

MINUTES OF THE DECEMBER 16, 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 8:30 a.m.

Present when the meeting convened was Brad Buchert, Manager of Transportation and Calvin Symington, Senior Planning and Development Officer.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

7.6 Ratepayer Meetings

**ADOPTION OF
AGENDA**

435/14

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

436/14

2.0 Minutes

2.2 Regular Council Meeting Minutes of November 25, 2014

Councillor Calhoun moved approval of the November 25, 2014 Council Meeting minutes as presented.

CARRIED

MUNICIPAL SERV
TRANSPORTATION
GRAVEL INV
437/14

4.0 Municipal Services
4.1 Transportation
4.1.1 Gravel Inventory Update

Councillor Hoppins moved that Council receive the Gravel Inventory Update as amended for information.

CARRIED

PLANNING
DESIGNATE OFF.
438/14

4.3 Planning
4.3.1 Development/Designated Officer Position

Councillor Calhoun moved that Kneehill County Council appoint Dharmesh Vyas as Development Officer for Kneehill County pursuant to Bylaw 1564 and reaffirm the temporary appointment of Heather Kostrosky.

CARRIED

Deb Johnson, reporter for East Central Alberta Review, entered the meeting at 8:44 a.m.

ASB
STAMPEDE FAMILY
439/14

4.4 Agricultural Service Board
4.4.1 Stampede Farm Family 2015

Councillor Wittstock moved that Council nominate Ray Klassen & Family (Klassen Agri Ventures.) for the 2015 Calgary Stampede Farm Family as recommended by the Agricultural Service Board.

CARRIED

The meeting recessed from 8:46 a.m. to 8:49 a.m.
Brad Buchert and Calvin Symington were not present when the meeting reconvened.

CORPORATE SERV
2015 OPER BUDGET
440/14

5.0 Corporate Services
5.1 2015 Operating Budget

Councillor Holsworth moved that Council approves recommendation from December 11, 2014 Committee of the Whole meeting to accept the 2015 Operating Budget as presented.

CARRIED

2015 CAP BUDGET
441/14

5.2 2015 Capital Budget

Councillor Calhoun moved that Council approves recommendation from December 11, 2014 Committee of the Whole meeting to accept the 2015 Capital Budget as presented.

CARRIED

Debi Moon, reporter for the The Capital, entered the meeting at 9:17 a.m.

The meeting recessed from 9:18 a.m. to 9:27 a.m.

COUNCIL MINUTES OF DECEMBER 16, 2014

- POLICY # 16-9** **5.3 Policy # 16-9, Signing Authorization**
 442/14 Councillor Wittstock moved that Policy #16-9, Signing Authorization, be accepted as proposed and presented. CARRIED
- POLICY # 16-12** **5.4 Policy # 16-12, County Credit, Debit and Fuel Cards**
 443/14 Councillor Hoppins moved that Policy # 16-12, County Credit, Debit and Fuel Cards, be accepted as proposed and presented. CARRIED
- POLICY # 16-16** **5.5 Policy # 16-16, Sale of Properties**
 444/14 Councillor Holsworth moved that Policy # 16-16, Sale of Properties be accepted as amended. CARRIED
- POLICY # 11-20** **5.6 Policy # 11-20, Office Purchasing and Procurement**
 445/14 Councillor Hoppins moved that Policy # 11-20, Office Purchasing and Procurement be accepted as proposed and presented. CARRIED
- BUSINESS ARISING** **6.0 Business Arising from Previous Minutes**
DISASTER/EMERG **6.1 Elected Officials Disaster/Emergency Training**
TRAINING
 446/14 Councillor Hoppins moved to direct administration to work with Reeve and Deputy Reeve to establish possible training dates, in January, that would work for both the Reeve and Deputy Reeve’s schedules and to forward the recommendations to the Town of Drumheller. CARRIED
- The meeting recessed from 9:52 a.m. to 10:08 a.m.
- NEW BUSINESS** **7.0 New Business**
TORRINGTON **7.1 Torrington Arena Funding Request**
ARENA
 447/14 Councillor Holsworth moved that Council approve a donation to the Torrington Agricultural Society, in the amount of \$8,792.10 (eight thousand seven hundred and ninety two dollars and ten cents), to assist with the repairs to the Torrington Arena, with the funds to come from contingency and request from the Torrington Agricultural Society a copy of their current Financial Statement. CARRIED

**FIREFIGHTER
CURLING PROV
448/14**

7.2 2015 Alberta Firefighters Provincial Curling Championship

Councillor Calhoun moved that Council approve a donation of \$500.00 for a team prize to the Olds Firefighters Association in support of the 2015 Alberta Firefighter's Provincial Curling Championship.

CARRIED

**EDO CONFERENCE
449/14**

7.3 Economic Developers Alberta 2015 Conference

Councillor Calhoun moved that Council authorize the attendance of the Reeve, Deputy Reeve, Councillor Holsworth and Chief Administrative Officer to attend the 2015 Economic Development Association Conference and to direct Administration to make the necessary booking arrangements.

CARRIED

**ADM/MED CLINIC
450/14**

7.4 Administration/Medical Clinic Sod Turning Ceremony

Councillor Hoppins moved that Council authorize the attendance to all of Council to attend the November 3rd, 2014 Sod Turning Ceremony to commemorate the Administration/Medical Clinic Building Project.

CARRIED

**CAO REPORT
451/14**

7.5 CAO Report

Councillor Holsworth moved that the CAO report for October/November 2014 be received for information.

CARRIED

**RATEPAYER
MEETING**

7.6 Ratepayer Meeting

Council discussed the Ratepayer meeting that was held in Huxley on Thursday, December 10th, 2014.

**COUNCIL REPORTS
MPC**

9.0 Council and Committee Reports

9.1 Municipal Planning Commission- Approved minutes were provided from the October 23, 2014 meeting.

**KHILL REGIONAL
STEERING COMM**

9.2 Kneehill Regional Partnership Steering Committee- A written report was submitted by Councillor Holsworth on November 25th, 2014 meeting he attended.

RDRMUG

9.3 Red Deer River Municipal Users Group- A written report was submitted by Councillor Holsworth on the meeting he attended on December 4th, 2014.

FCSS

9.4 Kneehill Regional Family and Community Support Services- Approved minutes were provided from the October 16, 2014 meeting.

COUNCIL MINUTES OF DECEMBER 16, 2014

Councillor Painter left the meeting at 10:49 a.m.
Councillor Painter returned to the meeting at 10:51 a.m.

KHILL HOUSING

9.5 Kneehill Housing Corporation- A written report was submitted by Councillor Hoppins on the meeting he attended on December 10, 2014.

Debi Moon left the meeting at 10:57 a.m.
Deb Johnston left the meeting at 11:01 a.m.

452/14

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

CARRIED

The meeting recessed from 11:01 a.m. to 11:07 a.m.

CORRESPONDENCE

453/14

11.0 Correspondence Report

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

CARRIED

COUNCIL ACT LIST

454/14

12.0 Council Follow-up Action List

Councillor Calhoun moved that Council cancel the January 13th, 2015 Council meeting.

CARRIED

455/14

Councillor Holsworth moved that Council receive the December 16, 2014 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA

456/14

14.0 In-Camera

Councillor Hoppins moved that Council go into In-Camera at 11:22 a.m. to discuss labour and legal issues.

CARRIED

Debra Grosfield left the meeting at 11:22 a.m.

457/14

Councillor Calhoun moved that Council go out of In-Camera at 12:14 p.m.

CARRIED

COUNCIL MINUTES OF DECEMBER 16, 2014

ADJOURNMENT

Adjournment

The meeting adjourned at 12:28 p.m.

Bob Long
Reeve

Al Hoggan
CAO