



Council Meeting Notes

June 27, 2017

Agricultural Service Board & Parks	<ul style="list-style-type: none"> Summary of ASB Summer and Culinary Tour on July 26, motion authorizing Council to attend.
Finance	<ul style="list-style-type: none"> Policy review #16-7, Investments 1st Quarter Financial Report, January - March 2017, received as information. 2017 Project and Capital budget received as information. Summary as follows: <ul style="list-style-type: none"> Gravel Acquisition projects = \$454,145.15 <ul style="list-style-type: none"> \$400k transfer to reserve Non TCA projects = \$179,458.40 <ul style="list-style-type: none"> \$98k Churchill Engineering \$35k Keiver's Lake Road TCA Projects = \$240,044.96 <ul style="list-style-type: none"> \$42k Sewer Line Camera \$39k Keiver's Lake stall expansion \$39k Linden Transfer Site fencing \$31k RR 25-1 Rebuild \$25k Horseshoe Canyon trails Capital Equipment – new to plan = \$11,099.81 (Complete) Capital Equipment – existing plan - \$1,359,299.48 (Outstanding: extrication tools, hydrovac, spray truck system) WSA and CEP Contributions = \$3, 310, 904.57 <p>Total Projects and Capital = \$5,554,956.37</p>
Legislative	<ul style="list-style-type: none"> Council presents the BMO Farm Family award to the Dallas Dau family. "B is for Brady" memorial golf tournament request, motion for B. Brown print and golf package sponsorship, approx. \$258.00, approved. Council approved an advertisement in the Alberta-Northwest Territories Command Royal Canadian Legion "<i>Military Service Recognition Book</i>". Policy #3-27, Council Correspondence, remains as is, without change. Authorized Reeve attendance to ATCO Kneehill Solar Generation Open House, for information on planned facility northwest of Three Hills. Leave of Absence approved for Councillor Hoppins Drumheller & District Solid Waste report reviewed. Cardboard price is up, SAEWA continues to be researched.

NOTE: These notes are highlights of Council. Please refer to website for official Council Minutes. As the Minutes are approved, they are posted to the website.

NEXT Council Meeting: July 18, 2017 at 8:30 am in Council Chambers
1600, 2nd Street NE, Three Hills, Alberta
Agendas are available at www.kneehillcounty.com