



**KNEEHILL COUNTY  
REGULAR COUNCIL MEETING**

**AGENDA  
Tuesday, May 27<sup>th</sup>, 2014**

**1.0 Agenda**

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

**2.0 Approval of Minutes**

- 2.1 Regular Council Meeting Minutes of May 13, 2014

**3.0 Delegations**

**4.0 Operations**

**5.0 Finance**

**6.0 Planning and Protective Services**

- 6.1 Development/Designated Officer Positions

**7.0 Business Arising from Previous Minutes**

**8.0 New Business**

- 8.1 Policy # 15-5, Kneehill County Scholarship
- 8.2 David Thompson Health Advisory Health Forum
- 8.3 Three Hills Health Initiative- An Evening in Paris Charity Gala
- 8.4 Stampede Farm Family Councillor Attendance
- 8.5 Carbon Mud Stomp 2014
- 8.6 Ratepayer Meeting Publication
- 8.7 Strategic Planning
- 8.8 Ratepayer Meeting Update
- 8.9 2014 CAAMDC Golf Tournament

**9.0 Disposition of Delegation Business**

**10.0 Council and Committee Reports**

- 10.1 Kneehill Regional FCSS
- 10.2 AQUA 7
- 10.3 Kneehill Housing
- 10.4 Red Deer River Municipal Users Group
- 10.5 Community Action Group

**11.0 Correspondence Report**

**12.0 Council Follow-up Action List**

**13.0 Council Calendar**

**14.0 In Camera**

- 14.1 Legal (Section 25- FOIP)
- 14.2 Labour (Section 17- FOIP)
- 14.3 Legal (Section 25-FOIP)

**15.0 Motions from In Camera**

**Adjournment**

**16.0 Information Package**

MINUTES OF THE MAY 27, 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:**

Assistant CAO	Laurie Watt
Recording Secretary	Carolyn Van der Kuil
Director of Operations	Pete McRae
Director of Planning and Protective Services	Jerry Brett
Communications Officer	Debra Grosfield

**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

8.7 Strategic Planning

8.8 Ratepayer Meeting Update

8.9 2014 CAAMDC Golf Tournament

Additions under Council and Committee Reports

10.5 Community Action Group

Additions under In-Camera

14.3 Legal


**ADOPTION OF  
AGENDA**

**216/14**

**1.2 Adoption of Agenda**

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

  
Initials

COUNCIL MINUTES OF MAY 27, 2014

MINUTES

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of May 13, 2014**

217/14

Councillor Calhoun moved approval of the May 13, 2014 Council Meeting minutes as presented.

CARRIED

Debi Moon, reporter for the Capital, entered the meeting at 8:34 a.m.

PLAN & PROTECT  
DEV/DES OFFICER  
POSITIONS

**6.0 Planning and Protective Services**

**6.1 Development/Designated Officer Positions**

218/14

Councillor Hoppins moved that Council remove the appointments of Ted Traikovski and Gilbert Quashie-Sam as Development Officers and listed Designated Officers pursuant to Bylaw 1564, reaffirm Jerry Brett as a Development Officer pursuant to Bylaw 1564 and appoint Heather Kostrosky, on a temporary basis, as a Development Officer for Kneehill County pursuant to Bylaw 1564.

CARRIED

NEW BUSINESS  
SCHOLARSHIP

**8.0 New Business**

**8.1 Policy # 15-5, Kneehill County Scholarship**

219/14

Councillor Hoppins moved that, Policy #15-5, Kneehill County Scholarship Program, be accepted as amended.

CARRIED

HEALTH FORUM

220/14

**8.2 David Thompson Health Advisory Health Forum**

Councillor Wittstock moved that Council authorize the attendance of Reeve Long and Councillor Calhoun to attend the David Thompson Health Advisory Annual Health Forum on Tuesday, June 24 in Olds, AB.

CARRIED

HEALTH  
INITIATIVE

221/14

**8.3 Three Hills Health Initiative- An Evening in Paris Charity Gala**

Councillor Hoppins moved that Council approve a donation of \$5,000 to the Three Hills Health Initiative Charity Gala that will take place on November 8, 2014.

CARRIED

COUNCIL MINUTES OF MAY 27, 2014

**STAMPEDE FARM  
FAMILY**

**222/14**

**8.4 Stampede Farm Family Councillor Attendance**

Councillor Calhoun moved that Council authorize the attendance of Councillor Wittstock to attend the 2014 Calgary Stampede BMO Farm Family Award with the Matt and Tara Sawyer Family at the Calgary Stampede on Monday July 7, 2014.

CARRIED

**CARBON MUD  
STOMP**

**223/14**

**8.5 Carbon Mud Stomp 2014**

Councillor Calhoun moved that Council approve a donation of \$250.00 to the Carbon Mud Stomp 2014.

CARRIED

**RATEPAYER PUB**

**224/14**

**8.6 Ratepayer Meeting Publication**

Councillor Wittstock moved that Council receive as information.

CARRIED

**STRAT PLAN**

**225/14**

**8.7 Strategic Planning**

Councillor Holsworth moved that Council direct administration to bring back to Council available dates to meet with Strategic Planning Facilitator to complete the 2014 Strategic Plan.

CARRIED

**RATEPAYER MEET**

**8.8 Ratepayer Meeting Update**

Council discussed Ratepayer meeting.

**CAAMDC GOLF**

**8.9 2014 CAAMDC Golf Tournament**

Council provided Administration direction regarding the 2014 CAAMDC Golf Tournament.

The meeting recessed from 9:35 a.m. to 9:51 a.m.

**COUNCIL REPORTS  
FCSS**

**10.0 Council and Committee Reports**

**10.1 Kneehill Regional FCSS-** Approved minutes were provided from the March 20, 2014 and April 17, 2014 meeting.

**AQUA 7**

**10.2 AQUA 7-** Written report was submitted by Councillor Wittstock on the meeting he attended on April 22, 2014.

**KHILL HOUSING**

**10.3 Kneehill Housing-** Written report was submitted by Councillor Painter on the meeting he attended on May 14, 2014.



Initials

COUNCIL MINUTES OF MAY 27, 2014

**RDRMUG**                    **10.4 Red Deer River Municipal Users Group**- Written report was submitted by Councillor Painter on the meeting he attended on May 15, 2014.

**COMM ACTION**            **10.5 Community Action Group**- Verbal report was given by Councillor Hoppins on the meeting he attended on May 22, 2014.

226/14                    Councillor Calhoun moved that Council receive the Council and Committee reports as presented. CARRIED  
Debi Moon left the meeting at 10:10 a.m.

**CORRESPONDENCE**    **11.0 Correspondence Report**  
227/14                    Councillor Wittstock moved that Council receive the Correspondence Report as presented. CARRIED

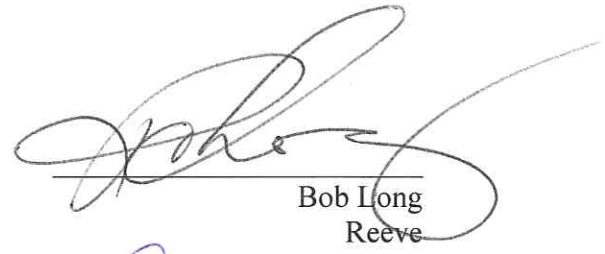
**COUNCIL ACT LIST**    **12.0 Council Follow-up Action List**  
228/14                    Councillor Calhoun moved that Council receive the March 25<sup>th</sup>, 2014 Council Follow-Up Action List as presented for information. CARRIED

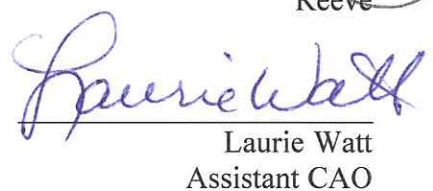
**IN-CAMERA**                **14.0 In-Camera**  
229/14                    Councillor Holsworth moved that Council go into In-Camera at 10:21 a.m. CARRIED

Laurie Watt, Carolyn Van der Kuil, Jerry Brett, Debra Grosfield and Pete McRae left the meeting at 10:21 a.m.

230/14                    Councillor Hoppins moved that Council go out of In-Camera at 11:27 a.m. CARRIED

**ADJOURNMENT**            **Adjournment**  
The meeting adjourned at 11:28 a.m.

  
Bob Long  
Reeve

  
Laurie Watt  
Assistant CAO

  
Initials