

MINUTES OF THE OCTOBER 28, 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
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

CAO	Al Hoggan
Assistant CAO	Laurie Watt
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 9:49 a.m.

Present when the meeting convened was Debi Moon, reporter for the Capital and Deb Johnston, reporter for East Central Alberta Review.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.5 AQUA 7

10.6 Community Action Committee

Addition under Delegation

3.2 Pat Carney- 10:00 a.m.

**ADOPTION OF
AGENDA**

395/14

1.2 Adoption of Agenda

Councillor Holsworth moved approval of the agenda as amended.

CARRIED

MINUTES

396/14

2.0 Minutes

2.1 Regular Council Meeting Minutes of October 14, 2014

Councillor Hoppins moved approval of the October 14, 2014 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF OCTOBER 28, 2014

PLAN & PROTECT
KNE130116

397/14

6.0 Planning and Protective Services

6.1 Request for an Extension of an Approved Subdivision

Councillor Painter moved that Council approve an extension of the registration timeframes for KNE130116 until January 3rd, 2015.

CARRIED

NEW BUSINESS
SEED CLEANING

398/14

8.0 New Business

8.1 Invitation to Three Hills Seed Cleaning Plant AGM

Councillor Calhoun moved to authorize Bowen Clausen, Agricultural Fieldman, to attend the Three Hills Seed Cleaning Plant AGM on behalf of Kneehill County.

CARRIED

FCSS BUDGET

399/14

8.2 2015 Kneehill Regional FCSS Budget and Allocations

Councillor Calhoun moved that Council approve the Kneehill Regional Family and Community Support Services (FCSS) 2015 Budget and Allocations.

CARRIED

Pat Carney entered the meeting at 9:52 a.m.

DELEGATIONS
PAT CARNEY

3.0 Delegations

3.2 Pat Carney- Rock Hill Road

Pat Carney introduced a couple of local farmers who came to the meeting today to support him. Mr. Carney requested that the concrete road blocks be removed from Rock Hill Road.

Reeve Long replied that the barricades will stay up until all the safety issues are addressed with this road.

Pat Carney left the meeting at 10:12 a.m.

COUNCIL REPORTS

10.0 Council and Committee Reports

Al Hoggan left the meeting at 10:16 a.m.

Al Hoggan returned to the meeting at 10:19 a.m.

COMM FUTURES

10.1 Community Futures Wildrose- Minutes were provided from the October 2, 2014 meeting.

DRUM SOLID
WASTE

10.2 Drumheller & District Solid Waste Management Association-

Minutes were provided from the August 28, 2014 meeting and an update was provided by Councillor Wittstock on the meeting he attended on October 16, 2014.

DELEGATIONS
TENDER OPENING

3.0 Delegations Cont'd
3.1 Tender Opening for Administration/Medical Clinic Building and Shop Addition-11:00 a.m.

Kneehill County CAO, Al Hoggan and Sheri Turpin opened five tender bids. Administration will take the next couple of days to review the bids before announcing the lowest qualified bidder.

DELEGATIONS
ADMINISTRATION/
MEDICAL AND
SHOP

406/14

9.0 Disposition of Delegation Business
9.1 Tender Opening for Administration/Medical Clinic Building and Shop Addition

Councillor Holsworth moved to accept the lowest qualified bidder for the Administration, Medical Clinic, and Shop Addition.

Councillor Hoppins requested a recorded vote.

IN FAVOUR:	OPPOSED:
Reeve Long	Councillor Hoppins
Councillor Calhoun	
Councillor Wittstock	
Councillor Holsworth	
Councillor Painter	
Councillor Keiver	

All Councillors were in attendance at the time of the vote.

CARRIED

ADJOURNMENT

Adjournment
The meeting adjourned at 11:14 a.m.

Bob Long
Reeve

Al Hoggan
CAO