



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, October 24, 2017
Commence After Organizational Meeting
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 October 10, 2017

3.0 Delegations

- 3.1 Torrington & District Agricultural Society, Alisa Kolensky at 11:00 a.m.

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
 - 5.1.1 Municipal Services Summary
- 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 2017 Quarterly Financial Report- January to June, 2017
- 6.2 2017 Project and Capital Report to September 18, 2017

7.0 Business Arising from Previous Minutes

No Report

8.0 New Business

- 8.1 Council Strategic Planning Session
- 8.2 2017 Second Round of Community Grants
- 8.3 Alberta Association of Municipal Districts and Counties (AAMDC) Fall 2017
Convention Report
- 8.4 Elected Officials Education Program
- 8.5 2018 Kneehill Regional FCSS Budget and Allocations
- 8.6 Covenant Health St. Mary's Health Care Centre

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Drumheller RCMP Provincial Statistics

11.0 Council Follow-up Action List

12.0 In Camera

13.0 Motions from In Camera

Adjournment

MINUTES OF THE OCTOBER 24, 2017 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, THREE HILLS, ALBERTA.

PRESENT:

Division No. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve
Division No. 4	Glen Keiver, Councillor
Division No. 5	Jim Hugo, Councillor
Division No. 6	Wade Christie, Councillor
Division No. 7	Kenneth King, Deputy Reeve

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Protective Services Manager & Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Manager of Financial Services	Will Wolfe
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 10:59 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

No additions were made to the agenda.

**ADOPTION OF
AGENDA**

486/17

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

3.0 Delegations

3.1 Torrington and District Agricultural Society

Alisa Kolenosky and Jeff Bauer presented to Council the Torrington and District Agricultural Society's Community Grant application, as their request was over \$5,000.

COUNCIL MINUTES OF OCTOBER 24, 2017

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of October 10, 2017

487/17

Councillor Keiver moved approval of the October 10, 2017 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Municipal Services Summary

488/17

Councillor King moved that Council receive the Municipal Services Summary Report as presented.

CARRIED UNANIMOUSLY

The meeting recessed from 11:49 a.m. to 1:05 p.m.

Brad Buchert and John McKiernan were not present when the meeting reconvened.

CORPORATE SERV

6.0 Corporate Services

6.1 2017 Quarterly Financial Report- January to June 2017

489/17

Councillor Keiver moved that Council receive the January 2017 to June 2017 Financial Report as presented.

CARRIED UNANIMOUSLY

6.2 2017 Project and Capital Report to September 18, 2017

490/17

Councillor Keiver moved that Council hereby approves the 2017 Project and Capital Budget Variance Report as of September 18, 2017.

CARRIED UNANIMOUSLY

The meeting recessed from 2:10 p.m. to 2:25 p.m.

NEW BUSINESS

8.0 New Business

8.1 Council Strategic Planning Session

491/17

Councilor Christie moved that Council approve Tuesday, February 6 and Wednesday, February 7, 2018 to hold Kneehill County Council's Strategic Planning Session.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF OCTOBER 24, 2017

8.2 2017 Second Round of Community Grants

Councillor Christie declared a conflict of interest.

- 492/17 Councillor Penner moved that Council approve the October 2017 Community Grants to Non-Profit Organizations funding to the following organizations:

Acme and District Golf Club- \$2,900.00

Three Hills Play School Association - \$900.00

Linden Care and Share Society- \$2,675.00

Trochu and District Hall Development Society- \$5,000.00

Linden and District Agricultural Society- \$5,000.00

Torrington & District Agricultural Society- \$11,000.00

CARRIED

8.3 Alberta Association of Municipal Districts and Counties (AAMDC) Fall 2017 Convention Report

- 493/17 Councillor King moved that Council receive the Alberta Association of Municipal Districts and Counties (AAMDC) Fall 2017 Convention report as information.

CARRIED UNANIMOUSLY

8.4 Elected Officials Education Program

- 494/17 Councillor McGhee moved that Council approve attendance to Councillor Christie, Councillor Penner and Councillor Hugo to attend the Elected Officials Education Program being held on November 30 to December 1 in Drumheller.

CARRIED UNANIMOUSLY

8.5 2018 Kneehill Regional FCSS Budget And Allocations

- 495/17 Councillor King moved that Council approve the Kneehill Regional Family and Community Support Services (FCSS) 2018 Budget and Allocations that was presented to Council.

CARRIED UNANIMOUSLY

8.6 Covenant Health St. Mary's Health Care Centre

- 496/17 Councillor McGhee moved that Council authorize the attendance of the Reeve or Deputy Reeve to the Covenant Health St. Mary's Health Care Centre Community Board meeting on Monday, November 6, 2017 at 5:30 p.m. at the Baptist Fellowship Centre in Trochu, AB.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF OCTOBER 24, 2017

COUNCIL REPORTS **10.0 Council and Committee Reports**
10.1 Drumheller RCMP Provincial Statistics

497/17 Councillor Christie moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**
498/17 Councillor Keiver moved that Council receive the October 24, 2017 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY


IN-CAMERA **12.0 In-Camera**
499/17 Councillor King moved that Council go into In-Camera to discuss Land, Legal and Labour matters at 3:41 p.m.

CARRIED UNANIMOUSLY

500/17 Councillor Keiver moved that Council go out of In-Camera at 4:30 p.m.

CARRIED UNANIMOUSLY

ADJOURNMENT **Adjournment**
The meeting adjourned at 4:32 p.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO