

MINUTES OF THE OCTOBER 9, 2018 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

ALSO PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Tax Clerk	Caroline Siverson
Protective Services Manager & Communications Officer	Debra Grosfield
Information Management Supervisor	Will Nyman
Executive Assistant to CAO	Carolyn Van der Kuil
Recording Secretary	Chaysleigh Tullikopf
Kneehill Area Wellness Centre	Una Erickson

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

No additions were made to the agenda.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

368/18

Councillor Penner moved approval of the agenda as presented.

CARRIED UNANIMOUSLY

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 25, 2018

369/18

Councillor Christie moved approval of the September 25, 2018 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Bylaw 1777 – Master Rates Bylaw

370/18 Deputy Reeve King moved first reading to Master Rates Bylaw 1777 amended to reflect water rates to \$3.50/cubic metre to all water systems except for Huxley, Wimborne, Equity and Mt Vernon at a rate of \$2.00/cubic metre and bulk water users remain as presented.
CARRIED UNANIMOUSLY

The Chair called for a recess at 9:12 a.m. and called the meeting back to order at 9:22 a.m. with all previously mentioned members present.

371/18 Councillor Christie moved second reading to Master Rates Bylaw 1777 with all previous amendments and additional amendment to reflect \$20/acre for the no till drill with a minimum of \$400/day.
CARRIED UNANIMOUSLY

372/18 Deputy Reeve King moved consideration for third reading to Master Rates Bylaw 1777.
CARRIED UNANIMOUSLY

373/18 Councillor Keiver moved third reading to Master Rates Bylaw 1777 with all previous amendments.
CARRIED

374/18 Councillor McGhee moved to bring back the Master Rates Bylaw if and when there is a water rate change from our suppliers.
CARRIED UNANIMOUSLY

6.2 2018 Reserve Bids and Conditions of Sale relating to Properties being auctioned for the purpose of Tax Recovery

375/18 Councillor McGhee moved to set the reserve bids as follows:

- Roll 32263416000, Plan 8010154, Block 2 at \$38,000
- Roll 32233114000, Plan 970935, Block A at \$60,000
- Roll 32263446400, Plan 6820GY, Block 8, Lots 6-7 at \$130,000
- Roll 30251833000, Plan 7410042, Lot B at \$575,000

With the following conditions for each of the properties:

- Each property must not be sold for less than the reserve bid
- The purchaser takes possession of the property “as is”
- The purchaser must pay the 2018 levy immediately
- The purchaser is to pay all transfer costs
- The full purchase price must be paid by a certified cheque or cash by end of business, October 11, 2018.
- The purchaser to pay GST

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF OCTOBER 9, 2018

The Chair called for a recess at 9:54 a.m. and called the meeting back to order at 10:02 a.m. with all previously mentioned members present.

DELEGATIONS

3.0 Delegations

3.1 Una Erickson, Kneehill Area Wellness Centre @ 10:00am

Una Erickson provided Council with an update on the Kneehill Wellness Centre.

NEW BUSINESS

8.0 New Business

8.1 2019 Kneehill Regional FCSS Budget and Allocations

376/18

Deputy Reeve King moved to approve the Kneehill Regional Family and Community Support Services (FCSS) 2019 Budget and Allocations that was presented to Council.

CARRIED UNANIMOUSLY

8.2 FCSS – 10th Annual Volunteer Forum

377/18

Councillor Penner moved to authorize the attendance of all Council Members who can attend the Kneehill Regional FCSS 10th Annual Volunteer Forum being held on November 7th, 2018.

CARRIED UNANIMOUSLY

8.3 Bylaw 1778 – Regional Assessment Review Board Bylaw

378/18

Councillor Penner moved first reading to Bylaw 1778, Regional Assessment Review Board Bylaw, to establish a Regional Assessment Review Board.

CARRIED UNANIMOUSLY

379/18

Councillor Keiver moved second reading to Bylaw 1778, Regional Assessment Review Board Bylaw, to establish a Regional Assessment Review Board.

CARRIED

380/18

Councillor Christie moved consideration to hold third reading to Bylaw 1778, Regional Assessment Review Board Bylaw, to establish a Regional Assessment Review Board.

CARRIED UNANIMOUSLY

381/18

Deputy Reeve King moved third reading to Bylaw 1778, Regional Assessment Review Board Bylaw, to establish a Regional Assessment Review Board.

CARRIED

COUNCIL MINUTES OF OCTOBER 9, 2018

8.4 Three Hills Arts Academy – Night on Broadway – 25 Years of Music

382/18

Councillor McGhee moved to donate the 4 complimentary tickets back to the Three Hills Arts Academy.

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

9.1 Kneehill Area Wellness Centre

383/18

Councillor Christie moved to receive for information the delegation of Kneehill Area Wellness Centre.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Kneehill Regional Doctor Recruitment and Retention Committee

10.2 AQUA 7 Regional Water Commission

10.3 Drumheller & District Solid Waste Management Association

384/18

Councillor McGhee moved that Council receive the Council and Committee reports as presented.

CARRIED UNANIMOUSLY

COUNCIL ACT LIST

11.0 Council Follow-Up Action List

385/18


Deputy Reeve King moved that Council receive the October 9, 2018 Council Follow-Up Action List as presented for information.

CARRIED

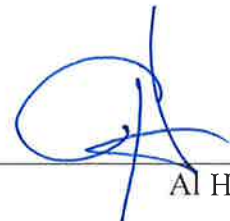
ADJOURNMENT

Adjournment

The meeting adjourned at 10:41 a.m.



Jerry Wittstock
Reeve



Al Hoggan
CAO