

COUNCIL MINUTES OF MAY 8, 2012

MINUTES OF THE MAY 8, 2012 REGULAR  
MEETING OF THE COUNCIL OF KNEEHILL COUNTY AT  
THE KNEEHILL COUNTY OFFICE, 232 MAIN STREET,  
THREE HILLS, ALBERTA.

**PRESENT:**

	Division No. 5	Bob Long, Reeve
	Division No. 2	Carol Calhoun, Councillor
	Division No. 3	Jerry Wittstock, Councillor (via video conferencing)
<b>PRESENT</b>	Division No. 4	Glen Keiver, Councillor
	Division No. 6	Ken Hoppins, Councillor
	Division No. 7	Bobby Painter, Councillor

**ADMINISTRATION PRESENT:**

CAO	Kevin Miner
Assistant CAO	Laurie Watt
Recording Secretary	Barbara Long

**ABSENT:**

Division No. 1	Brian Holsworth, Deputy Reeve
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**CALL TO ORDER**

**Reeve Long in the Chair**

Reeve Long called the meeting to order at 8:32 a.m.

**AGENDA**

**1.0 Adoption of Agenda**

Under New Business

7.6 Centennial Celebrations Invitation

Under Council Committee Reports

8.4 Drumheller & District Solid Waste

8.5 RCMP Appreciation Event

**228/12**

Councillor Calhoun moved approval of the agenda as amended.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Approval of the April 24, 2012 Regular Meeting**

**Minutes**

**229/12**

Councillor Hoppins moved approval of the April 24, 2012 Council Meeting minutes, as amended.

CARRIED

**OLD BUSINESS**  
**PARADE FLOATS**  
**230/12**

**6.0 Business from the Previous Minutes**

**6.1 Parade Participation/Floats**

Councillor Hoppins moved that Council direct Administration to proceed with the development of a re-usable parade float for a budget amount of \$2,500.00.

CARRIED

Pete McRae, Director of Operations, entered the meeting at 9:00 a.m.

Brandy Hay Evans, Operations Executive Assistant, entered the meeting at 9:02 a.m.

**HUXLEY SEWAGE**  
**231/12**

**6.2 Huxley Wastewater System**

Councillor Hoppins moved that Council direct Administration to meet with 2 or 3 Huxley residents, having diverse opinions regarding improvements to the sewage lagoon and wastewater system, to provide the rough costs of such a project.

CARRIED

**OPERATIONS**

**4.0 Operations**

**OPR SUMMARY**

**4.1 Operations Summary**

Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates. The following items were also addressed:

- Huxley Truck Fill – Opened today and will be closely monitored as to water levels.
- Viterra Road/CN Crossing – CN made their necessary changes in the fall of 2011 and Kneehill County will address further improvements this spring.
- Sunnyslope Waterline project – Waterline pipes sticking out of the ground to be cut and buried.

**232/12**

Councillor Calhoun moved that Council receive the Operations Summary report as presented.

CARRIED

**K.C. DUST CONTROL**  
**233/12**

**4.2 Dust Control for Gravel Haul Roads/Washboard Treatment**

Councillor Calhoun moved that Council approve the 2012 Calcium Chloride dust control list as presented.

CARRIED

Debi Moon, reporter for The Capital, entered the meeting at 9:35 a.m.

**DUST CONT COSTS**

**4.3 Dust Control – Costs Comparison**

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**234/12** Councillor Calhoun moved that Council direct Administration to do more testing on dust control product ADL70 and continue to offer the other dust control products, Spec Crude and Calcium Chloride.

CARRIED

**WINDSHIELD STUDY** **4.4 Windshield Road Study**

**235/12** Reeve Long moved that Council receive as information.

CARRIED

**MARTIN ROAD** **4.5 Martin Road – Range Road (RR) 26-0 from Twp Rd 33-2 to 34-0 and Township Road 34-0 from RR 26-0 to RR 26-1.**

**236/12** Councillor Hoppins moved that Council direct Administration to add the Martin Road to the Major Road Maintenance list.

CARRIED

**LINDEN H20** **4.6 Village of Linden Water/Wastewater Work**

**237/12** Councillor Calhoun moved that Council direct Administration to negotiate a three year contract with the Village of Linden for Kneehill County to provide the services of a certified water operator.

CARRIED

Pete McRae and Brandy Hay Evans left the meeting at 10:14 a.m.

The meeting recessed from 10:14 a.m. until 10:25 a.m.

Mike Morton, Director of Finance, was present when the meeting reconvened.

**FINANCIAL** **5.0 Financial Reports**

**2012 BUDGET** **5.1a 2012 Operating Budget Without Salaries and Wages**

**238/12** Councillor Calhoun moved that Council approve the 2012 Operating Budget without salaries and wages.

CARRIED

**239/12** Councillor Hoppins moved that Councillor Calhoun assume the position of Chair while Reeve Long is out of the meeting for the next agenda item.

CARRIED

Reeve Long and Councillor Painter excused themselves from the meeting due to a possible perceived pecuniary interest.

Time: 10:32 a.m.

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Councillor Calhoun assumed the position of Chair.

**240/12**                    **5.1b 2012 Operating Budget With Salaries and Wages**  
Councillor Wittstock moved that Council approve the 2012 Operating Budget with the wages and salary.  

CARRIED

Reeve Long and Councillor Painter re-entered the meeting at 10:32 a.m.

Reeve Long re-assumed the position of Chair.

**CAPITAL BUDGET**            **5.2 2012 Capital Budget**  
**241/12**                    Councillor Hoppins moved that Council approve the 2012 Capital Budget as presented.  

CARRIED

**TAX BYLAW**                    **5.3 2012 Tax Rate Bylaw 1647**  
**242/12**                    Councillor Calhoun moved first reading of reading of Bylaw 1647 to authorize the rates of taxation to be levied against assessable property within Kneehill County for the 2012 taxation year.  

CARRIED

**243/11**                    Councillor Hoppins moved second reading of Bylaw 1647.  

CARRIED

**244/11**                    Councillor Wittstock moved consideration to hold third reading be given to Bylaw 1647.  

CARRIED UNANIMOUSLY

**245/11**                    Councillor Calhoun moved third reading to Bylaw 1647.  

CARRIED

Mike Morton left the meeting at 10:42 a.m.

**OLD BUSINESS**                    **6.0 Business from the Previous Minutes Continued**  
**C/C RFP**                    **6.3 Council Chambers Renovation Request For Proposals (RFP)**  
**246/12**                    Councillor Hoppins moved that Council approve the Request for Proposals for renovations to the existing Council Chambers as amended.  

CARRIED UNANIMOUSLY

**NEW BUSINESS**                    **7.0 New Business**  
**3 HILLS GRAD**                    **7.1 Three Hills High School Graduation Invitation**

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**247/12** Councillor Calhoun moved that Council authorize the attendance of Councillor Painter at the May 19, 2012 Three Hills High School Graduation.

CARRIED

**CRUISE DRAG RACE 248/12** **7.2 Three Hills Centennial Cruise Weekend – Airport Bracket Races**  
Councillor Hoppins moved that Council direct Administration to enter into an agreement with the Centennial Cruise Weekend Committee to use the Three Hills Municipal Airport for a Bracket Racing event on Sunday, June 3, 2012.

CARRIED

**LIABILITY INS. 249/12** **7.3 Horseshoe Canyon Liability Insurance**  
Councillor Hoppins moved that the request for assistance with the cost of providing liability insurance on privately owned land, adjacent to the Horseshoe Canyon site, be referred to Canadian Badlands Ltd. for consideration.

CARRIED

**M.WOODS LETTER 250/12** **7.4 Letter of Concern – M. Woods**  
Councillor Calhoun moved that Council acknowledge receipt of the letter receive as information.

CARRIED

**D.DEY LETTER 251/12** **7.5 Letter of Concern – D. Dey – Sunnyslope Waterline Project**  
Councillor Hoppins moved that Council acknowledge receipt of the letter, answer what questions can be extracted and receive as information.

CARRIED

**3 HILLS CENTENNIAL 252/12** **7.6 Three Hills Centennial Celebration Invitation**  
Councillor Calhoun moved that Reeve Long be authorized to attend the Three Hills Centennial Celebration and bring greetings from Kneehill County at the July 21, 2012 Opening Ceremonies, Luncheon and History Book Launch.

CARRIED

**IN CAMERA 253/12** **11.0 In Camera**  
Councillor Calhoun moved the meeting go in camera at 11:32 a.m.

CARRIED

Debi Moon left the meeting at this time.

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**254/12** Councillor Calhoun moved the meeting back into regular session at 11:59 a.m.

CARRIED

Councillor Hoppins left the meeting at 11:59 p.m.

**COUNCIL REPORTS** **8.0 Council and Committee Reports**

**MARIGOLD** **8.1 Marigold Library**- written report provided by Councillor Keiver on the April 17, 2012 AGM held in Strathmore, Alberta.

**BOOMTOWN TRAIL** **8.2 Boomtown Trail** – written report provided by Councillor Keiver on the Spring Conference held in Torrington on April 18, 2012.

**BOOMTOWN TRAIL** **8.3 Boomtown Trail** - written report by Councillor Keiver on the April 23, 2012 AGM held in Delburne, Alberta.

**DRUM WASTE** **8.4 Drumheller & District Solid Waste** – written report by Councillor Calhoun on the April 26, 2012 Drumheller & District Solid Waste meeting. The AGM is scheduled from June 21, 2012 at 1:30 p.m. in Drumheller, Alberta.

**RCMP EVENT** **8.5 RCMP Appreciation Dinner** – written report by Councillor Calhoun on the May 2, 2012 RCMP Appreciation Dinner held in Delburne, Alberta.

**255/12** Councillor Painter moved that Council receive the Council and Committee Reports as presented.

CARRIED

**CORRESPONDENCE** **9.0 Correspondence Report**

**256/12** Councillor Calhoun moved the Council receive the Correspondence Report.

CARRIED

**BUS PENDING** **10.0 Council Business Pending & Summary Reports**

**257/12** Councillor Painter moved that Council receive the Business Pending and Summary reports.

CARRIED

**Adjournment**

The meeting adjourned at 12:26 a.m.

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Reeve

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CAO

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Initials