

MINUTES OF THE JUNE 24, 2014 REGULAR MEETING
OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE,
232 MAIN STREET, 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:

CAO	Al Hoggan
Recording Secretary	Carolyn Van der Kuil
Director of Operations	Pete McRae
Director of Planning and Protective Services	Jerry Brett
Director of Finance	Mike Morton
Communications Officer	Debra Grosfield

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:31 a.m.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under In-Camera

14.1 Legal

Additions under Council and Committee Reports

10.3 Drumheller Solid Waste

ADOPTION OF
AGENDA

1.2 Adoption of Agenda

251/14

Councillor Holsworth moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

252/14

2.1 Regular Council Meeting Minutes of June 10, 2014

Councillor Calhoun moved approval of the June 10, 2014 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF JUNE 24, 2014

**FINANCE
FINANCIAL RPT**

253/14

**5.0 Finance
5.1 Financial Report**

Councillor Holsworth moved that Council receive the January to April 2014 Financial Summary as presented.

CARRIED

TAX CANCEL

254/14

5.2 2014 Tax Cancellation

Councillor Hoppins moved that Council hereby approves tax cancellation for 2014 taxes for the Gas Co-Ops and Finn Hall, roll numbers noted:

28200420420; 28221810810; 29222241500; 29230920610;
29263241600; 30212040900; 30241931300; 30253510100;
31220841600; 31221141600; 31233210100; 31250241500;
32272431200; 33232920400; 34241720510;
35240620400; 32232043000

CARRIED

THILLS MEDICAL

255/14

5.3 2014 Three Hills Medical Centre Tax Cancellation Request

Councillor Calhoun moved that Council direct Administration to make a written request to the Town of Three Hills to refund the 2014 Three Hills Medical Clinic Property tax upon payment of the 2014 taxes.

CARRIED

BYLAW #1675

256/14

5.4 Gamble Special Benefitting Levy Bylaw #1675

Councillor Calhoun moved first reading of Bylaw # 1675, repealing Bylaw # 1672, the benefiting service connection fee for the Gamble Water Service Area Project by amending Schedule "B" to include roll # 30231612000 and to direct administration to contact land owner on the changes that will be made to their account.

CARRIED

257/14

Councillor Wittstock moved second reading of Bylaw #1675.

CARRIED

258/14

Councillor Holsworth moved consideration to hold third reading be given to Bylaw #1675.

CARRIED UNANIMOUSLY

259/14

Councillor Calhoun moved third reading of Bylaw #1675.

CARRIED

COUNCIL MINUTES OF JUNE 24, 2014

Debi Moon, reporter for the Capital, entered the meeting at 8:55 a.m.
The meeting recessed from 8:57 a.m. to 9:08 a.m.

**PLAN & PROTECT
ROAD BUILD**

260/14

6.0 Planning and Protective Services

6.1 Road Building Cost-Sharing

Councillor Calhoun moved that Council approve the Cost Sharing for the development of 810 metres of Schedule “B” – Minor Local Road along Range Road 21-2 north of Provincial Highway 838 for the maximum of \$25,000 as per Policy 5-13A.

CARRIED

POLICY #5-13

261/14

6.2 Policy #5-13- Development of Undeveloped Road Allowance

Councillor Holsworth moved that Council approve the amendments to Schedules “B”, “C”, “D” and “E” in Policy 5-13 to include “Minimum ROW – 30 Metres.”

CARRIED

**NEW BUSINESS
CAO REPORT**

262/14

8.0 New Business

8.1 CAO Report

Councillor Wittstock moved that the CAO Report for May 2014 be received for information.

CARRIED

**HAMLET STRAT
263/14**

8.2 Hamlet Strategy Study

Councillor Hoppins moved that Administration be directed to create and put out a Request for Proposal for a Hamlet Viability and Infrastructure Study for the Hamlets of Torrington, Swalwell, and Huxley, and after Administration’s review the received proposals that the Administration’s recommendation be brought to Council for final approval.

CARRIED

**ORKNEY WATER
CO-OP**

264/14

8.3 Orkney Water Co-op

Councillor Hoppins moved that Council decline the Orkney Water Co-op offer at this time and direct administration to write a letter to the group advising them of Council’s decision and that Council will stand by their original offer.

CARRIED

The meeting recessed from 9:56 a.m. to 10:07 a.m.

Debi Moon left the meeting at 10:20 a.m.

**COUNCIL REPORTS
COMM FUT**

10.0 Council and Committee Reports

10.1 Community Futures- Written report was submitted by Councillor Keiver on the meeting he attended.

COUNCIL MINUTES OF JUNE 24, 2014

**KHILL RGNL
PARTNERSHIP**

10.2 Kneehill Regional Partnership Steering Committee- Written report was submitted by Councillor Holsworth on the meeting he attended on June 16, 2014.

DRUM WASTE

10.3 Drumheller Solid Waste- Verbal report was given by Councillor Calhoun on the meeting she attended on June 19, 2014.

265/14

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

CARRIED

CORRESPONDENCE

266/14

11.0 Correspondence Report

Councillor Keiver moved that the Hope College request for funds be received for information and direct administration to send a response letter.

CARRIED

267/14

Councillor Calhoun moved to put the Kneehill Health and Wellness funding request onto the next Council agenda.

CARRIED

268/14

Councillor Holsworth moved to direct administration to send a response letter to Darlene Folkman.

CARRIED

269/14

Councillor Calhoun moved that the Reeve or designate attend the Anderson Park Grand Opening on July 12, 2014.

CARRIED

270/14

Councillor Calhoun moved that the WOR Association Wall of Remembrance funding request be received for information.

CARRIED

271/14

Councillor Hoppins moved that Council receive the Correspondence Report as presented.

CARRIED

COUNCIL ACT LIST

272/14

12.0 Council Follow-up Action List

Councillor Calhoun moved that Council receive the June 24th, 2014 Council Follow-Up Action List as presented for information.

CARRIED

COUNCIL MINUTES OF JUNE 24, 2014

IN-CAMERA
273/14

14.0 In-Camera

Councillor Wittstock moved that Council go into In-Camera at 11:12 a.m.
CARRIED

274/14

Councillor Wittstock moved that Council go out of In-Camera at 11:42 a.m.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:42 a.m.

Bob Long
Reeve

Al Hoggan
CAO