

Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
		Councillor Penner moved that Council authorize the use of		Ŭ		Hiring in Process (via Prairie).
30-May-23		\$10,000 from the 2023 Operating Budget – Strategic initiatives for				Additional grant funding has
	208/23	a regional economic development project at the Three Hills				been applied for. MOU
		Airport in partnership with the Town of Three Hills and Prairie				between Prairie, Town, and
		College.		Mike Haugen	2024 Q1	County has been signed.
25-Jul-23		That Council approves a draw of \$180,000 from the Capital Roads				
		Reserve to fund the installation of a graded aggregate seal coat				Reserve Draws will be made at
		on Range Road 240 and Range Road 234, for which the submitted				end of year or project
	256/23	bid was higher than originally budgeted.		Marika Von Mirbach	Q4 of 2023	completion
						Policy #13-2 will be reviewed concurrently with the
26-Sep-23		That Council defer the Grader and Gravel Services Policy #13-2				upcoming Policy #13-36 Dirt
	308/23	discussion to a future Committee of the Whole meeting.		Mike Ziehr	2024 Q2	Trails review.
	506/25	That Council approve the Integrated Facility Condition and Asset			2024 Q2	Trails Teview.
		Retirement Assessment Project' with an allocated budget of				
24-Oct-23		\$325,000 to be distributed over the next three years, with an				Reserved Draws will be made
21 000 20		immediate commencement, to be funded from the Contingency				at end of year
	383/23	Reserve.		Marika Von Mirbach		Council Input is Required
	, -	That Council direct Administration to request Council				···· · · · · · · · · · · · · · · · · ·
		presentations from the NRCB, AUC, and knowledgeable expert on				NRCB- April 23rd Council
13-Feb-24		Alberta electrical grid regarding processes, setbacks, and other				Meeting
	026/24	information relevant to municipalities.		Mike Haugen/Carolyn Va	2024-03-01	AUC-April 16 COW Meeting
		That Council move to replace the Braconnier Campground Picnic				
27-Feb-24		Shelter in 2025 and for administration to include a detailed				
	038/24	project plan in the 2025 budget for approval.		Fallon Sherlock	Q3 2024	
		That Council appoint Theresa Cochran, for the term of her				
27-Feb-24		employment with Kneehill County, as an authorized signing				Waiting for minutes to be
	042/24	authority for Kneehill County.		Carolyn Van der Kuil	12-Mar	signed to send to Bank
		That Council direct Administration to take the necessary steps to				
27-Feb-24		modify the Town of Trochu, Guaranteeing Loan Agreement				
		timelines and interest rates, as per Trochu Housing Corporation's				
	045/24	request.		Theresa Cochran	Q2 2024	In Progress
		That Council approve the funding and installation of two new				
12-Mar-24	052/24	streetlights in the Hamlet of Huxley as presented to be funded		Miles Ziehn	02 2024	
	052/24	from the 2024 Operating Budget. That Council moves to host 3 Country Markets at Horseshoe		Mike Ziehr	Q3 2024	In Progress
12-Mar-24		Canyon in 2024 with a budget of \$34,000 as part of the Growing				
12-10101-24	055/24	Kneehill Project.		Kevin Gannon		
	033/24	That Council direct staff to seek partnership opportunities with		Kevin Gannon		
12-Mar-24		the Cluster Group Event organized by the Open Farm Days in				
	056/24	place of a County led celebration of agriculture event.		Kevin Gannon		
	,					
12-Mar-24						
		That Council sets the Community Priorities for RCMP for 2024 as				
12-10101-24		rural crime prevention, community safety focus, presence in rural				
		communities, road safety and partnering with Kneehill CPOs in				
	057/24	enforcement, education and engagement. ;	COMPLETED	Deb Grosfield		
12-Mar-24		That Council authorize administration to pursue the Economic				
11101 27	064/24	Development opportunity as presented.		Kevin Gannon		
26-Mar-24		That Council move first reading of proposed Bylaw 1895 for the				
		purpose of Amending Land Use Bylaw 1808 by redesignating the NE 2-29-24-W4, portions of the NW 2-29-24-W4, SE 2-29-24-W4				
		and SW 2-29-24-W4 from Agriculture District to Direct Control				
	067/24	District 7.	COMPLETED			
26-Mar-24	307724	That Council move first reading of proposed Bylaw 1896 for the				
		purpose of Amending Land Use Bylaw 1808 by redesignating				
		portions of the NW 2-29-24-W4 and the SW 2-29-24-W4 from				
		Agriculture District & Local Rural Commercial District to Direct				
	068/24	Control District 8.	COMPLETED			
	000/24	That Council move to schedule the Public Hearing, for Bylaw 1895				
	000/24	That Council move to schedule the Public Hearing, for Bylaw 1895 and 1896 as per Sections 216.4 & 692 of the Municipal				
26-Mar-24	000/24					



Council Action Items

26-Mar-24 That Council appoint the following as Fire Guardians for the issuance of Fire Permits to March 31, 2023. Three Hills Fire Department: Dirks Fixed, Nurry Ferton, Bandon RempAcene Fire Department: End Knark, Nurry Ferton, Bandon RempAcene Fire Department: End Knark, Nurry Ferton, Bandon RempAcene Fire Department: Not Knark, Shawn Kasen, Carson Reimer, Max PenneTorrington Fire Department: End Knark, How Knark, H	Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
26-Mar-24 071/24 That Council approves reserve contributions of \$3,077,826, as 26-Mar-24 072/24 Contingency reserve to fund the Municipal Intern program. 26-Mar-24 072/24 The Council approves a draw of up to \$60,000 from the Contingency reserve for the Kneehill Historical Society in relation to Council 26-Mar-24 073/24 That Council approves a draw of up to \$50,000 from the Contingency reserve for the Kneehill Historical Society in relation to Council 26-Mar-24 073/24 motion 85/23. 074/24 074/24 D. 26-Mar-24 That Council approves 595,9557 of operating project carryforwards, including funding sources, as detailed in Appendix D. D. 26-Mar-24 That Council approves 50,0072 for one over budget capital project carryforwards, including funding sources, as detailed in Appendix E. D. 26-Mar-24 That Council approves 55,595,480 of capital project carryforwards, including funding sources, as detailed in Appendix E. D. 26-Mar-24 That Council direct administration to incorporate full mitigation of the Kneehill Housing requisition increase in the amount of the Kneehill Housing requisition increase in the amount of the Albert a School Fund ; project in the amount of 540,028 in the 2024 mill-rate discussion. 26-Mar-24 That Council direct administration to incorporate full mitigation of the Albert a School Fund ; project in the amount of 540,286 in the 2024 mill-rate discussion. 26-Mar-24 That Council direct administration to incorporate full	26-Mar-24		issuance of Fire Permits to March 31, 2025:Three Hills Fire Department: Chris Evans, Murray Fenton, Brandon RempelAcme Fire Department: Brian Fradgley, Bert Jackson, Robb ScottCarbon Fire Department: Jody Kranzler, Jordan Reed, Jeremy Kranzler, Austin Larsen, Travis Cormier, Riddel WiebeLinden Fire Department: Kenton Klassen, Shawn Klassen, Carson Reimer, Max PennerTorrington Fire Department: Doug Fretz, Jason Michielsen, Derek BenedictTrochu Fire Department: Richard Hoppins, Alan Adam, Lawrence HoggKneehill County Administrative: CAO,				
26-Mar-24 071/24 detailed in Appendix C. Image: Construction of the Connell approves a draw of \$25,000 from the Contingency reserve to fund the Municipal Intern program. 26-Mar-24 072/24 Contingency reserve to fund the Municipal Intern program. 26-Mar-24 073/24 That Council approves a draw of \$25,000 from the Contingency reserve to fund the Municipal Intern program. 26-Mar-24 073/24 That Council approves 540,0072 for one over budget capital project 26-Mar-24 074/24 D. 075/24 That Council approves \$40,0072 for one over budget capital project 26-Mar-24 075/24 That Council approves \$69,480 of capital project 26-Mar-24 That Council direct administration to incorporate full mitigation of the Kneehill Husing requisition increase in the amount of 26-Mar-24 076/24 E 077/24 \$220,024 in the 2024 mill-rate discussion. 26-Mar-24 That Council direct administration to incorporate full mitigation of the Alberta School Fund ; 2023 requisition under-levy in the amount of \$232 requisition under-levy in the amount of \$240,028 in the 2024 mill-rate discussion. 26-Mar-24 That Council direct administration to request from Alberta School Fund ; 2023 requisition unde		070/24		COMPLETED			
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26-Mar-24 project to be funded through the Capital Equipment Plan reserve, as detailed in Appendix E. Image: Comparison of Capital Project 26-Mar-24 That Council approves \$5,695,480 of capital project carryforwards, including funding sources, as detailed in Appendix 26-Mar-24 That Council direct administration to incorporate full mitigation of the Kneehill Housing requisition increase in the amount of 077/24 That Council direct administration to incorporate full mitigation of the Kneehill Housing requisition increase in the amount of 077/24 That Council direct administration to incorporate full mitigation of the Aberta School Fund ; 2023 requisition under-levy in the 078/24 That Council direct administration to request from Alberta Municipal Affairs an explanation on the significant error in assessment in the 2023 calculation of the Alberta School Fund 079/24 That Council direct Administration to request from Alberta School Fund 203 requisition ; ; 26-Mar-24 That Council direct administration to sciety sponsorship in the amount of \$1,122 to assist in the costs associated with hosting the Trochu and District Arboretum Society sponsorship in the amount of \$1,122 to assist in the costs associated with hosting the Trochu Flower, Baking and 080/24 COMPLETED CompleteTED	26-Mar-24		That Council approves \$959,557 of operating project carryforwards, including funding sources, as detailed in Appendix				
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That Council receive for information the presentation presented	26-Mar-24	080/24	sponsorship in the amount of \$1,122 to assist in the costs associated with hosting the Trochu Flower, Baking and	COMPLETED			
26-Mar-24 081/24 by the Wind Concerns Kneehill County delegation. COMPLETED	26-Mar-24		That Council receive for information the presentation presented				