

MINUTES OF THE FEBRUARY 9, 2016 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 (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
Sr. Manager of Transportation and Facilities	Brad Buchert
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:31 a.m.

Patrick Earl, Economic Development Officer entered the meeting at 8:35 a.m.

**AGENDA
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under New Business

8.6 Approval for Village of Linden to attend AAMDC Conference

8.7 Councillor Approval to attend Elected Officials Education Program Course

8.8 Councillor Approval to attend Federation of Canadian Municipalities Conference

Additions under Council and Committee Reports

10.3 CAAMDC Spring Meeting

Remove from the Agenda

8.2 Donation Request- Trochu Valley School Hosting Basketball Provincials

COUNCIL MINUTES OF FEBRUARY 9, 2016

**ADOPTION OF
AGENDA**

48/16

1.2 Adoption of Agenda

Councillor Hoppins moved approval of the agenda as amended.

CARRIED

MINUTES

49/16

2.0 Minutes

2.1 Regular Council Meeting Minutes of January 26, 2016

Councillor Keiver moved approval of the January 26, 2016 Council Meeting minutes as presented.

CARRIED

**PLANNING
BYLAW 1706**

50/16

5.3 Planning

**5.3.1 Application for Road Closure; SW 12-29-22 W4; Hesketh
Lots 11-16, Block 1, Plan 4267 CS and Lot 11, Block 1, Plan 4267
CS**

Councillor Calhoun moved that first reading be given to Bylaw 1706 that being a Bylaw for the purpose of closing a public road in the Hamlet of Hesketh and that Council set a Public Hearing date for March 8, 2016 at 11:00 a.m. for Bylaw 1706.

CARRIED

**PROTECTIVE SERV
LETTER OF
SUPPORT**

51/16

5.5 Protective Services

**5.5.1 Request for Letter of Support: Regional Emergency Services
Plan**

Councillor Hoppins moved that Council direct Administration to write a Letter of Support to the Town of Drumheller Protective Services in its initiative for a Regional Emergency Master Plan.

CARRIED

**CORPORATE SERV
OUTSTANDING
ACCOUNTS**

52/16

6.0 Corporate Services

6.1 Outstanding General Accounts Receivable and Utilities

Councillor Calhoun moved that Council approve the write off of the following General Accounts Receivable and Utility accounts: BAGL001, BAGL001 (060100.00), WOOF001, and BLAC009 in the total amount of \$5,009.02.

CARRIED

**NEW EQUIP
BUDGET**

53/16

**6.2 Equipment/Vehicle Capital Purchases- New Equipment Budget
Amendment Request**

Councillor Hoppins moved that Council approve the increase of \$23,000 to the capital budget to fund the purchase of the 160M Series grader with funds to come from Capital Equipment Plan.

CARRIED

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The meeting recessed from 8:51 a.m. to 9:00 a.m.
Brad Buchert was not present when the meeting reconvened.

**NEW BUSINESS
BYLAW 1705**

8.0 New Business

8.1 Bylaw 1705, Procedural Bylaw

54/16

Councillor Calhoun moved that Council give first reading to Bylaw # 1705, that being a Bylaw for the purpose of regulating meeting proceedings for Council and Council Committee Meetings.

CARRIED

55/16

Councillor Hoppins moved that second reading be given to Bylaw #1705.

CARRIED

56/16

Councillor Wittstock moved that consideration to hold third reading be given to Bylaw #1705.

CARRIED UNANIMOUSLY

57/16

Councillor Calhoun moved that third reading be given to Bylaw # 1705.

CARRIED

**COW
RESCHEDULING**

8.3 Committee of the Whole Re-Scheduling

58/16

Councillor Calhoun moved that Council approve the rescheduling of the February 16, 2016 Committee of the Whole meeting to 1:00 p.m. on Tuesday March 8, 2016.

CARRIED

HWY 27 TOURISM

8.4 Highway 27 Inter-Municipal Tourism Product and Marketing Initiative

59/16

Councillor Hoppins moved that Council accept as information the Tourism Investment Symposium overview.

CARRIED

CAO REPORT

8.5 CAO Report- January 2016

60/16

Councillor Calhoun moved that the CAO report for January 2016 be received for information.

CARRIED

AAMDC CONF

8.6 Approval for Village of Linden to attend AAMDC Conference

61/16

Councillor Painter moved to invite the Mayor of Linden to attend the AAMDC Conference being held in Edmonton on March 14-16, 2016.

CARRIED

COUNCIL MINUTES OF FEBRUARY 9, 2016

- EOEP COURSE** **8.7 Councillor Approval to attend Elected Officials Education Program Course**
62/16 Councillor Wittstock moved to allow Councillor Painter to attend the Elected Officials Education Program Course: Ethics and Municipal Politics on March 14, 2016 in Edmonton, AB being held in conjunction with the AAMDC Conference.

CARRIED
- FCM CONFERENCE** **8.8 Councillor Approval to attend Federation of Canadian Municipalities**
63/16 Councillor Hoppins moved to decline Councillor Painter's request to attend the Federation of Canadian Municipalities Conference.

CARRIED


The meeting recessed from 9:36 a.m. to 9:52 a.m.
- COUNCIL REPORTS** **10.0 Council and Committee Reports**
DRUM WASTE **10.1 Drumheller and District Solid Waste Management Association-** Unapproved minutes from the December 17, 2015 Organizational and Regular meeting were provided.
- COMM FUTURES** **10.2 Community Futures Wildrose-** Unapproved minutes were provided from the January 7, 2016 meeting.
- 10.3 CAAMDC Zone Meeting-** Reeve Long provided a verbal report on the meeting he attended on Friday, February 4, 2016.
- 64/16 Councillor Calhoun moved that Council receive the Council and Committee reports as presented.

CARRIED
- COUNCIL ACT LIST** **11.0 Council Follow-Up Action List**
65/16 Councillor Painter moved that Council receive the February 9, 2016 Council Follow-Up Action List as presented for information.

CARRIED
- IN-CAMERA** **12.0 In-Camera**
66/16 Councillor Hoppins moved that Council go into In-Camera to discuss Legal matters at 10:00 a.m.

CARRIED
- 67/16 Councillor Hoppins moved that Council go out of In-Camera at 10:22 a.m.

CARRIED



Initials

COUNCIL MINUTES OF FEBRUARY 9, 2016

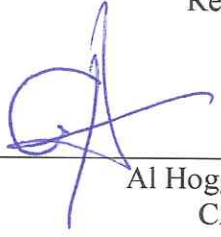
ADJOURNMENT

Adjournment

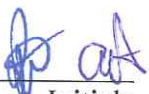
The meeting adjourned at 10:22 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials