



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.	5 of 6 have been scheduled	Barb Hazelton	Q1 2024	Scheduling Third Round of Working Group Sessions
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 (via Prairie). Additional grant funding has been applied for. MOU between Prairie, Town, and County has been signed.
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	Reserve 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 Council Input is Required
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 February Council Meeting for consideration
09-Jan-24	004/24	That Council move to schedule the Public Hearing, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on February 13, 2024 at 10:00 a.m.	COMPLETED		2024-02-13	Public Hearing scheduled for the February 13, 2024 Council Meeting
09-Jan-24	021/24	That Council provide third reading to Bylaw 1889, as amended, to replace sections 71 and 74 of Land Use Bylaw 1808. ;	COMPLETED		2024-03-30	Next KRP meeting is in March 2024
13-Feb-24	021/24	That Council provide third reading to Bylaw 1889, as amended, to replace sections 71 and 74 of Land Use Bylaw 1808. ;	COMPLETED			
13-Feb-24	024/24	That Council approve Rural Hall Capital Grant Funding in the amount of \$15,000.00 to the Wimborne Community Centre Society to assist them in their modernization project.	COMPLETED			
13-Feb-24	025/24	That a photo opportunity and a small plaque at their expense be organized with the Wimborne Community Centre Society.				Photo Opportunity with Wimborne Community Hall will occur at the Feb 27th meeting
13-Feb-24	026/24	That Council direct Administration to request Council presentations from the NRCB, AUC, and knowledgeable expert on Alberta electrical grid regarding processes, setbacks, and other information relevant to municipalities.		Mike Haugen/Carolyn V	2024-03-01	Delegations are being requested
13-Feb-24	029/24	That Council move to grant an additional 2-year extension to KNE190128, KNE190129, KNE190130, and KNE190131 until January 30, 2026.	COMPLETED			
13-Feb-24	031/24	That Council approve Policy 1-32-1 ASB Administrative- Haying on County Road Allowances, as amended.	COMPLETED			
13-Feb-24	032/033/24	That Council provided second and third reading to Bylaw 1894, for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SE 24-28-24 W4 and NE 13-28-24 W4 from Agriculture District to Light Industrial District.	COMPLETED			