



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 	COMPLETED	Marika Von Mirbach	2023 Q4	Budget Approved December 12,
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	Hiring in Process
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	2024 Q2	Policy #13-2 will be reviewed concurrently with the upcoming Policy #13-36 Dirt Trails review.
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		Reserved Draws will be made at end of year RFP is currently advertised.
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.	COMPLETED	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		Waiting for Wheatland County to approve.
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.	COMPLETED			Gathering final signatures.
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.				Scheduled for the Jan 16, 2024 Committee of the Whole Meeting.



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12-Dec-23	435/23	That Council authorize the Chief Administrative Officer to sign the Mount Vernon Booster Station Purchase Agreement.				
12-Dec-23	436/23	That Council accepts the RCMP Quarterly Report and County Enforcement Report for information as presented.	COMPLETED			
12-Dec-23	437/23	That Council appoint BDO Canada LLP Red Deer as Kneehill Countys Auditors for the fiscal year ended December 31, 2023.	COMPLETED			
12-Dec-23	438/23	That Council request an audit planning meeting with the appointed auditors for the 2023 audit at a future meeting date.				Scheduled for the Jan 16, 2024 Committee of the Whole Meeting.
12-Dec-23	441/23	That Council confirm the oral presentation to be delivered to the Alberta Utilities Commission as part of their review on renewable energy development.	COMPLETED			
12-Dec-23	442/23	That the 2024 Operating Budget in the amount of \$30,497,413, as detailed in Appendix A, be approved.	COMPLETED			
12-Dec-23	443/23	That the transfers from reserves and contributions to reserves, as detailed in Appendix B, be approved.	COMPLETED			
12-Dec-23	444/23	That the 2024 Operating Projects and funding sources in the amount of \$364,100, as detailed in Appendix C, be approved.	COMPLETED			
12-Dec-23	445/23	That the 2024 Capital Budget and funding sources in the amount of \$5,944,272, as detailed in Appendix D, be approved.	COMPLETED			
12-Dec-23	446/23	That the 2025-2027 Operating Forecast (Appendix E) and 2025-2029 Capital and Project Forecast (Appendix F), be approved.	COMPLETED			
12-Dec-23	447/23	That Council give second reading to Bylaw 1889 as presented for the amendments to replace sections 71 and 74 of Land Use Bylaw 1808.	COMPLETED			
12-Dec-23	448/23	That Council direct administration to bring back an update on Bylaw 1889 to the January 16, 2024, Committee of the Whole and bring back a further discussion to the February 13, 2024, Council Meeting. ;				Scheduled for the Jan 16, 2024 Committee of the Whole Meeting.
12-Dec-23	449/23	That Council appoint Ruth Purves-Smith and Jenny Scott as Members at Large to the Subdivision and Development Appeal Board until the next Kneehill County Organizational Meeting.	COMPLETED			