

MINUTES OF THE JUNE 10, 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
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
ADDITIONS**

1.0 Agenda

1.1 Additions to the Agenda

Additions under In-Camera

14.1 Legal

Additions under New Business

8.8 Land for Administration Building

**ADOPTION OF
AGENDA**

231/14

1.2 Adoption of Agenda

Councillor Wittstock moved approval of the agenda as amended.

CARRIED

MINUTES

232/14

2.0 Minutes

2.1 Regular Council Meeting Minutes of May 27, 2014

Councillor Calhoun moved approval of the May 27, 2014 Council Meeting minutes as presented.

CARRIED

COUNCIL MINUTES OF JUNE 10, 2014

OPERATIONS
OPER SUMMARY
233/14

4.0 Operations
4.1 Operations Summary

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

CARRIED

FINANCE
POLICY # 16-1

5.0 Finance
5.1 Policy #16-1 Finance- Reserves Policy

Debi Moon, reporter for the Capital, entered the meeting at 8:45 a.m.

234/14

Councillor Holsworth moved that Council approve Policy 16-1, Finance Reserves Policy as amended.

CARRIED

IN-CAMERA
235/14

14.0 In-Camera

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

CARRIED

Debi Moon left the meeting at 9:02 a.m.

236/14

Councillor Calhoun moved that Council go out of In-Camera at 9:32 a.m.

CARRIED

PLAN & PROTECT
BADLANDS
MOTORSPORTS
237/14

6.0 Planning and Protective Services
6.1 Badlands Motorsports Resort Transportation Impact Assessment

Councillor Hoppins moved that Kneehill County Council receive the Badlands Motorsports Resort Transportation Impact Assessment Report as information.

CARRIED

The meeting recessed from 9:33 a.m. to 9:46 a.m.

Debi Moon, Shelley Jackson, Director of FCSS and Michelle Toombs, Marigold Library Systems CEO were present when the meeting reconvened.

DELEGATIONS
FCSS

3.0 Delegations
3.1 Kneehill Regional Family & Community Support Services (FCSS) – Shelley Jackson- 9:30 a.m.

Shelley Jackson, Kneehill Regional FCSS Director presented highlights, short term outcomes, outputs and financial summary of the 2013 Annual report.

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238/14 Councillor Calhoun moved to direct administration to send a letter to the Minister of Human Services regarding Family & Community Support Services (FCSS) funding and request a meeting with the Minister at the Fall AAMDC Convention.

CARRIED

Shelley Jackson left the meeting at 10:15 a.m.

**MARIGOLD
LIBRARY**

3.2 Marigold Library – Michelle Toombs- 10:00 a.m.

Michelle Toombs, Marigold Library CEO provided Council with an update on the Marigold Library's expanded services.

The meeting recessed from 10:43 a.m. to 10:53 a.m.

Michelle Toombs was not present and Una Erickson was present when the meeting reconvened.

**KHILL HEALTH &
WELLNESS**

3.3 Kneehill Health and Wellness- Una Erickson- 10:30 a.m.

Una Erickson, Chair of the Kneehill Area Wellness Centre Society provided Council with an overview of the Kneehill Area Wellness Centre Program within Kneehill County and in particular within the Village of Linden and the closing of that facility on June 30, 2014.

Una Erickson left the meeting at 11:04 a.m.

**NEW BUSINESS
KNEEHILL REGION
GOLF TOURN**

239/14

8.0 New Business

8.1 Kneehill Regional Golf Tournament

Councillor Wittstock moved that Council authorize the attendance of Council and Management to the Kneehill Regional Golf Tournament held at the Trochu Golf and Country Club on Friday, June 27, 2014.

CARRIED

CARBON REQUEST

240/14

8.2 Village of Carbon's Request for Gravel

Councillor Holsworth moved that Council receive the Village of Carbon's request for gravel as information.

CARRIED

CAAMDC GOLF

241/14

8.3 2014 CAAMDC Golf Tournament

Councillor Calhoun moved that Council direct administration to send notice to cancel the 2014 CAAMDC Golf Tournament.

CARRIED

COUNCIL MINUTES OF JUNE 10, 2014

STRATEGIC PLAN 242/14	<u>8.4 2014 Strategic Plan</u> Councillor Holsworth moved that Council approve the Strategic Planning date for August 21 and 22nd in Three Hills and that administration be directed to complete all necessary arrangements for this scheduled meeting. CARRIED
COUNCIL AUGUST DATES 243/14	<u>8.5 August 2014 Meeting Dates</u> Councillor Calhoun moved that Council authorizes the cancellation of the August 19th Committee of Whole Meeting. CARRIED
FIRE & AMB APPRECIATE BBQ 244/14	<u>8.6 Cost Share Request for the Annual Fire & Ambulance Appreciation BBQ</u> Councillor Keiver moved that Council approve a donation of \$350 and authorize attendance to the Annual Fire and Ambulance Appreciation Barbeque being held on Wednesday, June 18th, 2014 in Linden. CARRIED
RATE PAYER MTG PUBLICATION 245/14	<u>8.7 Ratepayer Meeting Publication</u> Councillor Hoppins moved that Council approve the Ratepayer Meeting Publication. CARRIED <u>8.8 Land for Administration Building</u> Discussion on weed control at the new Administration Building location.
COUNCIL REPORTS COMM ACTION COMMITTEE	<u>10.0 Council and Committee Reports</u> <u>10.1 Community Action Committee-</u> A written report was submitted by Councillor Hoppins on the meeting he attended on May 22, 2014.
COM FUTURES 246/14	<u>10.2 Community Futures-</u> Verbal report was presented from Councillor Keiver on the meeting he attended on June 5, 2014. Debi Moon left the meeting at 11:47 a.m. Councillor Wittstock moved that Council receive the Council and Committee reports as presented. CARRIED

COUNCIL MINUTES OF JUNE 10, 2014

- CORRESPONDENCE** **11.0 Correspondence Report**
247/14 Councillor Calhoun moved that Council receive the Correspondence Report as presented.

CARRIED
- COUNCIL ACT LIST** **12.0 Council Follow-up Action List**
248/14 Councillor Wittstock moved that Council receive the June 10th, 2014 Council Follow-Up Action List as presented for information.

CARRIED
- IN-CAMERA** **14.0 In-Camera**
249/14 Councillor Calhoun moved that Council go into In-Camera at 11:55 a.m.

CARRIED
- 250/14** Councillor Calhoun moved that Council go out of In-Camera at 12:01 p.m.

CARRIED
- ADJOURNMENT** **Adjournment**
The meeting adjourned at 12:01 p.m.

Bob Long
Reeve

Al Hoggan
CAO