



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	113/24	That Council add the Unsightly Bylaw to the May 21st, 2024, Committee of the Whole Agenda.	Completed	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	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	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	140/24	That Council directs Administration to coordinate a community engagement session with Huxley residents to present the findings of the wastewater study.			Q2 2024	In Progress, Community meeting to take place on June 26th at the Community Hall
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	
28-May-24	150/24	That Council accept the Hamlet of Wimborne Fluoride reduction study as information.	Complete			
28-May-24	151/24	That Council approve the expenditure of up to \$555,000 from the Capital Equipment Replacement Reserve to fund the purchase of a Class 8 Highway Snowplow for delivery in the fall of 2024.				Tender currently open



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28-May-24	152/24	That Council direct that insurance proceeds received as a result of the totalled snow plow be contributed to the Capital Equipment Replacement Reserve.	Complete			
28-May-24	153/24	That Council move first reading of proposed Bylaw 1902 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of SW 16-31-25 W4 from Agriculture District to Recreation District.	Complete			
28-May-24	154/24	That Council move to schedule the Public Hearing, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on June 25, 2024 at 10:00 a.m.		Barb Hazelton		On the June 25th Agenda.
28-May-24	155/24	That Council approve the allocation of \$5000 in funding to support the Open Farm Days Cluster event at the Trochu Arboretum on August 17, 2024 to be funded from the Growing Kneehill project budget.				
28-May-24	156/24	That Council appoint Fallon Sherlock as Agricultural Fieldman for Kneehill County.	Complete			
28-May-24	157/24	That Council set a threshold of 15 vendors, per event, by May 31, 2024, for the Country Market and cancel any respective Country Market that does not meet this threshold.				
28-May-24	158/24	That Council direct Administration to include the Country Market in the 2025 budget for Council's consideration.				
28-May-24	159/24	That Council direct Administration to conduct outreach, to potential Country Market vendors in Kneehill County, utilizing funding not to exceed \$4,000.00, currently allocated for the Country Market in the 2024 budget.				
28-May-24	160/24	That Council approve the purchase of Virtual City Hall in 2024 for \$15,000 with funds coming from Corporate Initiatives.	Complete			
28-May-24	161/24	That council increase the budget for the Council Screen replacement from \$44,000 to \$64,000 with funds coming from the IT reserve.	Complete			
28-May-24	162/24	That Council undertake the first reading of Bylaw 1898 as directed by the Council resolution on February 27th, 2024, which mandated the creation of a new bylaw to address timelines and interest rates associated with the Trochu Housing Corporation's loan guarantee agreement.				
28-May-24	163/24	That the 2025 Operating and Capital Budgets, the 2026-2028 Operating Forecast, and the 2026-2030 Capital Forecast, be prepared in accordance with the following principles: Align with Councils Strategic Plan Sustain existing service levels Maintain competitive tax rates Review and recommend adjustments of service fees and rates as necessary Continue to implement and monitor a proactive infrastructure renewal strategy Enhance the customer experience				
28-May-24	164/24	That Council direct staff to prepare a written submission as part of the current AUC review of Rule 007.				
28-May-24	165/24	That Council receive for information the presentation provided by the Kneehill Housing Corporation.	Complete			
28-May-24	166/24	That Council receive for information the Accurate Assessment presentation.	Complete			