

MINUTES OF THE SEPTEMBER 12, 2017 REGULAR MEETING  
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,  
1600- 2<sup>ND</sup> 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 (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
Sr. Manager of Transportation and Facilities	Brad Buchert
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 Municipal Services**

5.1.1 Road Project Range Road 25-1 (B1754) Re-tender

**Additions under Council and Committee Reports**

10.1 Central Alberta Economic Partnership Meeting

10.2 Community Futures Wildrose

10.3 Three Hills Discovery Night

**ADOPTION OF  
AGENDA**

**443/17**

**1.2 Adoption of Agenda**

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

**MINUTES**

**444/17**

**2.0 Minutes**

**2.1 Regular Council Meeting Minutes of August 15, 2017**

Councillor Holsworth moved approval of the August 15, 2017 Council Meeting minutes as presented.

CARRIED

  
Initials

COUNCIL MINUTES OF SEPTEMBER 12, 2017

MUNICIPAL SERV  
TRANSPORTATION

**5.0 Municipal Services**

**5.1 Transportation**

**5.1.1 Road Project- Range Road 25-1 (B1754)- Retender**

445/17

Councillor Calhoun moved that Council allocate an additional \$465,000 from the Road Reserve to complete project B1754, the road rebuilding on Range Road 25-1.

CARRIED

PROTECTIVE SERV

**5.5 Protective Services**

**5.5.1 Fireworks Bylaw**

446/17

Councillor Holsworth moved first reading of Bylaw 1751, that being a bylaw to establish fireworks regulations.

DEFEATED

BUSINESS ARISING

**7.0 Business Arising from Previous Minutes**

**7.1 Kneehill County Broadband Project**

447/17

Councillor Wittstock moved to receive as information and bring back to Council after the October 16, 2017 election and be presented at the 2018 Strategic Planning Session in February 2018.

CARRIED

The meeting recessed from 9:00 a.m. to 9:17 a.m.

Brad Buchert was not present when the meeting reconvened.

NEW BUSINESS

**8.0 New Business**

**8.1 Three Hills Chamber of Commerce Golf Tournament**

448/17

Councillor Wittstock moved to authorize sponsorship in the amount of \$150.00 to the Three Hills and District Golf Tournament with funding to come from the Recreation, Community, Arts and Cultural Events Policy # 15-7.

CARRIED

**8.2 Central Zone Alberta Association of Municipal Districts & Counties (CAAMDC) Fall Meeting**

Administration will notify meeting organizers with attendance list.

**8.3 Kneehill Community Resource Program**

449/17

Councillor Calhoun moved to receive as information the Kneehill Community Resource Program Annual Report.

CARRIED

**450/17**      **8.4 Sustainability Resources Support Letter**  
Councillor Calhoun moved that Council provide support to Sustainability Resources Ltd. in applying for grant funding for the Rural Prosperity Initiative and their Rural Climate Adaptation and Community Resilience program and direct administration to create a letter of support.  
CARRIED

**451/17**      **8.5 2017 Kneehill County Scholarship**  
Councillor Holsworth moved that Evan Bell be awarded the 2017 Academic Scholarship and that Kelly Stockwood be awarded the 2017 Community and Leadership Scholarship in the amount of \$2000.00 each.  
CARRIED

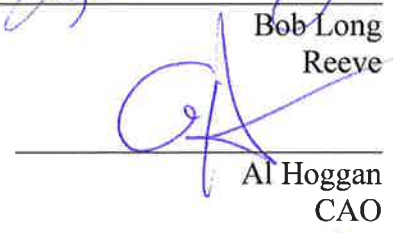
**COUNCIL REPORTS**      **10.0 Council and Committee Reports**  
**10.1 Central Alberta Economic Partnership-** Verbal report was provided by Councillor Calhoun.  
**10.2 Community Futures Wildrose-** Verbal report was provided by Councillor Keiver.  
**10.3 Three Hills Discovery Night-** Verbal report was provided by Reeve Long.

**452/17**      Councillor Wittstock moved that Council receive the Council and Committee reports as presented.  
CARRIED

**COUNCIL ACT LIST**      **11.0 Council Follow-Up Action List**  
**453/17**      Councillor Calhoun moved that Council receive the September 12, 2017 Council Follow-Up Action List as presented for information.  
CARRIED

**ADJOURNMENT**      **Adjournment**  
The meeting adjourned at 9:45 a.m.

  
\_\_\_\_\_  
Bob Long  
Reeve

  
\_\_\_\_\_  
Al Hoggan  
CAO

  
\_\_\_\_\_  
Initials