



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, October 10, 2017
8:30 a.m.**

**Kneehill County Council Chambers
1600- 2ND 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

MINUTES OF THE OCTOBER 10, 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 (Arrived 8:45)

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
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

8.3 Village of Carbon Request for CAO Services

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

465/17

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 26, 2017

466/17

Councillor Calhoun moved approval of the September 26, 2017
Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF OCTOBER 10, 2017

DELEGATIONS

3.0 Delegations

3.1 Acme Curling Club, Glen Rieger

Glen Rieger was presented, by Deputy Reeve Wittstock, a cheque in the amount of \$9000.00. Kneehill County donated 25% of the matching fund for Community Facility Enhancement Program Grant, to assist in the costs of repairs to the Acme Curling Rink Facility.

CORPORATE SERV

6.0 Corporate Services

6.1 Bank Reconciliation- July to August 2017

467/17

Councillor Calhoun moved to receive the July and August 2017 Bank Reconciliation as information.

CARRIED

BUSINESS ARISING

7.0 Business Arising from Previous Minutes

7.1 Kneehill Wellness Centre Request

468/17

Councillor Calhoun moved a one-time donation, to the Kneehill Wellness Centre, in the amount of \$1000.00 with funds to come from the 2017 Operating Contingency.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Trochu Flapjack Fiesta

469/17

Councillor Calhoun moved to authorize the attendance of the Division 6 and Division 7 Councillor's to attend the 2017 Trochu Flapjack Fiesta and Community Showcase being held on October 25, 2017.

CARRIED

8.2 CAO Report

CAO Report included a summary of Councils initiatives and thanking them for their dedication to Kneehill County.

8.3 Village of Carbon Request for CAO Services


470/17

Councillor Wittstock moved that Kneehill County Council approve the plan to assist the Village of Carbon with CAO services at a rate of \$80 per hour plus travel expenses for a maximum of two days per week, until and no later than February 1, 2018.

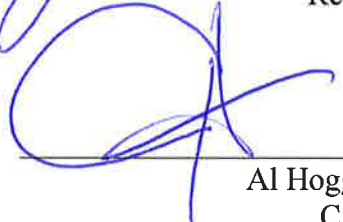
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF OCTOBER 10, 2017

- COUNCIL REPORTS** **10.0 Council and Committee Reports**
10.1 Drumheller and District Solid Waste Association- Minutes from the August 17, 2017 meeting were provided.
- 10.2 Drumheller RCMP Provincial Statistics-** Drumheller RCMP January to August Statistics were provided to Council.
- 471/17 Councillor Holsworth moved that Council receive the Council and Committee reports as presented. CARRIED
- COUNCIL ACT LIST** **11.0 Council Follow-Up Action List**
472/17 Councillor Calhoun moved that Council receive the October 10, 2017 Council Follow-Up Action List as presented for information. CARRIED
- ADJOURNMENT** **Adjournment**
 The meeting adjourned at 9:02 a.m.



Reeve



Al Hoggan
CAO



Initials