



COUNCIL MEETING AGENDA

Tuesday, January 14, 2025, 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 December 10, 2024
3. **Appointments**
 - 3.1 Delegation- AltaLink
Time: 10:00 a.m.
Presenter: Colin Harvey, Municipal & Community Relations Manager, AltaLink and Stephanie Mitchell, Right of Way Planner, AltaLink
 - 3.2 Delegation-Travel Drumheller
Time: 11:00 a.m.
Presenter: Danny Page, Tourism Training & Development Coordinator with Travel Drumheller
4. **Infrastructure- Roads/Bridges/Water/Wastewater/Environment**
 - 4.1 Policy 13-2 Grader Gravel Service
5. **Community Services**
 - 5.1 Planning
No Report
 - 5.2 Agricultural Service Board & Parks
 - 5.2.1 2025 BMO Stampede Farm Family Nomination
 - 5.3 Protective Services
No Report
 - 5.4 Economic Development
 - 5.4.1 BREWD - Business Retention Expansion & Workforce Development
 - 5.4.2 Country Market Research and Recommendations
 - 5.4.3 Travel Drumheller Innovation and Collaboration
6. **Corporate Services**
No Report
7. **Legislative Services**
 - 7.1 Policy #3-2, Title of Chief Elected Official

- 7.2 Master Rates Bylaw #1912
- 7.3 RMA Meeting – Minister Mclver
- 7.4 Kneehill County – Village of Acme Extension Agreement

8. Disposition of Delegation & Public Hearing Business

- 8.1 AltaLink Update on the Lone Butte Solar Connection Project
- 8.2 Travel Drumheller Request to Support Agri-Tourism in Kneehill County

9. Council and Committee Reports

- 9.1 Kneehill Housing Corporation

10. Council Follow-Up Action List

11. Closed Session

- 11.1 Disclosure Harmful to Economic & Other Interests of Public Body (FOIP-Section 25)
- 11.2 Intergovernmental Relations (FOIP- Section 21)
- 11.3 Intergovernmental Relations (FOIP- Section 21)
- 11.4 Personal Privacy (FOIP-Section 17)
- 11.5 Intergovernmental Relations (FOIP-Section 21)

12. Motions from Closed Session

13. Adjourn