



Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
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.				Coming to the March 12, 2024 Council Meeting
13-Feb-24	025/24	That a photo opportunity and a small plaque at their expense be organized with the Wimborne Community Centre Society.	Completed			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	In Progress NRCB- April 23rd Council Meeting
27-Feb-24	037/24	That Council approve the nomination of the Calhoun Family (Rod & Carol, Jason & Erin) for the 2024 BMO Stampede Farm Family Award.	Completed			
27-Feb-24	038/24	That Council move to replace the Braconnier Campground Picnic Shelter in 2025 and for administration to include a detailed project plan in the 2025 budget for approval.		Fallon Sherlock	Q3 2024	
27-Feb-24	039/24	That Council approve the new Policy 2-2 Cemetery Grant Funding.	Completed			
27-Feb-24	040/24	That Council approve the recommended changes and adopt the Policy 2-1 Cemetery Policy as presented.	Completed			
27-Feb-24	041/24	That Council approve the recommended amendments and adopt the Policy 12-5 Parks Drone Policy as presented.	Completed			
27-Feb-24	042/24	That Council appoint Theresa Cochran, for the term of her employment with Kneehill County, as an authorized signing authority for Kneehill County.		Carolyn Van der Kuil	12-Mar	Waiting for minutes to be approved to send to Bank
27-Feb-24	043/24	That Council accepts the RCMP Quarterly Report and Kneehill County Protective Services Report as presented.	Completed			
27-Feb-24	044/24	That Council receive for information Mr. Kevin Niemis report.	Completed			
27-Feb-24	045/24	That Council direct Administration to take the necessary steps to modify the Town of Trochu, Guaranteeing Loan Agreement timelines and interest rates, as per Trochu Housing Corporation's request.		Theresa Cochran	Q2 2024	In Progress