

MINUTES OF THE MARCH 24, 2015 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 (Video Conf)
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor (Video Conf)
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Bobby Painter, Councillor

ADMINISTRATION PRESENT:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Recording Secretary	Carolyn Van der Kuil

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 Grant Alford, reporter for the
Capital, Jamie Erickson, Deputy Director of Emergency Management
and Brad Buchert, Sr. Manager of Transportation and Facilities.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

7.4 Kneehill Historical Society Invitation

7.5 Ratepayer Meeting Compensation

Additions under Council and Committee Reports

9.2 St. Mary's Foundation Fundraiser

**ADOPTION OF
AGENDA**

104/15

1.2 Adoption of Agenda

Councillor Holsworth moved approval of the agenda as amended.

CARRIED

MINUTES

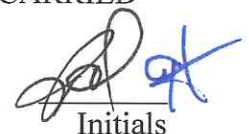
105/15

2.0 Minutes

2.1 Regular Council Meeting Minutes of March 10, 2015

Councillor Calhoun moved approval of the March 10, 2015 Council
Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF MARCH 24, 2015

106/15 **2.2 Committee of the Whole Meeting Minutes of March 10, 2015**
Councillor Hoppins moved approval of the March 10, 2015 Committee of the Whole Meeting as presented.

CARRIED

**MUNICIPAL SERV
TRANSPORTATION
POLICY # 13-34**

107/15

4.0 Municipal Services
4.1 Transportation
4.1.1 Policy # 13-34, Fencing of Road Allowances

Councillor Hoppins moved to delete Policy #13-34, Fencing of Road Allowances.

CARRIED

POLICY # 13-32-1

108/15

4.1.2 Policy # 13-32 and #13-32-1, Water Trucks

Councillor Holsworth moved to delete Policy #13-32, 13-32-1, Water Trucks.

CARRIED

POLICY # 13-14-1

109/15

4.1.3 Policy # 13-14 and #13-14-1, County Machinery Rental

Councillor Calhoun moved to delete Policy #13-14, 13-14-1, County Machinery Rental and include the rental rate for the divisional motor grader to be included in the Master Rates Bylaw.

CARRIED

Deb Johnston, reporter for the East Central Review entered the meeting at 8:45 a.m.

POLICY # 13-14-2

110/15

4.1.4 Policy #13-14-2, Blacklist

Councillor Holsworth moved to delete Policy# 13-14-2, Blacklist.

CARRIED

**PROTECTIVE SERV
TORRINGTON FIRE
CHIEF**

111/15

4.5 Protective Services
4.5.1 Appointment of Fire Chief for the Torrington Fire Department

Councillor Hoppins moved that Council appoint Mike Bauer as Fire Chief for the Torrington Fire Department until March 31, 2017.

CARRIED

Mike Bauer was present for the appointment of the Torrington Fire Chief. Reeve Long and Al Hoggan thanked Mr. Bauer for his dedication and years of service to the department.

The meeting recessed from 9:01 a.m. to 9:09 a.m.
Brad Buchert was not present when the meeting reconvened.



Initials

COUNCIL MINUTES OF MARCH 24, 2015

EMERGENCY PLAN
112/15

4.5.2 Emergency Services Plan

Councillor Holsworth moved that Kneehill County Council adopt the Kneehill Regional Emergency Management Plan as presented.

CARRIED

The meeting recessed from 9:49 a.m. to 9:57 a.m.
Jamie Erickson was not present when the meeting reconvened.
Present when the meeting convened was Jessie Kasha, Human Resources Coordinator.

CORPORATE SERV
POLICY # 16-17

5.0 Corporate Services

5.1 Policy # 16-17, Acceptance of Payments

113/15

Councillor Hoppins moved that Council approve Policy #16-17, Acceptance of Payments as presented.

CARRIED

POLICY # 11-2

5.2 Policy # 11-2, Bank Deposits

114/15

Councillor Hoppins moved that Council hereby delete Policy# 11-2, Bank Deposits.

CARRIED

NEW BUSINESS
POLICY # 3-19-3

7.0 New Business

7.1 Policy #3-19-3, Council Appointees Reimbursement

115/15

Councillor Holsworth moved that Council approve Policy # 3-19-3, Council Appointees Reimbursement as presented effective January 1, 2015 and pay those Members at Large affected by this policy accordingly.

CARRIED

POLICY # 3-16
116/15

7.2 Policy # 3-16 Organizational Chart for the Municipality

Councillor Holsworth moved that Council approve Policy #3-16, Organizational Chart for the Municipality as presented.

CARRIED

4-H REQUEST
117/15

7.3 Kneehill 4-H District Request

Councillor Calhoun moved that Council approve a donation in the amount of \$600.00 to the Kneehill 4-H District to help with the cost of printing the District Show/Sale Catalogue.

CARRIED

KHILL HISTORICAL
SOCIETY

7.4 Kneehill Historical Society Invitation

COUNCIL MINUTES OF MARCH 24, 2015

- 118/15** Councillor Calhoun moved to authorize the attendance of Reeve Long to attend the Kneehill Historical Society's Fundraiser being held at the Three Hills Community Center on March 28, 2015. CARRIED
- RATEPAYER MTG** **7.5 Ratepayer Meeting Compensation**
119/15 Councillor Hoppins moved that Council members that attended the March 23, 2015 ratepayer meeting not get reimbursed for attending this event. CARRIED
- COUNCIL REPORTS** **9.0 Council and Committee Reports**
KHILL HOUSING **9.1 Kneehill Housing Corporation-** Written report by Councillor Hoppins on the meeting he attended.
9.2 St. Mary's Foundation Fundraiser- Councillor Hoppins will submit a written report on this event at the next meeting.
- 120/15** Councillor Hoppins moved that Council receive the Council and Committee reports as presented. CARRIED
- CORRESPONDENCE** **10.0 Correspondence Report**
121/15 Councillor Keiver moved that Council receive the Correspondence Report as presented. CARRIED
- COUNCIL ACT LIST** **11.0 Council Follow-up Action List**
122/15 Councillor Holsworth moved that Council receive the March 24, 2015 Council Follow-Up Action List as presented for information. CARRIED
- IN-CAMERA** **12.0 In-Camera**
123/15 Councillor Hoppins moved that Council go into In-Camera at 10:28 a.m. CARRIED
- Councillor Wittstock, Councillor Calhoun, Grant Alford and Deb Johnston left the meeting at 10:28 a.m.
Carolyn Van der Kuil, Laurie Watt, Debra Grosfield and Mike Morton left the meeting at 10:35 a.m.
- 124/15** Councillor Holsworth moved that Council go out of In-Camera at 11:05 a.m. CARRIED

COUNCIL MINUTES OF MARCH 24, 2015

The meeting recessed from 11:05 a.m. to 11:27 a.m.
Councillor Calhoun, Councillor Wittstock, Carolyn Van der Kuil,
Debra Grosfield, Laurie Watt, Grant Alford, Deb Johnston and Barry
Morishita, Canadian Badlands Vice President were present when the
meeting reconvened.

**DELEGATIONS
CANADIAN
BADLANDS**

3.0 Delegations

**3.1 Canadian Badlands, Barry Morishita, Pheasant Hunt
Presentation**

Barry Morishita, Vice President of Canadian Badlands spoke to
Council regarding the Canadian Badlands Pheasant Hunt, and the
economic benefits to the area associated with hosting this event.

Mike Morton entered the meeting at 11:48 a.m.
Barry Morishita left the meeting at 11:50 a.m.

**DELEGATIONS
CANADIAN
BADLANDS
125/15**

8.0 Disposition of Delegation Business

8.1 Canadian Badlands- Pheasant Hunt

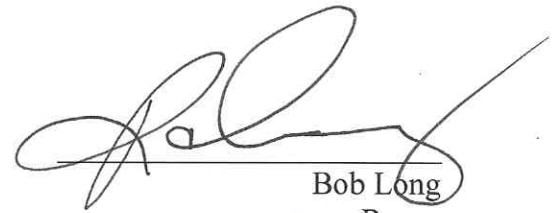
Councillor Calhoun moved that Council supports the Town of Three
Hills in applying to host the Canadian Badlands Ltd. Annual Pheasant
Hunt Festival and direct Administration to write a letter of support.

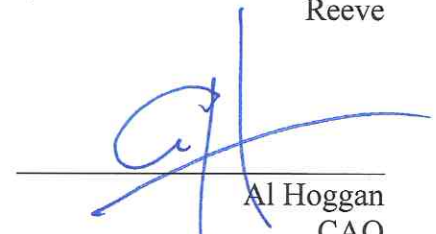
CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:57 a.m.


Bob Long
Reeve


Al Hoggan
CAO


Initials