



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 28th, Council Agenda. Once the Bylaw is passed (advertising required) the Agreement will follow.
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
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
23-Apr-24	111/24	That Council approve the use of a Kneehill County water truck and operator for the Linden Sports Day.	COMPLETED	Mike Conkin		Contacted linden sports day contact and have the truck and operator organized
23-Apr-24	113/24	That Council add the Unsightly Bylaw to the May 21st, 2024, Committee of the Whole Agenda.		Deb Grosfield		On the May 21st Agenda
14-May-24	122/24	That Council approve and accept a value of \$15,500 for approximately 5.651 +/- acres of the undeveloped road allowance on the west side of the west half of section 25-33-25 W4.		Barb Hazelton		In Progress
14-May-24	123/124 /24	That Council provide second & Third reading to Bylaw 1870, that being a bylaw to pursue the road closure and consolidation of the undeveloped road allowance adjacent the west side of the west half of section 25-33-25 W4.	COMPLETED			
14-May-24	125/24	That Council move first reading of proposed Bylaw 1900 for the purpose of Amending Land Use Bylaw 1808 by redesignating portions of the SW 13-29-25-W4M, Plan 861 0569, Blk 2 from Agriculture District to Local Rural Commercial.	COMPLETED			



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14-May-24	126/24	That Council move to schedule the Public Hearing, for Bylaw 1900 as per Sections 216.4 & 692 of the Municipal Government Act, to be held on June 11, 2024, at 10:00 a.m.		Barb Hazelton		On the June 11 Agenda
14-May-24	127/24	That Council direct ; Administration to purchase tickets for the Central Alberta Economic Partnership Economic Development event on May 23rd to be funded through Strategic Initiatives.	COMPLETED	Wendy Gerbrandt		Complete
14-May-24	128/24	That Council direct administration to purchase tickets for Council to attend the Business and Blue Jeans event to be funded through Strategic Initiatives.				
14-May-24	129/24	That Council approve the use of a water truck and operator and supply water to fill barricades for the 2024 Three Hills Cruise Weekend races.	COMPLETED			
14-May-24	130/131/132/133/24	That Council provide all three readings to Bylaw 1901, that being a bylaw for the Sunnyslope Water Pressure Local Improvement Bylaw Amendment, replacing Schedule B of Bylaw 1689 due to subdivision activity.	COMPLETED			
14-May-24	134/24	That Council approve the Lunch with Friends Society being added as an Additional Named Insured (ANI) under the Countys Insurance Policy for the 2024 year and reviewed for the 2025 year.				
14-May-24	135/24	That Council direct Administration to develop criteria and a policy for the management of additional named insured applications within Kneehill County. ;				On the June 11 Agenda
14-May-24	136/24	That Council provide support to the Three Hills Thrashers Junior B Hockey Club, by sponsoring \$500.00 from the Community Enrichment Support Program.	COMPLETED			
14-May-24	138/24	That Council provide the Trochu and District Agricultural Society sponsorship in the amount of \$500.00 to assist in the costs associated with hosting the 2024 Rodeo event, with funds to come from the Community Enrichment Support Program.	COMPLETED			
14-May-24	139/24	That Council accepts the Hamlet of Huxley Wastewater Study as information.	COMPLETED			
14-May-24	140/24	That Council directs Administration to coordinate a community engagement session with Huxley residents to present the findings of the wastewater study.				In Progress
14-May-24	141/24	That Council receive for information the Kneehill Regional Family Community Support Services Annual Report and presentation.	COMPLETED			
14-May-24	144/24	That Council receive for information the presentation provided by the Natural Resources Conservation Board.	COMPLETED			
14-May-24	147/24	That Council approve, in principle, the participation in the proposed Stabilization Program and proceed with development of a formal Memorandum of Understanding.		Mike Haugen	Q2 2024	