



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 is currently advertising this position |
| 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 Q4 | 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. |
| 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 | Truck has been ordered. |
| 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 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 | | | Q4 2024 | Will be incorporated into the 2025 budget |
| 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 | Have met with the applicant and are currently confirming volume request. |
| 23-Jul-24 | 200/24 | That Council direct Administration to pursue the Opt-out service model with Circular Materials. | Completed | John McKiernan | | Email was sent to Circular Materials on July 26, 2024 to notify the PRO of the County's intention |
| 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. | Completed | | | 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. | | | September 1 | On the August 20th Agenda deferred to Sept 10th 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. | | | 17-Sep | In-progress - presenting on Sept. 17 to committee of the whole |
| 23-Jul-24 | 207 & 208/24 | That Council approve first and second reading of Bylaw 1903, Unsightly Premises. | | | Sept 17 | Third reading for Bylaw 1903, will be placed on the August 20th Agenda Deferred to the Sept 10th Agenda |
| 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 |



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| 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 Alberta's 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. Equitability 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. | Completed See motion 241/24 | Ushba Khalid | Q3 2024 | On the August 20th Agenda Submissions need to be completed by Sept 3/24 |
| 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 | 222/24 | That Council direct staff to move forward with market adjustments for applicable staff effective September 1, 2024. | | | | |
| 20-Aug-24 | 225/24 | That Council restrict use of the Torrington landfill to Kneehill County ratepayers or residents, effective January 1, 2025. | | John McKiernan | Q1 2025 | Community information will be developed and advertised well ahead of Jan 1 2025 |
| 20-Aug-24 | 226/24 | That Council direct administration to further investigate the costs of providing solid waste services within Kneehill County and at the Torrington site beyond the site's current lifespan. | | John McKiernan | Q4 2024 | |
| 20-Aug-24 | 227/24 | That Council move first reading of Bylaw 1906 to pursue the road closure of Railway Avenue within the Ex-Hamlet of Allingham. | Completed | | | |
| 20-Aug-24 | 228/24 | That Council move a Public Hearing be scheduled for September 10, 2024, at 10:00 a.m., as per section 22 and 230 of the Municipal Government Act. | | | | On the September 10 Agenda |
| 20-Aug-24 | 229/24 | That Council move first reading of proposed Bylaw 1907 for the purpose of amending Land Use Bylaw 1808 by redesignating 1,224m ² on a portion of SE 18-30-24 W4 from Direct Control 5 District, back to Agriculture District. | Completed | | | |
| 20-Aug-24 | 230/24 | That Council move to schedule the Public Hearing for Bylaw 1907, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on September 10, 2024, at 11:00 a.m. | | | | On the September 10 Agenda |
| 20-Aug-24 | 234/24 | The Council approves reserve contributions related to investment returns of \$695,637 to the Infrastructure reserve, \$500,000 to the Bridges reserve, and \$500,000 to the Water reserve. | | | | |
| 20-Aug-24 | 234/24 | That Council approve Type 6 Bush Buggies for Carbon and Three Hills at a cost of \$390,000 each in the 2025 Budget, with funds to come from the Capital Equipment Reserve. | | | | |
| 20-Aug-24 | 235/24 | That Council approves a contribution of \$433,267 to the Capital Equipment Plan reserve in relation to the sale of capital equipment. | | | | |
| 20-Aug-24 | 236/24 | That Council approves reallocating \$20,000 of funding related to the IT Master Plan for security upgrades. | | | | |
| 20-Aug-24 | 237/24 | The Council approves \$55,000 of funding related to 2024 Capital Equipment Plan Purchases to be reallocated to replace calcium storage tanks which are reaching the end of their useful life. | | Mike Conkin | | |
| 20-Aug-24 | 238/24 | That Council approves a draw of \$100,000 from the Transitional Funds reserve in relation to the Acme School Gymnasium funding contribution as referenced in motion 385/23. | | | | |
| 20-Aug-24 | 239/24 | That Council approves a draw of \$19,574 from the Building Capital Replacement reserve to fund expenditures related to the 2022/2023 Ron Gorr Memorial Arena project for which CCBF grant funding was not approved. | | | | |
| 20-Aug-24 | 241/24 | That Council approve the AUC letter as presented and directs Administration to submit it for the AUCs consideration in their rule 007 feedback process. | Completed | | | |
| 20-Aug-24 | 242/24 | That Council receive for information the Seniors Outreach presentation. | Completed | | | |
| 20-Aug-24 | 243/24 | That Council defer discussion of the Wind Concerns Kneehill County to the September 10, 2024, Regular Council Meeting. | | | | On the Sept 10 Agenda |
| 20-Aug-24 | 244/24 | That Council move second 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, as amended. | | | | Third reading proposed for the Sept 10 Council meeting |