

COUNCIL MINUTES OF JUNE 12, 2012

MINUTES OF THE JUNE 12, 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. 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	Kevin Miner
Assistant CAO	Laurie Watt
Recording Secretary	Carolyn Van der Kuil Barbara Long

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

Additions to the Agenda:

Under Council Committee Reports

- 8.3 Invitation to Early Childhood Mapping Data Results Supper
- 8.4 Community Action Committee
- 8.5 Seniors Outreach Appreciation Dinner

Under New Business

- 7.6 Bank of Montreal & Calgary Stampede Farm Family Award
- 7.7 Invitation to County of Paintearth's 50th Anniversary

290/12

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

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MINUTES

2.0 Minutes

2.1 Approval of the May 22, 2012 Regular Meeting Minutes

291/12

Councillor Calhoun moved approval of the May 22, 2012 Council Meeting minutes, as presented.

CARRIED

OLD BUSINESS
STRAT PLAN

6.0 Business from the Previous Minutes

6.1 Strategic Planning 2012 Agenda

Council provided direction to Administration regarding the 2012 STRAT Planning Agenda.

Mike Morton, Director Financial Services, entered the meeting at 8:32 a.m.

FINANCIAL
OPERATING ACCTS
292/12

5.0 Financial Reports

5.2 Operating Accounts

Councillor Hoppins moved that Council receive the Operating Accounts Report as presented.

CARRIED

CAPITAL FUNDING
293/12

5.1 Capital Funding

Councillor Calhoun moved that Council receive the Capital Funding Report as presented.

CARRIED

Pete McRae, Director of Operations, and Brandy Hay Evans, Operations Executive Assistant, entered the meeting at 9:00 a.m.

Debi Moon, reporter for The Capital, entered the meeting at 9:01 a.m.

Mike Morton, Director Financial Services left the meeting at this time.

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:

- Swalwell Dam: Complaints in regards to the fence that was installed on the South end of Dam by the landowner. Suggested that the County work with the land owner to put up V-gates allowing foot traffic access while containing livestock and "Foot Path Only" signs to be installed.

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- 294/12** Councillor Calhoun moved that Kneehill County work with the land owner South of Swalwell dam and install V-gates on his fence and install “Foot Path Only” signs. CARRIED
- 295/12** Councillor Holsworth moved that Council receive the Operations Summary report as presented. CARRIED
- SWEET GRASS** **296/12** **4.2 Water Modeling Application**
Councillor Wittstock moved that Council approve the connection recommendation as presented. CARRIED
- CARBON LIONS** **297/12** **4.3 Carbon Centennial Park Request**
Councillor Hoppins moved that Council direct Administration to obtain more information regarding this project in order to provide an accurate cost. CARRIED
- Pete McRae and Brandy Hay Evans left the meeting at 9:35 a.m.
- The meeting recessed from 9:35 a.m. until 9:59 a.m.
- Present when the meeting reconvened were Jerry Brett, Planning and Development Officer, and Gilbert Quashie-Sam, Development Officer and the following individuals: Theresa Bowker, Beth Trentham, John Trentham, Doug Herman, Kristi Beunder, Jennifer Deak, Rod Hanger, Cory Hanger, James Hanger, and Will Wolfe.
- LONG SERVICE** Reeve Long presented long service awards to Councillors who were not present to receive them Friday June 8, 2012.
- 3.0 Delegations:**
3.3 Crocus Coulee Estates Area Structure Plan – Bylaw 1611
- PUBLIC HEARING** **298/12** Councillor Holsworth moved the meeting to recess to hear the public hearing reconvened from October 26, 2010 scheduled for 10:00 a.m. (Bylaw #1611 – Crocus Coulee Estates Area Structure Plan) CARRIED
- Time: 10:00 a.m.
- 299/12** Councillor Hoppins moved the meeting back in session. CARRIED
- Time: 11:03 a.m.

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- PUBLIC HEARING**
- 300/12** **3.4 Crocus Coulee Estates Redesignation – Bylaw 1614**
Councillor Holsworth moved the meeting to recess to hear the public hearing scheduled for 11:00 a.m. (Bylaw #1614 – Crocus Coulee Estates Redesignation from Agriculture to Country Residential)
CARRIED
Time: 11:04 a.m.
- 301/12** Councillor Holsworth moved the meeting back in session.
CARRIED
Time: 11:10 a.m.
- BYLAW 1611**
- 302/12** **3.3 Crocus Coulee Estates Area Structure Plan – Bylaw 1611**
Councillor Calhoun moved second reading be given to Bylaw 1611, the Crocus Coulee Estates Area Structure Plan.
CARRIED
- 303/12** Councillor Hoppins moved that third reading be given to Bylaw 1611, the Crocus Coulee Estates Area Structure Plan.
- 304/12** Councillor Long moved the meeting to go into In-Camera at 11:14 a.m.
CARRIED
- Debi Moon, Theresa Bowker, Beth Trentham, John Trentham, Doug Herman, Kristi Beunder, Jennifer Deak, Rod Hanger, Cory Hanger, James Hanger, and Will Wolfe left the meeting at this time.
- 305/12** Councillor Calhoun moved the meeting out of In-Camera at 11:57 a.m.
CARRIED
- Theresa Bowker, Beth Trentham, John Trentham, Doug Herman, Kristi Beunder, Jennifer Deak, Rod Hanger, Cory Hanger, and James Hanger returned to the meeting at this time.
- 306/12** Councillor Holsworth moved that Motion # 303/12 be tabled until amendments are made to the Crocus Coulee Estates Area Structure Plan.
CARRIED
- The meeting recessed from 11:58 a.m. until 1:05 p.m.
- Councillor Holsworth was not present when the meeting reconvened.

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Present when the meeting reconvened were Jerry Brett, Planning and Development Officer, Gilbert Quashie-Sam, Development Officer, Paul DeVos, Kees Uittenbogerd, Doug Herman, and Dave Dittrick.

**NEW BUSINESS
BADLANDS COM
FACILITY
307/12**

7.0 New Business

7.1 Invitation to Badlands Community Facility Grand Opening

Councillor Calhoun moved that Council authorize the attendance of Reeve Long at the Tuesday, July 4, 2012 Grand Opening & Ribbon Cutting ceremony for the Drumheller Badlands Community Facility.

CARRIED

**POLICY 15-8
AMENDMENT
308/12**

7.2 Policy #15-8 Amendment

Councillor Wittstock moved that Council approve the amendments to Policy #15-8 as presented.

CARRIED

**TROCHU
CENTENNIAL TRAILS
309/12**

7.3 Trochu Centennial Trails – Ribbon Cutting

Councillor Calhoun moved that Council authorize the attendance of Reeve Long at the Thursday, June 28th Ribbon Cutting & Community Celebration of the new walking paths.

CARRIED

**PROPERTY
ASSESSMENT
310/12**

7.4 Property Assessment Practice

Councillor Painter moved that Council receive this report as information.

CARRIED

3.0 Delegations Continued:

3.6 Southview Country Estates Public Hearing for Redesignation

**PUBLIC HEARING
311/12**

Councillor Painter moved the meeting to recess to hear the public hearing scheduled for 1:15p.m. (Bylaw #1648 South View Country Estates Redesignation from Agriculture to Country Residential)

CARRIED

Time: 1:15p.m.

312/12

Councillor Calhoun moved the meeting back in session.

CARRIED

Time: 1:24 p.m.

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SV COUNTRY EST
OUTLINE PLAN
313/12

3.5 Southview Country Estates Outline Plan

Councillor Calhoun moved to accept the Southview Country Estates Outline Plan as presented.

CARRIED

BYLAW #1648
314/12

3.6 Southview Country Estates Redesignation

Councillor Wittstock moved second reading of Bylaw #1648, this being a bylaw to redesignate a parcel of 25 acres, located at SE-28-30-25-W4M, from Agriculture (A) to Country Residential (CR).

CARRIED

315/12

Councillor Calhoun moved third reading of Bylaw # 1648.

CARRIED

Jerry Brett, Planning and Development Officer, and Gilbert Quashie-Sam, Development Officer, Paul DeVos, and Kees Uittenbogerd, left the meeting at 1:30 p.m.

NEW BUSINESS
SWALWELL
CONCERNS
316/12

7.0 New Business Continued

7.5 Swalwell Letter of Concern

Councillor Calhoun moved that Council table this agenda item until after the in-camera session.

CARRIED

FARM FAMILY
AWARD
317/12

7.6 Bank of Montreal & Calgary Stampede Farm Family Award

Councillor Calhoun moved that Council authorize the attendance of Reeve Long to attend the Bank of Montreal & Calgary Stampede Farm Family Award ceremony at the Calgary Stampede Monday July 9, 2012.

CARRIED

COUNTY OF
PAINTEARTH
318/12

7.7 County of Paintearth's Invitation to 50th Anniversary

Councillor Calhoun moved that Council direct Administration to get a plaque made to commemorate the 50th Anniversary of Paintearth County.

CARRIED

COUNCIL REPORTS
BADLANDS
AMBULANCE
SOCIETY

8.0 Council and Committee Reports

8.1 Badlands Ambulance Society

This agenda item was deferred to next meeting.

BOOMTOWN TRAIL

8.2 BoomTown Trail –written report provided by Councillor Keiver on May 28, 2012 meeting.

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- EARLY CHILDHOOD MAPPING PROJECT 319/12** **8.3 Early Childhood Mapping Project Data Results Supper**
Councillor Hoppins moved that Councillor Calhoun or alternate Bobby Painter attend the June 26, 2012 Early Childhood Mapping Project Data Supper.
CARRIED
- COMMUNITY ACTION** **8.4 Community Action Committee-** A copy of the unapproved minutes of the May 24th, 2012 meeting were provided by Councillor Calhoun.
- SR's OUTREACH 320/12** **8.5 Seniors Outreach Appreciation Dinner** – Written report by Councillor Calhoun on the June 7, 2012 appreciation dinner.
Councillor Wittstock moved that Council receive the Council and Committee Reports as presented.
CARRIED
- CORRESPONDENCE** **9.0 Correspondence Report**
This agenda item was deferred to next meeting.
- BUS PENDING** **10.0 Council Business Pending & Summary Reports**
This agenda item was deferred to next meeting.
- 321/12** **11.0 In-Camera**
Councillor Wittstock moved that Council go into In-Camera at 1:53 p.m.
CARRIED
- 322/12**
Councillor Wittstock moved the meeting out of In-Camera at 2:28 p.m.
CARRIED
- SWALWELL CONCERNS 323/12** **11.1 Motions from In-Camera**
7.5 Swalwell Letter of Concern
Councillor Calhoun moved that Reeve Long respond by letter to the concerned Swalwell resident.
CARRIED
- Adjournment**
The meeting adjourned at 2:31 p.m.

Reeve

CAO