

MINUTES OF THE AUGUST 5, 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 |
| Assistant CAO | Laurie Watt |
| Recording Secretary | Carolyn Van der Kuil |
| Communications Officer | Debra Grosfield |

CALL TO ORDER

Reeve Long in the Chair

Reeve Long called the meeting to order at 8:30 a.m.

Present when the meeting convened was Grant Alford, reporter for the Three Hills Capital.

AGENDA

1.0 Agenda

ADDITIONS

1.1 Additions to the Agenda

Additions under In-Camera

13.2- Labour

Additions under New Business

8.5- Starland County 2014 Annual Summer Tour

**ADOPTION OF
AGENDA**

1.2 Adoption of Agenda

298/14

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

2.0 Minutes

299/14

2.1 Regular Council Meeting Minutes of July 15, 2014

Councillor Calhoun moved approval of the July 15, 2014 Council Meeting minutes as amended.

CARRIED

IN-CAMERA

14.0 In-Camera

300/14

Councillor Hoppins moved that Council go into In-Camera at 8:33a.m.

CARRIED

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301/14 Councillor Holsworth moved that Council go out of In-Camera at 9:40 a.m. CARRIED

The meeting recessed from 9:40 a.m. to 10:00 a.m.
Hope College representative Dr. Jon Olhauser was present when the meeting reconvened.

**DELEGATIONS
HOPE COLLEGE**

3.0 Delegations

3.1 Hope College- Dr. Jon Olhauser

Hope College representative Dr. Jon Olhauser presented to Council Hope College's accomplishments in their first year of operation and their future goals for the next year.

Dr. Olhauser, Hope College representative left the meeting at 10:20 a.m.

**OPERATIONS
OPER SUMMARY
302/14**

4.0 Operations

4.1 Operations Summary

Councillor Holsworth moved that Council receive the Operations Report as presented. CARRIED

**NEW BUSINESS
ROYAL CDN
LEGION
303/14**

8.0 New Business

8.1 Royal Canadian Legion Military Service Recognition Book

Councillor Calhoun moved that Council provide support to the Annual Alberta/Northwest Territory Royal Canadian Legion "Military Service Recognition Book" with the purchase of a business card size advertisement at a cost of \$275.00. CARRIED

**DR R&R BBQ
304/14**

8.2 Doctor Recruitment and Retention Barbeque

Councillor Calhoun moved that Council authorizes the attendance to all members of Council to attend the Kneehill Regional Doctor Recruitment and Retention Annual Barbeque being held at Keiver's Lake on Saturday, September 6, 2014 at 5:00 p.m. CARRIED

**ARMAA
305/14**

8.3 ARMAA Sponsorship Request

Councillor Wittstock moved that Council approve a donation of \$1,500 to the Alberta Rural Municipal Administrators Association to help offset the costs to the conference being held in Drumheller, AB from September 3 to September 5, 2014. CARRIED

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- SCHOLARSHIP**
306/14 **8.4 Kneehill County Scholarship**
Councillor Hoppins moved to table this agenda item until the August 26, 2014 Council meeting, so all applicants have a chance to receive and submit their official Alberta High School Transcript.
CARRIED
- AG SUMMER TOUR**
307/14 **8.5 Starland County 2014 Annual Summer Tour**
Councillor Hoppins moved approval for Councillor Holsworth to attend the Starland County 2014 Annual Summer Tour on Thursday August 7, 2014.
CARRIED
- COUNCIL REPORTS**
ASB SUMMER TOUR **10.0 Council and Committee Reports**
10.1 ASB Summer Tour 2014- Written report was submitted by Councillor Holsworth on the ASB Summer Tour that was held in the County of Newell.
- RDRMUG**
308/14 **10.2 Red Deer River Municipal Users Group**- Unapproved minutes were provided from the July 24, 2014 meeting.
Councillor Calhoun moved that Council receive the Council and Committee reports as presented.
CARRIED
- The meeting recessed from 10:44 a.m. to 10:53 a.m.
Grant Alford, reporter for the Three Hills Capital was not present when the meeting reconvened.
- CORRESPONDENCE**
309/14 **11.0 Correspondence Report**
Councillor Hoppins moved that Council receive the Correspondence Report as presented.
CARRIED
- COUNCIL ACT LIST**
310/14 **12.0 Council Follow-up Action List**
Councillor Holsworth moved that Council receive the August 5, 2014 Council Follow-Up Action List as presented for information.
CARRIED
- MOTIONS IN-CAM**
311/14 **15.0 Motions from In-Camera**
Councillor Wittstock moved that administration be directed to remove Councillor Painter from all Committees and Boards, and that authorization is removed for Councillor Painter's attendance at any conference, convention or any other event representing Kneehill County. These to become effective immediately and to continue through to the completion of the current electoral term. A review of this decision is to

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take place on October 25, 2015 and again on October of 2016.

CARRIED

312/14

Councillor Holsworth moved that a letter be sent to Councillor Painter as discussed in-camera.

CARRIED

DELE BUSINESS

313/14

9.0 Disposition of Delegation Business

Councillor Holsworth moved that Kneehill County provides support to Hope College by donating \$4,000 in the 2015 budget year and \$2,000 in the 2016 budget year.

DEFEATED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:13 a.m.

Bob Long
Reeve

Al Hoggan
CAO