



**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

**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.

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Reeve

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CAO