



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	2024 Q1	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
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 Va	2024-03-01	NRCB- April 23rd Council Meeting AUC-April 16 COW Meeting
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	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 signed to send to Bank
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
12-Mar-24	052/24	That Council approve the funding and installation of two new streetlights in the Hamlet of Huxley as presented to be funded from the 2024 Operating Budget.		Mike Ziehr	Q3 2024	In Progress
12-Mar-24	055/24	That Council moves to host 3 Country Markets at Horseshoe Canyon in 2024 with a budget of \$34,000 as part of the Growing Kneehill Project.		Kevin Gannon		
12-Mar-24	056/24	That Council direct staff to seek partnership opportunities with the Cluster Group Event organized by the Open Farm Days in place of a County led celebration of agriculture event.		Kevin Gannon		
12-Mar-24	057/24	That Council sets the Community Priorities for RCMP for 2024 as rural crime prevention, community safety focus, presence in rural communities, road safety and partnering with Kneehill CPOs in enforcement, education and engagement. ;	COMPLETED	Deb Grosfield		
12-Mar-24	064/24	That Council authorize administration to pursue the Economic Development opportunity as presented.		Kevin Gannon		
26-Mar-24	067/24	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 District 7.	COMPLETED			
26-Mar-24	068/24	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 Control District 8.	COMPLETED			
26-Mar-24	069/24	That Council move to schedule the Public Hearing, for Bylaw 1895 and 1896 as per Sections 216.4 & 692 of the Municipal Government Act, to be held on April 23, 2024, at 10:00 a.m. at the County office.				On the Agenda for Apr 23/24



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26-Mar-24	070/24	That Council appoint the following as Fire Guardians for the issuance of Fire Permits to March 31, 2025: Three Hills Fire Department: Chris Evans, Murray Fenton, Brandon Rempel; Acme Fire Department: Brian Fradgley, Bert Jackson, Robb Scott; Carbon Fire Department: Jody Kranzler, Jordan Reed, Jeremy Kranzler, Austin Larsen, Travis Cormier, Riddel Wiebe; Linden Fire Department: Kenton Klassen, Shawn Klassen, Carson Reimer, Max Penner; Torrington Fire Department: Doug Fretz, Jason Michielsen, Derek Benedict; Trochu Fire Department: Richard Hoppins, Alan Adam, Lawrence Hogg; Kneehill County Administrative: CAO, Director of Community Services, Manager of Protective Services, Rural Fire Chief ;	COMPLETED			
26-Mar-24	071/24	That Council approves reserve contributions of \$3,077,826, as detailed in Appendix C.				
26-Mar-24	072/24	The Council approves a draw of up to \$60,000 from the 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 for the Kneehill Historical Society in relation to Council motion 85/23.				
26-Mar-24	074/24	That Council approves \$959,557 of operating project carryforwards, including funding sources, as detailed in Appendix D.				
26-Mar-24	075/24	That Council approves \$40,072 for one over budget capital project to be funded through the Capital Equipment Plan reserve, as detailed in Appendix E.				
26-Mar-24	076/24	That Council approves \$5,695,480 of capital project carryforwards, including funding sources, as detailed in Appendix E.				
26-Mar-24	077/24	That Council direct administration to incorporate full mitigation of the Kneehill Housing requisition increase in the amount of \$220,024 in the 2024 mill-rate discussion.				
26-Mar-24	078/24	That Council direct administration to incorporate full mitigation of the Alberta School Fund ; 2023 requisition under-levy in the amount of \$640,286 in the 2024 mill-rate discussion.				
26-Mar-24	079/24	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 requisition. ; ;				
26-Mar-24	080/24	That Council provide 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 Photography Show.	COMPLETED			
26-Mar-24	081/24	That Council receive for information the presentation presented by the Wind Concerns Kneehill County delegation.	COMPLETED			