

MINUTES OF THE FEBRUARY 28, 2017 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor (Absent)
Division No. 2	Carol Calhoun, Councillor (Video Conf)
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Manager Agricultural Services and Parks	Bowen Clausen
Economic Development Officer	Patrick Earl
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
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Business Arising from Previous Minutes

7.2 Road Closure Comments

**ADOPTION OF
AGENDA**

88/17

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

89/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of February 14, 2017

Councillor Calhoun moved approval of the February 14, 2017 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 28, 2017

- 90/17 **2.2 Public Hearing Minutes for Bylaw #1726, February 14, 2017**
Councillor Hoppins moved approval of the February 14, 2017 Public Hearing minutes for Bylaw #1726 as presented.
CARRIED UNANIMOUSLY
- MUNICIPAL SERV
TRANSPORTATION
MUNI SERVICES
SUMMARY
91/17 **5.0 Municipal Services**
5.1 Transportation
5.1.1 Municipal Services Summary
Councillor Painter moved that Council receive the Municipal Services Summary Report as presented.
CARRIED UNANIMOUSLY
- ASB
GAETZ CEMETERY
92/17 **5.4 Agricultural Service Board**
5.4.1 Gaetz Cemetery
Councillor Keiver moved that Administration work with the Torrington Historical Society to construct a laneway to the Gaetz Cemetery and a fence along the perimeter of the Gaetz Cemetery easement, with funds to be allocated in the 2018 budget and to also seek alternate funding methods.
CARRIED
The meeting recessed from 8:57 a.m. to 9:15 a.m.
- BUSINESS ARISING
ARTHURVALE
CEMETERY
93/17 **7.0 Business Arising from Previous Minutes**
7.1 Arthurvale Cemetery
Councillor Hoppins moved that County assumes the Arthurvale Cemetery and to subdivide out the church building portion of the property, funding for this project to be allocated in the 2018 budget.
CARRIED
- ROAD
CONSTRUCTION
COMMENTS
7.2 Road Construction Comments
Ratepayer comments to Reeve taken as information.
- NEW BUSINESS
POLICY #15-12
94/17 **8.0 New Business**
8.1 Policy #15-12, Regional Urban Sustainability Grant
Councillor Wittstock moved that Policy #15-12 Regional Urban Sustainability Grant be amended to change the funding source from Non-residential to Linear.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 28, 2017

POLICY #3-2
95/17

8.2 Policy #3-2, Chief Elected Official Referred to as Reeve

Councillor Hoppins moved that Policy #3-2, Chief Elected Official Referred to as Reeve, be accepted as presented.

CARRIED UNANIMOUSLY

POLICY #3-11
96/17

8.3 Policy #3-11, Legal Costs

Councillor Painter moved that Policy #3-11, Legal Costs, be accepted as presented.

CARRIED UNANIMOUSLY

POLICY#3-13
97/17

8.4 Policy #3-13, Media Policy

Councillor Wittstock moved that Policy #3-13, Media Policy, be accepted as presented.

CARRIED UNANIMOUSLY

KNEEHILL MINOR
HOCKEY
98/17

8.5 Kneehill Minor Hockey- PeeWee D Provincial Tournament

Councillor Calhoun moved that Council approve a full page advertising sponsorship in the PeeWee D Provincial Tournament in the amount of \$400 (four hundred dollars).

CARRIED UNANIMOUSLY

99/17

Councillor Calhoun moved to have the Reeve or designate attend the opening ceremonies for the Kneehill Minor Hockey PeeWee D Provincial Tournament at the Three Hills Centennial Arena on Friday, March 24, 2017 at 6:30 p.m.

CARRIED UNANIMOUSLY

AAMDC
RESOLUTIONS
100/17

8.6 AAMDC Spring Resolutions 2017

Councillor Wittstock moved that Council receive the 2017 AAMDC Spring Resolutions Report as information.

CARRIED UNANIMOUSLY

The meeting recessed from 9:48 a.m. to 10:02 a.m.

Glenda Farnden was present when the meeting reconvened and Bowen Clausen and Patrick Earl had left the meeting.

DELEGATIONS
STARS
FOUNDATION

3.0 Delegations

3.1 STARS Foundation, Glenda Farnden @ 10:00 a.m.

Glenda Farnden presented to Council with an oversight of the leading edge technology STARS provides to their patients, a breakdown on the types of missions flown, funding breakdown and mission breakdown for Kneehill County.

COUNCIL MINUTES OF FEBRUARY 28, 2017

The meeting recessed from 10:23 a.m. to 10:30 a.m.
Glenda Farnden was not present when the meeting reconvened. Murray Baerg, Virgil Unruh, Ken Knievel, Troy Birtles, Kris Meadows and Ray Fortin were present when the meeting reconvened.

**WESTVIEW CARE
COMMUNITY**

3.2 Westview Care Community, Murray Baerg @ 10:30 a.m.

Murray Baerg and Virgil Unruh, Board Members of the Westview Care Community requested from Council to have the Westview Care Community facility connect to the Kneehill County waterline as a backup for the facility.

Mr. Baerg and Mr. Unruh left the meeting at 10:38 a.m.

**100 YEAR FARM
AWARD**

3.3 100 Year Farm and Ranch Award, Ken Knievel @ 10:45 a.m.

Council presented Ken Knievel with a Century Farm Award Plaque.
Ken Knievel left the meeting at 10:50 a.m.

**ACCURATE
ASSESSMENT**

3.4 Accurate Assessment, Troy Birtles @11:00 a.m.

Troy Birtles, Kris Meadows and Ray Fortin from Accurate Assessment presented to Council, Kneehill County's 2016 assessment highlights.

Mr. Birtles, Mr. Meadows and Mr. Fortin left the meeting at 11:25 a.m.

**COUNCIL REPORTS
101/17**

10.0 Council and Committee Reports

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

CARRIED UNANIMOUSLY

**COUNCIL ACT LIST
102/17**

11.0 Council Follow-Up Action List

Councillor Calhoun moved that Council receive the February 28, 2017 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

**IN-CAMERA
103/17**

12.0 In-Camera

Councillor Hoppins moved that Council go into In-Camera to discuss Land matters at 11:30 a.m.

CARRIED UNANIMOUSLY

Councillor Calhoun left the meeting at 11:30 a.m.

104/17

Councillor Painter moved that Council go out of In-Camera at 11:55 a.m.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF FEBRUARY 28, 2017

MOTIONS FROM IN-CAMERA

105/17

13.0 Motions from In-Camera

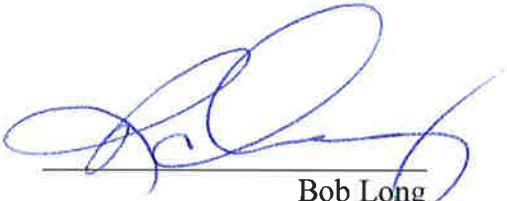
Councillor Hoppins moved to direct Administration to send a letter to White and Company Professional Accountants, representing Mr. Allen Toews declining to compensate him retroactively for taxes.

CARRIED UNANIMOUSLY

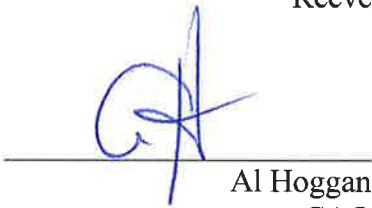
ADJOURNMENT

Adjournment

The meeting adjourned at 11:58 a.m.



Bob Long
Reeve



Al Hoggan
CAO