

COUNCIL MINUTES OF SEPTEMBER 11, 2012

MINUTES OF THE SEPTEMBER 11, 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

Withdrawn from Agenda:

Under Council Committee Reports

8.1 Drumheller & District Solid Waste Association

Additions to the Agenda:

Under Council Committee Reports

8.1 Kneehill Medical Clinic

8.2 Community Futures Wildrose

8.3 Canadian Badlands Ltd.

417/12

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Approval of the August 28, 2012 Regular Meeting Minutes

418/12

Councillor Calhoun moved approval of the August 28, 2012 Council Meeting Minutes as presented.

CARRIED

**FINANCIAL
BANK REC
419/12**

**5.0 Financial Reports
5.1 Bank Reconciliation July 2012**

Councillor Hoppins moved that Council receive the July 2012 Bank Reconciliation as presented.

CARRIED

**NEW BUSINESS
ROLES & RESP
420/12**

**7.0 New Business
7.1 Roles and Responsibilities Workshop**

Councillor Wittstock moved that Council authorize the attendance of Council to attend the Roles and Responsibilities Workshop being held in Acme, AB on Thursday November 8, 2012.

CARRIED

RECEPTION RENO

7.2 Reception Renovation

Council Meeting recessed from 8:38 a.m. to 8:55 a.m. for Council to take a look at the Reception area.

John McKiernan, Environment Supervisor and Lawrie Ross, Road Maintenance supervisor were present when the meeting reconvened.

421/12

Councillor Carol Calhoun moved that Council direct administration to put together a renovation plan with the assistance of Driwall Excellence & Construction Inc. for the upstairs and downstairs entrance and reception areas to bring back to Council to assist them in developing a budget.

CARRIED

**OPERATIONS
OPR SUMMARY**

**4.0 Operations
4.1 Operations Summary**

Lawrie Ross and John McKiernan presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates. The following items were also addressed:

- Projected date for the Roadside mowing completion is October 31, 2012.
- Several intersections on gravel roads in Kneehill County are developing washboards. Roamer Graders are dealing with these presently and if there is a problem area rate payers are to call the County office to report it.

422/12

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

CARRIED

COUNCIL MINUTES OF SEPTEMBER 11, 2012

**H2O MODELING
423/12**

4.2 Water Modeling Application – Sunnyslope WAS – Isaac Olfert

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

CARRIED

Debi Moon, reporter for The Capital, entered the meeting at 9:20 a.m.

**BUFFALO JUMP RD
424/12**

4.3 Buffalo Jump Road

Councillor Hoppins moved that Council approve to make the Buffalo Jump Road safer by reducing the curve in the road by moving the road to the north which will require Kneehill County to purchase a 20 metre road right of way from the Provincial Government and to have power poles moved to accommodate the new road design.

CARRIED

**AB TRANSPORT
425/12**

4.4 Alberta Transportation

Councillor Painter moved that Council invite Tony Chelick Operations Manager for Alberta Transportation from the Hanna Office to Council.

CARRIED

Lawrie Ross and John McKiernan left the meeting at 9:26 a.m.

The meeting recessed from 9:27 a.m. until 9:35 a.m.

**NEW BUSINESS
POLICY ON PLQS
& CERTIFICATES
426/12**

7.0 New Business Con'td

7.3 Policy on Presenting Plaques and Certificates

Councillor Holsworth moved that Council approve Policy # 15-2 for Award Recognition and Congratulatory Presentations as presented, and delete policies #10-1, #10-4 and #10-10 from the policy manual.

CARRIED

**COMMUNITY GRNTS
427/12**

7.4 Community Grants to Non-Profit Organizations

Councillor Hoppins moved that Council approve the September 2012 Community Grants to Non Profit Organizations funding allocations as per the recommendations of the Community Grants Committee.

CARRIED

**COUNCIL REPORTS
KHILL MDCL CLINIC**

8.0 Council and Committee Reports

8.1 Kneehill Medical Clinic – Councillor Calhoun spoke on the Executive Summary from the August 21, 2012 meeting that Council reviewed.

COMM FUTURES

8.2 Community Futures Wildrose- A written report was submitted by Reeve Long on the September 6, 2012 meeting.

COUNCIL MINUTES OF SEPTEMBER 11, 2012

CDN BADLANDS

8.3 Canadian Badlands – A written report was submitted by Reeve Long on the September 5, 2012 Board Meeting. There was a discussion at this meeting to work with the Special Areas and the towns of Oyen, Consort and Coronation to develop a program around native artifacts. This area has a high volume of intact native artifacts due to the fact a lot of the land has been undisturbed due to farming practices.

Discussion on Kneehill County Road signs. Council directed administration to bring to Council, at a future meeting, a report on all roads entering into Kneehill County and their current signage.

428/12

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

CARRIED

CORRESPONDENCE

429/12

9.0 Correspondence Report

Councillor Wittstock moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING

430/12

10.0 Council Business Pending & Summary Reports

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

CARRIED

431/12

11.0 In-Camera

Councillor Hoppins moved that Council go into In-Camera at 10:01 a.m.

CARRIED

432/12

Councillor Painter moved the meeting out of In-Camera at 11:06 a.m.

CARRIED

Adjournment

The meeting adjourned at 11:07 a.m.

Reeve

CAO