



## COUNCIL MEETING AGENDA

Tuesday, April 8, 2025, 8:30 a.m.

1600 2nd Street NE

Three Hills, AB T0M 2A0

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

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### 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 March 25, 2025

### 3. Appointments

3.1 Delegation- Third Party Business (FOIP-Section 16)

Time: 9:00 a.m.

This Delegation will be presented in Closed Session. See Item 11.2

3.2 Delegation-Hesketh Community Hall

Time: 10:00 a.m.

Presenter: Harold Cooper

Subject: Rural Community Hall Capital Grant Application

3.3 Travel Drumheller Delegation

Time: 11:00 a.m.

Presenter(s): Julia Fielding & Lana Phillips

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

No Report

### 5. Community Services

#### 5.1 Planning

5.1.1 Bylaw 1916 Road Closure – Undeveloped Road Allowance East of Ptn. NE 8-33-23 W4 Plan 4910S Block W

5.1.2 Bylaw 1917 A to LI- Request to Amend Land Use Bylaw 1808

#### 5.2 Agricultural Service Board & Parks

No Report

#### 5.3 Protective Services

No Report

#### 5.4 Economic Development

5.4.1 Travel Drumheller Annual General Meeting

### 6. Corporate Services

6.1 Assessment, Taxes, and Ratepayer Impacts

6.2 Bylaw 1913- Tax Rate Bylaw

6.3 Bylaw 1915- Town of Trochu Senior's Living Complex NEW Borrowing Bylaw

**7. Legislative Services**

7.1 Trochu and District Agricultural Society Request

**8. Disposition of Delegation & Public Hearing Business**

8.1 Hesketh Community Hall Rural Hall Capital Grant

8.2 Travel Drumheller 2024 Review

**9. Council and Committee Reports**

9.1 Community Futures Wildrose

**10. Council Follow-Up Action List**

**11. Closed Session**

11.1 Advice from Officials (FOIP-Section 24)

11.2 Third Party Business (FOIP- Section 16)- See Item 3.1  
Delegation Time: 9:00 a.m.

11.3 Third Party Business (FOIP- Section 16)

**12. Motions from Closed Session**

**13. Adjourn**