

MINUTES OF THE NOVEMBER 9, 2016 SPECIAL COUNCIL 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
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
Environmental Services Manager	John McKiernan
Manager of Planning and Development	Barb Hazelton
Manager Agricultural Services and Parks	Bowen Clausen
Economic Development Officer	Patrick Earl
Accounting Supervisor	Will Wolfe
Information Management Supervisor	Will Nyman
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 made to the agenda.

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

493/16

Councillor Holsworth moved approval of the agenda as presented.

CARRIED

IN-CAMERA

12.0 In-Camera

494/16

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

CARRIED

SPECIAL COUNCIL MINUTES OF NOVEMBER 9, 2016

495/16 Councillor Hoppins moved that Council go out of In-Camera at 10:19 a.m. CARRIED

The meeting recessed for lunch at 11:39 a.m. to 12:30 p.m.

**2017 BUDGET
OPERATING
BUDGET**

3.0 2017 Operating and Capital Budget

3.1 2017 Interim Operating Budget

496/16 Councillor Calhoun moved that Council approve the 2017 Interim Operating Budget as presented. CARRIED

CAPITAL BUDGET

3.2 2017 Interim Capital Budget

497/16 Councillor Hoppins moved that Council approve the 2017 Interim Capital Budget as amended: Amend the Keivers Lake Access Road Rebuild and Chip Seal to Spec Crude and DL10-40 in upper ampground area at a cost of \$45,000.00 (cost savings of \$405,000) Remove the Hydrological Study- Hamlet of Huxley for \$50,000.00 And transfer the amended surplus into the following Reserve Accounts: Gravel Reserve - \$400,000.00 Special Projects Reserve- \$55,000.00 CARRIED

POLICY #16-8

3.3 Policy #16-8 Municipal Disaster and Emergency Reserve

498/16 Councillor Holsworth moved that Council approve of creating a Hamlet Infrastructure Reserve and transfer all Municipal Disaster and Emergency Reserve (\$300,000.00) to the Hamlet Infrastructure Reserve. CARRIED

499/16 Councillor Calhoun moved that Council delete Policy #16-8, Municipal Disaster and Emergency Reserve Policy. CARRIED

IN-CAMERA

12.0 In-Camera


500/16 Councillor Calhoun moved that Council go into In-Camera to discuss Legal matters at 1:28 p.m. CARRIED

501/16 Councillor Holsworth moved that Council go out of In-Camera at 1:46 p.m. CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 1:46 p.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

**Tuesday, November 22, 2016
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 November 8, 2016
- 2.2 Special Council Meeting Minutes of November 9, 2016

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

5.1 **Transportation**
No Report

5.2 **Water/Wastewater/Environment**
5.2.1 Huxley Bulk Water Station Closure

5.3 **Planning**
No Report

5.4 **Agricultural Service Board & Parks**
5.4.1 Arthurvale Cemetery Survey
5.4.2 Weed, Pest and Soil Conservation Inspector

5.5 **Protective Services**
No Report

6.0 Corporate Services

6.1 No Report

7.0 Business Arising from Previous Minutes

7.1 Kneehill Area Wellness Centre

8.0 New Business

- 8.1 Royal Canadian Legion Military Service Recognition Book
- 8.2 Prairie Christian Academy Hosting Basketball Provincials Funding Request
- 8.3 Drumheller Institution 50th Anniversary Book

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Southern Alberta Energy from Waste Association
- 10.2 Community Action Committee

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1 Legal (Section 25-FOIP)

13.0 Motions from In Camera

Adjournment

ADOPTED