



Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
25-Apr-23	148/23	Councillor McGhee moved that Council accept engagement Option 2 for the MDP Review as presented.		Barb Hazelton	Q1 2024	Process in Progress
30-May-23	206/23	Councillor Fobes moved that the 2024 Operating and Capital Budgets, the 2025-2027 Operating Forecast and the 2025-2029 Capital Forecast, be prepared in accordance with the following guiding principles, as detailed in this report: <ul style="list-style-type: none"> • Advancement of Council's Strategic Plan • Maintain existing service levels • Improve customer service • Keep tax rates competitive • Incorporate a proactive infrastructure renewal plan • Identify and incorporate efficiencies • Ensure rates and fees for services are appropriate 		Marika Von Mirbach	2023 Q4	In Progress
30-May-23	208/23	Councillor Penner moved that Council authorize the use of \$10,000 from the 2023 Operating Budget – Strategic initiatives for a regional economic development project at the Three Hills Airport in partnership with the Town of Three Hills and Prairie College.		Mike Haugen	2023 Q4	In Progress
25-Jul-23	256/23	That Council approves a draw of \$180,000 from the Capital Roads Reserve to fund the installation of a graded aggregate seal coat on Range Road 240 and Range Road 234, for which the submitted bid was higher than originally budgeted.		Marika Von Mirbach	Q4 of 2023	Reserved Draws will be made at end of year or project completion
26-Sep-23	308/23	That Council defer the Grader and Gravel Services Policy #13-2 discussion to a future Committee of the Whole meeting.		Mike Ziehr		
24-Oct-23	383/23	That Council approve the Integrated Facility Condition and Asset Retirement Assessment Project' with an allocated budget of \$325,000 to be distributed over the next three years, with an immediate commencement, to be funded from the Contingency Reserve.		Marika Von Mirbach		
24-Oct-23	386/23	That Council move to reschedule the public hearing for Bylaw 1889 to the December 12, 2023, Council meeting to be held at 10:00 a.m.		Barb Hazelton		On the December 12, 2024 Agenda
24-Oct-23	389/23	That Council approve the cancellation of taxes on Municipal Tax Rolls that have been turned over to the Orphan Well Association and are affiliated with Manito Energy Inc., Trident Exploration (Alberta), Lexin Resources Ltd., Arrow Point Oil & Gas Ltd., and Canyon Oil and Gas Corporation, totaling \$75,545.07. Those being Tax Rolls 34222431300, 32231020410, 33221831100, 29261041600, 32221020400, 28213431201, 34213240900, 32220642100, 33221710800, 29261010800, 33242220400, 28211231101, 34213231300, 31222510100, 33220210100, 29260341600, 32233420400, 28201820501, 33233010100, 30251931200, 29253332100, 29260310700, 32232731300, 28200740900, 33232410800, 30251910700, 33222910700, 29261420300, 32232320600, 31231231100, 33231310100, 30251410110, 33221910700, 29261410700, 30231141500; and That Council approve the cancellation of taxes that have been deemed uncollectable, affiliated with Pocahontas Petroleum Ltd and Crimson Energy Ltd., for a total of \$13,723.65; and That Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) for the uncollectable Education Requisition (NR) and Industrial Property Requisition (DIP).		Marika Von Mirbach		
14-Nov-23	400/23	That Council approves the Fire Mutual Aid Agreement between Wheatland County and Kneehill County, as presented.		Debra Grosfield		
28-Nov-23	410/23	That Council approve Policy 14-12, New Water Connection to Existing Rural Waterlines, as presented.	COMPLETE			
28-Nov-23	411/23	That Council delete existing Policy 14-10, Long Service Connections, as presented.	COMPLETE			
28-Nov-23	412/23	That Council approve the application to the Strategic Transportation Infrastructure Program (STIP) to help fund the construction of BF #13477.				



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28-Nov-23	413/23	That Council accepts the Bylaw 1889 Clarifications Report for information.	COMPLETE			
28-Nov-23	416/23	That Council use the Revenue Stabilization program to fund the \$516,804 shortfall to balance the proposed 2024 Budget.	COMPLETE			
28-Nov-23	417/23	That Council approve the Reserve Funded Projects proposed in the 2024 Budget Book, as presented, with further discussion to occur regarding the Growing Kneehill Event.				
28-Nov-23	418/23	That Council approve Policy #15-1, Century Farm and Ranch Award, as presented.	COMPLETE			
28-Nov-23	419/23	That Council approve Policy #15-4, Rural Community Hall Capital Grant, as presented.	COMPLETE			
28-Nov-23	420/23	That Council approve Policy #15-13, Rural Community Halls, as presented.	COMPLETE			
28-Nov-23	421/23	That Council approve Policy #15-3, Community Grants to Non-Profit Organizations, as presented.	COMPLETE			
28-Nov-23	422/23	That Council approve Policy #15-7, Community Enrichment Support Program, as presented.	COMPLETE			
28-Nov-23	423/23	That Council approve Policy #15-8, Rural Resident Connections Grant, as presented.	COMPLETE			
28-Nov-23	424/23	That Council approve Policy #15-10, Youth Event Sponsorship Grant, as presented.	COMPLETE			
28-Nov-23	425/23	That Council direct Administration to register with the Alberta Utilities Commission for the purposes of conducting an oral presentation as part of the AUC review of power generation.				
28-Nov-23	426/23	That Council receive the Travel Alberta Destination Development Plan presentation as information.	COMPLETE			
28-Nov-23	427/23	That Council receive the Capstone Infrastructure presentation as information.	COMPLETE			
28-Nov-23	430/23	That Council defer agenda item 11.2, Confidential Evaluations to the December 5th, 2023, ; Committee of the Whole meeting.	COMPLETE			