

MINUTES OF THE APRIL 22, 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	Heather Kostrosky
Director of Operations	Pete McRae
Director of Planning and Protective Services	Jerry Brett
Director of Finance	Mike Morton

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:31 a.m.

Present when the meeting convened was Brittany Hermanson, Project Accountant.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under Council and Committee Reports
10.3 Canadian Badlands Ltd.

**ADOPTION OF
AGENDA**

147/14

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

148/14

2.0 Minutes

2.1 Regular Council Meeting Minutes of April 8th, 2014

Councillor Calhoun moved approval of the April 8th, 2014 Council Meeting minutes as presented.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 22, 2014

FINANCE
2014 BUDGET

5.0 Finance
5.2 2014 Budget

Mike Morton, Director of Finance introduced Brittany Hermanson. Ms. Hermanson is the new Project Accountant for Kneehill County.

Brittany Hermanson left the meeting at 8:37 a.m.

Debi Moon, reporter for the Capital, entered the meeting at 8:45 a.m. Alan Lister, Dan Luymes and Nathan Pernitsky from BDO Canada LLP, entered the meeting at 8:52 a.m.

149/14 Councillor Wittstock moved that Council approve the amended 2014 Operating and Capital Budget as presented.

CARRIED UNANIMOUSLY

The meeting recessed from 9:00 a.m. to 9:08 a.m. Will Wolfe, Accountant Supervisor was present when the meeting reconvened.

DELEGATIONS
BDO CANADA
150/14

3.0 Delegations
3.1 BDO Canada LLP- Audit Presentation

Councillor Painter moved that Council go into In-Camera at 9:08 a.m.

CARRIED UNANIMOUSLY

Debi Moon left the meeting at 9:08 a.m.

151/14 Councillor Painter moved the meeting out of In-Camera at 9:30 a.m.

CARRIED UNANIMOUSLY

Debi Moon entered the meeting at 9:30 a.m.

Alan Lister reviewed the 2013 Audited Financial Statements.

COUNCIL MINUTES OF APRIL 22, 2014

**FINANCE
2013 FINANCIAL
STATEMENTS
152/14**

**5.0 Finance Cont'd
5.1 2013 Audited Financial Statements**

Councillor Hoppins moved that Council accept the 2013 Audited Financial Statements as presented.

CARRIED UNANIMOUSLY

Alan Lister, Dan Luymes, Nathan Pernitsky and Will Wolfe left the meeting at 9:35 a.m.

BYLAW #1670

5.3 Bylaw #1670- 2014 Tax Rate Bylaw

153/14

Councillor Holsworth moved first reading of Bylaw #1670 to authorize the rates of taxation to be levied against assessable property within Kneehill County for the 2014 taxation year.

CARRIED UNANIMOUSLY

154/14

Councillor Wittstock moved second reading of Bylaw #1670.

CARRIED UNANIMOUSLY

155/14

Councillor Calhoun moved consideration to hold third reading be given to Bylaw #1670.

CARRIED UNANIMOUSLY

156/14

Councillor Hoppins moved third reading of Bylaw #1670.

CARRIED UNANIMOUSLY

BYLAW #1674

5.4 Bylaw #1674- 2014 WSA Tax Bylaw

157/14

Councillor Holsworth moved first reading of Bylaw #1674, that being the bylaw to provide for a special tax to raise revenue to pay the associated costs of the Kneehill County Water Service Area.

CARRIED UNANIMOUSLY

158/14

Councillor Calhoun moved second reading of Bylaw #1674.

CARRIED UNANIMOUSLY

159/14

Councillor Wittstock moved consideration to hold third reading be given to Bylaw #1674.

CARRIED UNANIMOUSLY

160/14

Councillor Hoppins moved third reading of Bylaw #1674.

CARRIED UNANIMOUSLY

**BENEFITTING
SERVICE
CONNECTION FEES
BYLAW #1671**

5.5 Benefitting Service Connection Fees WSA's

Linden North WSA Bylaw

161/14 Councillor Calhoun moved first reading of Bylaw # 1671, repealing Bylaw #1667, the benefitting fee for the Linden North Phase I Water Service Area Project by amending Schedule "B".

CARRIED UNANIMOUSLY

162/14 Councillor Wittstock moved second reading of Bylaw #1671.

CARRIED UNANIMOUSLY

163/14 Councillor Hoppins moved consideration to hold third reading be given to Bylaw #1671.

CARRIED UNANIMOUSLY

164/14 Councillor Holsworth moved third reading of Bylaw #1671.

CARRIED UNANIMOUSLY

BYLAW #1672

Gamble WSA Bylaw

165/14 Councillor Wittstock moved first reading of Bylaw # 1672, repealing Bylaw #1666, the benefitting fee for the Gamble Water Service Area Project by amending Schedule "B".

CARRIED UNANIMOUSLY

166/14 Councillor Calhoun moved second reading of Bylaw #1672.

CARRIED UNANIMOUSLY

167/14 Councillor Wittstock moved consideration to hold third reading be given to Bylaw #1672.

CARRIED UNANIMOUSLY

168/14 Councillor Calhoun moved third reading of Bylaw #1672.

CARRIED UNANIMOUSLY

BYLAW #1673

Grainger/Hesketh WSA Bylaw

169/14 Councillor Calhoun moved first reading of Bylaw # 1673, amending Bylaw #1658, the benefitting fee for the Grainger/Hesketh Phase 2 Water Service Area Project by amending Schedule "B".

CARRIED UNANIMOUSLY

170/14 Councillor Holsworth moved second reading of Bylaw #1673.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF APRIL 22, 2014

171/14 Councillor Wittstock moved consideration to hold third reading be given to Bylaw #1673.
CARRIED UNANIMOUSLY

172/14 Councillor Calhoun moved third reading of Bylaw #1673.
CARRIED UNANIMOUSLY

BYLAW #1668 **5.6 Bylaw #1668- Tax Installment Payment Plan Bylaw**

173/14 Councillor Wittstock moved first reading of Bylaw # 1668, repealing Bylaw #1516, for the provision of a pre-authorized monthly installment property tax payment plan.
CARRIED UNANIMOUSLY

174/14 Councillor Calhoun moved second reading of Bylaw #1668
CARRIED UNANIMOUSLY

175/14 Councillor Holsworth moved consideration to hold third reading be given to Bylaw #1668.
CARRIED UNANIMOUSLY

176/14 Councillor Hoppins moved third reading of Bylaw #1668.
CARRIED UNANIMOUSLY

TAX SALE DATE **5.7 2014 Tax Sale Date**

177/14 Councillor Hoppins moved that Council approve Tuesday, October 28, 2014 at 1:00 p.m. for the 2014 Public Auction of Tax Forfeiture properties in the event it is required.
CARRIED UNANIMOUSLY

The meeting recessed from 9:42 a.m. to 9:54 a.m.
Bowen Clausen, Agriculture Service Board Manager and Rick Vickery were present when the meeting reconvened.

PLAN & PROTECT **6.0 Planning and Protective Services**

ROAD DEVELOP **6.1 Request for Road Development Approval Cost Sharing**

178/14 Councillor Calhoun moved to table agenda #6.1 until later in the meeting, to be able to hear the presentation scheduled for 10:00 a.m.
CARRIED UNANIMOUSLY

**DELEGATIONS
HUXLEY
HISTORICAL COM**

**3.0 Delegations Cont'd
3.2 Huxley Historical & Community Initiatives Committee – Rick Vickery**

Rick Vickery discussed with Council the possibility of a new building at the Huxley Ball Diamonds.

Bowen Clausen and Rick Vickery left the meeting at 10:25 a.m.

**PLAN & PROTECT
ROAD DEVELOP**

**6.0 Planning and Protective Services Cont'd
6.1 Request for Road Development Approval Cost Sharing**

179/14

Councillor Calhoun moved to remove Agenda Item # 6.1 from the table.

CARRIED UNANIMOUSLY

180/14

Councillor Holsworth moved to deny the reimbursement to Mr. Lahrman for 50% of the cost of upgrading a 100 metre portion of 2nd Street South in the Hamlet of Huxley as per Policy 5-13.

CARRIED

ROAD DEVELOP

6.2 Three Hills Cruise Weekend- Use of Airport for Bracket Racing

181/14

Councillor Calhoun moved that Council consent to the Drag Racing event being proposed at the Three Hills Airport on Sunday, June 8, 2014 by the Three Hills Cruise Weekend Committee with the required insurance coverage and Emergency Plan as provided by the Committee and to provide mowing of the airport in preparation for this event at no cost.

CARRIED

**NEW BUSINESS
ACME DAYCARE**

**8.0 New Business
8.1 Acme Day Care Letter of Reference**

182/14

Councillor Wittstock moved that Council provides support to the Acme Daycare Association in applying for a Community Initiatives Program-Operating Grant from the Province of Alberta and direct administration to create a letter of support.

CARRIED UNANIMOUSLY

**COW START TIME
183/14**

8.2 Committee of Whole Meeting Start Time Discussion

Councillor Painter moved that Committee of The Whole meetings start at 9:00 a.m.

CARRIED UNANIMOUSLY

The meeting recessed from 10:40 a.m. to 10:50 a.m.

COUNCIL MINUTES OF APRIL 22, 2014

ADJOURNMENT

Adjournment

The meeting adjourned at 12:10 p.m.

Bob Long
Reeve

Al Hoggan
CAO