

MINUTES OF THE MARCH 27, 2018 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. 1	Faye McGhee, Councillor
Division No. 2	Debbie Penner, Councillor
Division No. 3	Jerry Wittstock, Reeve (Video Conference)
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
Recording Secretary	Carolyn Van der Kuil

**CALL TO ORDER**

**Deputy Reeve King in the Chair**

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

**AGENDA**

**1.0 Agenda**

**1.1 Additions to the Agenda**

No additions were made to the agenda.

**ADOPTION OF  
AGENDA**

**1.2 Adoption of Agenda**

**91/18**

Councillor Keiver moved approval of the agenda as presented.

CARRIED

**MINUTES**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of March 13, 2018**

**92/18**

Councillor Christie moved approval of the March 13, 2018 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF MARCH 27, 2018

MUNICIPAL SERV  
PROTECTIVE SERV

**5.0 Municipal Services**

**5.5 Protective Services**

**5.5.1 Annual Appointment of Fire Guardians**

93/18

Councillor McGhee moved to appoint the following as Fire Guardians for the issuance of Fire Permits to April 2019:

- Three Hills Fire Department: Art Creasser & Bob Leuf
- Acme Fire Department: Brian Fradgley, Bert Jackson, John Tersteeg
- Carbon Fire Department: Jody Kranzler, Dan Clow, Jordan Reed
- Linden Fire Department: Shawn Klassen, Jeremy Regehr, Darin Wiebe, Tristan Klassen, Kenton Klassen.
- Torrington Fire Department: Doug Fretz, Jason Michielsen, Derek Benedict
- Trochu Fire Department: Richard Hoppins, Alan Adam, Lawrence Hogg
- Kneehill County Administrative: CAO, Director of Municipal Services, Manager of Protective Services, County Fire Chief
- Kneehill County (by virtue of position): All of Council.

*Should any of the appointed Fire Guardians leave their respective fire department, or leave their position at Kneehill County, their appointment will be revoked immediately.*

CARRIED

NEW BUSINESS

**8.0 New Business**

**8.1 2019 Canada Winter Games Host Society Red Deer**

94/18

Councillor Wittstock moved for information the 2019 Canada Winter Games Host Society Red Deer sponsorship request.

CARRIED

**8.2 2018 Parade Season**

95/18

Reeve Wittstock moved to authorize attendance of Council to participate in the Linden, Carbon, Acme, Trochu, Torrington and Three Hills 2018 parades.

CARRIED

**8.3 First Round Community Grants**

The Chair called for a recess at 8:46 a.m. and called the meeting back to order at 9:04 a.m. with all previously mentioned members present. Don Kimmell and David Paige were present when the meeting reconvened.

DELEGATIONS

**3.0 Delegations**

**3.1 Sunnyslope Community Association-Kneehill Community Grant @ 9am, Don Kimmell & David Paige**

Don Kimmell and David Paige presented to Council the Sunnyslope Community Association's Community Grant application, as their request was over \$5,000.

Don Kimmell and David Paige left the meeting at 9:09 a.m.

**96/18** Councillor Hugo moved that Council transfer the Kneehill Valley Constituency- Alberta Women's Institute Community Grant application to Policy #15-7, Recreation, Culture and Funding Stream. CARRIED

**97/18** Councillor McGhee moved that Council approve the March 2018 Community Grants to Non-Profit Organizations funding to the following organizations:

- Sunnyslope Community Association- \$10,814.75
- Three Hills Health Care Center Auxiliary Society- \$975.00
- Trochu & District Ag Society- \$5,000.00
- Hesketh Community Hall- \$4,800.00
- Three Hills Area Food Bank Society- \$4,000.00

CARRIED UNANIMOUSLY

Deputy Reeve King declared a conflict of interest and recused himself from the meeting and appointed Councillor Christie as Chair in his absence. Deputy Reeve King left Council Chambers at 9:50 a.m.

Councillor Christie called for nominations for Chairperson.

Councillor McGhee nominated Councillor Christie as Chairman.

Councillor Christie asked two more times if there were any further nominations.

Councillor Christie was acclaimed Chairperson and assumed the role of Chair.

**98/18** Councillor McGhee moved that Council transfer the Trochu Baptist Church Community Grant application to Policy #15-10 Youth Sponsorship funding stream. CARRIED

Deputy Reeve King returned to Council Chambers at 9:56 a.m. and assumed the Chair.

COUNCIL MINUTES OF MARCH 27, 2018

**99/18** Councillor Christie moved to approve sponsorship to the Kneehill Valley Constituency- Alberta Women's Institute with funding to come from Policy #15-7, Recreation, Community, Arts & Cultural Events in the amount of \$1500.00.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

**10.0 Council and Committee Reports**

**10.1 Kneehill Region Doctor Recruitment & Retention Task Force-**

Unapproved minutes were provided from the March 14, 2018 Council Meeting.

**10.2 Drumheller RCMP Statistics-** February 2018 Drumheller RCMP statistics were provided.

**100/18** Councillor McGhee moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL ACT LIST

**101/18**

**11.0 Council Follow-Up Action List**

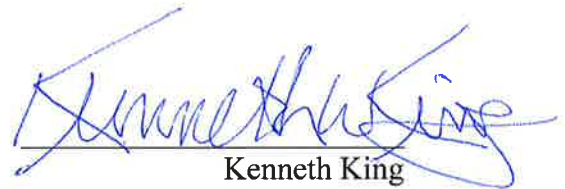
Councillor Penner moved that Council receive the March 27, 2018 Council Follow-Up Action List as presented for information.

CARRIED

ADJOURNMENT

**Adjournment**

The meeting adjourned at 10:05 a.m.



Kenneth King  
Deputy Reeve



Al Hoggan  
CAO