

MINUTES OF THE SEPTEMBER 26, 2017 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 (Absent)
Division No. 2	Carol Calhoun, Councillor
Division No. 4	Glen Keiver, Councillor
Division No. 6	Ken Hoppins, Councillor (Absent)
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
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

1.1 Additions to the Agenda

Additions under Council and Committee Reports

10.1 AQUA 7 Water Services Commission

10.1 Drumheller and District Solid Waste Management Association

**ADOPTION OF
AGENDA**

454/17

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED UNANIMOUSLY

MINUTES

455/17

2.0 Minutes

2.1 Regular Council Meeting Minutes of September 12, 2017

Councillor Calhoun moved approval of the September 12, 2017
Council Meeting minutes as presented.

CARRIED

CORPORATE SERV

456/17

6.0 Corporate Services

6.1 Bank Reconciliation – April to June 2017

Councillor Wittstock moved to receive for information the April to
June 2017 Bank Reconciliation Report.

CARRIED


Initials

6.2 Tax Cancellation

- 457/17 Councillor Calhoun moved to cancel the outstanding tax arrears on Roll 40001400000 in the amount of \$13,268.34.
CARRIED

6.3 Dry Island Buffalo Jump Park Access – Resurfacing Project B1743

- 458/17 Councillor Wittstock moved to apply the STIP Grant funds received to Project B1743 in the amount of \$562,500, and those equivalent operating funds originally budgeted for the project be transferred to Roads Reserve as a budget amendment.
CARRIED

6.4 Outstanding General Accounts Receivable

- 459/17 Councillor Calhoun moved to approve the write off on General Accounts Receivable, 1745001, CHIN004, ELLI009, KILS001, SIAN001 for a total amount of \$4,213.10.
CARRIED UNANIMOUSLY

6.5 2017 Quarterly Financial Report

- 460/17 Councillor Calhoun moved to receive for information the January 2017 to June 2017 Financial Reports as presented.
CARRIED

6.6 2017 Project and Capital Budget

- 461/17 Councillor Wittstock moved to approve the 2017 Project and Capital Budget Variance Report as of September 18, 2017.
CARRIED

The meeting recessed from 9:15 a.m. to 9:38 a.m.

NEW BUSINESS

8.0 New Business

8.1 Youth Sponsorship Request

- 462/17 Councillor Calhoun moved that Council authorize sponsorship to the Prairie Christian Academy in the amount of \$900.00 with \$700.00 to come from the Youth Sponsorship Policy Account and \$200.00 to come from 2017 Operating Budget Contingency.
CARRIED

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 AQUA 7 Water Services Commission- Verbal report was provided by Councillor Wittstock on the meeting he attended on September 21, 2017.

10.2 Drumheller & District Solid Waste Management Association-
Verbal report was provided by Councillor Calhoun on the meeting she attended on August 17, 2017.

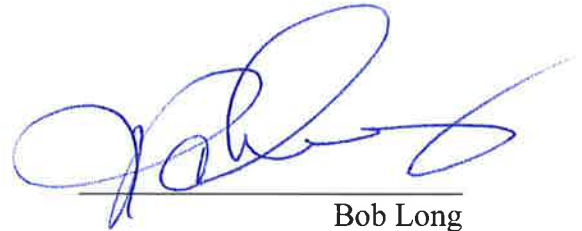
463/17 Councillor Keiver moved that Council receive the Council and Committee reports as presented. CARRIED

COUNCIL ACT LIST **11.0 Council Follow-Up Action List**
464/17 Councillor Wittstock moved that Council receive the September 26, 2017 Council Follow-Up Action List as presented for information. CARRIED

The meeting recessed from 9:47 a.m. to 10:00 a.m.
Reeve Long was absent from the meeting when the meeting reconvened. Deputy Reeve Wittstock resumed Chairman duties.

DELEGATIONS **3.0 Delegations**
3.1 Una Erickson, Kneehill Area Wellness Centre
Una Erickson, Chairman of the Kneehill Wellness Centre provided Council with a Kneehill Wellness Centre update and requested continued funding to the program.

ADJOURNMENT **Adjournment**
The meeting adjourned at 10:26 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, October 10, 2017

8:30 a.m.

Kneehill County Council Chambers

1600- 2ND Street NE

Three Hills, Alberta

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of September 12, 2017

3.0 Delegations

- 3.1 Acme Curling Club, Glen Rieger at 8:30 a.m.

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
No Report
- 5.4 **Agricultural Service Board & Parks**
No Report
- 5.5 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 Bank Reconciliation- July to August 2017

7.0 Business Arising from Previous Minutes

- 7.1 Kneehill Wellness Centre Request

8.0 New Business

- 8.1 Trochu Flapjack Fiesta
- 8.2 CAO Report
- 8.3 Village of Carbon Request for CAO Services

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Drumheller and District Solid Waste Association
- 10.2 Drumheller RCMP Provincial Statistics

11.0 Council Follow-up Action List

12.0 In Camera

13.0 Motions from In Camera

Adjournment

ADOPTED