

MINUTES OF THE SEPTEMBER 26, 2017 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,  
1600- 2<sup>ND</sup> 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
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
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 Council and Committee Reports**

10.1 AQUA 7 Water Services Commission

10.1 Drumheller and District Solid Waste Management Association

**ADOPTION OF  
AGENDA**

**454/17**

**1.2 Adoption of Agenda**

Councillor Wittstock moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

**MINUTES**

**455/17**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of September 12, 2017**

Councillor Calhoun moved approval of the September 12, 2017  
Council Meeting minutes as presented.

CARRIED

**CORPORATE SERV**

**456/17**

**6.0 Corporate Services**

**6.1 Bank Reconciliation – April to June 2017**

Councillor Wittstock moved to receive for information the April to  
June 2017 Bank Reconciliation Report.

CARRIED

  
Initials

**6.2 Tax Cancellation**

- 457/17 Councillor Calhoun moved to cancel the outstanding tax arrears on Roll 40001400000 in the amount of \$13,268.34.  
CARRIED

**6.3 Dry Island Buffalo Jump Park Access – Resurfacing Project B1743**

- 458/17 Councillor Wittstock moved to apply the STIP Grant funds received to Project B1743 in the amount of \$562,500, and those equivalent operating funds originally budgeted for the project be transferred to Roads Reserve as a budget amendment.  
CARRIED

**6.4 Outstanding General Accounts Receivable**

- 459/17 Councillor Calhoun moved to approve the write off on General Accounts Receivable, 1745001, CHIN004, ELLI009, KILS001, SIAN001 for a total amount of \$4,213.10.  
CARRIED UNANIMOUSLY

**6.5 2017 Quarterly Financial Report**

- 460/17 Councillor Calhoun moved to receive for information the January 2017 to June 2017 Financial Reports as presented.  
CARRIED

**6.6 2017 Project and Capital Budget**

- 461/17 Councillor Wittstock moved to approve the 2017 Project and Capital Budget Variance Report as of September 18, 2017.  
CARRIED

The meeting recessed from 9:15 a.m. to 9:38 a.m.

**NEW BUSINESS**

**8.0 New Business**

**8.1 Youth Sponsorship Request**

- 462/17 Councillor Calhoun moved that Council authorize sponsorship to the Prairie Christian Academy in the amount of \$900.00 with \$700.00 to come from the Youth Sponsorship Policy Account and \$200.00 to come from 2017 Operating Budget Contingency.  
CARRIED

**COUNCIL REPORTS**

**10.0 Council and Committee Reports**

**10.1 AQUA 7 Water Services Commission-** Verbal report was provided by Councillor Wittstock on the meeting he attended on September 21, 2017.

**10.2 Drumheller & District Solid Waste Management Association-**  
Verbal report was provided by Councillor Calhoun on the meeting she attended on August 17, 2017.

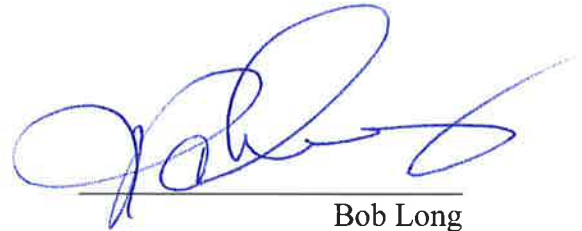
**463/17** Councillor Keiver moved that Council receive the Council and Committee reports as presented. CARRIED

**COUNCIL ACT LIST** **11.0 Council Follow-Up Action List**  
**464/17** Councillor Wittstock moved that Council receive the September 26, 2017 Council Follow-Up Action List as presented for information. CARRIED

The meeting recessed from 9:47 a.m. to 10:00 a.m.  
Reeve Long was absent from the meeting when the meeting reconvened. Deputy Reeve Wittstock resumed Chairman duties.

**DELEGATIONS** **3.0 Delegations**  
**3.1 Una Erickson, Kneehill Area Wellness Centre**  
Una Erickson, Chairman of the Kneehill Wellness Centre provided Council with a Kneehill Wellness Centre update and requested continued funding to the program.

**ADJOURNMENT** **Adjournment**  
The meeting adjourned at 10:26 a.m.



Bob Long  
Reeve



Al Hoggan  
CAO



Initials



**KNEEHILL COUNTY  
REGULAR COUNCIL MEETING**

**AGENDA**

**Tuesday, October 10, 2017**

**8:30 a.m.**

**Kneehill County Council Chambers**

**1600- 2<sup>ND</sup> Street NE**

**Three Hills, Alberta**

**1.0 Agenda**

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

**2.0 Approval of Minutes**

- 2.1 Regular Council Meeting Minutes of September 12, 2017

**3.0 Delegations**

- 3.1 Acme Curling Club, Glen Rieger at 8:30 a.m.

**4.0 Public Hearings**

No Public Hearings Scheduled

**5.0 Municipal Services**

- 5.1 **Transportation**  
No Report
- 5.2 **Water/Wastewater/Environment**  
No Report
- 5.3 **Planning**  
No Report
- 5.4 **Agricultural Service Board & Parks**  
No Report
- 5.5 **Protective Services**  
No Report

**6.0 Corporate Services**

- 6.1 Bank Reconciliation- July to August 2017

**7.0 Business Arising from Previous Minutes**

- 7.1 Kneehill Wellness Centre Request

**8.0 New Business**

- 8.1 Trochu Flapjack Fiesta
- 8.2 CAO Report
- 8.3 Village of Carbon Request for CAO Services

**9.0 Disposition of Delegation Business**

**10.0 Council and Committee Reports**

- 10.1 Drumheller and District Solid Waste Association
- 10.2 Drumheller RCMP Provincial Statistics

**11.0 Council Follow-up Action List**

**12.0 In Camera**

**13.0 Motions from In Camera**

**Adjournment**

ADOPTED