

MINUTES OF THE OCTOBER 14, 2014 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
232 MAIN STREET, THREE HILLS, ALBERTA.

PRESENT:

Division No. 5	Bob Long, Reeve
Division No. 3	Jerry Wittstock, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor (Absent)
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

CAO	Al Hoggan
Recording Secretary	Carolyn Van der Kuil
Director of Finance	Mike Morton
Communications Officer	Debra Grosfield

CALL TO ORDER

Reeve Long in the Chair

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

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under In-Camera

13.2 Labour

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

363/14

Councillor Painter moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

364/14

2.1 Regular Council Meeting Minutes of September 23, 2014

Councillor Hoppins moved approval of the September 23, 2014
Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF OCTOBER 14, 2014

**OPERATIONS
OPER SUMMARY**

**4.0 Operations
4.1 Operations Summary**

Debi Moon, reporter for the Capital, entered the meeting at 8:37 a.m.

365/14

Councillor Holsworth moved that Council receive the Operations Report as presented.

CARRIED

**FINANCE
TAX SALE**

**5.0 Finance
5.1 Tax Sale Property Reserve Bids**

366/14

Councillor Wittstock moved that Council approve the recommended reserve bids as presented for the properties that will be going to the tax sale on October 28, 2014.

CARRIED

**NEW BUSINESS
SR'S OUTREACH**

**8.0 New Business
8.1 Seniors Outreach Letter of Support**

367/14

Councillor Painter moved that Council provides support to the Seniors Outreach Program in applying for "The Taking Action Against Elder Abuse Coordinated Community Response Grant Program" and direct administration to create a letter of support.

CARRIED

BMR

8.2 Badlands Recreation Development Corp Request to Consider Public Road Closures

368/14

Councillor Hoppins moved to defer any consideration to close and dispose of three unconstructed road right-of-way segments identified by the Badlands Recreation Development Corporation until all legal issues regarding the Badlands Motors Sports Area Structure Plan and Redesignation has been completed.

CARRIED

FLAPJACK

8.3 Trochu Flapjack Fiesta

369/14

Councillor Wittstock moved that Council provide a door prize and a donation of \$200.00 to the Town of Trochu to provide assistance with the cost of the Flapjack Fiesta meal.

CARRIED

ROAD TOUR

8.4 Council Road Tour 2014

370/14

Councillor Holsworth moved that Council approve the 2014 Road Tour date for Monday, October 20th, 2014.

CARRIED

COUNCIL MINUTES OF OCTOBER 14, 2014

CHRISTMAS

371/14

8.5 2014 Christmas Closure

Councillor Painter moved that Council approve the scheduling of the Christmas Closure of the Kneehill County office from noon on December 24th, 2014 to 8:00 a.m. on Monday January 5th, 2015.

CARRIED

The meeting recessed from 8:59 a.m. to 9:08 a.m.
Gerry Hoar from CCI Wireless was present when the meeting reconvened.

DELEGATIONS

CCI WIRELESS

3.0 Delegations

3.1 CCI Wireless, Gerry Hoar- 9:00 a.m.

Gerry Hoar from CCI Wireless presented to Council information regarding internet coverage in Kneehill County. The CCI Wireless group are seeking support from Kneehill County to apply for a "Connecting Canadians Grant" which is a Federal Grant to help extend internet services to rural communities. Mr. Hoar also requested Kneehill County to administer a ratepayer survey to identify areas that have little to no internet connectivity.

372/14

Councillor Holsworth moved that Kneehill County provide a letter of support to CCI Wireless and administer a survey to our ratepayers regarding internet coverage in Kneehill County.

CARRIED

The meeting recessed from 9:37 a.m. to 9:47 a.m.

Gerry Hoar and Debra Grosfield were not present when the meeting reconvened.

Debra Grosfield re-entered the meeting at 9:49 a.m.

NEW BUSINESS

POLICY # 3-19-4

373/14

8.0 New Business Cont'd

8.6 Policy # 3-19-4, Reimbursement- Attendance at Community & Invitational Events

Councillor Hoppins moved that That Policy #3-19-4, Reimbursement-Attendance at Community & Invitational Events Policy, be accepted as proposed and presented.

CARRIED

**ORGANIZATIONAL
CHART**

374/14

8.7 Kneehill County Organizational Chart

Councillor Wittstock moved that Council receive the January 2015 Organizational Chart as information.

CARRIED

COUNCIL MINUTES OF OCTOBER 14, 2014

COMMUNITY GRANTS

375/14

8.8 Community Grants to Non-Profit Organizations Round Two

Councillor Hoppins moved to defer this agenda item until the Committee of the Whole meeting.

CARRIED

COUNCIL REPORTS
MPC

10.0 Council and Committee Reports

10.1 Municipal Planning Commission- Minutes were provided from the August 6, 2014 and August 26, 2014 Municipal Planning Commission meeting.

COMM FUTURES

10.2 Community Futures- Minutes were provided from the September 4, 2014 Annual General Meeting of the Directors of the Community Futures Wildrose.

FCSS

10.3 Kneehill Regional Family & Community Support Services-

Approved minutes were provided from the June 26, 2014 meeting.

376/14

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

CARRIED

CORRESPONDENCE

377/14

11.0 Correspondence Report

Councillor Hoppins moved that Council receive the Correspondence Report as presented.

CARRIED

COUNCIL ACT LIST

378/14

12.0 Council Follow-up Action List

Councillor Wittstock moved that Council receive the October 14, 2014 Council Follow-Up Action List as presented for information.

CARRIED

Debi Moon left the meeting at 9:49 a.m.

IN-CAMERA

379/14

14.0 In-Camera

Councillor Hoppins moved that Council go into In-Camera at 10:00 a.m.

CARRIED

Debra Grosfield left the meeting at 10:00 a.m.

Carolyn Van der Kuil, Al Hoggan and Mike Morton left the meeting at 10:07 a.m.

380/14

Councillor Wittstock moved that Council go out of In-Camera at 10:22 a.m.

COUNCIL MINUTES OF OCTOBER 14, 2014

CARRIED

The meeting recessed from 10:22 a.m. to 10:30 a.m.
Al Hoggan and Carolyn Van der Kuil were present when the meeting reconvened.

381/14 Councillor Painter moved the Council meeting to recess to go into a Committee of Whole meeting.

CARRIED

Time: 10:30 a.m.

382/14 Councillor Holsworth moved the Council meeting back in session.

CARRIED

Time: 11:20 a.m.

383/14 Councillor Hoppins moved to amend Policy #15-13, the Rural Community Hall Grant and Policy #15-3, Community Grants to Non-Profit Organization as per Council's recommendations discussed in the Committee of the Whole meeting and to bring the policies back to a future Council meeting for approval.

CARRIED

384/14 Councillor Wittstock moved that Council approve the October 2014 Community Grants to Non-Profit Organizations funding to the following organizations that were recommended during the Committee of Whole meeting.

Orkney Athletic Association- \$5,000.00
Torrington Historical Society- \$5,000.00
Carbon Municipal Library- \$540.00

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:30 a.m.

Bob Long
Reeve

Al Hoggan

Initials

