

COUNCIL MINUTES OF AUGUST 28, 2012

MINUTES OF THE AUGUST 28, 2012 REGULAR MEETING OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE, 232 MAIN STREET, THREE HILLS, ALBERTA.

**PRESENT:**

<b>PRESENT</b>	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. 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

**ABSENT**

Division No. 4	Glen Keiver, Councillor
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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**

Additions to the Agenda:

**Under Council Committee Reports**

- 8.2 Badlands Ambulance Services Society
- 8.3 Drumheller & District Solid Waste Association
- 8.4 Central Zone Alberta Association of Municipal Districts and Counties Directors Meeting

**393/12**

Councillor Calhoun moved approval of the agenda as amended.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Approval of the August 7, 2012 Regular Meeting Minutes**

**394/12**

Councillor Wittstock moved approval of the August 7, 2012 Council Meeting Minutes as amended.

CARRIED

COUNCIL MINUTES OF AUGUST 28, 2012

- STRAT ACT ITEMS**  
**395/12**
- 6.0 Business from the Previous Minutes**  
**6.1 Strategic Action Items Report 2013**  
Councillor Wittstock moved that Council approve the Strategic Action Items Report for 2013, as presented.  
CARRIED
- NEW BUSINESS**  
**TROCHU THANK U**  
**396/12**
- 7.0 New Business**  
**7.1 Town of Trochu Thank You**  
Councillor Hoppins moved that Council receive as information.  
CARRIED
- FALL NEWSLETTER**  
**397/12**
- 7.2 Kneehill County Newsletter**  
Reeve Long moved that Council direct Administration to draft the 2012 Fall Newsletter.  
CARRIED
- Will Nyman, IT Support entered the meeting at 8:50 a.m.
- PST COUNCIL PIC**
- 7.7 Pictures of Past Council's Display in Council Chambers**  
Will Nyman asked Council if they could give Administration direction on how Council would like the pictures of past Council's be displayed in the newly renovated Council Chambers.  
Council directed Administration to take a look at different Municipalities to see how they display their Council pictures.  
Debi Moon, reporter for The Capital, entered the meeting at 8:55 a.m.  
Will Nyman, IT Support left the meeting at 8:58 a.m.  
The meeting recessed from 8:58 a.m. until 9:02 a.m.  
Pete McRae, Director of Operations, was present when the meeting reconvened.
- OPERATIONS**  
**4.0 Operations**  
**4.1 Operations Summary**
- OPR SUMMARY**  
Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates. The following items were also addressed:
- Sunnyslope water hook up applications have been coming in regularly.
  - Notice will be going into the Three Hills Capital on what can and can't be hauled to the Transfer Sites, and hours of operation.

COUNCIL MINUTES OF AUGUST 28, 2012

- Someone stole the hat off of Clem T, the Torrington gopher mascot.

**398/12** Councillor Calhoun moved that Council receive the Operations Summary report as presented. CARRIED

**H2O MODELING** **4.2 Water Modeling Application – Mount Vernon WAS - Royco Air Service**  
**399/12** Councillor Holsworth moved that Council approves the connection recommendation as presented. CARRIED

**PLCY # 13-20-2** **4.3 Policy Change, Policy # 13-20-2**  
**400/12** Councillor Wittstock moved that Council approves the amended Policy #13-20-2 as presented. CARRIED

**DUST CNTRL SHOP** **4.4 Dust Control in front of County Shop**  
**401/12** Councillor Holsworth moved that Council approve the application of Calcium dust control in front of the County Shop along 1<sup>st</sup> Ave from the north property line to the south property line on a yearly basis. CARRIED

Pete McRae left the meeting at 9:28 a.m.

**NEW BUSINESS** **7.0 New Business Con'td**  
**DR R&R BBQ** **7.3 Doctor Recruitment and Retention Committee Barbecue**  
**402/12** Councillor Hoppins moved that Council authorize the attendance of Council to attend the Doctor Recruitment and Retention Committee Barbecue on Saturday September 22, 2012 at Keiver's Lake. CARRIED

**LNDSAPING FRONT** **7.4 Landscaping in Front of Kneehill County Administration Office**  
**403/12** Councillor Holsworth moved to table this agenda item until later in the meeting. CARRIED

**PLCY PLQS & CERT** **7.5 Policy on Presenting Plaques & Certificates**  
Council directed Administration to make a few amendments and then bring Policy #15-2 back to a future Council meeting for approval.

The meeting recessed from 9:57 a.m. until 10:06 a.m.

COUNCIL MINUTES OF AUGUST 28, 2012

Cindy Amos, Executive Director of the Canadian Badlands Tourism Investment Foundation was present when the meeting reconvened.

**3.0 Delegations**

**CDN BDLNDS**  
**TOURISM INVSTMNT** **3.2 Canadian Badlands Tourism Investment Foundation – Cindy Amos – 10:00 a.m.**

Cindy Amos, Executive Director to the Canadian Badlands Tourism Investment Foundation provided Council with an overview of their organization. Canadian Badlands Foundation Inc. is a sister company of the Canadian Badlands Limited and was created in 2011. Their vision is to create tourism awareness and strategically stimulate regional economic development, and procure tourism business and investment, support job creation, and strengthen our rural local economy in the tourism industry.

Reeve Long thanked Cindy Amos on an excellent presentation.

**NEW BUSINESS**  
**ADOA 2012 CONF**  
**404/12**

**7.0 New Business Con'td**

**7.6 Alberta Development Officers Association 2012 Conference**

Councillor Calhoun moved that Council authorize the attendance of Council and Kneehill County Municipal Planning Commission members to the Wednesday, September 26, 2012 Alberta Development Officers Association Conference in Drumheller, AB.

CARRIED

**COUNCIL REPORTS**  
**CDN BADLANDS**

**8.0 Council and Committee Reports**

**8.1 Canadian Badlands Minister Tour** - Written report by Reeve Long.

**BASS**

**8.2 Badlands Ambulance Services Society**- A copy of the unapproved minutes were provided by Councillor Holsworth.

**DRUM WASTE**

**8.3 Drumheller & District Solid Waste Association** – A written report will be submitted by Councillor Calhoun next Council Meeting.

**CAAMDC**

**8.4 Central Zone Alberta Association of Municipal Districts and Counties (CAAMDC) Directors Meeting** –Reeve Long updated Council on the CAAMDC Directors Meeting held on Friday, August 10, 2012 at Kneehill County.

**405/12**

Councillor Calhoun moved that Council receive the Council and Committee Reports as presented.

CARRIED

Brandon Wagstaff entered the meeting at 10:44 a.m.

**3.0 Delegations**

**SCHLARSHIP RCPTS 3.3 County Scholarship Recipients 2012**

Reeve Long presented Brandon Wagstaff with a certificate acknowledging that he is one of the 2012 County Scholarship Recipients. Reeve Long also congratulated Brandon Wagstaff on being the recipient of the Alberta Association of Municipal Districts & Counties (AAMDC) 2012 Scholarship. The AAMDC provides funding assistance to five rural students each year (one student in each of the five AAMDC geographic districts).

Reeve Long and Brandon Wagstaff left the meeting at 10:48 a.m. to 10:53 a.m. to have a picture taken. At that time Brandon Wagstaff came back to Council to thank Council for the scholarship.

Brandon Wagstaff left the meeting at 10:55 a.m.

**CORRESPONDENCE 9.0 Correspondence Report**

**406/12**

Councillor Hoppins moved that Council receive the Correspondence Report.

CARRIED

**BUS PENDING  
407/12**

**10.0 Council Business Pending & Summary Reports**

Councillor Holsworth moved that Council receive the Business Pending and Summary reports.

CARRIED

Laurie Watt, Assistant CAO left the meeting at 10:59 a.m.

Laurie Watt, Assistant CAO and Mike Morton, Director of Finance entered the meeting at 11:01 a.m.

**FINANCIAL  
OPERATING ACCTS**

**5.0 Financial Reports**

**5.1 Operating Account Report**

Mike Morton reviewed the Operating Account Report.

**408/12**

Councillor Calhoun moved that Council receive the Operating Account Report as presented.

CARRIED

**CAPITAL FUNDING**

**5.2 Capital Funding Report**

Mike Morton reviewed the Capital Funding Report.

**409/12**

Councillor Holsworth moved that Council receive the Capital funding Report as presented.

CARRIED

COUNCIL MINUTES OF AUGUST 28, 2012

**RESERVES REPORT** **5.3 Reserves Report**

Mike Morton reviewed the Reserves Report.

- 410/12** Councillor Wittstock moved that Council receive the Reserves Report as presented.  
CARRIED

**WATER REVIEW** **5.4 Water Review Report**

Mike Morton reviewed the Water Review Report.

- 411/12** Councillor Hoppins moved that Council receive the Water Review report as presented.  
CARRIED

**RVS'D CAPITAL BDGT** **5.5 Revised Capital Budget**

- 412/12** Councillor Holsworth moved that Council accept the amendment to the 2012 Capital Budget as presented.

CARRIED

Mike Morton left the meeting at 11:40 a.m.

The meeting recessed from 11:40 a.m. until 12:45 p.m.

- 413/12** **11.0 In-Camera**  
Councillor Painter moved that Council go into In-Camera at 12:45 p.m.

CARRIED

- 414/12** Councillor Hoppins moved the meeting out of In-Camera at 2:26 p.m.  
CARRIED

**NEW BUSINESS** **7.0 New Business Con'td**

**LANDSCAPING FRONT** **7.4 Landscaping in Front of Kneehill County Administration Office**

- 415/12** Councillor Holsworth moved this agenda item be lifted from the table.

CARRIED

- 416/12** Councillor Calhoun moved to engage the services of Raven Landscaping for the revitalization of the front landscaping at the administration building based on the quote provided with the addition of the low voltage lighting option.

CARRIED

COUNCIL MINUTES OF AUGUST 28, 2012

**Adjournment**

The meeting adjourned at 2:28 p.m.

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Reeve

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CAO