

MINUTES OF THE JUNE 27, 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
Environmental Services Manager	John McKiernan
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

8.5 Approval for Councillor Absence

**ADOPTION OF
AGENDA**

368/17

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as presented

CARRIED

MINUTES

369/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of June 13, 2017

Councillor Calhoun moved approval of the June 13, 2017 Council Meeting minutes as presented.

CARRIED

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ASB

5.4 Agricultural Service Board

5.4.1 Kneehill County ASB Summer Tour

370/17

Councillor Calhoun moved that Council authorize attendance to all of Council to the 2017 Agricultural Service Board Summer Tour.

CARRIED

CORPORATE SERV

6.0 Corporate Services

6.1 Financial Policy #16-7: Investments

371/17

Councillor Holsworth moved to approve Policy 16-7, Financial Investments as presented.

CARRIED

6.2 First Quarter 2017 Financial Report

372/17

Councillor Wittstock moved to receive the January 2017 to March 2017 Financial Reports as information.

CARRIED

6.3 2017 Project and Capital Budget

373/17

Councillor Holsworth moved to approve the capital/project expenditure report as of June 19, 2017.

CARRIED

The meeting recessed from 8:53 a.m. to 9:03 a.m.

The Dau family were present when the meeting reconvened.

DELEGATIONS

3.0 Delegations

3.1 BMO Farm Family Award Presentation-Dallas Dau Family

The Dallas and Bill Dau family were congratulated by Council on receiving the 2017 Bank of Montreal Farm Family Award and were presented with a plaque in recognition of this honour.

The Dau family left the meeting at 9:13 a.m.

NEW BUSINESS

8.0 New Business

8.1 B is for Brady Memorial Golf Tournament 2017

374/17

Councillor Calhoun moved that Council approve a donation to the B is for Brady Memorial Golf Tournament consisting of a Bernie Brown Print and 72 branded items to be included in the golfer supply package.

CARRIED

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- 375/17** **8.2 Royal Canadian Legion Military Service Recognition Book**
Councillor Wittstock moved to provide support to the Annual Alberta/Northwest Territory Royal Canadian Legion "Military Service Recognition Book" with the purchase of a business card size advertisement at a cost of \$285.00.
CARRIED
- 376/17** **8.3 Policy #3-27, Council Correspondence**
Councillor Calhoun moved to reject proposed Policy #3-27, Council Correspondence.
CARRIED
- 377/17** **8.4 ATCO Kneehill Solar Generation Facility Project Open House**
Councillor Calhoun moved to authorize Reeve Long to attend the ATCO Kneehill Solar Generation Facility Project Open House on Tuesday, June 27, 2017 at the Three Hills Community Centre from 4:00 to 8:00 p.m.
CARRIED
- 378/17** **8.5 Approval for Councillor Absence**
Councillor Wittstock moved that Council hereby authorize a leave of absence for Councillor Hoppins as required by the Municipal Government Act Section 174 (2).
CARRIED
- COUNCIL REPORTS** **10.0 Council and Committee Reports**
10.1 Drumheller & District Solid Waste Management Association-
Written report was provided by Councillor Calhoun on the meeting she attended on June 15, 2017.
- 379/17** Councillor Wittstock moved that Council receive the Council and Committee reports as presented.
CARRIED
- COUNCIL ACT LIST** **11.0 Council Follow-Up Action List**
380/17 Councillor Holsworth moved that Council receive the June 27, 2017 Council Follow-Up Action List as presented for information.
CARRIED
- IN-CAMERA** **12.0 In-Camera**
381/17 Councillor Holsworth moved that Council go into In-Camera to discuss Labour matters at 9:39 a.m.
CARRIED

COUNCIL MINUTES OF JUNE 27, 2017

382/17

Councillor Calhoun moved that Council go out of In-Camera at 10:43 a.m.

CARRIED

ADJOURNMENT

Adjournment


The meeting adjourned at 10:43 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials