

## 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. A hiring has not taken 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 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	Two have taken place. We are still working to obtain a knowledgeable speaker regarding the electrical grid.
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.	Completed	Mike Conkin	Q4 2024	Truck has been delivered.
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.		Fallon Sherlock	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.		Kevin Gannon	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.
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	Q4 2024	There are some background pieces and details that need to be finalized prior to creation of an agreement.
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	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.		Wendy Gerbant	17-Sep	In-progress - presenting on Oct. 18 to committee of the whole
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	in progress
10-Sep-24	261/24	That Council direct Administration to provide a report on the process and resources required to develop a land acknowledgement protocol.		Kevin Gannon	Q4 2024	
10-Sep-24	265/24	That Council provide first reading to Bylaw 1908, as presented, that being a bylaw to establish the composition of Kneehill County Council; divide Kneehill County into divisions and establish the boundaries of each division; and determine the title of the positions of Kneehill Countys Chief Elected Officials and Councillors.		Carolyn Van der Kuil	Q4 2024	Second and Third reading on the December 10th, 2024 Agenda
10-Sep-24	267/24	That Council direct administration to send a response letter to Minister Neudorf and Premier Smith, and the other Ministers that were originally cc'd on the previous letter, regarding concerns on renewable energy development.		Mike Haugen	Q4 2024	A draft letter is currently under review
24-Sep-24	280/24	That Council directs Administration to initiate a new service level within the Hamlet of Huxley involving coordinating the pumping of private septic tanks once every two years, to be completed at a cost recovery model, and commencing in the year 2025.		John McKiernan	Q4 2024	Developing RFP
24-Sep-24	284/24	That Council approve a draw of \$5,120,000 from the Capital Equipment Plan reserve to fund CEP purchases for 2025.		Marika von Mirbach	Q4 2024	Tendering in progress; transfers from reserve are made as expenditures are incurred.
24-Sep-24	285/24	That Council considers contributions of \$3,600,000 to the Capital Equipment Plan reserve during 2025 operating budget deliberations.	Completed	Marika von Mirbach	Q4 2024	Included within the 2025 Budget packages.
24-Sep-24	291/24	That Council authorize the Reeve to send letters of concern to CN and Grains Connect regarding issues related to rail operations at Huxley.		Mike Haugen	Q4 2024	A draft letter is currently under review
08-Oct-24	300/24	That Council direct administration bring back budget information to the November Council meetings.		Marika von Mirbach	Q4 2024	In progress.

## Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
08-Oct-24	301/24	That Council approves the cancellation of taxes on Municipal Tax Rolls that have been turned over to the Orphan Well Association and are affiliated with Manito Energy Inc., Trident Exploration (Alberta), Lexin Resources Ltd., and Canyon Oil and Gas Corporation and Municipal Tax Roll 33260313700. Total Cancellation \$68,444.21.	Complete	Rajeana Nyman	Q4 2024	
08-Oct-24	302/24	That Council direct administration to apply for the Provincial Education Requisition Credit for the tax cancellations in the amount of \$68,252.28.		Rajeana Nyman	Q1 2025	Submissions are accepted by the Province in January.
08-Oct-24	304/24	That Council request an initial pre-audit meeting with the appointed auditors for the 2024 audit at a future meeting date.		Ashley Olson	Q4 2024	On the agenda for Nov 26, 2024
08-Oct-24	305/24	That Council moves to support the submission of the 2024/2025 Alberta Community Partnership grant application in support of the Regional SCADA Master Plan project and is prepared to manage the grant project and related compliance requirements.	Completed	Mike Ziehr		A complete application was unable to be made to Municipal Affairs prior to the application deadline. Administration will bring forward another request to Council for the 2025/2026 budget year.
08-Oct-24	306/24	That Council move first reading of proposed Bylaw 1905 Municipal Development Plan as amended.		Barb Hazelton		Final amendments have been made
08-Oct-24	307/24	That Council move to schedule the public hearing for November 26, 2024, at 1:00 p.m.		Barb Hazelton		In progress
08-Oct-24	309/24	That Council direct Administration to prepare a project proposal with resource requirements for the development of a formal governance model for Kneehill County.		Mike Haugen	Q4 2024	On the October 22, 2024 Agenda
22-Oct-24	356/24	That Council receive the 2025 Budget Core Operating Budget presentation for information.	Completed			
22-Oct-24	357/24	That Council approve policy 13-10 Mailboxes as presented.	Completed			
22-Oct-24	358/24	That Council approve the amended revisions to policy 13-6-7 and direct administration to add gravel stockpile lease rates to the Master Rates Bylaw at the next update.	Completed			
22-Oct-24	359/24	That Council address Mr.Niemi's delegation under Section 8 of today's agenda.	Completed			
22-Oct-24	360/24	That Council move that Kneehill County participate in the AUC process regarding the Lone Butte Solar Project				
22-Oct-24	361/24	That Council discuss specific concerns regarding the Lone Butte Solar Project at the Nov 12, 2024 Regular Council Meeting				On the November 12, 2024 Agenda
22-Oct-24	362/24	That Council donate the two Engines (Spare and Kneehill County Three Hills Station) to Alberta Society for Firefighters Abroad Project Paraguay.				
22-Oct-24	363/24	That Council approve the following Round Two Community Grants for the listed non-profit organizations: Trochu Dance Troupe Society \$425.00 Purchase mirror coverings in their dance studio Torrington & District Ag Society \$480.37 Purchase new goalie net netting Kneehill Minor Hockey Assoc \$1,470.00 Replace worn out goalie equipment Kneehill Adult Learning \$2,750.00 For minor renovations to learning and office space ; ; ; TOTAL \$5,125.37 ;	Completed			
22-Oct-24	364/24	That Council direct Administration to submit a written response as part of the Renewable Energy Reclamation Security Engagement based on the amended answers discussed submitted by October 25th, 2024.				
22-Oct-24	365/24	That Council direct Administration to seek applications for the CAEP Business Representative position from the community for consideration at the November 12th, 2024 Regular Council Meeting.		Wendy Gerbant		In progress, on the Nov 12th Agenda
22-Oct-24	368/24	That Council direct Administration to develop a Kneehill County Governance Model document for Council approval, with funding coming from the 2024 approved Operating Budget.		Mike Haugen		In progress
22-Oct-24	369/24	That Council direct Administration to proceed with a written response to Mr. Niemi regarding his delegation at today's meeting.				