

MINUTES OF THE OCTOBER 23, 2018 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY HELD AT THE KNEEHILL COUNTY
OFFICE, 1600- 2ND STREET NE, THREE HILLS, ALBERTA

PRESENT:

Division No. 1	Faye McGhee, Deputy Reeve
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, Councillor

ALSO PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Fire Chief	Dan Ross
Information Management Supervisor	Will Nyman
Communications Officer	Christine Anderson
Recording Secretary	Chaysleigh Tullikopf
Executive Assistant to CAO	Carolyn Van der Kuil

CALL TO ORDER

Reeve Wittstock in the Chair

Reeve Wittstock called the meeting to order at 10:02 a.m.

AGENDA

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.4 Remembrance Day

Deletions under Planning

5.3.1 Bylaw 1776

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

400/18

Councillor Keiver moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

2.0 Minutes

2.1 Regular Council Meeting Minutes of October 9, 2018

401/18

Councillor Penner moved approval of the October 9, 2018 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

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MUNICIPAL SERV
ASB

5.0 Municipal Services

5.4 Agricultural Service Board

5.4.1 Proposed Re-evaluation of Strychnine Letter

402/18

Councillor King moved to approve sending the letter as drafted by the ASB to the PMRA requesting the continued registration of 2% Liquid Strychnine.

CARRIED UNANIMOUSLY

PROTECTIVE SERV

5.5 Protective Services

5.5.1 Asset Disposal

403/18

Councillor King moved to remove the 1999 GMC Fire Engine VIN #1GDL7H189YJ511926 from the capital plan and allow staff to sell it directly to Rocky Mountain Phoenix for the sum of \$9,000CAD. That the sale revenue be kept as a credit towards future purchases with Rocky Mountain Phoenix.

CARRIED UNANIMOUSLY

CORPORATE SERV

6.0 Corporate Services

6.1 Hesketh Hall Additional Named Insured Request

404/18

Councillor Penner moved to approve to allow Hesketh Hall to be added as an ANI under the County's insurance policy with RMA Insurance.

CARRIED UNANIMOUSLY

The Chair called for a recess at 10:21 a.m. and called the meeting back to order at 10:30 a.m. with all previously mentioned Council members present.

DELEGATIONS

3.0 Delegations

3.1 Trident Exploration Inc., Alan Withey and Rob Will @ 10:30 am

Alan Withey and Ross Will from Trident Exploration Inc. presented to Council information on their current operations in Kneehill County and a possible tax reduction.

The Chair called for a recess at 10:51 a.m. and called the meeting back to order at 11:01 a.m. with all previously mentioned Council members present.

3.2 Community Grant – Prairie Christian Academy Society, David Amendt @ 11:00 am

David Amendt presented to Council the Prairie Christian Academy Society's Community Grant Application, as their request was over \$5,000.00.

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The Chair called for a recess at 11:11 a.m. and called the meeting back to order at 11:16 a.m. with all previously mentioned Council members present.

3.3 Community Grant – The Lions Club of Trochu, Ron Kletke & Gerald Tetz @ 11:15 am

Ron Kletke and Gerald Tetz presented to Council the Lions Club of Trochu's Community Grant Application, as their request was over \$5,000.00.

NEW BUSINESS

8.0 New Business

8.1 Three Hills Thrashers Junior Hockey Club Funding Request

405/18

Deputy Reeve McGhee moved to provide support to the Three Hills Thrashers Junior "B" Hockey Club, by sponsoring \$350.00 and the tickets donated to Kidsport.

CARRIED UNANIMOUSLY

8.3 One on One Fire Strategy Meetings with Three Hills, Trochu, Acme, Linden and Carbon Councils

406/18

Councillor Christie moved to write to the Councils of the towns and villages to schedule meetings one on one, so Council can outline for them our vision of rural fire and discuss any concerns that our urban partners have with fire to be completed by January 1, 2019.

CARRIED UNANIMOUSLY

8.4 Remembrance Day

Discussion on attending Remembrance Day ceremonies.

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Canadian Badlands Ltd

Minutes from the August 23, 2018 Board meeting were provided.

10.2 Approved Committee of the Whole Meeting Minutes

Minutes from the September 18, 2018 Committee of the Whole Meeting were provided.

407/18

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

CARRIED UNANIMOUSLY

The Chair called for a recess at 11:44 a.m. and called the meeting back to order at 1:08 p.m. with all previously mentioned Council members present.

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8.2 Round Two Community Grants – October 2018

Councillor Penner declared a conflict of interest and recused herself from the discussion and decision of the Carbon & District Agricultural Society & Curling Club.

408/18

Councillor King moved to approve the October 2018 Community Grants to Non-Profit Organizations funding to the following organizations:

- Three Hills Junior B Hockey Club \$4,500
- Kneehill Minor Hockey Association \$4,500
- Kneehill Pond Hockey Association \$1,000
- Carbon & District Agricultural Society & Curling Club \$900
- Acme Church of God (Seventh Day) \$1,000

CARRIED UNANIMOUSLY

DISPOSITION OF DELEGATION BUSINESS

9.0 Disposition of Delegation Business

Trident Exploration Inc.

409/18

Councillor King moved to direct administration to respond in writing to Trident Exploration Inc. that Kneehill County will not provide tax relief.

CARRIED UNANIMOUSLY

The Lions Club of Trochu

410/18

Councillor Christie moved to provide funding to the Lions Club of Trochu in the amount of \$10,000 contingent on the Town of Trochu matching the amount.

DEFEATED

411/18

Councillor King moved to direct administration to respond to the Lions Club of Trochu acknowledging a willingness to consider an application that has more specific detail and a final project budget.

CARRIED UNANIMOUSLY

Prairie Christian Academy Society

412/18

Councillor King moved to fund Prairie Christian Academy Society request in the amount of \$25,000, to be funded from 2018 contingency.

CARRIED

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COUNCIL ACT LIST
413/18

11.0 Council Follow-Up Action List

Deputy Reeve McGhee moved that Council receive the October 23, 2018 Council Follow-Up Action List as presented for information.

CARRIED UNANIMOUSLY

The Chair called for a recess at 1:58 p.m. and called the meeting back to order at 2:01 p.m. with all previously mentioned Council members present.

CLOSED SESSION
414/18

12.0 Closed Session

Deputy Reeve McGhee moved that Council convene in closed session to discuss Personal Privacy pursuant to section 17 and Privileged Information pursuant to section 27 of the Freedom of Information and Protection of Privacy Act, at 2:01 p.m.

CARRIED

The following people were in attendance of the closed session to provide a report and advice to Council:

Al Hoggan, CAO

Laurie Watt, Director of Municipal Services

Carolyn Van der Kuil, Executive Assistant to CAO

Will Nyman, Information Management Supervisor

Chaysleigh Tullikopf, Recording Secretary

415/18

Councillor Christie moved that Council return to open meeting at 2:54 p.m.

CARRIED UNANIMOUSLY

MOTIONS FROM IN-
CAMERA

416/18

13.0 Motions from Closed Session

Deputy Reeve McGhee moved to direct administration to proceed with placing the interim CAO advertisement as recommended.

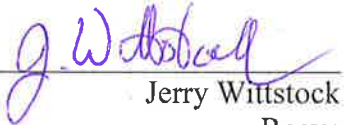
CARRIED UNANIMOUSLY

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ADJOURNMENT

Adjournment

The meeting adjourned at 2:57 p.m.


Jerry Wittstock
Reeve


Al Hoggan
CAO