

COUNCIL MINUTES OF NOVEMBER 6, 2012

MINUTES OF THE NOVEMBER 6, 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. 6	Ken Hoppins, Councillor
	Division No. 7	Bobby Painter, Councillor

ABSENT

Division No. 4	Glen Keiver, Councillor
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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 8:32 a.m.

AGENDA

1.0 Adoption of Agenda

Additions to the Agenda:

Under Council Committee Reports

- 8.5 Alberta Health Services Advisory Meeting
- 8.6 Three Hills & District Seed Cleaning Plant 55th AGM
- 8.7 Aqua 7
- 8.8 Community Futures
- 8.9 Canadian Badlands

508/12

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

ORG MTG

2.1 Approval of the October 23, 2012 Organizational Meeting Minutes

509/12

Councillor Hoppins moved approval of the October 23, 2012
Organizational Meeting minutes as presented.

CARRIED

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REGULAR MTG
510/12

2.2 Approval of the October 23, 2012 Regular Meeting Minutes

Councillor Calhoun moved approval of the October 23, 2012 Regular Council Meeting minutes as presented.

CARRIED

NEW BUSINESS
REC & LEISURE GRT
511/12

7.0 New Business

7.1 Recreational and Leisure Capital Funding Grant

Councillor Calhoun moved that Council approve funding from the Recreational and Leisure Capital Funding Grant, to the Village of Acme, for the skating rink and skate shack upgrades, in the amount of \$25,540.00, to the Carbon and District Recreation Board, for the replacement of the outdoor skating rink and skating rink shack, in the amount of \$28,700.00, and to the Linden and District Agricultural Society, to install skate rink cover and other facility upgrades, in the amount of \$53,019.00.

CARRIED

STRAT PLAN PRIOR
& ACTION PLAN
512/12

7.2 Strategic Planning Priorities and Action Plans

Councillor Wittstock moved that Council receive the Strategic Planning Priorities and Action Plans report as information.

CARRIED

Pete McRae, Director of Operations, and Brandy Hay Evans, Operations Executive Assistant, 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:

- Discussion on how long the water will flow when the power is off.
- Fetterly road upgrade.
- Council directed Operations to contact Alberta Transportation about fixing the hole on highway #805 outside the General Store in Wimborne and to tell them we have had complaints with Carillion not putting enough sand on Highway #21 last week during the bad weather.

Debi Moon, reporter for The Capital, entered the meeting at 9:04 a.m.

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513/12 Councillor Calhoun moved that Council direct administration to investigate the cost of installing and housing permanent back-up generators at the Grainger, Helkirk, Gamble and Sunnyslope Reservoirs and bring information back to a future Council meeting.

CARRIED

514/12 Councillor Wittstock moved that Council receive the Operations Summary report as presented.

CARRIED

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

Present when the meeting reconvened were Jerry Brett, Senior Planning and Development Officer, and Gilbert Quashie-Sam, Planning and Development Officer.

6.0 Business from the Previous Minutes

**RD DEVELOPMENT
POLICY**

6.1 Road Development Policies

515/12

Councillor Holsworth moved that Council approve to amend Policy # 5-13A, Development of Undeveloped Road Allowance, as presented.

CARRIED

Jerry Brett, Gilbert Quashie-Sam, Pete McRae and Brandy Hay Evans left the meeting at 10:00 a.m.

Mike Morton, Director of Finance entered the meeting at 10:01 a.m.

**FINANCIAL
2013 BUDGET**

5.0 Financial Reports

5.1 Draft Budget 2013

Mike Morton reviewed the amendments requested by Council at the Committee of the Whole meeting held on October 23, 2012. The 2013 Budget will be presented to Council at the November 20, 2012 meeting for consideration.

Mike Morton left the meeting at 10:52 a.m.

The meeting recessed from 10:52 a.m. to 11:02 a.m.

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- NEW BUSINESS** **7.0 New Business Cont'd**
- COUNCIL POLICIES** **7.3 Councillor Policies**
- 516/12** Councillor Calhoun moved that Council approve to amend Policy #3-6, Convention Rates, as presented in Option #2. CARRIED
- 517/12** Councillor Wittstock moved that Council approve to amend Policy #3-19-2, Reimbursement- Meals, as presented in Option #1. CARRIED
- SPARE PUMPER REPLACEMENT** **7.4 Kneehill County Spare Pumper Replacement**
- 518/12** Councillor Holsworth moved that Council approves the purchase of a used fire pumper to be used as a spare for Kneehill Regional Fire Operations at a cost not to exceed \$20,000 with funds coming from contingency. CARRIED
- COUNCIL REPORTS** **8.0 Council and Committee Reports**
- WIND FARM TOUR** **8.1 Wind Farm Tour** – Written report by Councillor Hoppins on the wind farm tour Kneehill County provided to the M.D. of Provost.
- FLAPJACK FIESTA** **8.2 Trochu Flapjack Fiesta Supper-** Written report by Councillor Hoppins on attending the Flapjack Fiesta Supper in Trochu on October 4, 2012.
- HUXLY SEWER** **8.3 Huxley Sewer Up-grade** – Written report by Councillor Hoppins on the meeting he attended with Huxley ratepayers to discuss a potential upgrade to the Huxley sewer lagoon. There was a consensus with the ratepayers after the meeting that the cost to proceed with this project would be too high.
- ASB** **8.4 Agricultural Service Board**– Written report by Councillor Hoppins on the Agricultural Service Board meeting he attended on October 30/12.
- AHS ADVISORY MTG** **8.5 Alberta Health Services Advisory Meeting-** Written report by Councillor Calhoun on attending the Alberta Health Services Advisory Meeting held in Red Deer on October 30, 2012.
- Debi Moon left the meeting at 11:30 a.m.
- THILL SEED CLEAN** **8.6 Three Hills & District Seed Cleaning Plant 55th AGM-** Written report by Councillor Hoppins on attending the Three Hills and District Seed Cleaning Plant 55th AGM on November 5, 2012.

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AQUA 7 **8.7 Aqua 7-** Written report by Councillor Wittstock on attending the Aqua 7 meeting held on October 25, 2012. Next meeting will be held December 19, 2012.

COM FUTURES **8.8 Community Futures-** Written report by Reeve Long on the meeting he attended in Strathmore.

CDN BADLANDS **8.9 Canadian Badlands-** Written report by Reeve Long.

519/12 Councillor Hoppins moved that Council receive the Council and Committee Reports as presented. CARRIED

CORRESPONDENCE **9.0 Correspondence Report**
520/12 Councillor Calhoun moved that Council receive the Correspondence Report. CARRIED

BUS PENDING **10.0 Council Business Pending & Summary Reports**
521/12 **10.1 Business Pending Report 2008/2009/2010/2011**
521/12 **10.2 Business Pending Report 2012**
Councillor Holsworth moved that Council receive the Business Pending reports. CARRIED

SUMMARY REPORT **10.3 Business Completed Items Summary Report 2012**
522/12 Councillor Wittstock moved that Council receive the Business Summary report. CARRIED

The meeting recessed from 12:03 p.m. to 1:14 p.m.

IN-CAMERA **11.0 In-Camera**
523/12 Councillor Hoppins moved that Council go into In-Camera at 1:14 p.m. CARRIED

524/12 Councillor Painter moved the meeting out of In-Camera at 2:02 p.m. CARRIED

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MOTIONS IN-CAM
525/12

11.1 Motions from In Camera

Councillor Calhoun moved that Council approve the 2013 Kneehill Regional FCSS Budget as presented.

CARRIED

Adjournment

The meeting adjourned at 2:03 p.m.

Reeve

CAO