

MINUTES OF THE MAY 26, 2015 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:

Chief Administrative Officer	Al Hoggan
Director Municipal Services	Laurie Watt
Sr. Manager of Transportation and Facilities	Brad Buchert
Agricultural Services and Parks Manager	Bowen Clausen
Senior Planning and Development Officer	Calvin Symington
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

Additions under New Business

7.7 Kneehill Historical Society Request

**ADOPTION OF
AGENDA**

249/15

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

250/15

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 12, 2015

Councillor Calhoun moved approval of the May 12, 2015 Council Meeting minutes as presented.

CARRIED

IN-CAMERA

251/15

12.0 In-Camera

Councillor Holsworth moved that Council go into In-Camera to discuss legal matters at 8:34 a.m.

CARRIED


Initials

COUNCIL MINUTES OF MAY 26, 2015

252/15 Councillor Hoppins moved that Council go out of In-Camera at 9:39 a.m.
CARRIED

The meeting recessed from 9:41 a.m. to 9:49 a.m.
Bowen Clausen was not present when the meeting re-convened.

MOTIONS IN-CAM

253/15

13.0 Motions from In-Camera

Councillor Hoppins moved to direct administration to send a letter to the Town of Three Hills in regards to the issue that was discussed In-Camera.

CARRIED

254/15

Councillor Calhoun moved to maintain the previously offered Horse Shoe Canyon Lease Agreement.

CARRIED

**MUNICIPAL SERV
TRANSPORTATION
SUMMARY**

255/15

4.0 Municipal Services

4.1 Transportation

4.1.1 Municipal Services Summary Report

Councillor Holsworth moved that Council receive the Municipal Services Summary Report as presented.

CARRIED

BF 7363

256/15

4.1.2 Bridge File 7363, Emergency Repair- SW 30-32-22 W4

Councillor Holsworth moved that Council approve the emergency repair of Bridge File 7363 in the amount of \$225,000 with funds to come from bridge reserves.

CARRIED

Brad Buchert left the meeting at 10:09 a.m.

**PLANNING
HUXLEY**

257/15

4.3 Planning

4.3.1 Hamlet of Huxley, Lots 1-8, Lots 11-30, Block 10, Plan 6680AP

Councillor Calhoun moved to receive the Hamlet of Huxley, Lots 1-8, Lots 11-30, Block 10, Plan 6680AP Report for information.

CARRIED

The meeting recessed from 10:15 a.m. to 10:28 a.m.

Laurie Watt and Calvin Symington were not present when the meeting re-convened.

**BUSINESS ARISING
MOTION 219/15**

258/15

6.0 Business Arising from Previous Minutes

6.1 Motion 219/15- Alberta Transportation

Councillor Calhoun moved to rescind Motion #219/15, in regards to writing a letter to Alberta Transportation.

COUNCIL MINUTES OF MAY 26, 2015

CARRIED

EDO

6.2 Kneehill County's Economic Development Position

259/15

Councillor Holsworth moved to accept the Economic Development Position Statement as presented.

CARRIED

NEW BUSINESS

7.0 New Business

BYLAW # 1679

7.1 Bylaw # 1679- Procedural Bylaw

260/15

Councillor Calhoun moved that Council give first reading to Bylaw # 1679, that being a Bylaw for the purpose of regulating meeting proceedings for Council and Council Committee Meetings.

CARRIED

261/15

Councillor Hoppins moved that second reading be given to Bylaw #1679.

CARRIED

262/15

Councillor Holsworth moved that consideration hold third reading be given to Bylaw #1679.

CARRIED UNANIMOUSLY

263/15

Councillor Wittstock moved that third reading be given to Bylaw # 1679.

CARRIED

EDA

7.2 2015 Economic Development Association & Ministry Dinner Invitation

264/15

Councillor Calhoun moved that Council authorize the attendance of the Reeve, Deputy Reeve, CAO and Kneehill County's Economic Development person to attend 2015 EDA & Ministry Dinner on Thursday, October 29, 2015.

CARRIED

STETTLER PARADE

7.3 Stettler Steel Wheel Stampede Parade & Dignitary Brunch

265/15

Councillor Hoppins moved to receive the Stettler Steel Wheel Stampede invitation as information.

CARRIED

BROWNLEE LLP

7.4 Brownlee LLP Stampede Party

266/15

Councillor Calhoun moved to receive the Brownlee LLP Stampede Party invitation as information.

CARRIED

SWALWELL TOWN
& COUNTRY

7.5 Swalwell Ladies Town and Country Club Request

267/15

Councillor Keiver moved that Council provide funding to the Swalwell


Initials

COUNCIL MINUTES OF MAY 26, 2015

Ladies Town and Country Club in the amount of \$500.00 from Policy # 15-7, Recreation, Community, Arts and Cultural Events Fund.

CARRIED

268/15 Councillor Holsworth moved to authorize attendance to Councillor Calhoun to attend the Swalwell Ladies Town and Country Club 60th Anniversary held on July 4th, 2015 and direct administration to organize a plaque to be presented at the event.

CARRIED

**AUMA MOTION
269/15**

7.6 AUMA Broadband Motion

Councillor Hoppins moved that Council supports and agrees with the proposed resolution sponsored by the Town of Raymond for the Review of Broadband Internet Availability in Alberta, which will be proposed at the AUMA Convention in September 2015.

CARRIED

**KHILL MUSEUM
270/15**

7.7 Kneehill Historical Society Request

Councillor Hoppins moved to approve Kneehill Historical Society's request to create a letter of support to accompany their Canada 150 Grant Application.

CARRIED

**COUNCIL REPORTS
MPC**

9.0 Council and Committee Reports

9.1 Municipal Planning Commission-Approved minutes were provided from the April 23, 2015 meeting.

KHILL HOUSING

9.2 Kneehill Housing- Un-approved minutes were provided from the May 13, 2015 meeting.

271/15 Councillor Holsworth moved that Council receive the Council and Committee reports as presented.

CARRIED

**CORRESPONDENCE
272/15**

10.0 Correspondence Report

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

CARRIED

**COUNCIL ACT LIST
273/15**

11.0 Council Follow-up Action List

Councillor Wittstock moved that Council receive the May 26, 2015 Council Follow-Up Action List as presented for information.

CARRIED

The meeting recessed from 11:06 a.m. to 11:14 a.m.
Councillor Painter was not present when the meeting re-convened.

COUNCIL MINUTES OF MAY 26, 2015

Laurie Watt was present when the meeting re-convened.

BYLAW # 1695

**4.3.2 Municipal Government Board, Inter-Municipal Dispute-
Amendment to Bylaw #1657**

274/15

Councillor Wittstock moved that Council give first reading to Bylaw 1695, that being a Bylaw to amend Land Use Bylaw # 1564 and amend Bylaw # 1657.

CARRIED

275/15

Councillor Calhoun moved that second reading be given to Bylaw #1695.

CARRIED

276/15

Councillor Hoppins moved that consideration to hold third reading be given to Bylaw # 1695.

CARRIED UNANIMOUSLY

277/15

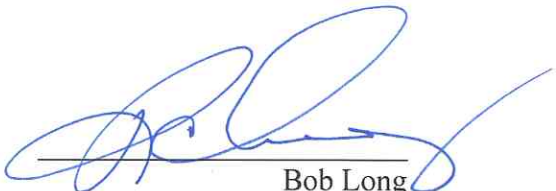
Councillor Holsworth moved that third reading be given to Bylaw # 1695.

CARRIED

ADJOURNMENT

Adjournment

The meeting adjourned at 11:23 a.m.



Bob Long
Reeve



Al Hoggan
CAO



Initials