

MINUTES OF THE MARCH 8, 2016 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
1600- 2ND STREET NE, 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 (Absent)
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
Economic Development Officer	Patrick Earl
Community Peace Officer	Jamie Erickson
Recording Secretary	Carolyn Van der Kuil

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:30 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

No additions were added to the Agenda.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

95/16

Councillor Wittstock moved approval of the agenda as presented.

CARRIED

MINUTES

2.0 Minutes

96/16

2.1 Regular Council Meeting Minutes of February 23, 2016

Councillor Hoppins moved approval of the February 23, 2016 Council Meeting minutes as presented.

CARRIED

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- PROTECTIVE SERV
PROV EXERCISE
97/16** **5.5 Protective Services**
5.5.1 Provincial Exercise (EMX16)
Councillor Wittstock moved that Council accept the Emergency Management Report on EMX 16 participation as presented. CARRIED
- The meeting recessed from 8:46 a.m. to 9:09 a.m.
Jamie Erickson was not present when the meeting reconvened.
- NEW BUSINESS
SENIOR OUTREACH
98/16** **8.0 New Business**
8.1 Seniors Outreach Letter of Support Request
Councillor Hoppins moved that Council provides support to the Seniors Outreach Program in applying for the “Community Initiatives Program-Operating Grants” and direct administration to create a letter of support. CARRIED
- KHILL HISTORICAL
SOCIETY
99/16** **8.2 Kneehill Historical Society Request Letter**
Councillor Holsworth moved to table this agenda item until later on in the Council meeting. CARRIED
- COUNCIL REPORTS
MPC
100/16** **10.0 Council and Committee Reports**
10.1 Municipal Planning Commission-Approved minutes from the December 10th, 2015 meeting were provided.
Councillor Holsworth moved that Council receive the Council and Committee reports as presented. CARRIED
- COUNCIL ACT LIST
101/16** **11.0 Council Follow-Up Action List**
Councillor Wittstock moved that Council receive the March 8, 2016 Council Follow-Up Action List as presented for information. CARRIED
- IN-CAMERA
102/16** **12.0 In-Camera**
Councillor Wittstock moved that Council go into In-Camera to discuss Land and Legal matters at 9:18 a.m. CARRIED

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103/16 Councillor Holsworth moved that Council go out of In-Camera at 10:20 a.m. CARRIED

MOTIONS IN-CAM

13.0 Motions from In-Camera

104/16 Councillor Holsworth moved to direct Administration to create a letter to the Town of Trochu stating the Fire QMP contract will not be renewed for 2016. CARRIED

KHILL HISTORICAL SOCIETY

8.2 Kneehill Historical Society Request Letter Cont'd

105/16 Councillor Holsworth moved to remove this agenda item from the table. CARRIED

106/16 Councillor Hoppins moved that Council provide support to the Kneehill Historical Society as they apply for a Community Facility Enhancement Program (CFEP) grant to move the First Village School to the Museum property and to provide financial assistance in the amount of \$20,000 (twenty thousand) dollars contingent upon receiving a grant from CFEP. CARRIED

The meeting recessed from 10:20 a.m. to 10:38 a.m.

Troy Birtles, Sean Barrett and Chris Meadows from Accurate Assessment were present when the meeting reconvened.

**DELEGATIONS
ACCURATE
ASSESSMENT**

3.0 Delegations

3.1 Accurate Assessment

Troy Birtles presented to Council, Kneehill County's 2015 assessment highlights.

Accurate Assessment recessed their presentation in order to hear the public hearing scheduled at 11:00 a.m.

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**PUBLIC HEARING
BYLAW 1706**

4.0 Public Hearings

4.1 Public Hearing for Bylaw #1706, Road Closure: SW 12-29-22-W4; Hesketh Lots 12-16 @11:00 a.m.

107/16

Councillor Wittstock moved that the Council meeting recess to hear the public hearing scheduled for 11:00 a.m. (Bylaw 1706-Road Closure; SW 12-29-22-W4; Hesketh Lots 12-16; Block 1, Plan 4267 CS And Lot 11, Block 1, Plan 4267 CS)

CARRIED

108/16

Councillor Painter moved the Regular Council meeting back in session.

CARRIED

Time: 11:08 a.m.

**DELEGATIONS
ACCURATE
ASSESSMENT**

3.0 Delegations


3.1 Accurate Assessment Cont'd

Accurate Assessment continued their presentation to Council on Kneehill County's 2015 assessment highlights.


ADJOURNMENT

Adjournment

The meeting adjourned at 11:26 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials