

COUNCIL MINUTES OF JULY 17, 2012

MINUTES OF THE JULY 17, 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

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 New Business

7.7 Starland County Grand Opening

Under Council Committee Reports

8.3 Drumheller & District Solid Waste Association
8.4 Kneehill Regional FCSS Tour of Provincial Building
8.5 Badlands Community Facility Grand Opening
8.6 Agriculture Service Board Summer Tour
8.7 Kneehill Housing

Under Operations

4.5 Crop Damages on Waterlines

351/12

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

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MINUTES

2.0 Minutes

352/12

2.1 Approval of the June 26, 2012 Regular Meeting Minutes

Councillor Calhoun moved approval of the June 26, 2012 Council Meeting minutes, as presented.

CARRIED

6.0 Business from the Previous Minutes

URB REC OPER FUND

6.1 Urban Recreation Operating Funds

353/12

Councillor Calhoun moved that Kneehill County issue cheques in the amount of \$10.00 per capita based on the census numbers provided by Alberta Municipal Affairs 2011 municipal census and population list for each urban municipality with the funds to come from the strategic planning reserve.

CARRIED

354/12

Councillor Hoppins moved to have Reeve Long or designate attend each Urban Municipality Council Meeting to deliver the Urban Recreation Operating Funds cheques.

CARRIED

FRNDS OF TROVAL

6.2 Friends of Tro-Val Funding

355/12

Councillor Hoppins moved to have Kneehill County contribute a total amount of \$30,000 (thirty thousand dollars) distributed over the next three years at \$10,000 (ten thousand) per year and that the Friends of Tro-Val have to match this donation which cannot be matched by grant money.

356/12

Councillor Calhoun moved a friendly amendment to Motion 355/12, that Kneehill County contribute a total amount of \$45,000 (forty five thousand dollars) distributed over the next three years at \$15,000 (fifteen thousand) per year, and that the friends of Tro-Val have to match this donation which cannot be matched by grant money, that the funds are used for equipment for the gymnasium not for the building and that the funding comes from the strategic planning budget.

A vote was taken on the amended motion.

CARRIED

NEW BUSINESS

7.0 New Business

DREW BARNES MLA

7.1 Drew Barnes MLA Cypress-Medicine Hat

357/12

Councillor Hoppins moved that Council direct Administration to provide Drew Barnes, MLA with acceptable dates for a meeting to discuss local infrastructure and transportation needs in Kneehill County.

CARRIED

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Debi Moon, reporter for the Capital, entered the meeting at 8:58 a.m.

Pete McRae, Director of Operations entered the meeting at 8:58 a.m.

The meeting recessed from 9:01 a.m. until 9:10 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. The following items were also addressed:

- Sunnyslope Water System – Ribbon Cutting Ceremony will take place on August 28th at the Linden North Reservoir Site at 3:00 p.m.

358/12

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

CARRIED

**TRANSFER STN
REQUEST**

359/12

4.2 Transfer Station request from Allan Ross Excavating

Reeve Long moved that Council direct Administration to send a letter to the Town of Trochu to have them make a request to Kneehill County to allow their contractor, Allan Ross Excavating, to dispose of the old Apartment Building and the old TV Building rubble at the Kneehill County Waste Disposal Site by Torrington.

CARRIED

H2O MODELING

360/12

4.4 Water Modeling Application – Mount Vernon WAS – Joe & June Kanderka

Councillor Calhoun moved that Council approves the connection recommendation as presented.

CARRIED

361/12

11.0 In-Camera

Councillor Holsworth moved that Council go into In-Camera at 9:43 a.m.

CARRIED

Debi Moon, reporter for the Capital, left the meeting at this time.

362/12

Councillor Calhoun moved the meeting out of In-Camera at 10:00 a.m.

CARRIED

Debi Moon, reporter for the Capital, returned to the meeting at this time.

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- OPERATIONS** **4.0 Operations Continued**
ROADSIDE MOWING **4.3 Approval of Roadside Mowing RFP's**
 363/12 Councillor Calhoun moved that Council award JBK Oilfield Services the 2012 Roadside Mowing contract for \$40.00 per ditch mile from August 1, 2012 to October 31, 2012. CARRIED
- WTRLINE CROP DMG** **4.5 Crop damages on Waterlines**
 Council discussed policy #13-18 regarding crop damage compensation.

 Pete McRae left the meeting at 10:14 a.m.

 The meeting recessed from 10:14 a.m. until 10:21 a.m.

 Mike Morton, Director of Finance, was present when the meeting reconvened.
- FINANCIAL** **5.0 Financial Reports**
OPERATING ACCTS **5.1 Operating Account Report**
CAPITAL FUNDING **5.2 Capital Funding Report**
RESERVES REPORT **5.3 Reserves Report**
 Mike Morton reviewed the above Financial Reports with Council.

 364/12 Councillor Calhoun moved that Council receive the Financial Reports as presented. CARRIED
- IT PLAN** **5.4 Information Technology Plan**
 365/12 Councillor Wittstock moved that Council accept the 2013 IT Plan as presented. CARRIED

 Mike Morton left the meeting at 10:48 a.m.
- NEW BUSINESS** **7.0 New Business Continued**
VOL INS COVERAGE **7.2 Volunteer Insurance Coverage**
 366/12 Councillor Calhoun moved to approve the extra accidental insurance for \$250.00 (two hundred and fifty dollars) that will cover volunteers up to the age of 80. CARRIED
- REQUEST A. GREKE** **7.3 Request for Credit – A. Greke**
 367/12 Councillor Wittstock moved to direct Administration to credit A. Greke for the overpayment of taxes totaling \$131.70 (One hundred and thirty one dollars and seventy cents).

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CARRIED

COM DISCOV NIGHT 368/12 **7.4 Community Discovery Night**
Councillor Calhoun moved that Council authorize the attendance of the Reeve or designate at the Three Hills Community Discovery Night on Wednesday September 5, 2012.

CARRIED

3-HILLS HEALTH INITIATIVE GALA 369/12 **7.5 Three Hills Health Initiative – Gala to raise funds for portable ultrasound machine**
Councillor Calhoun moved that Council approve a donation of \$5000.00 to the Three Hills Health Initiative Charity Gala as a sponsor of the Trip Raffle or the Dinner, with funds to come from Medical Reserves.

CARRIED

COM INFRA IMPROVEMNT FUND 370/12 **7.6 Community Infrastructure Improvement Fund**
Reeve Long moved that Council approve submitting the Keiver’s Lake Campground project for funding under the Community Infrastructure Improvement Fund.

CARRIED

STARLAND CNTY 371/12 **7.7 Starland County Grand Opening of the renovated Administration Office**
Councillor Hoppins moved that Council authorize attendance for those wishing to attend Starland County Grand Opening of the renovated Administration Office on Thursday, August 2, 2012.

CARRIED

COUNCIL REPORTS TROCHU PRADE **8.0 Council and Committee Reports**
8.1 Trochu Parade- a picture was provided by Councillor Hoppins of the Kneehill County Float put into the July 1, 2012 Trochu Parade.

BMO FARM FMLY **8.2 BMO Farm Family Award**- Written report by Reeve Long on attending the Farm Family Awards presentation with the Hogg family at the Stampede.

Debi Moon left the meeting at 11:28 a.m.

DRUM WASTE **8.3 Drumheller & District Solid Waste Association** – Written report by Councillor Calhoun on the Annual General Meeting held on June 21, 2012. Next meeting will be on August 16, 2012.

FCSS TOUR OF PROV BLDG **8.4 Kneehill Regional FCSS Tour of Provincial Building** – Written report by Councillor Calhoun.

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BDLANDS COM FACILITY **8.5 Badlands Community Facility Grand Opening** - Verbal report by Reeve Long on attending the Grand Opening on July 4, 2012.

ASB SUMMER TOUR **8.6 Agriculture Service Board Summer Tour** – Written reports from Councillor Hoppins and Councillor Painter on the Agriculture Service Board Summer tour which was held on July 9-13, 2012 and was organized by Northern Sunrise County and The MD of Smoky River.

KNEEHILL HOUSING **8.7 Kneehill Housing** – Written report from Councillor Calhoun

372/12 Councillor Hoppins moved that Council receive the Council and Committee Reports as presented.

CARRIED

The meeting recessed from 12:00 p.m. until 1:22 p.m.

CORRESPONDENCE **9.0 Correspondence Report**
373/12 Councillor Holsworth moved the Council receive the Correspondence Report.

CARRIED

Council directed Administration to look into the assessment of certain industrial/commercial sites.

BUS PENDING **10.0 Council Business Pending & Summary Reports**
374/12 Councillor Wittstock moved that Council receive the Business Pending and Summary reports.

CARRIED

Council directed Administration to come up with a plan for the landscaping in the front of the Kneehill Administration Building.

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Adjournment

The meeting adjourned at 1:40 p.m.

Reeve

CAO