



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 Q2	Hiring in Process (via Prairie) has stalled and requires follow up. Additional grant funding has been received allowing the project to expand once someone is in place.
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.
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	Parks Infrastructure Standard to be brought for approval in the fall. Braconnier structure replacement project to be included in 2025 budget.
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	Q3 2024	In Progress
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	Q3 2024	In progress. funding contribution request to come to a future Council meeting
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.	COMPLETED			On the Agenda for Apr 23/24
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	Q2 2024	Awaiting reply from the Province
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.	COMPLETED	Kevin Gannon		
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.	COMPLETED	Theresa Cochran		Awaiting reply from the Province
09-Apr-24	094/24	That Council approves to host Ratepayer Evenings in Three Hills and Sunnyslope in June 2024. ;		Christine Anderson	Q2 2024	Sunnyslope: Wednesday, June 12 Three Hills: Thursday, June 20
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.	COMPLETED	Carolyn Van der Kuil		In progress
23-Apr-24	102/24	That Council approve the Dust Suppression rates as presented and direct administration to amend the Master Rates Bylaw to include these rates. ;2024 RateFull Calcium Chloride (2 Applications)\$10.00 / metreTop Spray Calcium ; (1 Application)\$5.00 / metreSpec Crude \$56.00 / metre	COMPLETED	Mike Ziehr	Q2 2024	Rates will be advertised and the master rates bylaw will be updated.



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23-Apr-24	104/24	That Council accepts the 2023 Audited Financial Statements as presented.	COMPLETED			
23-Apr-24	105/106/24	That Council provide second and third reading to Bylaw #1897, that being a bylaw for the 2024 Tax Rates.	COMPLETED			
23-Apr-24	107-110/24	That Council provide all three readings to Bylaw #1899, that being a bylaw for the 2024 Trochu Recreation Area Special Tax.	COMPLETED			
23-Apr-24	111/24	That Council approve the use of a Kneehill County water truck and operator for the Linden Sports Day.		Mike Conkin		
23-Apr-24	113/24	That Council add the Unsightly Bylaw to the May 21st, 2024, Committee of the Whole Agenda.				On the May 21st Agenda
23-Apr-24	117/24	That Council authorize the Reeve to send a letter to Minister Devin Dreesen of Transportation and Economic Corridors confirming the funding opportunity and that there will be no impact to the Municipality's ability to obtain grant funding through the normal grant application process for future municipal infrastructure projects.	COMPLETED			