KNEEHILL COUNTY COUNCIL MEETING MINUTES
September 13, 2005

MINUTES OF THE SEPTEMBER 13, 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
Director Financial Services	Lavinia Henderson
EMS Coordinator	Greg Harsch
Planner	Jennifer Brown
PCPS Planner	Orlando Toews
Special Constable	Will Scott
Corporate Services Officer	Laurie Watt
Operations Director	Rob Mayhew
Recording Secretary	Barb Long

1. Reeve Woods in the Chair:

CALL TO ORDER

Reeve Woods called the meeting to order at 9:55 A.M.

2. Adoption of Agenda:

AGENDA

Additions to the Agenda:

Under Committee Reports

- Drumheller & District Solid Waste Association
- Kneehill Regional Water Services Commission
- Community & Cultural Services Summit Meeting
- CAAMD&C Director's Meeting

Under Old Business

- 5(a) Acme Hall Project

Under New Business

- 6(h) Equity Water System Unit Price
- 6(i) CAO Salary
- 6(j) Transportation Issue
- 6(k) County Notes - Newsletter

461/05 Councillor Crawford moved approval of the agenda, as amended.

CARRIED

462/05 Councillor Calhoun moved to recess for the Public Hearing scheduled to begin at 10:00 A.M. for proposed Bylaw #1515, to amend the Land Use Bylaw, by the addition of a Direct Control District.

CARRIED

Time: 10:00 A.M.

Reeve

CAO

463/05 Councillor Wittstock moved the meeting back in session at 10:10 A.M.

CARRIED

On behalf of Council, Reeve Woods welcomed Jennifer Brown, to Kneehill County and wished her success in her position as Planner for the County.

MINUTES

3 Approval of the Council Meeting minutes

a) August 16, 2005 Regular Council Meeting Minutes

464/05 Amendment: Page 8 spelling correction - plaque

Councillor Holsworth moved approval of the August 16, 2005 Regular Council Meeting minutes, as amended.

CARRIED

b) August 16, 2005 Public Hearing Minutes

Amendment: Correct the list of those present at the meeting.

465/05 Councillor Crawford moved approval of the August 16, 2005 Public Hearing minutes, as amended.

CARRIED

466/05 **c) August 22, 2005 Special Council Meeting minutes**

Councillor Hoppins moved approval of the August 22, 2005 Special Council Meeting minutes, as presented.

CARRIED

4. Accounts Payable

ACCTS PAYABLE

467/05 Councillor Wittstock moved approval of the accounts presented for payment subject to review by the Finance Committee.

CARRIED

OLD BUSINESS

5. Old Business

a) Community Grants Committee (report attached and forming part of the minutes)

468/05 Councillor Calhoun moved to approve the funding allocations as recommended by the Community Grant Committee, with the surplus funding be carried over to 2006 .

CARRIED

Acme Hall Project

469/05 Councillor Wittstock moved that Council approve a capital contribution of $50,0000.00 to the Acme Community Hall Project.

470/05 Councillor Calhoun moved the motion be amended to include that Administration be directed to bring back to Council where in the budget the funds will be coming from.

CARRIED

A vote was then taken on the original motion, as amended.

CARRIED

b) Highways and Transportation Bylaw #1520 (report attached and forming part of the minutes)

Reeve

CAO

Councillor Hoppins moved first reading to Bylaw #1520, that being a Bylaw to cover nuisance and safety issues primarily in relation to motor vehicles and pedestrians in or on public areas.

471/05 CARRIED

472/05 Councillor Holsworth moved second reading of Bylaw #1520.
CARRIED

473/05 Councillor Wittstock moved to hold third reading on Bylaw #1520.
NOT CARRIED UNANIMOUSLY

Bylaw #1520 will be presented to Council for third reading at the September 27th Council Meeting.

c) Community & Cultural Summit Steering Committee (report attached and forming part of the minutes)

474/05 Councillor Holsworth moved to receive this report as information.
CARRIED

LINDEN NORTH WSA **d) Linden North Water Service Project Decisions – Bylaw #1511 (report attached and forming part of the minutes)**

Riser Fee

475/05 Councillor Hoppins moved that a $25.00 riser fee be charged to everyone in the Linden North Water Service Area with a water meter and who use the system.
CARRIED

Rights of Way

476/05 Councillor Holsworth moved Kneehill County use the County Rights of Way for the installation of the Linden North waterline, where access on private land is not possible.
CARRIED

e) Bylaw #1519 Direct Control District (report attached and forming part of the minutes)

477/05 Councillor Hoppins moved first reading to Bylaw #1519, this being a Bylaw to amend Land Use Bylaw 1440, by adding a new Land Use District, a Direct Control District (DCD).
CARRIED

478/05 Councillor Calhoun moved second reading of Bylaw #1519.
CARRIED

479/05 Councillor Wittstock moved to hold third reading to Bylaw #1519.
CARRIED UNANIMOUSLY

480/05 Councillor Knievel moved third reading to Bylaw #1519.
CARRIED

f) Bylaw #1515 – Amendment to LUB allowing third parcel out of a quarter section (report attached and forming part of the minutes)

Councillor Crawford moved third reading to Bylaw #1515.

481/05 CARRIED

Reeve

CAO

6. New Business

a) Proposal to redesignate and subdivide a portion of the S.E. 19-30-25-W4 –(Requate) to create 4 Country Residential parcels (report attached and forming part of the minutes

482/05 Councillor Crawford moved Administration be directed to have the applicant provide an acceptable Outline Plan for the proposed County Residential development, containing those items detailed in Section 6.3.13 of the MDP, and the five considerations outlined by the Planner, in order for Council to have the information necessary to consider the redesignation application.

CARRIED

P.H. DATE

b) Request to Set Public Hearing Date – Redesignation from Agricultural Conservation to Agricultural District (N.E. 11-29-25-W4 - Muchka) (report attached and forming part of the Minutes)

483/05 Councillor Hoppins moved that Council schedule this Hearing for 10:00 a.m., October 11, 2005.

CARRIED

AAMD&C

c) AAMD&C Fall Convention (report attached and forming part of the minutes)

Councillor Knievel moved that Council approve the attendance of all members of Council, the CAO, and the Director of Operations at the AAMD&C Fall Convention.

484/05

CARRIED

485/05 Councillor Calhoun moved that Administration be directed to submit the completed Hotel Reservation Form and Credentials Form.

CARRIED

JOINT EMERG RESPONSE CENTRE

d) Joint Emergency Response Centre (report attached and forming part of the minutes)

486/05 Councillor Calhoun moved this issue be referred to the Strategic Planning Session.

CARRIED

WELL SPACING

e) Trident Exploration – Drilling Space Unit (report attached and forming part of the minutes)

487/05 Councillor Calhoun moved that Council receive the letter from Trident Exploration as information.

CARRIED

The meeting recessed for lunch from 11:45 A.M. until 1:05 P.M.

f) Kilometer Rates (report attached and forming part of the minutes)

KM RATES

488/05 Councillor Crawford moved Administration be directed to prepare a recommendation based on Option #3, that being to develop a formula tied to the local price of gas, for consideration at the September 27th Council meeting.

CARRIED

Reeve

CAO

POLICY 16-9

g) Financial Policy #16-9- Signing Authorization (report attached and forming part of the minutes

Councillor Hoppins moved that Council receive the draft amendment to Financial Policy #16-9.

489/05 CARRIED

EQUITY H2O

h) Equity Water System Unit Price (letter attached and forming part of the minutes)

490/05 Council Hoppins moved that Council accept the "*modified utility rate model*" as detailed in the August 24th letter from the Town of Three Hills and directed Administration to request the substantiating data used to determine this utility rate model.

CARRIED

CAO SALARY

i) CAO Salary

491/05 Councillor Holsworth moved that Council approve the CAO salary adjustment as recommended.

CARRIED

ENTICE BRIDGE

j) Transportation Issue – Entice Bridge

Councillor Calhoun moved to receive the letter regarding the proposed low level bridge crossing at Entice.

492/05 CARRIED

COUNTY NOTES

k) County Notes – newsletter

Councillor Crawford commended Mrs. Yvonne Evans on the excellent, professional job done on the County newsletter and suggested consideration be given to producing a County newsletter to be distributed to ratepayers.

CARRIED

CORR REPORT

8. Correspondence Report (attached and forming part of the minutes)

Councillor Wittstock moved that Council receive the

493/05 Correspondence Report.

CARRIED

9. Business Pending & Summary Report (attached and forming part of the minutes)

Item #52-04 Kneehill County Water Strategy – Council directed Administration to send a second letter to Minister Oberg requesting a meeting to discuss future funding.

BUS REPORT Item #99-04 Laptops- Update report distributed by L. Henderson – All the laptops have been received and are currently being programmed. Should be ready by September 27th and Jeremy Regehr will be providing an orientation session.

Councillor Calhoun moved that Council receive the

494/05 Business Summary Report.

CARRIED

COUNCIL REPTS

10. Council and Committee Reports

KRWSC REPORT KRWSC - written report of August 11th meeting by Councillor Crawford

- Next meeting Thursday, September 15th in Acme

Reeve

CAO

- Kneehill County Administration will provide a report on operational and maintenance issues at the KRWSC September 15th meeting.

DRUM SOLID WASTE Drumheller & District Solid Waste Association – written report of the August 18th meeting by Councillor Calhoun

CAAMD&C DIR MTG CAAMD&C Director's Meeting – verbal report on the August 26th meeting by Councillor Hoppins

- Next Zone meeting October 28th – Red Deer

495/05 Councillor Hoppins moved that Council receive the Committee Reports as presented.

CARRIED

BUS ARISING **10. Business Arising from Council and Committee Reports**

There was no business arising from the Council and Committee Reports

11. In Camera

IN CAMERA Councillor Knievel moved the meeting go in camera.

496/05 CARRIED

Time: 2:22 P.M.

Mr. Mayhew and Mrs. Long remained for a portion of the in camera session.

Councillor Wittstock moved the meeting back in session.

497/05

CARRIED

Time: 3:26 P.M.

Councillor Crawford was not present when the meeting reconvened – reentered at 3:27 P.M.

498/05 **13. Adjournment**

ADJOURNMENT Councillor Hoppins moved the meeting be adjourned at 3:30 P.M.

CARRIED

Reeve

CAO