

MINUTES OF THE MAY 13, 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 (Video Conf)
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 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 8:33 a.m.

Present when the meeting convened was Debi Moon, Reporter for the Three Hills Capital and Bowen Clausen, Agriculture Service Board and Parks Manager.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under New Business

4.10 Letter of Support Rosebud Centre of Arts

Additions to Council and Committee Reports

10.2 AQUA 7

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

189/14

Councillor Calhoun moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 13, 2014

MINUTES	<u>2.0 Minutes</u>
	<u>2.1 Regular Council Meeting Minutes of April 22, 2014</u>
190/14	Councillor Painter moved approval of the April 22, 2014 Council Meeting minutes as presented. CARRIED UNANIMOUSLY
NEW BUSINESS	<u>4.0 New Business</u>
PARKS PLAN	<u>4.1 Parks Plan</u>
191/14	Councillor Holsworth moved that Council approve the Parks Plan utilizing funds from the current parks operational budget and from the Municipal Planning Reserves for 2014. CARRIED UNANIMOUSLY
FIREWOOD	<u>4.2 Provision of Firewood at Campgrounds</u>
192/14	Councillor Calhoun moved that Council approve a \$5.00 fee be charged for a bundle of firewood at the Kneehill County campgrounds for 2014. CARRIED UNANIMOUSLY
POLICY #2.1	<u>4.3 Policy #2.1- Cemetery Policy</u>
193/14	Councillor Holsworth moved that Council approve Policy #2.1, Cemetery Policy as amended. CARRIED
	Bowen Clausen left the meeting at 9:02 a.m.
ADMIN/MEDICAL BLDG BUDGET	<u>4.4 Approval of Overall Construction Budget for Medical Clinic/County Admin Office</u>
194/14	Councillor Hoppins moved to table this agenda item until later in the meeting. CARRIED UNANIMOUSLY
DRUM SOLID WASTE	<u>4.5 Drumheller & District Solid Waste Special Resolution</u>
195/14	Councillor Calhoun moved that Kneehill County approve the Drumheller Solid Waste Commission Special Resolution as follows: <i>“The Drumheller and District Solid Waste Management Association is authorized to pay for the capital upgrades to the Acme Transfer Station with the funds to be accessed from the Transtor Reserve”</i> and direct Administration to forward to the Commission the decision of Kneehill County Council. CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 13, 2014

- 196/14** Councillor Hoppins moved that Councillor Calhoun meet with the Reeve and CAO of Kneehill County to discuss the proposed amendments to the Drumheller & District Solid Waste agreement.
CARRIED UNANIMOUSLY
- COUNCILLOR
TERMS OF REF
197/14** **4.6 Councillor Terms of Reference**
Councillor Calhoun moved to rescind motion 110/14, that being a motion to “*Receive Policy 3-26 Councillor Terms of Reference for information and discuss it further at a future Committee of the Whole meeting.*”
CARRIED UNANIMOUSLY
- RURAL
CONNECTIONS
198/14** **4.7 Creating Rural Connections 2014 Event Series**
Councillor Calhoun moved that Council authorize the attendance of Councillor Painter to the Creating Rural Connection 2014 Event Series in Edmonton on Monday, May 26, 2014.
CARRIED UNANIMOUSLY
- THILLS GRAD 2014
199/14** **4.8 Three Hills 2014 Graduation**
Councillor Hoppins moved that Council authorize the attendance of the Reeve to the Three Hills Graduation Banquet and Ceremony on Saturday May 17th, 2014.
CARRIED UNANIMOUSLY
- CAO REPORT
200/14** **4.9 CAO Report**
Councillor Wittstock moved that the CAO report for April 2014 be received for information.
CARRIED UNANIMOUSLY
- ROSEBUD CENTRE
OF ARTS
201/14** **4.10 Letter of Support to Rosebud Centre of the Arts**
Councillor Calhoun moved that the Council direct administration to create a letter of support to the Rosebud Centre of Arts to accompany their CFEP Grant Application.
CARRIED UNANIMOUSLY

The meeting recessed from 9:28 a.m. to 9:44 a.m.

COUNCIL MINUTES OF MAY 13, 2014

PLAN & PROTECT
ADMIN BLDG
APPROACHES
202/14

6.0 Planning and Protective Services
6.1 Approaches to New County Building

Councillor Holsworth moved to request a letter of support from the Town of Three Hills with regards to the approaches to the future development.

CARRIED UNANIMOUSLY

OPERATIONS
OPER SUMMARY
203/14

8.0 Operations
8.1 Operations Summary

Councillor Holsworth moved that Council receive the Operations Report as presented.

CARRIED UNANIMOUSLY

DELEGATIONS
TEDD LAHRMANN

3.0 Delegations
3.1 Tedd Lahrman, Huxley Road Upgrade

Tedd Lahrman entered the meeting at 10:03 a.m.

Mr. Lahrman discussed with Council the process he went through developing a road allowance within the Hamlet of Huxley. Mr. Lahrman requested that Council reconsider cost sharing 50% of the cost as per Policy # 5-13.

Tedd Lahrman left the meeting at 10:11 a.m.

DELEGATIONS
TEDD LAHRMANN

9.0 Disposition of Delegation Business
9.1 Tedd Lahrman Request for Cost Sharing for Road Development

204/14

Councillor Holsworth moved that Council approves the reimbursement of 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 in the amount of \$3,529.

CARRIED UNANIMOUSLY

OPERATIONS
ORKNEY WATER
205/14

8.0 Operations Cont'd
8.2 Orkney Water Co-op Operating Report

Councillor Holsworth moved that Council direct operations to communicate the total estimated operating costs to the Orkney Water Co-op and that Kneehill County will subsidize 50% of the cost to the users of the Orkney Water Co-op. Any capital expenditures or costs associated with emergency repairs will be the responsibility of the Orkney Water Co-op.

CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 13, 2014

BRIDGE FILE 70123 **8.3 Repair of Bridge File 70123 (NW 20-31-24-W4)**
206/14 Councillor Hoppins moved that Council approves repair of Bridge File 70123, with funds coming from Contingency Reserves.
CARRIED UNANIMOUSLY

COUNCIL REPORTS **10.0 Council and Committee Reports**

CDN BADLANDS **10.1 Canadian Badlands**- Reeve Long presented Council with a video on Canadian Badlands that was presented at the Canadian Badlands Annual General Meeting that was held in Lethbridge in March.

AQUA 7 **10.2 AQUA 7** – Councillor Wittstock presented Council with a verbal report on AQUA 7 meeting that was held on April 22, 2014.

207/14 Councillor Calhoun moved that Council receive the Council and Committee reports as presented.
CARRIED UNANIMOUSLY

CORRESPONDENCE **11.0 Correspondence Report**
208/14 Councillor Wittstock moved that Council receive the Correspondence Report as presented.
CARRIED UNANIMOUSLY

The meeting recessed from 11:00 a.m. to 11:08 a.m.

COUNCIL ACT LIST **12.0 Council Follow-up Action List**
209/14 Councillor Painter moved that council receive the May 13th, 2014 Council Follow-Up Action List as presented for information.
CARRIED UNANIMOUSLY

Council left the meeting to take a picture with the County parade truck for the Three Hills paper at 11:11 a.m.

Councillor Wittstock left the meeting at 11:14 a.m.

Council returned to the meeting at 11:16 a.m.

IN-CAMERA **14.0 In-Camera**
210/14 Councillor Calhoun moved that Council go into In-Camera at 11:16 a.m.
CARRIED UNANIMOUSLY

Debi Moon left the meeting at 11:16 a.m.
Councillor Calhoun left the meeting at 11:46 a.m.

COUNCIL MINUTES OF MAY 13, 2014

211/14 Councillor Holsworth moved that Council go out of In-Camera at 12:20 p.m.
CARRIED UNANIMOUSLY

Councillor Calhoun returned to the meeting 12:21 p.m.

**NEW BUSINESS
ADMIN/MEDICAL
BLDG BUDGET**

4.0 New Business Cont'd

4.4 Approval of Overall Construction Budget for Medical Clinic/County Admin Office

212/14 Councillor Hoppins moved to remove Agenda Item #4.4 from the table.
CARRIED UNANIMOUSLY

213/14 Councillor Holsworth moved that Kneehill County Council approves the preliminary project construction budget for the new Medical Clinic/County Administration Building/ASB Shop, set at \$11,750,000 and as presented, with funding provided through the MSI Capital Funding (\$2.3m) and Buildings Reserve (\$9.45m).
CARRIED UNANIMOUSLY

**MOTIONS IN-CAM
PURCHASE OF LAND**

15.0 Motions from In-Camera

15.1 Purchase of Land

214/14 Councillor Calhoun moved to approve Administration to proceed with negotiations to purchase the E1/2 of SE 29-32-23-W4 for gravel stockpiling.

Councillor Hoppins requested a recorded vote.

IN FAVOUR:

Reeve Long
Councillor Calhoun
Councillor Painter
Councillor Keiver
Councillor Holsworth

AGAINST:

Councillor Hoppins

CARRIED

Councillor Calhoun left the meeting for the next agenda item due to pecuniary interest.
Time: 12:26 p.m.

MEDICAL CLINIC

15.2 Medical Clinic

215/14 Councillor Holsworth moved that Council direct administration to negotiate the hybrid rental model as discussed in-camera, with the tenants of the new medical clinic.
CARRIED UNANIMOUSLY

COUNCIL MINUTES OF MAY 13, 2014

Councillor Calhoun returned to the meeting at 12:28 p.m.

ADJOURNMENT

Adjournment

The meeting adjourned at 12:29 p.m.

Bob Long
Reeve

Al Hoggan
CAO