



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. | COMPLETED | 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. | COMPLETED for 2023; project carried forward | 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- May 14th 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. | COMPLETED | 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 | On the May 14th, Council Agenda |
| 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 | 064/24 | That Council authorize administration to pursue the Economic Development opportunity as presented. | COMPLETED | Kevin Gannon | | |
| 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 |
| 26-Mar-24 | 071/24 | That Council approves reserve contributions of \$3,077,826, as detailed in Appendix C. | COMPLETED | Marika von Mirbach | | |
| 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. | COMPLETED | Marika Von Mirbach | | |
| 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. | COMPLETED | Marika Von Mirbach | | |
| 26-Mar-24 | 074/24 | That Council approves \$959,557 of operating project carryforwards, including funding sources, as detailed in Appendix D. | COMPLETED | Marika Von Mirbach | | |
| 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. | COMPLETED | Marika Von Mirbach | | |
| 26-Mar-24 | 076/24 | That Council approves \$5,695,480 of capital project carryforwards, including funding sources, as detailed in Appendix E. | COMPLETED | Marika Von Mirbach | | |



Council Action Items

| Meeting Date | Motion # | Description/Motion | Action Required | Assigned To | Due Date | Status |
|--------------|----------|---|-----------------|---|----------|-------------|
| 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. | COMPLETED | Marika Von Mirbach | | |
| 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. | COMPLETED | Marika Von Mirbach | | |
| 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. | | Theresa Cochran / Marika von Mirbach / Ashley Olson | | In Progress |
| 09-Apr-24 | 088/24 | That Council approve phase one of the Economic Outlook: Agriculture 2024 project as presented with a cost not to exceed \$7,200 to be funded through the Strategic Initiative budget. | | Kevin Gannon | | |
| 09-Apr-24 | 089/24 | That Council amend the 2024 Operating Budget by reducing Property Tax revenues by \$51,356 and increasing Transfers from Reserves by the same amount through a draw from the Revenue Stabilization reserve. | COMPLETED | Marika Von Mirbach | | |
| 09-Apr-24 | 090/24 | That Council approve a draw from the Revenue Stabilization Reserve in the amount of \$220,024 to fund the increase in the Kneehill Housing requisition for 2024. | COMPLETED | Marika Von Mirbach | | |
| 09-Apr-24 | 091/24 | That Council approve a draw from the Revenue Stabilization Reserve in the amount of \$640,286 to fund the 2023 under-levy related to the Alberta School Fund. | COMPLETED | Marika Von Mirbach | | |
| 09-Apr-24 | 092/24 | That Council provide first reading to Bylaw #1897 that being a bylaw for the 2024 Tax Rates. | COMPLETED | | | |
| 09-Apr-24 | 093/24 | That Council direct Administration to request that the Province waive the \$640,286 error in Education School Foundation funding in 2023 made by the Province. | | Theresa Cochran | | |
| 09-Apr-24 | 094/24 | That Council approves to host Ratepayer Evenings in Three Hills and Sunnyslope in June 2024. ; | | Christine Anderson | Q2 2024 | In Progress |
| 09-Apr-24 | 095/24 | That Council receive for information the 2024 Parade Season report. | COMPLETED | | | |
| 09-Apr-24 | 096/24 | That Council approve the following Round One Community Grants to Non-Profit Organizations funding to the following organizations:Three Hills Soccer Association ; \$2,000.00 to upgrade portable soccer goal nets.Linden and District Ag Society ; \$2,550.00 to purchase ; a new snowbladeHuxley Legion Branch #002 \$1,300.00 to purchase a Defibrillator for the Huxley HallThree Hills Gymnastics \$2,174.50 to purchase new competitive suits and an Air MatLinden Benevolent Society \$7,500.00 to purchase and install new windows | COMPLETED | | | |
| 09-Apr-24 | 097/24 | That Council direct Administration to submit the April 2024 survey regarding Intermunicipal Collaboration Frameworks to Municipal Affairs with the answers as discussed at this meeting. | COMPLETED | | | |
| 09-Apr-24 | 098/24 | That Council receive for information the presentation provided by the Southern Alberta Energy from Waste Association and request the confidential information that was referenced in the presentation. | | Carolyn Van der Kuil | | In progress |