KNEEHILL COUNTY COUNCIL MEETING MINUTES
October 25, 2005

MINUTES OF THE OCTOBER 25, 2005 REGULAR MEETING OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE, 232 MAIN STREET, THREE HILLS, ALBERTA.

PRESENT:

PRESENT

Division No. 4	Murray Woods, Reeve
Division No. 5	Vern Crawford, Deputy Reeve
Division No. 1	Brian Holsworth, Councillor
Division No. 2	Carol Calhoun, Councillor
Division No. 3	Jerry Wittstock, Councillor
Division No. 6	Ken Hoppins, Councillor
Division No. 7	Ken Knievel, Councillor

ADMINISTRATION PRESENT:

CAO	Gene Kiviaho
Finance Director	Lavinia Henderson
Operations Director	Rob Mayhew
Agricultural Fieldman	Bruce Sommerville
EMS Coordinator	Greg Harsch
Corporate Services Officer	Laurie Watt
Planner	Jennifer Brown
Recording Secretary	Barb Long

OTHERS PRESENT:

John Van Doesburg, Kneehill Regional Water Services Commission

Reeve Woods in the Chair:

CALL TO ORDER Reeve Woods called the meeting to order at 9.18 A.M.

2.0 Adoption of Agenda:

AGENDA
569/05 Councillor Hoppins moved approval of the agenda, as presented.

CARRIED

MINUTES
570/05

3.0 Approval of the Council Meeting minutes

Councillor Calhoun moved approval of the October 11, 2005 Regular Council Meeting minutes.

CARRIED

Reeve

CAO

571/05 Councillor Holsworth moved approval of the October 11, 2005 Public Hearing minutes.

CARRIED

KRWSC PRESENTATION

Presentation: John Van Doesburg – Kneehill Regional Water Services Commission (KRWSC)

Mr. Van Doesburg provided an update on the status of the Kneehill Regional Water Services Commission project, distributing and detailing the terms of the Operating Agreement with Kneehill County, as well as summarizing the Road Right of Way Occupancy Agreement and the Road Crossing Agreements.

572/05 Councillor Crawford moved to receive the KRWSC report, as presented.

CARRIED

4.0 Accounts Payable

ACCTS PAYABLE

573/05 Councillor Calhoun moved approval of the accounts presented for payment.

CARRIED

OLD BUSINESS

5.0 Financial Statements (reports attached and forming part of the minutes)

574/05 Councillor Calhoun moved to receive the Financial Reports, as presented.

CARRIED

OLD BUSINESS

6.0 Business from Previous Meeting

COMM SUMMIT

6.1 Community Summit Report

Councillor Crawford presented a verbal report of the October 18, 2005 Community Summit meeting, noting all the municipalities were represented, and a Protocol for Regional Cooperation had been developed for review and signing by all the municipalities within Kneehill County.

575/05 Councillor Hoppins moved to receive the Community Summit Report, as presented.

CARRIED

The meeting recessed from 10:05 A.M. until 10:15 A.M.

7.0 New Business

Reeve

CAO

576/05

7.1 Donation Policy #16-11 (report attached and forming part of the minutes)

Councillor Hoppins moved to receive the draft Donation Policy #16-11.

CARRIED

7.2 Bylaw #1511 Water Utility Bylaw (report attached and forming part of the minutes)

BYLAW 1511
577/05

Councillor Crawford moved first reading of Bylaw #1511.

CARRIED

Bylaw #1511 to be placed on November 8th Council Meeting Agenda for further readings.

PROTOCOL COMM SUMMIT
578/05

7.3 Community Summit Protocol for Regional Cooperation (attached and forming part of the minutes)

Councillor Calhoun moved that Council receive the Community Summit Protocol for Regional Cooperation.

CARRIED

This issue to be placed on November 8th Council Meeting Agenda, for approval and signing.

BYLAW 1526
579/05

7.4 Bylaw #1526 – Load Limit on Bridge File #9735 (SSE 2-30-26-W4) (report attached and forming part of the minutes)

Councillor Holsworth moved first reading of Bylaw #1526, this being a bylaw to amend Bylaw #1271 by imposing a 20 Tonne Load Limit on Bridge File #9735.

CARRIED

580/05

Councillor Wittstock moved second reading of Bylaw #1526.

CARRIED

581/05

Councillor Hoppins moved consideration be given for third reading of Bylaw #1526.

CARRIED UNANIMOUSLY

582/05

Councillor Hoppins moved third reading of Bylaw #1526.

CARRIED

The issue of maintenance and replacement of bridges within the County referred to Administration and Strategic Planning.

Reeve

CAO

Entering the meeting to hear the E911 Dispatch presentations were: Trevor Gardner, Dick Gust, Tammie Dick, Len Schafer, Greg Skotheim, Debra Grosfield, Maureen Malaka, and Ed Guenette.

Ms. Coghill entered the meeting at 10:40 A.M.

911 PRESENTATIONS

Presentation – Linda Coghill – Dispatch 911 Rocky Mountain House

A power point presentation on the E911 package being offered to provide Call Answer and Dispatch services to Kneehill County was given by Linda Coghill, owner of the Rocky Mountain House 911 service.

Ms. Coghill left the meeting at 11:05 A.M.

The meeting recessed from 11:05 A.M. until 11:15 A.M.

Mr. Hickey was present when the meeting reconvened.

Presentation – Ted Hickey/ Bart Rowland – City of Red Deer E911 Dispatch

Mr. Ted Hickey from the Red Deer Emergency Communications Branch, current provider of E911 service to Kneehill County, presented information on the 911 Regional Call Answer and Dispatch services they would offer to Kneehill County for the next three years.

Mr. Hickey, Mr. Rowland and those present to hear the E911 presentations left the meeting at 11:45 A.M.

CORR REPORT

7.0 Correspondence Report (attached and forming part of the minutes)

583/05 Councillor Knievel moved that Council receive the Correspondence Report.

CARRIED

BUS REPORTS

8.0 Pending Business Items Report (attached and forming part of the minutes)

Reviewed by Council

Reeve

CAO

9.0 Council Business Items Summary Report (report attached and forming part of the minutes)
Reviewed by Council.

BUS REPORTS
584/05 Councillor Hoppins moved that Council receive the Pending Business Items Report and Business Items Summary Report.
CARRIED

COUNCIL REPTS
10.0 Council and Committee Reports
There were no Council and Committee Reports.

BUS ARISING
11.0 Business Arising from Council and Committee Reports
There was no business arising from the Council and Committee Reports.

12.0 In Camera
IN CAMERA
Councillor Calhoun moved the meeting go in camera to discuss legal and land issues.
585/05 CARRIED
Time: 11:55 A.M.

Councillor Wittstock moved the meeting back in session.
586/05
CARRIED
Time: 12:23 P.M.

587/05 Councillor Holsworth moved that Council approve the recommendation of staff regarding the selection of the E911 Dispatch Provider for Kneehill County, and that the towns and villages within Kneehill County be notified of this decision.
CARRIED

588/05 **Adjournment**
ADJOURNMENT
Councillor Hoppins moved the meeting be adjourned at 12:25 P.M.
CARRIED

Reeve

CAO