



COUNCIL MEETING AGENDA

Tuesday, September 10, 2024, 8:30 a.m.

1600 2nd Street NE

Three Hills, AB T0M 2A0

<https://www.youtube.com/@kneehillcounty48>

1. Call Meeting to Order

1.1 Agenda

1.1.1 Additions to the Agenda

1.1.2 Adoption of the Agenda

2. Approval of Minutes

2.1 Regular Council Meeting Minutes of August 20, 2024

3. Appointments

3.1 Delegation: Community Futures Wildrose

Time: 8:33 a.m.

Presenter: Chantale Sangster

3.2 Public Hearing- Bylaw 1906 - Road Closure – Railway Ave within Ex-Hamlet of Allingham

Time: 10:00 a.m.

3.3 Public Hearing- Bylaw 1907 - Redesignation from Direct Control District 5 to Agriculture District

Time: 11:00 a.m.

3.4 Pine Cliff Energy Ltd. Delegation

Time: 1:00 p.m.

Presenter: Austin Nieuwdorp, Terry McNeill and Shaun Ferguson

4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

No Report

5. Community Services

5.1 Planning

5.1.1 Bylaw 1905 Draft Municipal Development Plan

5.1.2 Bylaw 1904 Redesignation - Agriculture to Recreation – Third Reading

5.2 Agricultural Service Board & Parks

5.2.1 2024 Horseshoe Canyon Master Plan

5.2.2 Policy #1-2, Sponsorship to Agriculture Non-Profit Policy

5.3 Protective Services

5.3.1 Bylaw 1903, Unsightly Premises Bylaw

5.3.2 Protective Services Report September 2024

5.4 Economic Development

No Report

- 6. Corporate Services**
 - 6.1 Policy #16-7, Acceptable Methods of Payment Policy
 - 6.2 GFOA Distinguished Budget Presentation Award
- 7. Legislative Services**
 - 7.1 Marigold Library Schedule "C"
 - 7.2 Kneehill Regional Family and Community Support Services Agreement
 - 7.3 Bylaw 1908, Electoral Boundaries and Council Composition
 - 7.4 Southern Alberta Energy from Waste Association – Letters of Support
 - 7.5 Wind Concerns Kneehill County Questions
 - 7.6 Minister Neudorf Response re Renewable Energy Letter
 - 7.7 County – Developer Meetings
- 8. Disposition of Delegation & Public Hearing Business**
 - 8.1 Community Futures Wildrose Delegation
 - 8.2 Bylaw 1907 Redesignation – Direct Control 5 to Agriculture
 - 8.3 2024 Property Tax Payment Plan Request from Pine Cliff Energy
- 9. Council and Committee Reports**
- 10. Council Follow-Up Action List**
- 11. Closed Session**
 - 11.1 Confidential Evaluation (FOIP- Section 19)
 - 11.2 Personnel (FOIP-Section 17)
 - 11.3 Intergovernmental Relations (FOIP-Section 21)
- 12. Motions from Closed Session**
- 13. Adjourn**