

MINUTES OF THE FEBRUARY 23, 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
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 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 8:32 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under New Business

8.4 AAMDC- Working Group Bill 6

8.5 AAMDC Site Visit May 9, 2016

8.6 Fire Service Bylaw

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

68/16

Councillor Calhoun moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

69/16

2.1 Regular Council Meeting Minutes of February 9, 2016

Councillor Hoppins moved approval of the February 9, 2016 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF FEBRUARY 23, 2016

MUNICIPAL SERV
TRANSPORTATION
POLICY # 13-36
70/16

5.0 Municipal Services

5.1 Transportation

5.1.1 Maintenance of Dirt Trail Road Allowance

Councillor Hoppins moved that Kneehill County Council approve amendments to Policy # 13-36 as presented.

CARRIED

NEW BUSINESS
AERIAL PHOTO
GRANT

71/16

8.0 New Business

8.1 Aerial Photo Joint Grant Application

Councillor Calhoun moved that Council agree to be a co-applicant for acquiring Ortho-photography through the Alberta Community Partnership Grant, together with The City of Red Deer, Red Deer County, The Town of Blackfalds, & The Town of Sylvan Lake.

CARRIED

BYLAW 1707
72/16

8.2 Bylaw 1707, Procedural Bylaw

Councillor Calhoun moved that Council give first reading to Bylaw # 1707, that being a Bylaw for the purpose of regulating meeting proceedings for Council and Council Committee Meetings.

CARRIED

73/16

Councillor Hoppins moved that second reading be given to Bylaw #1707.

CARRIED

74/16

Councillor Hoppins moved that consideration to hold third reading be given to Bylaw #1707.

CARRIED UNANIMOUSLY

75/16

Councillor Calhoun moved that third reading be given to Bylaw # 1707.

CARRIED

COUNCIL SEATING
76/16

8.3 Council Seating Arrangement- New Administration Building

Councillor Hoppins moved that Council follows the procedure as indicated in the Kneehill County Procedural Bylaw and assigns seating in the new Council Chambers as per the Bylaw.

CARRIED

The meeting recessed from 8:57 a.m. to 9:06 a.m.

COUNCIL MINUTES OF FEBRUARY 23, 2016

**DELEGATIONS
TROCHU VALLEY
SCHOOL**

3.0 Delegations

3.1 Trochu Valley School, Girls Basketball Team @ 9:00 a.m.

Members from the Trochu Valley School Girls Basketball Team made a presentation to Council requesting funds to help cover the costs of hosting the ASAA Basketball Provincials from Thursday, March 17 to Saturday, March 19th.

NEW BUSINESS

8.0 New Business Continued

8.4.AAMDC –Working Group for Bill 6

77/16

Councillor Hoppins moved to have Councillor Calhoun put her name forward to be nominated to be part of the working group for the next phase of consultation on the Enhanced Protection for Farm and Ranch Workers Act.

CARRIED

8.5.AAMDC Site Visit – May 9, 2016

78/16

Councillor Calhoun moved to organize the AAMDC site meeting for Monday, May 9, 2016.

CARRIED

8.6 Fire Bylaw

79/16

Councillor Hoppins moved to table this agenda item until after the In-Camera discussion.

CARRIED

**COUNCIL REPORTS
COMM FUTURES**

10.0 Council and Committee Reports

10.1 Community Futures Wildrose- Written report was presented by Councillor Keiver from the meeting he attended.

**MARIGOLD
LIBRARY**

10.2 Marigold Library System- Written report was presented by Councillor Keiver from the meeting he attended.

KHILL HOUSING

10.3 Kneehill Housing- Written report was presented by Councillor Hoppins from the meeting he attended.

80/16

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

CARRIED

COUNCIL ACT LIST

81/16

11.0 Council Follow-Up Action List

Councillor Calhoun moved that Council receive the February 23, 2016 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF FEBRUARY 23, 2016

IN-CAMERA
82/16

12.0 In-Camera

Councillor Calhoun moved that Council go into In-Camera to discuss Labour and Land matters at 9:36a.m.

CARRIED

Councillor Wittstock left the meeting at 9:36 a.m.

83/16

Councillor Hoppins moved that Council go out of In-Camera at 9:59a.m.

CARRIED

The meeting recessed from 10:00 a.m. to 10:05 a.m.

Councillor Wittstock was present when the meeting reconvened.

MUNICIPAL SERV
GRAVEL TENDER
OPENING

84/16

5.0 Municipal Services Cont'd

5.1.2 Tender Opening for Multi-Year Aggregate @ 10:00 a.m.

Councillor Hoppins moved that Council move to accept the lowest qualified tender for gravel supply for a three year period.

CARRIED

The meeting recessed from 10:20 a.m. to 10:30 a.m.

DELEGATIONS
KREIDO
CONSULTING

3.0 Delegations Cont'd

3.2 Kreido Consulting, Don Keith, Environmental Site Assessment Results @ 10:30 a.m.

Kreido Consulting presented to Council their finding in identifying inactive sites owned by Kneehill County with a risk of contamination which may require the reporting of liabilities under PSAB 3260.

IN-CAMERA
85/16

12.0 In-Camera

Councillor Calhoun moved that Council go into In-Camera to discuss Labour and Land matters at 11:04 a.m.

CARRIED

Councillor Wittstock left the meeting at 11:04 a.m.

86/16

Councillor Keiver moved that Council go out of In-Camera at 11:55 a.m.

CARRIED

COUNCIL MINUTES OF FEBRUARY 23, 2016

**DELEGATIONS
TROCHU VALLEY
SCHOOL REQUEST**

9.0 Disposition of Delegation Business

9.1 Trochu Valley School Hosting Basketball Provincials, Donation Request

87/16

Councillor Hoppins moved that, Council approve a platinum sponsorship to the Trochu Valley School to host the ASAA Basketball Provincial Tournament in the amount of \$1000.00 (one thousand dollars), with funds to come from the Recreation, Community, Arts and Cultural Events account.

DEFEATED

88/16

Councillor Calhoun moved that, Council approve a gold sponsorship to the Trochu Valley School to host the ASAA Basketball Provincial Tournament in the amount of \$500.00 (five hundred dollars), with funds to come from the Recreation, Community, Arts and Cultural Events account.

CARRIED

89/16

9.2 Kreido Environmental Services

Councillor Calhoun moved to direct administration to come back to a future Council meeting with more information regarding the environmental site assessment results.

CARRIED

NEW BUSINESS

8.0 New Business Continued

BYLAW 1708

8.6 Fire Bylaw

90/16

Councillor Hoppins moved to remove this agenda item from the table.

CARRIED

91/16

Councillor Hoppins moved that Council give first reading to Bylaw #1708, that being a Bylaw for the purpose of establishing fire protection services.

CARRIED

92/16

Councillor Calhoun moved that second reading be given to Bylaw #1708.

CARRIED

93/16

Councillor Calhoun moved that consideration to hold third reading be given to Bylaw #1708.

CARRIED UNANIMOUSLY

94/16

Councillor Keiver moved that third reading be given to Bylaw # 1708.

CARRIED

COUNCIL MINUTES OF FEBRUARY 23, 2016


ADJOURNMENT

Adjournment

The meeting adjourned at 12:05 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials