

MINUTES OF THE AUGUST 26, 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 Operations	Pete McRae
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 8:33 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under New Business

8.6 Dangerous & Unsightly Properties in Hamlets

8.7 AUMA Conference

Additions under Council and Committee Reports

10.3 Kneehill Ambulance

10.4 Kneehill Regional Doctor Recruitment and Retention Update

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

314/14

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

315/14

2.1 Regular Council Meeting Minutes of August 5, 2014

Councillor Calhoun moved approval of the August 5, 2014 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF AUGUST 26, 2014

FINANCE
TAX CANCEL

5.0 Finance
5.1 Tax Cancellations

316/14

Councillor Wittstock moved that Council approves the request by Administration to cancel the outstanding tax arrears and penalties on Roll 40001040000 & Roll 40001220000.

CARRIED

Debi Moon, reporter for the Capital, entered the meeting at 8:43 a.m.

BANK REC

5.2 Bank Reconciliation- May and June 2014

317/14

Councillor Calhoun moved that Council receive the May and June 2014 Bank Reconciliation Reports as presented.

CARRIED

BUS ARISING
2014 SCHOLARSHIP

7.0 Business Arising from Previous Minutes
7.1 2014 Kneehill County Scholarships

318/14

Councillor Holsworth moved that Jessica Woolley be awarded the 2014 Academic Achievement Scholarship and Teanna Moar be awarded the 2014 Community and Leadership Scholarship in the amount of \$1500 each.

CARRIED

The meeting recessed from 8:57 a.m. to 9:13 a.m.

NEW BUSINESS
POLICY #1-29-3

8.0 New Business
8.1 Agricultural Service Board Club Root Policy # 1-29-3

319/14

Councillor Holsworth moved as recommend by the ASB for approval of the ASB Policy 1-29-3 Agricultural Pests - Clubroot Control policy be amended as presented.

CARRIED

POLICY # 15-5
320/14

8.2 Policy # 15-5, Kneehill County Scholarship

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

CARRIED

COMM DISC NIGHT
321/14

8.3 Three Hills 2014 Community Discovery Night

Councillor Wittstock moved that Council authorize the attendance of Reeve Long to attend the 2014 Three Hills Community Discovery Night.

CARRIED

COUNCIL MINUTES OF AUGUST 26, 2014

**BYLAW # 1676
322/14**

8.4 Bylaw #1676- Road Closure

Councillor Calhoun moved to table this agenda item until later in the meeting.

CARRIED

**AB COMM
PARTNERSHIP
323/14**

8.5 Alberta Community Partnership Application for Wimborne Fire Tower & Regional Fire Training

Councillor Wittstock moved that Council approve in applying for the Alberta Community Partnership Grant for Regional Fire Training and Wimborne Fire Tower Replacement in the amount of \$350,000.

CARRIED

**DANGER HAMLETS
324/14**

8.6 Dangerous/Unsightly Properties in Hamlets

Councillor Wittstock moved to direct administration to make contact with landowner in the Hamlet of Swalwell to clean up property.

CARRIED

Matt and Tara Sawyer entered the meeting at 9:31 a.m.

**DELEGATIONS
2014 FARM FAMILY**

3.0 Delegations

3.1 Matt and Tara Sawyer- 2014 Bank of Montreal Farm Family Recipients- 9:15 a.m.

Matt and Tara Sawyer were congratulated by Council on receiving the 2014 Bank of Montreal Farm Family Award and were presented with a plaque in recognition of this honour.

Matt and Tara Sawyer left the meeting at 9:45 a.m.

**AUMA CONF
325/14**

8.7 AUMA Conference

Councillor Calhoun moved to approve the attendance of Reeve Long to attend the AUMA Conference in Edmonton on September 24 to September 26, 2014.

CARRIED

**COUNCIL REPORTS
KHILL HOUSING**

10.0 Council and Committee Reports

10.1 Kneehill Housing- Unapproved minutes were provided from the May 14, 2014 meeting.

CAAMDC

10.2 CAAMDC Director Meeting- A written report was submitted by Councillor Wittstock on the meeting he attended on August 15, 2014.

The meeting recessed from 9:52 a.m. to 10:01 a.m.

COUNCIL MINUTES OF AUGUST 26, 2014

**DELEGATIONS
ROCK HILL ROAD**

3.0 Delegations Cont'd

3.2 Pat Carney- Rock Hill Road Closure – 10:00 a.m.

Mr. Carney spoke to Council on how he was disappointed with Council's decision to begin the process of closing a portion of Range Road 21-3 also known as Rock Hill Road and provided details on why the road should stay open.

ROCK HILL ROAD

3.3 Sean Carney- Rock Hill Road Closure – 10:15 a.m.

Sean Carney spoke to Council on how he was also disappointed with Council's decision to begin the process of closing a portion of Range Road 21-3 also known as Rock Hill Road and provided details on why the road should stay open.

Pat Carney left the meeting at 10:43 a.m.

BYLAW # 1676

8.4 Bylaw #1676- Road Closure

326/14

Councillor Calhoun moved to remove this agenda item from the table.
CARRIED

327/14

Councillor Holsworth moved that first reading of Bylaw #1676, this being a Bylaw for the purpose of closing to public travel and creating title to portions of a public road lying between the South West Quarter of Section 10, Township 31, Range 21, West 4th Meridian (SW 10-31-21-W4) GPS Coordinates (N-51° 37.747, W-112° 38.360) and North West Quarter of Section 4, Township 31, Range 21, West 4th Meridian (NW 4-31-21-W4) GPS Coordinates (N-51° 38.360, W-112° 54.368).
NOT CARRIED

328/14

Councillor Calhoun directed administration to provide Council an Engineering Report on the status of the Rock Hill Road with funds to come from Contingency.
CARRIED

Debi Moon and Sean Carney left the meeting at 10:50 a.m.

COUNCIL REPORTS

10.0 Council and Committee Reports Cont'd

**KHILL
AMBULANCE**

10.3 Kneehill Ambulance – Councillor Calhoun gave a verbal report on the society's dissolution meeting held on August 19, 2014. There is about \$891,070 to be split on a per-capita basis with the regional partners with Kneehill County receiving around \$433,552. The donation account will be split amongst 7 fire departments that include the 6 Regional Fire Departments and the Beiseker Fire Department.

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DR. R&R

10.4 Kneehill Regional Doctor Recruitment and Retention Update-

Verbal report was given by Reeve Long. He reminded Council on the upcoming Doctor R &R BBQ being held on September 6. The recruitment committee facilitated a meeting with a recent medical school graduate last week and showed her around the area. On September 12 the committee will meet with Red Deer students to promote this area either to come here as locums or to consider this area to practice medicine.

AQUA 7

10.5 AQUA 7- Verbal report was given by Councillor Wittstock on the meeting he attended. John McKiernan, Kneehill County's Environment Supervisor, provided the group with a power point presentation for new members that was received positively.

329/14

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

CARRIED

CORRESPONDENCE

330/14

11.0 Correspondence Report

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

CARRIED

COUNCIL ACT LIST

331/14

12.0 Council Follow-up Action List

Councillor Hoppins moved that Council receive the August 26, 2014 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA

332/14

14.0 In-Camera

Councillor Wittstock moved that Council go into In-Camera at 11:05 a.m.

CARRIED

333/14

Councillor Keiver moved that Council go out of In-Camera at 11:44 a.m.

CARRIED

COUNCIL MINUTES OF AUGUST 26, 2014

ADJOURNMENT

Adjournment

The meeting adjourned at 11:45 a.m.

Bob Long
Reeve

Al Hoggan
CAO