

COUNCIL MINUTES OF OCTOBER 9, 2012

MINUTES OF THE OCTOBER 9, 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. 4	Glen Keiver, Councillor
	Division No. 6	Ken Hoppins, Councillor
	Division No. 7	Bobby Painter, Councillor

**ADMINISTRATION PRESENT:**

CAO	Kevin Miner
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**

Additions to the Agenda:

**Under Council Committee Reports**

8.5 Canadian Badlands

**453/12**

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Approval of the September 25, 2012 Regular Meeting Minutes**

**454/12**

Councillor Calhoun moved approval of the September 25, 2012 Council Meeting Minutes as amended.

CARRIED

**6.0 Business Arising from Previous Minutes**

**MLA LEMKE**

**6.1 Scheduling Meeting with MLA Ken Lemke**

**455/12**

Councillor Calhoun moved that Council schedule a different time to meet with MLA Ken Lemke, when all of Council can attend and when he is in the area for some other event.

CARRIED

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**NEW BUSINESS**

**7.0 New Business**

**LEGION**

**7.1 Royal Canadian Legion Military Service Recognition Book**

**RECOGNITION BOOK**

**456/12**

Councillor Calhoun moved that Council provide support to the Alberta/Northwest Territories Command The Royal Canadian Legion “Military Service Recognition Book” with the purchase of a 1/10 page full colour advertisement at a cost of \$325.00.

CARRIED

**TAX SALES**

**7.2 Tax Sales 2012**

**457/12**

Councillor Holsworth moved that Council set the reserve bids for the following properties per the appraisals.

- Appraisal Roll 28221623000 Portion SW-16-28-20-4 – Appraised Value is Forty five Thousand Dollars (\$45,000)
- Appraisal Roll 29231415000 Portion SE-14-29-23-4 – Appraised Value is Ten Thousand Dollars (\$10,000)
- Appraisal Roll 30262644000 Portion NE-26-30-26-4 – Appraised Value is Four Hundred and Thirty Thousand Dollars (\$430,000)
- Appraisal Roll 33272432000 Portion NW-24-33-27-4 – Appraised Value is Two Hundred and Seventy Five Thousand Dollars (\$275,000)
- Appraisal Roll 29221233600 Portion NW-12-29-22-4 Plan 4267CS Block 1 Lots 9 and 10 – Appraised Value is Two Thousand Dollars (\$2,000)
- Appraisal Roll 29230723000 Portion SW-7-29-23-4 Plan 3792JK Parcel A – Appraised Value is One hundred and Sixty Thousand Dollars (\$160,000)
- Appraisal Roll 29232613000 Portion SE-26-29-23-4 Plan 9010881 Lot 1 – Appraised Value is Seven Hundred Thousand Dollars (\$700,000)
- Appraisal Roll 30240945100 Portion NE-9-30-24-4 Plan 5050AK Block 7 Lots 3 to 10 – Appraised Value is Eighty Thousand Dollars (\$80,000)
- Appraisal Roll 31251613000 Portion SE-16-31-25-4 Plan 9111809 Lot 1 – Appraised Value is One Hundred and Ninety Five Thousand Dollars (\$195,000)
- Appraisal Roll 32263442760 Portion NE-34-32-26-4 Plan 5861GN Block 2 Lane South of Lot C – Appraised Value is Two Thousand Dollars (\$2,000)
- Appraisal Roll 34231732900 Portion NW-17-34-23-4 Plan 6680AP Block 2 Lots 13 to 17 – Appraised Value is Sixty Five Thousand Dollars (\$65,000)

CARRIED

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**LEGAL COSTS  
458/12**

**7.3 Legal Costs – Oil Lease Site Assessments**

Councillor Wittstock moved that Council receive as information.

CARRIED

**FLAPJACK FIESTA  
TOWN OF TROCHU  
459/12**

**7.4 Town of Trochu Community Showcase Flapjack Fiesta**

Councillor Calhoun moved that Council approve a sponsorship of \$200.00 for this event and authorize the attendance of Councillor Hoppins and Councillor Painter.

CARRIED

The meeting recessed from 8:53 a.m. until 9:01 a.m.

Pete McRae, Director of Operation, and Brandy Hay Evans, Operations Executive Assistant, were present when the meeting reconvened.

**OPERATIONS  
OPR SUMMARY**

**4.0 Operations**

**4.1 Operations Summary**

Pete McRae presented the Operations Report comprised of Transportation (Roads), Water and Miscellaneous updates. The following items were also addressed:

- Road side mowing will not meet deadline and will likely be requesting a three week extension.

**460/12**

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

CARRIED

**CHURCHILL H2O  
VAULT  
461/12**

**4.2 Churchill Water Co-op Vault**

Councillor Holsworth moved that Council approve and award the engineering design and quote from T & T Canadian Consultants to construct and upgrade the Churchill Water Systems Pumphouse, which will be completed in 2013, with funding to come from the water reserve budget.

CARRIED

Debi Moon, reporter for The Capital, entered the meeting at 9:21 a.m.

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**ROAD UPGRADE**      **4.3 Road Upgrade Request from TAQA North Ltd. – 800 metres of RR 24-2 at NE 22-32-24 W4**

**462/12**      Councillor Calhoun moved that Council approve TAQA North Ltd. to upgrade an 800 metre portion of RR 24-2 south of TWP 32-4 to their well site located at NE 22-32-24 W4 to a Schedule “B” Minor Local Road (Gravel) building standard.

CARRIED

Pete McRae and Brandy Hay Evans left the meeting at 9:35 a.m.

**COUNCIL REPORTS**      **8.0 Council and Committee Reports**

**FCSS**      **8.1 Kneehill Regional FCSS Agreement**

**463/12**      Councillor Calhoun moved that Council table this agenda item until the next Council meeting.

CARRIED

**BASS**      **8.2 Badlands Ambulance Services Society-** Councillor Holsworth provided Council with details from the special meeting held on October 4, 2012, in which the Badlands Ambulance Services Society decided to divest and turn the ambulance service over to Alberta Health Services.

**464/12**      Councillor Calhoun moved that Councillor Holsworth attend the Badlands Ambulance Services Society meetings until our membership is up at the end of the 2012 calendar year.

CARRIED

The meeting recessed from 9:52 a.m. until 10:01 a.m.

Bruce and Leona Hogg were present when the meeting reconvened.

**3.0 Delegations**

**FARM FMLY**      **3.2 Bruce and Leona Hogg – Stampede Farm Family**

Bruce and Leona Hogg were congratulated on receiving the 2012 Calgary Stampede Farm Family Award and were presented with a plaque in recognition of this honour.

Bruce and Leona Hogg and Reeve Long left the meeting at 10:05 a.m. in order to have a photo taken.

Bruce and Leona Hogg left the meeting at 10:08 a.m.

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**COUNCIL REPORTS** **8.0 Council and Committee Reports Cont'd**  
**ASB** **8.3 Agricultural Service Board**– A written report provided by Councillor Hoppins on the October 2, 2012 Agricultural Service Board meeting.

**K-HILL HOUSING** **8.4 Kneehill Housing Corporation** – A written report provided by Councillor Calhoun on the October 3, 2012 Board Meeting.

Debi Moon left the meeting at 10:10 a.m.

Pete McRae, Director of Operations entered the meeting at 10:14 a.m.

Mike Morton, Director of Financial Services entered the meeting at 10:15 a.m.

**CBL** **8.5 Canadian Badlands** – A written report provided by Reeve Long on the meeting he attended regarding the completion of the Regional Tourism Organization.

**465/12** Councillor Painter moved that Council receive the Council and Committee Reports as presented.

CARRIED

**FINANCIAL** **5.0 Financial Reports**  
**OPER ACCT** **5.3 Operating Accounts Report**  
Mike Morton reviewed the Operating Accounts Report.

**CAPITAL FUND RPRT** **5.1 Capital Funding Report**  
Mike Morton reviewed the Capital Funding Report.

**RESERVES RPRT** **5.2 Reserves Report**  
Mike Morton reviewed the Reserves Report.

**466/12** Councillor Wittstock moved that Council receive the Operating Accounts Report, the Capital Funding Report, and the Reserves Report as presented.

CARRIED

**10 YEAR CAP EQUIP** **5.4 10 Year Capital Equipment Replacement Plan**  
**REPLACEMENT PLN** Councillor Calhoun moved to have Council accept the 10 year Capital Equipment Replacement Plan as presented.

**467/12**

CARRIED

Mike Morton left the meeting at 10:54 a.m.

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**IN-CAMERA**  
**468/12**

**11.0 In-Camera**

Councillor Holsworth moved that Council go into In-Camera at 10:54 a.m.  
CARRIED

**469/12**

Councillor Holsworth moved the meeting out of In-Camera at 12:03 p.m.  
CARRIED

**IN CAMERA MOTION** **11.1 Motions from In Camera**

**AHS INVITE**  
**470/12**

Councillor Holsworth moved that Council authorize the attendance of Reeve Long and Councillor Calhoun to the Alberta Health Services Community Engagement Reception on Tuesday, October 30, 2012.  
CARRIED

**ROAD UPGRADE REQ**  
**471/12**

Councillor Calhoun moves that Council approve the Kneehill County Major Maintenance Crew to upgrade RR 23-3, South from TWP 34-2 to SW10-34-23 W4 for \$23,000.00(twenty three thousand dollars) plus GST to a “Schedule B”, Minor Local Road (Gravel) building standard.  
CARRIED

Councillor Calhoun left the meeting at 12:16 p.m.

**CORRESPONDENCE**  
**472/12**

**9.0 Correspondence Report**

Councillor Painter moved that Council receive the Correspondence Report.  
CARRIED

**BUS PENDING**  
**473/12**

**10.0 Council Business Pending & Summary Reports**

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

**Adjournment**

The meeting adjourned at 12:25 p.m.

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
CAO