

COUNCIL MINUTES OF FEBRUARY 28, 2012

MINUTES OF THE FEBRUARY 28, 2012 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. 2	Carol Calhoun
	Division No. 4	Glen Keiver, Councillor
	Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

CAO	Kevin Miner
Assistant CAO	Laurie Watt

Recording Secretary	Barbara Long
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ABSENT:

Division No. 1	Brian Holsworth, Deputy Reeve
Division No. 3	Jerry Wittstock, Councillor
Division No. 6	Ken Hoppins, Councillor

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:30 a.m.

AGENDA

1.0 Adoption of Agenda

Under New Business

7.12 Trochu UFA Farm & Ranch Supply Store Grand Re-opening

Under Committee Reports

8.6 AQUA 7

8.7 Doctor Recruitment & Retention Committee

79/12

Councillor Calhoun moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Approval of the February 7, 2012 Regular Meeting

Minutes

80/12

Councillor Painter moved approval of the February 7, 2012 Council Meeting minutes.

CARRIED

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FINANCIAL

5.0 Financial Reports

5.1 Bank Reconciliation as at January 31, 2012

81/12

Councillor Calhoun moved that Council receive the Bank Reconciliation as presented.

CARRIED

OLD BUSINESS

6.0 Business from the Previous Minutes

6.1 Policy 3-6 Amendments: Convention Rate

82/12

Councillor Calhoun moved that Council table Agenda Item 6.1 until the spring of 2012 when all of Council is present to participate in the discussion.

CARRIED

NEW BUSINESS

7.0 New Business

COMM DISCOVERY

7.1 Community Discovery Nights

83/12

Councillor Painter moved that Council participate in the Carbon and Linden Community Discovery Nights but due to prior commitments Council will be unable to participate in the Acme Community Discovery Night.

CARRIED

Pete McRae, Director of Operations and Brandy Hay Evans, Operations Executive Assistant entered the meeting at 8:55 a.m.

IODE CEM PLOTS

7.2 Independent Order of Odd Fellows – Swalwell Cemetery Plots

84/12

Councillor Calhoun moved that Council accept the offer of 8 Swalwell Cemetery Plots from the Grand Lodge of Alberta, the Independent Order of Odd Fellows, and direct Administration to send a letter notifying them of this decision.

CARRIED

Debi Moon, Reporter for The Capital, entered the meeting at 9:04 a.m.

OPERATIONS

4.0 Operations

OPR SUMMARY

4.1 Operations Summary

Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates.

85/12

Councillor Calhoun moved that Council receive the Operations Summary Report.

CARRIED

The meeting recessed from 9:15 a.m. to 9.25 a.m.

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**PRESENTATIONS
ROAD STUDY**

3.0 Presentations

3.2 Road Study Update

Terry Fleming, Consultant employed by Genivar, updated Council on the Road Study data collected to date and reviewed the process used to determine the ranking of the arterial, collector and local roads. The long term plan has been based on a priority rating rather than in a completion date order. The recommendations provided by Mr. Fleming included:

- All roads need to be field evaluated on a regular basis.
- Transfer the road data into a GIS or MIMS system.
- Create funding reserves for future overlays and chip seals.
- Bridge infrastructure is numerous and aged and needs to become a priority.

Mr. Fleming will make some minor amendments to the Road Study and forward the completed document to the County.

Reeve Long thanked Mr. Fleming for providing such a comprehensive road plan for the County to use in developing a long term strategy for road and bridge improvements.

Terry Fleming, Pete McRae and Brandy Hay Evans left the meeting at 11:09 a.m.

Debi Moon left the meeting at 11:11 a.m.

**IN CAMERA
86/12**

11.0 In Camera

Councillor Calhoun moved the meeting go in camera at 11:11 a.m.

CARRIED

87/12

Councillor Painter moved the meeting back in regular session at 12:00 p.m.

CARRIED

**TROCHU POOL COST
88/12**

11.1 Motion from In Camera

Councillor Painter moved that Council direct Administration to pay only the operational portion of the Trochu Swimming Pool invoice, as stipulated by Bylaw 692, the Trochu Rural Recreation Area bylaw.

CARRIED

**FCSS STRAT PLNG
89/12**

7.3 Kneehill Regional FCSS Strategic Planning Session

Councillor Keiver moved that Council authorize the attendance of Councillor Calhoun, FCSS representative and Councillor Painter, the

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alternate FCSS representative, at the Kneehill Regional FCSS Strategic Planning Session.

CARRIED

2011 CENSUS
90/12

7.4 2011 Federal Census Results

Councillor Calhoun moved that Council receive as information and confirm the acceptance of the 2011 Federal Census total for population.

CARRIED

ELTROHILLS DATS
91/12

7.5 Seniors Outreach Program – Eltrohills Dats Bus

Councillor Calhoun moved that Council approve sponsorship of the Eltrohills Dats Bus, through the Seniors Outreach Program, in the amount of two thousand dollars (\$2,000) per year for a period of 3 years.

CARRIED

Debi Moon re-entered the meeting at 12:08 p.m.

MSI FUNDING
92/12

7.6 Municipal Sustainability Initiative (MSI) Program Summary

Councillor Painter moved that Council receive as information.

CARRIED

FOLKMANN LTR
93/12

7.7 Letter of Concern – D. Folkmann

Councillor Calhoun moved that Council direct Administration and the Reeve to address the questions asked and send a response signed by the Reeve.

CARRIED

KNEEHILL MUSEUM
94/12

7.8 Kneehill Historical Society Annual Museum Fundraiser

Councillor Calhoun moved that Council authorize the attendance of the Reeve at the Kneehill Historical Society's Annual Spring Supper and Evening of Entertainment on Saturday, March 31st, 2012 and direct Administration to return the free tickets.

CARRIED

VICTIM SERVICES
95/12

7.9 Three Hills Victim Services 9th Annual Steak and Lobster Fest Fundraiser

Councillor Painter moved that Council approve a cash donation of one hundred dollars (\$100) plus the donation of a Kneehill County promotional item, to the Three Hills Victim Services Annual Steak and Lobster Fest.

CARRIED

HABITAT FOR

7.10 Habitat for Humanity 100 Hour Build – BBQ Project

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- HUMANITY**
96/12 Councillor Keiver moved that Council approve a two hundred dollar (\$200) sponsorship, and the volunteers needed to provide a barbecue lunch at the Three Hills General Store in support of the Habitat for Humanity 100 Hour Build project.
CARRIED
- CARBON**
CENTENNIAL
97/12 **7.11 Village of Carbon Centennial – August 10th & 11th**
Councillor Calhoun moved that Council authorize the attendance of Reeve Long and/or Deputy Reeve Holsworth at the Carbon Centennial Celebration.
CARRIED
- UFA GRAND OPEN**
98/12 **7.12 Trochu UFA Farm & Ranch Supply Store – Grand Re-opening March 6th, 2012**
Councillor Calhoun moved that Council authorize the attendance of Reeve Long and Councillor Painter at the Trochu UFA Farm and Ranch Supply Store Grand Re-opening commencing at 12:00 p.m. on Tuesday, March 6, 2012.
CARRIED
- COUNCIL REPORTS**
ASB **8.0 Council and Committee Reports**
8.1 Central Alberta ASB Winter Session – written report by Councillor Keiver on the first meeting of the Central Zone Agricultural Fieldmen and Chairpersons. The next meeting is tentatively scheduled for mid-September in Ponoka.
- RDRWSA – MT VIEW** **8.2 Red Deer River Watershed Alliance (RDRWSA) at Mountain View County** - written report by Councillor Painter on the presentation by the RDRWSA to Mountain View County on funding the alliance.
- FCSS** **8.3 Kneehill Regional FCSS** - written report by Councillor Painter on the February 16th meeting. Strategic Planning Session scheduled for April 19, 2012 commencing at 9:00 a.m.
- DRUM WASTE** **8.4 Drumheller & District Solid Waste Association** – written report by Reeve Long on the February 16th meeting. It was noted that the newsprint collection bin at the Carbon Transfer Station did not need to be emptied in 2011, so the Association wants permission to move it to a location where it will be used.
- 99/12** Reeve Long moved that Council receive the Council and Committee Reports as presented.

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CARRIED

Councillor Keiver excused himself from the meeting at 12:29 p.m. due to an appointment. As quorum was lost the balance of the agenda will be referred to the March 13th Council meeting.

Adjournment

The meeting adjourned at 12:30 p.m.

Reeve

CAO