

COUNCIL MINUTES OF AUGUST 7, 2012

MINUTES OF THE AUGUST 7, 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:

| | | |
|----------------------|---------------------|----------------------|
| CALL TO ORDER | CAO | Kevin Miner |
| | Assistant CAO | Laurie Watt |
| | Recording Secretary | Carolyn Van der Kuil |

Reeve Long in the Chair

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

AGENDA

1.0 Adoption of Agenda

Additions to the Agenda:

Under New Business

- 7.5 Policy #10-4, Grand Opening Presentations
- 7.6 Invitation to Servus Credit Union Golf Tournament

Under Council Committee Reports

- 8.2 Kneehill Regional Partnership Joint Medical Clinic
- 8.3 Grand Opening of Starland County Admin Office
- 8.4 FCSS Social Policy Frame Work
- 8.5 Three Hills Centennial Parade
- 8.6 Encana Community "Pardner" BBQ Strathmore
- 8.7 Red Deer River Municipal Users Group

375/12 Councillor Wittstock moved approval of the agenda as amended. **CARRIED**

MINUTES

2.0 Minutes

2.1 Approval of the July 17, 2012 Regular Meeting Minutes

376/12 Councillor Hoppins moved approval of the July 17, 2012 Council Meeting Minutes as presented. **CARRIED**

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FINANCIAL
BANK REC
377/12

5.0 Financial Reports

5.1 Bank Reconciliation Report June 2012

Councillor Holsworth moved that Council receive the June 2012 Bank Reconciliation Report as presented.

CARRIED

TRAIN INTERSECTS
378/12

6.0 Business from the Previous Minutes

6.1 Traffic Count on Railway Crossing

Reeve Long moved that Council direct Administration to obtain more information from CN Rail regarding the line classification in Kneehill County.

CARRIED

NEW BUSINESS
T-HILLS TRANSFER
STN
379/12

7.0 New Business

7.1 Empty Pesticide Container Collection at Three Hills Transfer Station

Councillor Hoppins moved that Council approve taking names and contact information of Kneehill County rate payers using the Three Hills transfer site as a deterrent for leaving unacceptable materials.

CARRIED

SRO GOLF TOURN
380/12

7.3 1st Annual SRO Texas Scramble Golf Tournament

Councillor Calhoun moved that Council approve sponsoring the SRP breakfast in the amount of \$350.00 (three hundred and fifty dollars).

CARRIED

381/12

Reeve Long moved that Council receive the invitation to attend the August 25, 2012, SRO Texas Scramble Golf Tournament as information.

CARRIED

NOISE BYLAW
382/12

7.4 Noise Bylaw

Councillor Calhoun moved that Council receive as information.

CARRIED

The meeting recessed from 8:55 a.m. until 9:02 a.m.

Pete McRae, Director of Operations, was present when the meeting reconvened.

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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:

- Acme Golf Course dust control scheduled for this week.
- Hole in front of Wimborne Store – Pete will contact Carillion.
- Council wanted to thank County staff for decorating County truck for Three Hill Centennial.

383/12

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

CARRIED

USED EQUIP

384/12

4.2 Used Equipment Report

Councillor Calhoun moved that Council approve the list of items to be sold at a Silent Auction on Thursday, August 30th from 8:00 a.m. to 4:00 p.m. Reserve bids set and placed on some of the higher priced items at the discretion of the Director of Operations.

CARRIED

Pete McRae left the meeting at 9:29 a.m.

The meeting recessed from 9:29 a.m. until 9:35 a.m.

11.0 In-Camera

385/12

Councillor Calhoun moved that Council go into In-Camera at 9:36 a.m.

CARRIED

386/12

Councillor Holsworth moved the meeting out of In-Camera at 10:35 a.m.

CARRIED

NEW BUSINESS

POLICY #10-4

387/12

7.0 New Business Continued

7.5 Policy # 10-4, Grand Opening Presentations

Councillor Calhoun moved to direct Administration to purchase a Bernie Brown print for the newly renovated Starland County Administration Office.

CARRIED

Council directed Administration to revamp Policy #10-4, Grand Opening Presentations.

COUNCIL REPORTS

THILLS ANNEX

8.0 Council and Committee Reports

8.1 Three Hills Annexation- Written report by Ken Hoppins on attending the July 24, 2012 Three Hills Annexation Open House.

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MEDICAL CLINC **8.2 Kneehill Regional Partnership Joint Medical Clinic-** Written report by Councillor Calhoun.

STARLAND CNTY **8.3 Grand Opening of Starland County Admin Office** – Written report by Councillor Calhoun .

FCSS SOCIAL POLICY **8.4 FCSS Social Policy Framework** – Written report by Councillor FRAMEWORK Calhoun.

THILLS CENTENNIAL **8.5 Three Hills Centennial-** Written reports by Reeve Long and Councillor Calhoun on attending the Three Hills Centennial Celebration July 21, 2012.

ENCANA **8.6 Encana Community “Pardner” BBQ Strathmore** Written report STRATHMORE by Reeve Long.

RDRMUG **8.7 Red Deer River Municipal Users Group** – Written report from Councillor Wittstock. Plains Midstream public relations team were at the meeting to discuss the Red Deer River oil spill clean-up.

388/12 Councillor Wittstock moved that Council receive the Council and Committee Reports as presented.

CARRIED

CORRESPONDENCE **9.0 Correspondence Report**
389/12 Councillor Hoppins moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING **10.0 Council Business Pending & Summary Reports**
390/12 Councillor Calhoun moved that Council receive the Business Pending and Summary reports.

CARRIED

NEW BUSINESS **7.0 New Business Continued**
SCHOLARSHIP **7.2 Kneehill County Scholarship 2012**
391/12 Councillor Holsworth moved that Brandon Wagstaff and Blake Penner be awarded the 2012 Kneehill County Scholarships, in the amount of \$1500 each.

CARRIED

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**INVITE SERVUS
392/12**

7.6 Invitation to Servus Credit Union Golf Tournament

Councillor Wittstock moved that Council authorize attendance for those wishing to attend the Wednesday September 12, 2012 Servus Credit Union Invitational Golf Tournament at the Ponoka Golf and Country Club.

CARRIED

Adjournment

The meeting adjourned at 11:22 a.m.

Reeve

CAO