

MINUTES OF THE MAY 23, 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
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
Manager of Planning and Development	Barb Hazelton
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

Additions under New Business

8.2 Grant Approval

8.3 Summer Agricultural Service Board Tour

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

313/17

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

314/17

2.1 Regular Council Meeting Minutes of May 9, 2017

Councillor Calhoun moved approval of the May 9, 2017 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF MAY 23, 2017

MUNICIPAL SERV
TRANSPORTATION

5.0 Municipal Services

5.1 Transportation

5.1.1 Policy 13-38

315/17 Councillor Holsworth moved to approve Policy 13-38 as presented, and delete policies 1-28-4 and 1-28-5.

CARRIED

PLANNING

5.3 Planning

5.3.1 Safety Codes Quality Management Plan

316/17 Councillor Wittstock moved to accept the proposed Quality Management Plan for Safety Codes as presented.

CARRIED

NEW BUSINESS

8.0 New Business

8.1 Annual Fire and Ambulance Appreciate BBQ

317/17 Councillor Calhoun moved to approve a donation of \$350 and authorize attendance of Councillor Wittstock to the Linden/Acme Annual Fire and Ambulance Appreciation Barbeque being held on Thursday, June 15th, 2017 at 6:00 p.m., with funds to come from Policy #15-7, Recreation, Community, Arts and Culture Events.

CARRIED

8.2 Grant Approval

Reeve Long reported to Council that Kneehill County received a grant from the Strategic Transportation Infrastructure Program (STIP) under the Local Municipal Initiatives to resurface the Dry Island Buffalo Jump Access Road in the amount of \$562,500.00.

8.3 Summer Agricultural Service Board Tour

318/17 Councillor Wittstock moved to receive as information the Summer Agricultural Service Board Tour registration process.

CARRIED UNANIMOUSLY

COUNCIL REPORTS

10.0 Council and Committee Reports

10.1 Community Action Plan- Councillor Painter provided Council with a verbal report on the meeting he attended on May 11, 2017.

10.2 Local Government Management Association of British

Columbia- Al Hoggan, CAO provided Council with a verbal report on the conference he attended on May 16-18, 2017.

319/17 Councillor Calhoun moved that Council receive the Council and Committee reports as presented.

CARRIED

COUNCIL MINUTES OF MAY 23, 2017

COUNCIL ACT LIST

320/17

11.0 Council Follow-Up Action List

Councillor Hoppins moved that Council receive the May 9, 2017 Council Follow-Up Action List as presented for information.

CARRIED

IN-CAMERA

321/17

12.0 In-Camera

Councillor Holsworth moved that Council go into In-Camera to discuss Legal matters at 9:01 a.m.

CARRIED

322/17

Councillor Holsworth moved that Council go out of In-Camera at 9:46 a.m.

CARRIED

PUBLIC HEARING

323/17

4.0 Public Hearings

4.1 Bylaw #1743, Inter-Municipal Development Plan with Village of Carbon @10:00 a.m.

Councillor Calhoun moved that the Public Hearing for Bylaw #1743 be opened at 10:00 a.m.

CARRIED

Person(s) who spoke in favour: No one came forward

Person(s) who spoke in opposition: George Knowles

Person(s) who spoke in rebuttal: No one came forward

324/17

Councillor Calhoun moved that the Public Hearing for Bylaw #1743 be closed at 10:20 a.m.

CARRIED

The meeting recessed from 10:20 a.m. to 11:00 a.m.

4.1 Bylaw #1742, Road closure in the Hamlet of Wimborne @11:00 a.m.

325/17

Councillor Holsworth moved that the Public Hearing for Bylaw #1742 be opened at 11:00 a.m.

CARRIED

Person(s) who spoke in favour: No one came forward

Person(s) who spoke in opposition: No one came forward

Person(s) who spoke in rebuttal: No one came forward

COUNCIL MINUTES OF MAY 23, 2017

326/17 Councillor Calhoun moved that the Public Hearing for Bylaw #1742 be closed at 11:09 a.m.
CARRIED

IN-CAMERA

327/17

12.0 In-Camera

Councillor Holsworth moved that Council go into In-Camera to discuss Legal matters at 11:10 a.m.

CARRIED

328/17

Councillor Hoppins moved that Council go out of In-Camera at 11:41 a.m.

CARRIED

MOTIONS FROM IN-CAMERA

329/17

13.0 Motions from In-Camera

Councillor Holsworth moved, to ensure regional sustainability for the Seniors Outreach Program, that Kneehill County Council recommend that Seniors Outreach merge with FCSS into the FCSS Regional Program effective January 1, 2018.

CARRIED

Councillor Hoppins declared conflict of interest and excused himself from the discussion and the vote.

330/17

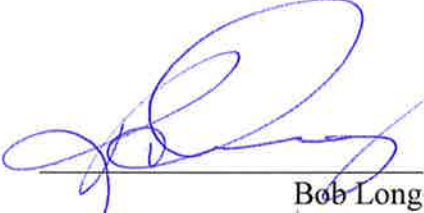
Councillor Painter moved that Kneehill County Council direct Administration to provide notice to the Town of Three Hills to terminate the lease on the Old Medical Clinic and enter into negotiations with the Kneehill Regional Partnership regarding the Kneehill Regional Partnership FCSS Services Agreement.

CARRIED UNANIMOUSLY

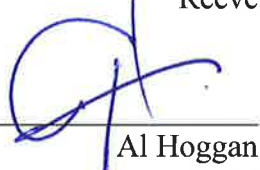
ADJOURNMENT

Adjournment

The meeting adjourned at 11:45 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials