

## **Council Action Items**

23-April 23	Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
Councillor Pobes moved that the 2024 Operating and Capital Budgets, the 2023-2027 Operating Process and the 2023-2029   Capital Process, the Progress of the 2023-2029   Capital Process of the 2023-2029   Capital Proce			Councillor McGhee moved that Council accept engagement	, octon nequired	7.55.6.1.04.7.5	Due Dute	Status
Councillor Folkers moved that the J024 Operating and capital Surgest, to Explain Forestant the Legislary Forestant the Legislary Council of Process, the prepared in accordance with the following guiding principle, as detailed in this report: "Mouncement of Council of Strategic Plan - Ministration existing sortice levels "Ministration existing sortice levels "Ministration of Explain Plan - Ministration existing sortice levels "Ministration existing sortice levels "Ministration of Strategic Plan - Ministration existing sortice levels "Ministration of Strategic Plan - Ministration existing sortice levels "Ministration of Strategic Plan - Ministration existing sortice levels "Ministration of Strategic Plan - Ministration Plan - Ministration of Strategic Plan - Ministration Plan	25-Apr-23	148/23	Option 2 for the MDP Review as presented.				
Language of the control of the contr			Councillor Fohos mayod that the 2024 Operating and Capital		Barb Hazelton	Q1 2024	Process in Progress
20.4mg/23   206/23							
30 May 23							
### ### ##############################			guiding principles, as detailed in this report: • Advancement of				
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and incorporate efficiencies - Ensure rates and fees for services are agregorates Councilior Penner moved that Council authorize the use of 3,00 May 23 30 M			·				
Second   S							
30.4May-23   208/23   30.0000 from the 2023 Operating Budget - Strategic initiatives for college   2023 04   20   20   20   20   20   20   20					Marika Von Mirbach	2023 Q4	In Progress
208/23 a regional economic development project at the Three Hills and Prairie College. College. 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 24a, on farage Road 24a, on			Councillor Penner moved that Council authorize the use of				
Airport in partnership with the Town of Three Hills and Prairie College.  1 hat Council approves a draw of \$180,000 from the Capital Roads Reserve to fund the installation of a graded aggregate seal cost on Range Road 240 and Range Road 224, for which the submitted on Range Road 240 and Range Road 224, for which the submitted Marika Von Miribach Aggregate Seal Council approve the Integrated Facility Condition and Asset Returned Assessment Project with an allocated budget of \$38,723 discussion to a future Council defer the Grade and Gravel Services Policy #13-2 completion  That Council approve the Integrated Facility Condition and Asset Returned 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.  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 Manchis Energy Inc., Trainet Explosition (Alberta), Lean Resources Ltd., Arrow Point Oil. & Gas ttd., and Canyon Oil and Gas Corporation, totaling 575,565.07. Those being Tax Rolls 1322243100, 322210000, 2823131000, 28223131000, 29256014500, 3222100000, 2823131000, 32322313100 29256014500, 3222100000, 28231313100, 31322310100 29256014500, 322210000, 2823131300, 31322310100 29256014500, 322210000, 2823131300, 31322310100 29256014500, 322210000, 2823131300, 31322310100 29256014500, 322210000, 2823131300, 31322310100 29256014500, 322210000, 2823131300, 31322310100 29256014500, 322210000, 3223131000, 31322310100 29256014500, 3222100000, 32313131000 29256014500, 322210000, 3223131000 29256014500, 3222100000, 3223131000 29256014500, 322210000, 3223131000 29256014500, 3222100000, 3223131000 29256014500, 3222100000, 3223131000 29256014500, 3222100000, 3223131000 29256014500, 3222100000, 32231310000 29256014500, 3222100000, 32231310000 29256014500, 3222100000, 32231310000 29256014500, 3222100000, 32231310000 29256014500, 3222100000, 322313100000000000000000		/					
College.   Mike Haugen   2023 Q4   In Progress	30-May-23	208/23					
That Council approves a draw of \$180,000 from the Capital Roads Reserved found the installation of a graded agergate set of cost on Range Road 240 and Range Road 240, for which the submitted by the submitted of the Range Road 240 and Range Road 240, for which the submitted by the Range Road 240 and Range Road 240, for which the submitted by the Range Road 240 and Range Road 240, for which the submitted by the Range Road 240 and Range Road 240, for which the submitted by the Range Road 240 and Range Road 240 and Range Road 240, for which the submitted by the Range Road 240 and					Mike Haugen	2023 04	In Progress
25-Jul-23			·				
26-Sep-23 308/23 bid was higher than originally budgeted. The Submitted of September 1997 of Project September 2009 of Pro	25-Jul-23						
That Council defer the Grader and Graved Services Policy #13-2  24-Oct-23  308/23  308/23  308/23  308/23  308/23  That Council approve the Integrated Facility Condition and Asset Retirement Assessment Project with an allocated budget of S25/000 to be distributed over the next three years, with an immediate commencement, to be funded from the Contingency Reserve.  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.  That Council approve the cancellation of taxes on Municipal Tax Rolls that have been timed over to the Orphan Well Association and are affiliated with Manitok Energy Inc., Trident Exploration (Alberta), Lean Resources Ltd., Arrow Point oil & Gas Ltd., and Canyon Oil and 63s Corporation, Incling \$75,945.07. Those being Tax Kolls 34222431900, 3222100000, 2322181100, 332221831100, 222010100, 232011101, 3421233100, 33222101000, 232011101, 3421233100, 33223101000, 2320110100, 232011101, 3421233100, 33223131100, 3320110100, 332011101, 3321131100, 3320110100, 33211101, 342133100, 332231101, 34213320900, 3323243100, 332011000, 332011000,	23 341 23	256/22				0.4 (0.000	
28-Sep-23 308/23 discussion to a future Committee of the Whole meeting.  24-Oct-23 a		256/23			Marika Von Mirbach	Q4 of 2023	completion
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.  24-Oct-23 383/23 Reserve.  That Council move to reschedule the public hearing for Bylaw Asserve.  That Council move to reschedule the public hearing for Bylaw Barb to the December 12, 2023, Council meeting to be held at 10:000 a.m.  That Council approve the cancellation of taxes on Municipal Tax Rolls that have been turned over to the Orphan Well Association and are a Affiliated with Manitok Energy Inc., Trident Exploration (Alberta), Lesin Resources Ltd., Arrow Point Oil & Gas Ltd., and Canyon Oil and Gas Corporation, totaling \$75,545.07. Those being Tax Rolls \$4222431300, 32223100410, 3322183100, 223100410, 3322183100, 32232100400, 2231431010, 3322183100, 32232100400, 223143100, 33233301010, 296031000, 323340400, 323340400, 3233400000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 323340000, 32340000, 32340000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 323400000, 3234000000, 3234000000, 323400000000000000000000000000000000000	26-Sep-23	308/23	•		Mike Ziehr		
24-Oct-23   Sa32,300 to be distributed over the next three years, with an immediate commencement, to be funded from the Contingency   Marika Von Mirbach   Sast Vote December 12, 2023, Council meeting for Bylaw   188 to the December 12, 2023, Council meeting to be held at   10:00 a.m.   Sast Vote December 12, 2023, Council meeting to be held at   10:00 a.m.   That Council approve the cancellation of taxes on Municipal Tax Rolls Adaptive than the bent turned over to the Orphan Well Association and are affiliated with Mantick Energy Inc., Trident Exploration (Alberta), Levin Resources Ltd., Arrow Point Oil & Gas Ltd., and Canyon Oil and Gas Corporation, totaling 875,545,071-70se being Tax Rolls 3422431300, 32231000410, 33221831100, 292561401600, 32221020400, 28211231101, 3421231300, 312225101000, 33224220400, 28211231101, 34212331300, 312225101000, 33224220400, 2821123100, 29253332100, 29256310700, 32232731300, 2925631000, 30251931200, 292561401000, 3232140100, 30251931200, 292561401000, 32232731000, 292561401000, 3025140110, 33221910700, 29256140700, 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 513,723.65; and That Council approve the cancellation of taxes that have been deemed uncollectable Education Requisition (NR) and Industrial Property Requisition (DIP).  14-Nov-23			That Council approve the Integrated Facility Condition and Asset				
Immediate commencement, to be funded from the Contingency   Marika Von Mirbach			,				
24-Oct-23   383/23   Reserve.	24-Oct-23		-				
24-Oct-23  That Council move to reschedule the public hearing for Bylaw 1889 to the December 12, 2023, Council meeting to be held at 1886/23 10:00 a.m.  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 Manitok 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 34212431300, 3221204010, 3322131100, 3222131000, 32221020400, 3221231101, 3421323300, 31222510100, 3322204000, 22212231101, 3421323300, 31222510100, 33222010100, 29260341600, 32233340000, 28200740900, 33233410800, 30251391200, 29253332100, 29260331000, 32025333100, 29250333200, 29250333200, 292503331000, 30251391200, 30251391200, 29261403000, 32231100, 3322311000, 30251391200, 29261403000, 322251000, 322231100, 33233131000, 30251401010, 33221910700, 2926140700, 3025131100, 33221910700, 29261402000, 322311100, 33221910700, 29261402000, 322311100, 33221910700, 29261402000, 322311000, 3025101010, 33221910700, 29261402000, 322251000, 322251000, 322251000, 322251000, 322251000, 322251000, 322251000, 32251000, 322510000, 302510		383/23			Marika Von Mirhach		
386/23   10:00 a.m.		000,20			Wilding Vol. Williams		
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 Manitok Energy Inc., Trident Exploration (Alberta), Lexin Resources Ltd., Arrow Point Oil & Gas Ltd., and Carryon Oil and Gas Corporation, totaling \$75,545.07.Those being Tax Rolls 34222431300, 3223100410, 332211831100, 29261041600, 3222102400, 28213431201, 34213434090, 322206400, 3222102400, 2821123101, 3421233190, 31222510100, 29260341600, 322233420400, 28201820501, 33233010100, 3025193100, 29253332100, 29263332100, 29263332100, 29263332100, 29263332100, 29263332100, 2926332100, 2926332100, 32232133100, 3323131010, 3323131010, 3322131010, 3322131010, 3322131101, 3322131100, 33231310100, 30251410110, 33221910700, 29261420300, 322373600, 322373730	24-Oct-23		_				On the December 12, 2024
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400/23 Wheatland County and Kneehill County, as presented.  Debra Grosfield  Debra Grosfiel		389/23	Requisition (DIP).		Marika Von Mirbach		
400/23 Wheatland County and Kneehill County, as presented.  Debra Grosfield  Debra Grosfiel	14 Nov 22		That Council approves the Fire Mutual Aid Agreement hat ween				
14-Nov-23  That Council receive the 2024 Proposed Operating Budget for information.  COMPLETE  That Council receive the 2023 Christmas Closure report for information.  COMPLETE  That Council receive the 2023 Christmas Closure report for information.  That Council receive for information the Kneehill Family Wellness  That Council receive for information the Kneehill Family Wellness		400/23			Debra Grosfield		
14-Nov-23  14-Nov-23  14-Nov-23  14-Nov-23  14-Nov-23  15-Nov-23  16-Nov-23  17-Nov-23  17-Nov-23  18-Nov-23		400/23	, , ,		Debia Grosneia		
14-Nov-23 402/23 information. COMPLETE  14-Nov-23 That Council receive for information the Kneehill Family Wellness Source Sourc	14-Nov-23	401/23		COMPLETE			
402/23 Information. COMPLETE  14-Nov-23  That Council receive for information the Kneehill Family Wellness  14-Nov-23	14-Nov-23	402/22	•	COMPLETE			
14-N0V-73		402/23		COMPLETE			
	14-Nov-23	403/23		COMPLETE			