



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 Q3	Prairie will be advertising this position shortly.
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 V	Q3 2024	Waiting for a response from a potential speaker (energy)
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.	Bringing to 2025 budget	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.	COMPLETED	Theresa Cochran	Q2 2024	Bylaw passed. The agreement is being revised.
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.	COMPLETED	Barb Hazelton	Q2 2024	Complete
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.	COMPLETED	Mike Haugen	Q2 2024	On the July 23rd Agenda
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.		Mike Conkin	Q3 2024	Tender currently open
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.			Q2 2024	In progress. Invoices for expences are being sent to the Ag Services Department.
28-May-24	158/24	That Council direct Administration to include the Country Market in the 2025 budget for Council's consideration.			Q4 2024	Bringing to 2025 budget
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.		Fallon Sherlock, Wendy Gerbrant	Q4 2024	Project Plan is being developed and will provide an update on outcomes.
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 PlanSustain existing service levelsMaintain competitive tax ratesReview and recommend adjustments of service fees and rates as necessaryContinue to implement and monitor a proactive infrastructure renewal strategyEnhance the customer experience			Q4 2024	Will be incorporated into the 2025 budget
28-May-24	164/24	That Council direct staff to prepare a written submission as part of the current AUC review of Rule 007.	COMPLETED See motion 214/24	Ushba Khalid	Q3 2024	Submissions completed by September 3, 2024
11-Jun-24	178/24	That Council direct Administration to request a presentation to Council by Seniors Outreach regarding their programming and statistics.	COMPLETED	Carolyn Van der Kuil	Q2 2024	In Progress On the August 20th Agenda
25-Jun-24	190/24	That Council moves that Administration enter into an agreement with Badlands Motorsports Development Corp. and apply for the STIP-LMI grant on behalf of BMR for potential funding for the access road with costs above the normal operating budget to be borne by the developer.		Mike Haugen	Q3 2024	There are some background pieces and details that need to be finalized prior to creation of an agreement.
25-Jun-24	191/24	That Council direct Administration to inform the Village of Acme that Kneehill does not wish to transfer any of its Aqua 7 water allocation at this time.		Mike Haugen	Q3 2024	
25-Jun-24	196/24	That Council direct Administration to investigate options for upgrading the water service to the Three Hills Airport.		Mike Ziehr	Q3 2024	Meeting scheduled with the applicant.



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23-Jul-24	200/24	That Council direct Administration to pursue the Opt-out service model with Circular Materials.		John McKiernan		Email was sent to Circular Materials on July 26, 2024 to notify the PRO of the County's intention
23-Jul-24	201/24	That Council move first reading of proposed Bylaw 1904, for the purpose of amending Land Use Bylaw 1808, by redesignating a portion of SW 26-29-21 W4, Plan 821 0253, Block 1, Lot 1, from Agriculture District to Recreation District.	COMPLETED			
23-Jul-24	202/24	That Council move to schedule the Public Hearing, as per Section 216.4 & 692 of the Municipal Government Act, to be held on August 20, 2024, at 10:30 a.m.				On the August 20th Agenda
23-Jul-24	203/24	That Council direct Administration to bring back changes to the 2024 Horseshoe Canyon Master Plan to the August 20, 2024, Council Meeting.				On the August 20th Agenda
23-Jul-24	206/24	That Council direct Administration to update the 3-Year Economic Development Plan and bring back to a future Committee of the Whole meeting.				
23-Jul-24	207 & 208/24	That Council approve first and second reading of Bylaw 1903, Unightly Premises.				Third reading for Bylaw 1903, will be placed on the August 20th Agenda
23-Jul-24	210 & 211/24	That Council give second & third reading of Bylaw # 1898, that being a borrowing bylaw for Town of Trochu Seniors Living Complex.	COMPLETED			
23-Jul-24	212/24	That Council authorize the Reeve and CAO to sign an updated agreement for the Town of Trochu Senior's Living Complex reflecting updated dates and interest rate. ;				In progress
23-Jul-24	213/24	That Council receive for information the Three Hills & Acme Community Discovery Night Report.	Completed			
23-Jul-24	214/24	That Council directs Administration to draft a written submission as part of the AUC Rule 007 Review incorporating the following concerns:That municipal planning documents be given more weight and consideration in AUC decision-making.How the development will contribute to the stability of Albertas electricity grid with the goal being assurance that energy can be provided at anytime.What is the threshold that needs to be met for renewable energy to co-exist with agricultural activities.How would meaningful co-location be quantified? What would measuring agricultural activities within renewable energy powerplants look like?That reclamation security discussions with the developers of power plants be done with Provincial involvement and oversight.That the Municipal Engagement Form be mandatory, and the proponent be responsible for filling it out as they are the ones that are looking to place their project in the County.That the Municipal Engagement Form demonstrate that consultation with the municipality was meaningful.Equitabilty of development locations.Clarification of other planning matters (collection lines, traffic, laydown yards, etc.)Monitoring and oversight of ongoing operations such as co-existing agriculture uses.		Ushba Khalid	Q3 2024	On the August 20th Agenda Submissions need to be completed by Sept 3/24
23-Jul-24	215/24	That Council approve the Kneehill Medical Clinic Rent Stabilization Pilot Program Agreement and authorize the Reeve and Chief Administrative Officer to sign the agreement, as presented.	Completed			
23-Jul-24	216/24	That Council direct Administration to bring ideas from the Scholarship Applications to a future Committee of the Whole meeting.				On the October 15th Committee of the Whole Agenda
23-Jul-24	217/24	That Council award the 2024 Kneehill County Scholarship in the amount of \$2,000.00 each to Evan Gorr and Reagan Wiebe.	Completed			
23-Jul-24	222/24	That Council direct staff to move forward with market adjustments for applicable staff effective September 1, 2024.				