



COUNCIL MEETING AGENDA

Tuesday, October 22, 2024, After the Organizational Meeting

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 October 8, 2024
3. **Appointments**
 - 3.1 Delegation- Kevin Niemi
Time: 1:30 p.m.
4. **Corporate Services**
 - 4.1 2025 Budget – Core Operating
5. **Infrastructure- Roads/Bridges/Water/Wastewater/Environment**
 - 5.1 Policy 13-10, Mailboxes
 - 5.2 Policy 13-6-7, Gravel Stockpile Leases
6. **Community Services**
 - 6.1 Planning
 - 6.1.1 Municipal Participation in Lone Butte Solar Project
 - 6.2 Agricultural Service Board & Parks
No Report
 - 6.3 Protective Services
 - 6.3.1 Disposal of Fire Engines
 - 6.4 Economic Development
No Report
7. **Legislative Services**
 - 7.1 Community Grants Round Two 2024
 - 7.2 Renewable Energy Reclamation Security Engagement
 - 7.3 Central Alberta Economic Partnership
 - 7.4 Kneehill County Governance Model
8. **Disposition of Delegation & Public Hearing Business**
 - 8.1 Kevin Niemi Delegation

9. **Council and Committee Reports**
 - 9.1 Community Futures Wildrose
10. **Council Follow-Up Action List**
11. **Closed Session**
12. **Motions from Closed Session**
13. **Adjourn**