

MINUTES OF THE JANUARY 10, 2017 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND 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 (Absent)

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Manager of Planning and Development	Barb Hazelton
Economic Development Officer	Patrick Earl
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

Additions under New Business

8.6 Brownlee Emerging Trends 2017 Law Seminar

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

1/17

Councillor Holsworth moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2/17

2.1 Regular Council Meeting Minutes of December 13, 2016

Councillor Calhoun moved approval of the December 13, 2016 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF JANUARY 10, 2017

MUNICIPAL SERV
PLANNING
IDP CARBON

5.0 Municipal Services

5.3 Planning

5.3.1 Inter-Municipal Development Plan with Village of Carbon

3/17

Councillor Calhoun moved that Council direct Administration to forward the draft Inter-Municipal Development Plan to the Village of Carbon for comment by February 15, 2017.

CARRIED

4/17

Councillor Calhoun moved that Council appoint the Vice Chairperson of the Municipal Planning Commission as well as the area divisional Councillor to the Village of Carbon Inter-Municipal Development Plan Committee.

CARRIED

MDP TIMELINE

5/17

5.3.2 Municipal Development Plan Timeline

Councillor Hoppins moved that Council direct Administration to prepare a Municipal Development Plan Action Plan with final implementation of the Municipal Development Plan no later than September 1, 2017.

CARRIED

CORPORATE SERV
BANK REC

6/17

6.0 Corporate Services

6.1 Bank Reconciliation- October-November 2016

Councillor Holsworth moved that Council receive for information the October and November Bank Reconciliation Report as presented.

CARRIED

The meeting recessed from 8:51 a.m. to 9:05 a.m.

BUSINESS ARISING
COMMUNITY
MEETING DATES

7/17

7.0 Business Arising from Previous Minutes

7.1 Kneehill County Community Meeting Dates

Councillor Hoppins moves that Council approve a Ratepayer Meeting/MDP Public Consultation on April 19, 2017 to be held in Three Hills.

CARRIED

NEW BUSINESS
NOTICE OF
MOTION

8.0 New Business

8.1 Notice of Motion

Reeve Long read into the minutes the Notice of Motion made by Councillor Painter:

"That Council review the decision to close the Huxley Bulk Fill."

COUNCIL MINUTES OF JANUARY 10, 2017

8/17 Councillor Calhoun moved that Administration be directed to add to the February 14th, 2017 Council Meeting Agenda, the motion as written by Councillor Painter, and that Administration prepare a report regarding the contents of the motion.

CARRIED

9/17 Councillor Hoppins moved to direct Administration to bring back to the next Council meeting, amendments to the Kneehill County Procedural Bylaw stating that a same motion cannot be considered by Council unless six months has passed since the date that the motion was considered or a Motion to Reconsider is passed.

CARRIED

AAMDC BOARD GOVERNANCE

8.2 AAMDC Board Governance Review- Member Questions

Council will review questions and submit to Reeve Long to compile.

EC DEV & TOURISM CONFERENCE

10/17

8.3 Economic Development and Tourism Conferences

Councillor Calhoun moved that Council receive the Economic Development and Tourism Conference report as information.

CARRIED

COUNCILLOR ORIENTATION

11/17

8.4 October 26, 2017, Councillor Orientation Update

Councillor Wittstock moved that Council receive for information the October 26, 2017 Councillor Orientation Update Report.

CARRIED

RMRF LAW SEMINAR

12/17

8.5 Reynold Mirth Richards and Farmer 2017 Annual Municipal Law Seminar

Councillor Holsworth moved that Council authorize attendance to all of Council that want to attend the Reynolds Mirth Richards & Farmer 2017 Annual Municipal Law Seminar being held on February 24, 2017 in Airdrie.

CARRIED

BROWNLEE LAW SEMINAR

13/17

8.6 Brownlee Emerging Trends 2017 Law Seminar

Councillor Hoppins moved that Council authorize attendance to all of Council that want to attend the Brownlee Emerging Trends 2017 Law Seminar being held on February 9, 2017 in Calgary.

CARRIED

COUNCIL MINUTES OF JANUARY 10, 2017

COUNCIL REPORTS
DRUM SOLID
WASTE

10.0 Council and Committee Reports

10.1 Drumheller and District Solid Waste Association- Written report was provided by Councillor Calhoun on the meeting she attended on December 15, 2016.

KHILL HOUSING

10.2 Kneehill Housing Corporation- Un-approved Regular Board Meeting minutes and Organizational Meeting minutes were provided from the December 7, 2016 meeting.

14/17

Councillor Holsworth moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST
15/17

11.0 Council Follow-Up Action List

Councillor Wittstock moved that Council receive the January 10, 2017 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA
16/17

12.0 In-Camera

Councillor Calhoun moved that Council go into In-Camera to discuss Legal and Land matters at 10:09 a.m.

CARRIED

17/17

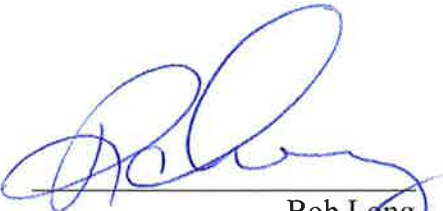
Councillor Holsworth moved that Council go out of In-Camera at 10:20 a.m.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 10:20 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials