

MINUTES OF THE NOVEMBER 22, 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
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 Agricultural Services and Parks	Bowen Clausen
Economic Development Officer	Patrick Earl
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
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

No additions were made to the agenda.

**ADOPTION OF
AGENDA**

502/16

1.2 Adoption of Agenda

Councillor Holsworth moved approval of the agenda as presented.

CARRIED

MINUTES

503/16

2.0 Minutes

2.1 Regular Council Meeting Minutes of November 8, 2016

Councillor Hoppins moved approval of the November 8, 2016 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF NOVEMBER 22, 2016

**BASKETBALL
PROVINCIALS**

510/16

**8.2 Prairie Christian Academy Hosting Basketball Provincials
Funding Request**

Councillor Painter moved that Council approve a donation in the amount of \$500.00 to the Prairie Christian Academy to help offset the costs of hosting 2A Basketball Provincials on March 15-18, 2017.

CARRIED

**DRUMHELLER
INSTITUTION**

511/16

8.3 Drumheller Institution 50th Anniversary Book

Councillor Calhoun moved that Council approve a donation in the amount of \$45.00 for a ¼ page ad in the Drumheller Institution 50th Anniversary Book.

CARRIED

**COUNCIL REPORTS
SAEWA**

10.0 Council and Committee Reports

10.1 Southern Alberta Energy from Waste Association 2016 Annual Briefing Report was provided.

CAC

10.2 Community Action Committee Written report and un-approved minutes were provided by Councillor Painter on the meeting he attended on November 3, 2016.

512/16

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

CARRIED

**COUNCIL ACT LIST
513/16**

11.0 Council Follow-Up Action List

Councillor Cahoun moved that Council receive the November 22, 2016 Council Follow-Up Action List as presented for information.

CARRIED

Bill Zens, on behalf of the Kneehill Historical Society, received a cheque from Council, in the amount of \$20,000.00, to go towards the First Village School Relocation Project.

The meeting recessed from 9:38 a.m. to 9:43 a.m.

John McKiernan and Bowen Clausen were not present when the meeting reconvened.

IN-CAMERA

514/16

12.0 In-Camera

Councillor Hoppins moved that Council go into In-Camera to discuss Legal matters at 9:43 a.m.

CARRIED


Initials

COUNCIL MINUTES OF NOVEMBER 22, 2016

515/16

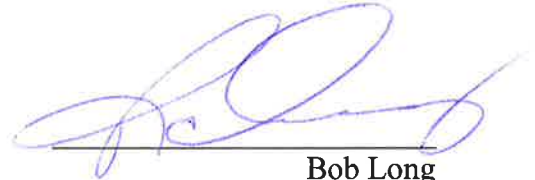
Councillor Holsworth moved that Council go out of In-Camera at 11:16 a.m.

CARRIED


ADJOURNMENT

Adjournment

The meeting adjourned at 11:16 a.m.



Bob Long
Reeve



Al Hoggan
CAO