

KNEEHILL COUNTY COUNCIL MEETING MINUTES

February 12, 2008

MINUTES OF THE FEBRUARY 12TH, 2008 REGULAR MEETING OF THE COUNCIL OF KNEEHILL COUNTY AT THE KNEEHILL COUNTY OFFICE, 232 MAIN STREET, THREE HILLS, ALBERTA.

PRESENT:

PRESENT	Division No. 1	Brian Holsworth, Deputy Reeve
	Division No. 3	Jerry Wittstock, Councillor
	Division No. 4	Glen Keiver, Councillor
	Division No. 5	Bob Long, Councillor
	Division No. 6	Ken Hoppins, Councillor
	Division No. 7	Bobby Painter, Councillor

ABSENT:

ABSENT	Division No. 2	Carol Calhoun, Reeve
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ADMINISTRATION PRESENT:

CAO	Kevin Miner
Assistant CAO	Laurie Watt
Recording Secretary	Barb Long

Deputy Reeve Holsworth in the Chair:

CALL TO ORDER	Deputy Reeve Holsworth called the meeting to order at 8:46 a.m.
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AGENDA

1.0 Adoption of Agenda:

The following additions were made to the agenda:

Under New Business

- 7.6 – Crowfoot Constituency
- 7.7 – Community Grants to Non-Profit Organizations

Under Council and Committee Reports

- 9.1 – Agricultural Service Board
- 9.2 – Three Hills Elks 80th Anniversary

48/08	Councillor Long moved the approval of the agenda as amended.
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CARRIED

MINUTES

2.0 Approval of Minutes

2.1 January 26, 2008 Regular Council Minutes

49/08	Councillor Hoppins moved approval of the January 26 th , 2008 Regular Council Minutes as presented.
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CARRIED

BUS ARISING

6.0 Business Arising from Previous Minutes

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B1569
MASTER RATES **6.1 Master Rates Bylaw 1569**
Direction: Amend by adding Pasture Sprayer rental cost.
Councillor Hoppins moved third reading of Bylaw 1569, the
Master Rates Bylaw, as amended.

CARRIED

RURAL ADDRESS **6.2 Rural Addressing Signs & Installation**
50/08 Councillor Long moved to table this item until later in the agenda.

CARRIED

D. Moon, reporter for the Three Hills Capital, entered the Council meeting at 9:01 a.m.

B1572
RURAL ADDRESS **6.3 Rural Addressing Bylaw 1572**
51/08 Councillor Wittstock moved first reading of Bylaw 1572, this
being a bylaw requiring the owners or occupants of a building or a
parcel of land to display the numbers assigned to their land,
building, units, or sub-units in a standardized format.

CARRIED

52/08 Councillor Hoppins moved second reading of Bylaw 1572.

CARRIED

53/08 Councillor Painter moved consideration be given to hold third
reading of Bylaw 1572.

CARRIED UNANIMOUSLY

54/08 Councillor Holsworth moved third reading to Bylaw 1572

CARRIED

RURAL MATTERS **6.4 Rural Matters Conference**
55/08 Councillor Hoppins moved to approve the attendance of
three (3) Councillors at the Rural Matters Conference being held
from July 5th to 8th, 2008.

CARRIED

LONG C.M.'S **6.5 Lengthy Council Meeting Policy**
56/08 Councillor Hoppins moved to receive as information.

CARRIED

FCM **6.6 FCM Convention Attendance Policy**
57/08 Councillor Hoppins moved to receive as information.

CARRIED

NEW BUS **7.0 New Business**
TORR ARENA **7.1 Donation Request from Torrington Agricultural Society for**
the Torrington Arena
Councillor Hoppins moved that due to the emergent situation at the
Torrington Arena, Kneehill County donate a one time grant in the

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58/08 amount of \$10,000 with the understanding that the Torrington Agricultural Society will not be eligible to apply for a Community Grant to Non-Profit Organizations funding until 2010.
CARRIED

STRAT PLANNING **7.2 Strategic Planning**

Council provided direction regarding the Strategic Planning session.

Philip Rough, Planner & Development Officer entered the meeting at 9:55 a.m.

Richard & Rusty Toews entered the meeting at 9:56 a.m.

The meeting recessed from 9:56 a.m. until 10:02 a.m.

3.0 Presentations

SBDV EXTENSION **3.2a Subdivision Extension Request – T. Lahrmann**
KNE060232

59/08 Councillor Wittstock moved that Council grant a one year extension to subdivision KNE060232 that will expire on February 12, 2009 and waive the extension fee.
CARRIED

SBDV EXTENSION **3.2b Subdivision Extension Request – Sedona Farms**
KNE060221

60/08 Councillor Long moved that Council grant a one year extension to Subdivision KNE060221 with it to expire on February 12, 2009.
CARRIED

RD UPGRADE **3.2c Road Upgrade Request – R. Toews**

61/08 Councillor Wittstock moved that Council approve the application for cost sharing in the road upgrade and gives permission for the road to be upgraded in accordance with County standards.
CARRIED

P.H. DATE **3.2d Schedule Public Hearing Date – Bylaw 1571 – R. Davis**

B1571 Councillor Hoppins moved first reading of Bylaw 1571, this being a bylaw to re-designate a 0.34 acre portion of Plan 9512422 Lot 2 (N.E. 8-33-23-W4) from Country Residential to Light Industrial.
62/08
CARRIED

63/08 Councillor Wittstock moved that Council schedule March 11, 2008 at 10:00 a.m. for this re-designation.
CARRIED

Philip Rough, Richard & Rusty Toews left the meeting at 10:28 a.m.

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- TWP/RG RD SIGNS**
64/08 **7.3 Township & Range Road Signs Along Provincial Highways**
Councillor Hoppins moved to direct Administration to update the Township & Range Road signs along the provincial highways with the funds to be allocated from the Municipal Sustainability Initiative Grant.

CARRIED

Rob Mayhew, Director of Operations, Yvonne Evans, Operations Executive Assistant, and Brandy Hay Evans, Operations Assistant, entered the meeting at 10:30 a.m.
- OPERATIONS**
REPORT
- 65/08** **4.1 Director of Operations Report**
4.1 Rob Mayhew-Operations Report
Rob Mayhew, Director of Operations presented the Operations Report.

CARRIED

Councillor Long moved that Council receive the Operations Report as presented.
- WSA RESERVOIR**
66/08 **4.2 Water Service Area (WSA) Phase 1 Reservoir Tender**
Councillor Painter moved that Council authorize Administration award the WSA Phase 1 North Reservoir tender to Tekton Construction pending securing of the land.

CARRIED

The meeting recessed from 9:47 a.m. until 9:50 a.m.
Debi Moon, reporter for The Capital, left the meeting at this time.
- IN CAMERA**
67/08 **In Camera**
Councillor Hoppins moved that Council go in camera at 9:50 a.m.

CARRIED

68/08 Councillor Long moved that Council rise from in camera at 9:58 a.m.

CARRIED

Debi Moon, reporter for The Capital, re-entered the meeting at this time.
- WSA DISTRIBUTION**
LINE
69/08 **4.3 Water Service Area (WSA) Phase 1 Distribution Line Tender**
Councillor Long moved that Council authorize Administration to award the WSA Phase I Distribution Line tender to the successful bidder T.A. Excavating.

CARRIED

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70/08 Councillor Hoppins moved that Council authorize Administration to negotiate the additional 19.3 km and award the extension if the addition is under the amount discussed by Council.
CARRIED

Rob Mayhew, Yvonne Evans, and Brandy Hay Evans left the meeting at 11:04 a.m.

COMM DISCOVERY 71/08 **7.4 Community Discovery Nights**
Councillor Hoppins moved that Council participate in the Community Discovery Nights.
CARRIED

CLUBROOT 72/08 **7.5 Release of Information – Positive Test for Clubroot Disease**
Councillor Long moved that Council write Alberta Agriculture Food & Rural Development and Alberta Justice a letter with regards to the unacceptable response concerning the notification of a positive Clubroot test to adjacent landowners. Copies of the letter to be forwarded to the AAMDC, all Municipal Districts & Counties, and MLA Richard Marz.
CARRIED

CROWFOOT 73/08 **7.6 Crowfoot Constituency - K. Sorenson Dinner**
Councillor Hoppins moved to receive this report as information.
CARRIED

CORR REPORT 74/08 **8.0 Correspondence Report**
Councillor Long moved that Council receive the Correspondence Report.
CARRIED

The meeting recessed from 11:40 a.m. until 12:50 a.m.
Debi Moon, reporter for The Capital left at this time.

COUNCIL REPORTS **9.0 Council and Committee Reports**
9.1 -ASB
ASB Councillor Hoppins provided a written report of the February 5, 2008 ASB meeting.

3 HILLS ELKS 80TH **9.2 Three Hills Elks 80th Anniversary**
Councillor Long provided a verbal report of the February 9th function celebrating the 80th Anniversary of the Three Hills Elks.
75/08 Councillor Painter moved to receive the Council and Committee Reports as information
CARRIED

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- FINANCIAL RPTS** **5.0 Financial Report Format**
76/08 Councillor Hoppins moved that Council accept the Statement of Revenues and Expenses as amended.

CARRIED

Council recessed from 2:36 p.m. to 2:45 p.m.

RURAL ADDRESS **6.2 Rural Addressing Signs & Installation (Continued)**
77/08 Councillor Long moved this item be removed from the table.

CARRIED

78/08 Councillor Hoppins moved that Council direct Administration to contract the low bidder to supply and install rural address signage, using the un-allotted 2008 Municipal Sustainability Initiative (MSI) funding.

CARRIED

IN CAMERA **11.0 In Camera**
79/08 Councillor Wittstock moved that Council go in camera at 1:23 p.m.

CARRIED

80/08 Councillor Painter moved that Council rise from in camera at 1:50 p.m.

CARRIED

81/08 **7.7 Community Grants to Non-Profit Organizations – Round 1**
Councillor Hoppins moved that Kneehill County Council approve the February 2008 funding allocations in the amount of \$30,950.00 to a total of twelve (12) organizations, as per the recommendations of the Community Grants Committee

CARRIED

82/08

ADJOURN Councillor Long moved to adjourn the meeting at 1:53 p.m.
83/08

CARRIED

Reeve

CAO