

MINUTES OF THE SEPTEMBER 22, 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 (Absent)
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:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Director Corporate Services	Mike Morton
Communications Officer	Debra Grosfield
Sr. Manager of Transportation and Facilities	Brad Buchert
Manager Agricultural Services and Parks	Bowen Clausen
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.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

7.6 Letter from Acme Resident

7.7 2015 Fall Ratepayer Newsletter

Additions under Council and Committee Reports

9.3 Drumheller Solid Waste Meeting

**ADOPTION OF
AGENDA**

379/15

1.2 Adoption of Agenda

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

MINUTES

380/15

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 8, 2015

Councillor Calhoun moved approval of the September 8, 2015 Council Meeting minutes as presented.

CARRIED


Initials

COUNCIL MINUTES OF SEPTEMBER 22, 2015

MUNICIPAL SERV
WATER/
WASTEWATER
ENVIRONMENT
WATER POLICIES

4.0 Municipal Services
4.2 Water/Wastewater/Environment

381/15

4.2.1 Policy #14-12A, Post Construction Connecting to a Waterline: When a Waterline must be Extended and Policy # 14-12B, Post Construction Connection to a Waterline: When Adjacent to a County Waterline

Councillor Calhoun moved that Council direct Administration to review and bring back to a future Council meeting, Policy # 14-12A, Post Construction Connection to a Waterline: Where a Waterline Must be Extended (not adjacent) and Policy # 14-12B, Post Construction Connecting to a Waterline when Adjacent to a County Waterline.

CARRIED

ASB
WIMBORNE
CEMETERY GATE

382/15

4.4 Agricultural Service Board
4.4.1 Wimborne Cemetery Gate

Councillor Hoppins moved that Council direct Administration to work with the Wimborne and District Historical Society for the approval and installation of the Wimborne Cemetery Gate Project.

CARRIED

ARTHURVALE
CEMETERY

383/15

4.4.2 Arthurvale Cemetery Survey

Councillor Hoppins moved that Council recommend St. Hilda's Anglican Church (Arthurvale Cemetery Fund) apply for either the Fall or Spring Kneehill County Community Grants Application to assist with funding for the project.

CARRIED

The meeting recessed from 8:57 a.m. to 9:03 a.m.
Bowen Clausen was not present when the meeting reconvened.

CORPORATE SERV
BANK REC

384/15

5.0 Corporate Services
5.1 Bank Reconciliation July 2015

Councillor Calhoun moved that Council receive the July 2015 Bank Reconciliation Report as presented for information.

CARRIED


Initials

COUNCIL MINUTES OF SEPTEMBER 22, 2015

**NEW BUSINESS
CNTY
SCHOLARSHIP
385/15**

7.0 New Business

7.1 2015 Kneehill County Scholarship

Councillor Calhoun moved that Connor Viste be awarded the 2015 Academic Scholarship and Sydney Gall be awarded the 2015 Community and Leadership Scholarship in the amount of \$2,000 each.
CARRIED

**CAO REPORT
386/15**

7.2 Clarification to CAO Report September 8, 2015

Councillor Hoppins moved that Council receive the Clarification to the CAO report of September 8, 2015 as information.
CARRIED

**KCRP REPORT
387/15**

7.3 Kneehill Community Resource Program 2014/15 Annual Report

Councillor Hoppins moved that Council receive the Kneehill Community Resource Program 2014/2015 Annual Report for information.
CARRIED

**SOCIAL MEDIA
POLICY
388/15**

7.4 Social Media Policy

Councillor Hoppins moved to table the Social Media Policy agenda item and to bring the item back to the October 13, 2015 Regular Council Meeting.
CARRIED

**STARLAND CNTY
SUMMER TOUR
389/15**

7.5 Starland County Summer Tour

Councillor Calhoun moved that Council approve Reeve Long's attendance at the Starland County Summer Tour on August 5, 2015 and reimburse the Reeve for his time engaged in official duty of Kneehill County.
CARRIED

**LETTER FROM
ACME RESIDENT
390/15**

7.6 Letter from Acme Resident

Councillor Calhoun moved to direct Administration to send a reply letter to the concerned Acme resident advising that the land is currently being consolidated into the quarter.
CARRIED

NEWSLETTER

7.7 2015 Fall Ratepayer Newsletter

Discussion was had regarding the 2015 Fall Ratepayer Newsletter.

COUNCIL MINUTES OF SEPTEMBER 22, 2015

- COUNCIL REPORTS** **9.0 Council and Committee Reports**
AQUA 7 **9.1 AQUA 7-** Written report was provided by Councillor Wittstock on the meeting he attended on September 10, 2015.
- MPC** **9.2 Municipal Planning Commission-** Un-approved minutes were provided from the July 23, 2015 meeting.
- DRUM SOLID WASTE** **9.3 Drumheller Solid Waste –** Councillor Calhoun advised Council that there will be a Southern Alberta Energy from Waste (SAEWA) presentation after the regular meeting on October 15, 2015 at 3:00 p.m.
- 391/15** Councillor Calhoun moved that Council receive the Council and Committee reports as presented. CARRIED
- COUNCIL ACT LIST** **10.0 Council Follow-Up Action List**
392/15 Councillor Hoppins moved that Council receive the September 22, 2015 Council Follow-Up Action List as presented for information. CARRIED
- The meeting recessed from 9:48 a.m. to 9:52 a.m.
 Councillor Wittstock was not present when the meeting reconvened.
- IN-CAMERA** **11.0 In-Camera**
393/15 Councillor Keiver moved that Council go into In-Camera to discuss Legal matters at 9:56 a.m. CARRIED
- 394/15** Councillor Painter moved that Council go out of In-Camera at 10:34 a.m. CARRIED
- MOTIONS IN-CAM** **12.0 Motions from In-Camera**
395/15 Councillor Hoppins moved that Council authorizes the sale of the Kneehill County Administration building located on 232 Main Street, Three Hills to the Town of Three Hills, subject to the terms and conditions listed in the offer to purchase. CARRIED
- 396/15** Councillor Calhoun moved to cancel the Committee of the Whole scheduled on October 20, 2015. CARRIED



Initials

COUNCIL MINUTES OF SEPTEMBER 22, 2015

ADJOURNMENT

Adjournment

The meeting adjourned at 10:36 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials