

COUNCIL MINUTES OF SEPTEMBER 25, 2012

MINUTES OF THE SEPTEMBER 25, 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
IT Support	Will Nyman

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Withdrawn from Agenda:

Delegations:

3.3 Gilbert Quashie-Sam, Planning & Development Officer

Additions to the Agenda:

Under Operations

4.2 Detour Roads

Under Council Committee Reports

8.3 Badlands Ambulance Services Society

8.4 Kneehill Regional FCSS

8.5 Agricultural Service Board

8.6 Boom Town Trail

8.7 Mayors & Reeves Meeting

8.8 Doctor Recruitment & Retention Barbeque

8.9 Canadian Badlands

433/12

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

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MINUTES

2.0 Minutes

434/12

2.1 Approval of the September 11, 2012 Regular Meeting Minutes

Councillor Calhoun moved approval of the September 11, 2012 Council Meeting Minutes as presented.

CARRIED

INTRO SMRT BRD

3.0 Delegations

3.1 Will Nyman, IT Support – Introduction of Smart Board

Will Nyman, IT support gave Council a demonstration of the Smart Board that was installed into Council Chambers September 12, 2012.

Will Nyman left the meeting at 8:50 a.m.

The meeting recessed from 8:50 a.m. until 8:56 a.m.

TRANSFER STN RQST

6.0 Business Arising from Previous Minutes

6.1 Request to Dispose of Old Apartment Building in Trochu at Kneehill County Transfer Station

435/12

Councillor Hoppins moved that Council approve the Town of Trochu to dispose of the Old Apartment Building at 327 Arena Avenue in Trochu, AB at the Kneehill County Transfer Station by Torrington, AB with a \$76.75 per load charge.

CARRIED

NEW BUSINESS

7.0 New Business

3-HILLS COM
CENTRE THANK U

7.1 Three Hills Community Memorial Centre Society Thank You

436/12

Councillor Calhoun moved that Council receive as information.

CARRIED

Pete McRae, Director of Operations and Brandy Hay Evans, Operations Executive Assistant, entered the meeting at 8:58 a.m.

Debi Moon, reporter for The Capital, entered the meeting at 8:59 a.m.

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:

- Pete McRae will compile a list of Road Building Projects for Council to review.
- Selkirk Water Service Area has another year of warranty. There are some locations that are sinking.

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- Operations asked Council for direction regarding a Road Tour.

437/12 Councillor Holsworth moved that Council authorize attendance of Council to attend the Kneehill County Road Tour on October 15, 2012 at 8:00 a.m.
CARRIED

438/12 Councillor Calhoun moved that Council receive the Operations Summary report as presented.
CARRIED

DETOUR ROADS

4.2 Detour Roads

Councillor Calhoun expressed her concern over the safety of the detour roads following the accident on Highway 21, Friday, September 14, 2012. The gravel detour roads were dusty and visibility was low from the combines in the field, grain trucks on the road and all of the detoured traffic. Council discussed that the issue of detour roads can be addressed with Tony Chellick, Operations Manager for Alberta Transportation when he meets with Council on Tuesday, October 25, 2012.

Mike Morton, Director of Finance entered the meeting at 9:44 a.m.

Pete McRae and Brandy Hay Evans left the meeting at 9:44 a.m.

**FINANCIAL
BANK REC**

5.0 Financial Reports

439/12

5.1 Bank Reconciliation August 31, 2012

Councillor Calhoun moved that Council receive the August 31, 2012 Bank Reconciliation as presented.

CARRIED

DRAFT OPER BUDGT

5.2 Draft Operating Budget 2013

440/12

Councillor Wittstock moved that a Committee of the Whole meeting be scheduled for 1:00 p.m. on Tuesday, October 23, 2012 to further discuss the 2012 Draft Operating Budget.

CARRIED

Mike Morton left the meeting at 9:56 a.m.

The meeting recessed from 9:56 a.m. to 10:04 a.m.

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NEW BUS CON'TD AAMDC CONV 441/12	<u>7.0 New Business Cont'd</u> <u>7.2 AAMD&C Fall Convention</u> Councillor Hoppins moved that AAMD&C banquet tickets held on November 14, 2012 not be obtained for the 2012 Fall AAMD&C Convention. CARRIED
	Council directed administration to set up the following meetings while in Edmonton at the 2012 Fall AAMD&C Convention: <ul style="list-style-type: none">• A Meet and Greet meeting with the Progressive Conservative shadow MLA and Cabinet Minister• Minister of Health
SUBDIVISION EXT 442/12	<u>7.3 Subdivision extension Request KNE100103 – NE 9-32-25-W4M</u> Councillor Calhoun moved that Council grant a six (6) month extension for Subdivision KNE100103, expiring on March 25, 2013. CARRIED
CAAMDC ZONE RESOLUTIONS	<u>7.4 CAAMD&C Zone Resolutions</u> Council reviewed the two resolutions for consideration at the CAAMD&C Zone Meeting.
THANK U CARBON 443/12	<u>7.5 Village of Carbon Thank You</u> Councillor Wittstock moved that Council receive as information. CARRIED
RATE PAYER NEWSLETTER 444/12	<u>7.6 Fall 2012 Kneehill County Ratepayer Newsletter</u> Councillor Calhoun moved that Council approve the Fall 2012 Kneehill County Ratepayer Newsletter as amended. CARRIED
2012 ORG MEETING 445/12	<u>7.7 Organizational Meeting 2012</u> Councillor Hoppins moved that Council set the 2012 Organizational Meeting for Tuesday, October 23, 2012 at 8:00 a.m. CARRIED
THANK U 3-HILLS 446/12	<u>7.8 Town of Three Hills Thank You</u> Councillor Calhoun moved that Council receive as information. CARRIED

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- COUNCIL REPORTS** **8.0 Council and Committee Reports**
AQUA 7 **8.1 Aqua 7 Regional Water Commission**
447/12 Councillor Holsworth moved that Council approve the Aqua 7 Regional Water Commission Bylaw 2012-3 as presented.

CARRIED
- 3-HILL MUNICIPAL AIRPORT** **8.2 Three Hills Municipal Airport Commission-** Councillor Keiver provided Council with a Letter of Understanding from the Town of Three Hills. Council directed Administration to get more information from the Town of Three Hills and bring back to Council.
- BADLANDS AMB** **8.3 Badlands Ambulance-** Councillor Holsworth advised Council that he will be attending a special meeting for Badlands Ambulance Services Society on October 4, 2012.
- FCSS** **8.4 Kneehill Regional FCSS** – A written report provided by Councillor Calhoun on the September 13, 2012 meeting.
- ASB** **8.5 Agricultural Service Board** – Councillor Hoppins provided Council with the minutes from the Central Regional Agricultural Service Board “Fall Gathering” held on Thursday, September 20, 2012 at the Ponoka AG Events Centre in Ponoka, AB.
- BOOM TOWN** **8.6 Boom Town Trail-** Verbal report provided by Councillor Keiver on the meeting he had attended on Monday September 24, 2012.
- MAYORS & REEVES** **8.7 Mayors & Reeves Meeting** – written report provided by Reeve Long on the September 12, 2012 meeting held in Red Deer.
- DR R & R** **8.8 Doctor Recruitment & Retention Committee Barbeque** – A verbal report provided by Reeve Long on the Doctor Recruitment and Retention Committee Barbeque on Saturday September 22, 2012 at Keiver’s Lake.
- CDN BADLANDS** **8.9 Canadian Badlands** – A verbal report provided by Reeve Long on the three year allocation of funds from Travel Alberta to the Canadian Badlands to assist in promoting the Canadian Badlands region.
- 448/12** Councillor Wittstock moved that Council receive the Council and Committee Reports as presented.

CARRIED
- IN-CAMERA** **11.0 In-Camera**
449/12 Councillor Calhoun moved that Council go into In-Camera at 11:19 a.m.

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CARRIED

450/12 Councillor Painter moved the meeting out of In-Camera at 11:52 a.m.

CARRIED

Councillor Hoppins left the meeting at 11:52 a.m.

CORRESPONDENCE **9.0 Correspondence Report**

451/12 Councillor Holsworth moved that Council receive the Correspondence Report.

CARRIED

BUS PENDING **10.0 Council Business Pending & Summary Reports**

452/12 Councillor Calhoun moved that Council receive the Business Pending and Summary reports.

CARRIED

Adjournment

The meeting adjourned at 12:01 p.m.

Reeve

CAO