

MINUTES OF THE NOVEMBER 7, 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
Manager of Planning and Development	Barb Hazelton
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.8 Remembrance Day

Additions under Council and Committee Reports

10.1 AQUA 7 Water Services Commission

10.2 Covenant Health Senior Housing Meeting

**ADOPTION OF
AGENDA**

501/17

1.2 Adoption of Agenda

Councillor Christie moved approval of the agenda as amended.

CARRIED

COUNCIL MINUTES OF NOVEMBER 7, 2017

MINUTES

2.0 Minutes

2.1 Organizational Meeting Minutes of October 24, 2017

502/17 Councillor McGhee moved approval of the October 24, 2017 Organizational Meeting minutes as presented.

CARRIED

2.2 Regular Council Meeting Minutes of October 24, 2017

503/17 Councillor Keiver moved approval of the October 24, 2017 Council Meeting minutes as presented.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Three Hills Victim Services Request

504/17 Councillor McGhee moved to direct Administration to bring back additional information regarding the First Responders Dinner being held on February 10, 2018.

CARRIED

8.2 Three Hills Health Initiative Charity Gala

505/17 Councillor Christie moved that Council donate \$5,000 to the Three Hills Health Initiative Charity Gala that will take place on December 2, 2017.

CARRIED UNANIMOUSLY

8.3 Policy #3-3, Board and Committee Appointments

506/17 Councillor King moved that Policy # 3-3, Board and Committee Appointments be approved as presented.

CARRIED UNANIMOUSLY

8.4 AAMDC Fall Resolutions

507/17 Councillor King moved that Council receive the 2017 AAMDC Fall Resolutions Report as information.

CARRIED UNANIMOUSLY

The meeting recessed from 9:45 a.m. to 10:01 a.m.

Kimberley Worthington was present when the meeting reconvened.

DELEGATIONS

3.0 Delegations

3.1 Central Alberta Economic Partnership- Kimberley Worthington

Kimberley Worthington, Central Alberta Economic Partnership (CAEP) Executive Director provided Council with an overview of their program.

8.5 Drumheller River Hazard Study Letter of Support

508/17 Councillor McGhee moved that Council support Alberta Environment and Parks in submitting an application to the National Disaster Mitigation Program and direct administration to create a letter of support.

CARRIED UNANIMOUSLY

8.6 Odour Complaints- SW 4-3-24-W4

509/17 Councillor King moved that Council direct Administration to draft a letter to Alberta Environment detailing our concern over current operations at the Spring Coulee Compost located at SW 4-30-24-W4.

CARRIED UNANIMOUSLY

8.7 Live Streaming Council Meetings

510/17 Councillor King moved that Council approve the live streaming initiative to begin in January 2018 with \$15,500 budgeted in 2018 for technical set up, and annual hosting fees thereafter.

CARRIED

511/17 Councillor Christie moved that Council approve that all Council meetings, Special Council meetings, and Council Organizational meetings be live streamed and/or recorded for downloading purposes off the County website with a target date of January 9th, 2018 for the first broadcast.

CARRIED UNANIMOUSLY

512/17 Councillor Keiver moved that Council direct Administration to bring back the Procedural Bylaw with proposed amendments supporting live streaming/recording of Council meetings.

CARRIED UNANIMOUSLY

8.8 Remembrance Day

Council reviewed their plans for Remembrance Day.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 AQUA 7- Reeve Wittstock provided Council a verbal update on the meeting he attended on November 2, 2017.

10.2 Covenant Health Seniors Housing Meeting- Reeve Wittstock provided Council a verbal report on the meeting he attended on November 6, 2017.

513/17 Councillor Penner moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF NOVEMBER 7, 2017

COUNCIL ACT LIST
514/17

11.0 Council Follow-Up Action List

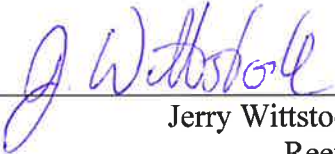
Councillor Christie moved that Council receive the November 7, 2017 Council Follow-Up Action List as presented for information.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:17 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO