

COUNCIL MEETING AGENDA

Tuesday, July 22, 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 June 24, 2025

3. Appointments

- 3.1 Delegation- Central Alberta Economic Partnership Time: 9:00 a.m.
 Presenter: Paul Salvatore
- 3.2 Public Hearing- Bylaw 1922 Redesignation Hamlet Residential to Hamlet Commercial Time: 10:00 a.m.
- 4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment No Report

5. Community Services

- 5.1 Planning
 - 5.1.1 Bylaw 1923- Bylaw 1808 Land Use Bylaw Amendment
- 5.2 Agricultural Service Board & Parks No Report
- 5.3 Protective Services
 - 5.3.1 Fire and Emergency Services Starland Kneehill Mutual Aid Agreement
- 5.4 Economic Development No Report

6. Corporate Services

- 6.1 Policy 17-1, Health and Safety Policy
- 6.2 Policy 16-19, Purchasing and Procurement Policy
- 6.3 Policy 16-9, Signing Authority Policy
- 6.4 2025 Property Tax Payment Plan Request from Pine Cliff Energy

7. Legislative Services

- 7.1 2024-2025 Municipal Intern Update
- 7.2 Council Remuneration Review Follow Up

- 7.3 2025 Kneehill County Scholarship Applications
- 7.4 Kneehill Area Recreational Hockey Association Request
- 7.5 Request for Motion Municipal Vehicle Operation

8. Disposition of Delegation & Public Hearing Business

- 8.1 Central Alberta Economic Partnership
- 8.2 Bylaw 1922 Redesignation Hamlet Residential to Hamlet Commercial District

9. Council and Committee Reports

9.1 Community Futures Wildrose

10. Council Follow-Up Action List

- 11. Closed Session
 - 11.1 Advice from Officials (ATIA- Section 29)
 - 11.2 Third Party Business (ATIA-Section 19)
 - 11.3 Intergovernmental Relations (ATIA- Section 26)
- 12. Motions from Closed Session
- 13. Adjourn