoppins moved that Council approve the 2017 Interim Capital Budget as amended: Amend the Keivers Lake Access Road Rebuild and Chip Seal to Spec Crude and DL10-40 in upper ampground area at a cost of \$45,000.00 (cost savings of \$405,000) Remove the Hydrological Study- Hamlet of Huxley for \$50,000.00 And transfer the amended surplus into the following Reserve Accounts: Gravel Reserve - \$400,000.00 Special Projects Reserve- \$55,000.00 CARRIED

**POLICY #16-8**

**3.3 Policy #16-8 Municipal Disaster and Emergency Reserve**

**498/16** Councillor Holsworth moved that Council approve of creating a Hamlet Infrastructure Reserve and transfer all Municipal Disaster and Emergency Reserve (\$300,000.00) to the Hamlet Infrastructure Reserve. CARRIED

**499/16** Councillor Calhoun moved that Council delete Policy #16-8, Municipal Disaster and Emergency Reserve Policy. CARRIED

**IN-CAMERA**

**12.0 In-Camera**


**500/16** Councillor Calhoun moved that Council go into In-Camera to discuss Legal matters at 1:28 p.m. CARRIED

**501/16** Councillor Holsworth moved that Council go out of In-Camera at 1:46 p.m. CARRIED

**ADJOURNMENT**

**Adjournment**

The meeting adjourned at 1:46 p.m.



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Bob Long  
Reeve



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Al Hoggan  
CAO



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Initials



**KNEEHILL COUNTY  
REGULAR COUNCIL MEETING**

**AGENDA**

**Tuesday, November 22, 2016  
8:30 a.m.**

**Kneehill County Council Chambers  
1600- 2<sup>ND</sup> 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 November 8, 2016
- 2.2 Special Council Meeting Minutes of November 9, 2016

**3.0 Delegations**

No Delegations Scheduled

**4.0 Public Hearings**

No Public Hearings Scheduled

**5.0 Municipal Services**

5.1 **Transportation**  
No Report

5.2 **Water/Wastewater/Environment**  
5.2.1 Huxley Bulk Water Station Closure

5.3 **Planning**  
No Report

5.4 **Agricultural Service Board & Parks**  
5.4.1 Arthurvale Cemetery Survey  
5.4.2 Weed, Pest and Soil Conservation Inspector

5.5 **Protective Services**  
No Report

**6.0 Corporate Services**

6.1 No Report

**7.0 Business Arising from Previous Minutes**

7.1 Kneehill Area Wellness Centre

**8.0 New Business**

- 8.1 Royal Canadian Legion Military Service Recognition Book
- 8.2 Prairie Christian Academy Hosting Basketball Provincials Funding Request
- 8.3 Drumheller Institution 50<sup>th</sup> Anniversary Book

**9.0 Disposition of Delegation Business**

**10.0 Council and Committee Reports**

- 10.1 Southern Alberta Energy from Waste Association
- 10.2 Community Action Committee

**11.0 Council Follow-up Action List**

**12.0 In Camera**

- 12.1 Legal (Section 25-FOIP)

**13.0 Motions from In Camera**

**Adjournment**

ADOPTED