

MINUTES OF THE JUNE 13, 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
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor (Absent)
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
Sr. Manager of Transportation and Facilities	Brad Buchert
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 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.9 Authorization to Attend Meetings

8.10 Cancellation of Committee of the Whole Meeting

Additions under Council and Committee Reports

10.3 Federation of Canadian Municipalities Conference

**ADOPTION OF
AGENDA**

331/17

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

332/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 23, 2017

Councillor Calhoun moved approval of the May 23, 2017 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF JUNE 13, 2017

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Sale, Lease or Rental of County Road Allowances, Policy #13-23-4

333/17 Councillor Wittstock moved to approve Policy #13-23-4 as presented.
CARRIED

5.1.2 Gravel Stock Pile Leases Policy #13-6-7

334/17 Councillor Calhoun moved to approve amendments to Policy #13-6-7 as presented.
CARRIED

Councillor Holsworth arrived at 8:35 a.m.

5.1.3 Seeding Roadsides Policy #13-25

335/17 Councillor Calhoun moved to accept Policy #13-25 as presented.
CARRIED

5.1.4 Orkney Viewpoint Twp Rd 30-1A Dust Control with DL10-40

336/17 Councillor Holsworth moved to amend project #1724 to include dust suppression to the Orkney Viewpoint access road and parking area.
CARRIED

5.1.5 Development of Undeveloped Road Allowance-Twp Rd 29-3A

337/17 Councillor Calhoun moved to approve the development of an undeveloped road allowance on Twp Rd 29-3A for ½ a kilometer east to proposed residence at NE 18-29-23-W4.
CARRIED

5.1.6 Development of Undeveloped Road Allowance-Rge Rd 22-4

338/17 Councillor Calhoun moved to approve the development of an undeveloped road allowance on Rng Rd 22-4 for approximately 1 kilometer north to proposed residence at NW 16-28-22 W4.
CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Annual Tax Cancellations

339/17 Councillor Wittstock moved that Council approve the tax cancellations in the total amount of \$5,064.76 for rolls:
35240620400, 34241720510, 33232920400, 32272431200,
31250241500, 31233213000, 31221141600, 31220841600,
30253510100, 30241931300, 30212040900, 29230920610,
29222241500.

CARRIED

The meeting recessed from 8:55 a.m. to 9:15 a.m.
Brad Buchert was not present when the meeting reconvened.

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NEW BUSINESS

8.0 New Business

8.1 Inter-municipal Assessment Review Board Bylaw #1746

340/17 Councillor Wittstock moved to approve first reading of Bylaw #1746
Inter-municipal Assessment Review Board Bylaw.
CARRIED

341/17 Councillor Calhoun moved to approve second reading of Bylaw #1746.
CARRIED UNANIMIOUSLY

342/17 Councillor Holsworth moved that consideration to hold third reading be
given to Bylaw #1746.
CARRIED UNANIMIOUSLY

343/17 Councillor Calhoun moved to approve third and final reading of
Bylaw #1746.
CARRIED

8.2 Bylaw #1747-Election Bylaw

344/17 Councillor Holsworth moved to give first reading to Bylaw #1747 that
being a bylaw to provide for Municipal Elections in Kneehill County.
CARRIED

345/17 Councillor Calhoun moved that second reading be given to
Bylaw #1747.
CARRIED

346/17 Councillor Wittstock moved to give consideration to hold third reading
be given to Bylaw #1747.
CARRIED UNANIMOUSLY

347/17 Councillor Wittstock moved that third reading be given to Bylaw
#1747.
CARRIED

8.3 Bylaw #1748-Repealing Bylaw

348/17 Councillor Wittstock moved to give first reading to Bylaw #1748, that
being a repealing bylaw.
CARRIED

349/17 Councillor Holsworth moved that second reading be given to
Bylaw #1748.
CARRIED

COUNCIL MINUTES OF JUNE 13, 2017

350/17 Councillor Calhoun moved that consideration to hold third reading be given to Bylaw #1748.

CARRIED UNANIMOUSLY

351/17 Councillor Wittstock moved that third reading be given to Bylaw #1748.

CARRIED

8.4 2017 Election-Advance Vote

352/17 Councillor Wittstock moved to approve Monday, October 2, 2017 for the holding of an Advance Vote for the 2017 Municipal Election with the voting station to be at the Kneehill County Administration Office between the hours of 10:00 a.m. and 7:00 p.m.

CARRIED

8.5 2017 Election-Institutional Voting

353/17 Councillor Calhoun moved to establish institutional voting station, as per Section 80 of the Local Authorities Election Act, for the 2017 General Election at the West View Care Facility between the hours of 1:00 p.m. and 2:00 p.m. on October 16, 2017.

CARRIED

8.6 2017 Election-Special Ballots

354/17 Councillor Wittstock moved that Kneehill County not utilize special ballots at the 2017 general election.

CARRIED

8.7 2017 Election-Incapacitated Elector at Home

355/17 Councillor Holsworth moved that Kneehill County will not provide Incapacitated Elector at Home voting, as per Section 79(1) of the Local Authorities Election Act, for the 2017 General Election.

CARRIED

8.8 Rocky View County Annual Stampede Breakfast Invitation

356/17 Councillor Calhoun moved to authorize the Deputy Reeve Wittstock to attend the Rocky View County Annual Stampede Breakfast at the Rocky View County Office on Tuesday, July 11th, 2017 at 7:00 a.m. to 9:00 a.m.

CARRIED

COUNCIL MINUTES OF JUNE 13, 2017

357/17 **8.9 Authorization to Attend Meetings**
Councillor Calhoun moved to authorize Reeve Long to attend the Three Hills Graduation, Kneehill Historical Museum and the Fire Service Awards.

CARRIED

358/17 **8.10 Cancellation of Committee of Whole Meeting**
Councillor Calhoun moved to cancel the June 20th, 2017 Committee of the Whole meeting.

CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Action Committee- A report from the May 22, 2017 Community Action Committee was presented by Councillor Painter.

10.2 Kneehill Housing Corporation- Minutes from the May 31, 2017 were provided.

10.3 Federation of Canadian Municipalities Conference- A verbal report was presented by Councillor Calhoun on the conference she attended in Ottawa from June 1 to June 5, 2017.

359/17 Councillor Wittstock moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

360/17

11.0 Council Follow-Up Action List

Councillor Holsworth moved to receive the June 13, 2017 Council Follow-Up Action List as presented for information.

CARRIED

The meeting recessed from 9:40 a.m. to 10:14 a.m.

DELEGATIONS

3.0 Delegations

3.1 BMO Farm Family Award Presentation-Dallas Dau Family @ 9:00am

The Dallas Dau family were unable to attend today's meeting. They will be attending the June 27, 2017 Council meeting.

3.2 Kneehill Regional Family & Community Support Services 2016 Annual Report, Shelley Jackson @ 10:00am

Shelley Jackson, Kneehill Regional FCSS Director presented to Council, highlights, short term outcomes, outputs and financial summary of the 2016 Annual Report.

COUNCIL MINUTES OF JUNE 13, 2017

361/17 Councillor Calhoun moved to accept the 2016 FCSS Annual Report as information.
CARRIED

IN-CAMERA

12.0 In-Camera

362/17 Councillor Calhoun moved that Council go into In-Camera to discuss Land matters at 10:50 a.m.
CARRIED

363/17 Councillor Holsworth moved that Council go out of In-Camera at 12:01 p.m.
CARRIED

MOTIONS FROM IN-CAMERA

13.0 Motions from In-Camera


364/17 Councillor Holsworth moved to direct administration to proceed with the offer to purchase on the portion of land as discussed in-camera.
CARRIED UNANIMOUSLY

365/17 Councillor Calhoun moved to direct administration to proceed with the sale of property located in Mountain View County at SE 18-33-04 W5 as discussed in-camera, with net proceeds to be transferred to gravel reserves.
CARRIED UNANIMOUSLY

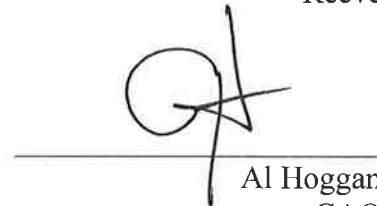
ADJOURNMENT

Adjournment

The meeting adjourned at 12:04 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials