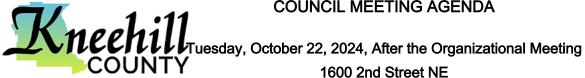
COUNCIL MEETING AGENDA



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