



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.
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.
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	Discussion will be brought to the Jan 14/25 Council Meeting.
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.	bring to Council Jan 14/25	Fallon Sherlock, Wendy Gerbrandt	Q1 2025	Presenting to Council January 14, 2025
25-Jun-24	196/24	That Council direct Administration to investigate options for upgrading the water service to the Three Hills Airport.		Mike Ziehr	Q2 2025	Applicant is currently investigating options and has indicated that they will be in contact with the County in Q2 of 2025 with an update.
20-Aug-24	225/24	That Council restrict use of the Torrington landfill to Kneehill County ratepayers or residents, effective January 1, 2025.	Completed	John McKiernan	Q1 2025	Community information has been developed. Neighbouring communities have been notified, brochures been made to hand out the site, signs for site completed
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	Q1 2025	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	Q1 2025	
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.	Completed	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	Q1 2025	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	Q1 2025	Developing RFP, Educational component informing Huxley residents of project status will be distributed.
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.
22-Oct-24	360/24	That Council move that Kneehill County participate in the AUC process regarding the Lone Butte Solar Project		Mike Haugen	Ongoing	Legal has been engaged
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.		Deb Grosfield	TBD	Timing dependant on society.
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	Q1 2025	Intial Meeting has Occurred



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12-Nov-24	379/24	That Council direct that Kneehill County send a letter to Minister Neudorf regarding concern about private/business interests attempting to alter the Land Suitability Ranking System.		Mike Haugen	Q1 2025	
12-Nov-24	381/24	That Council direct Administration to draft a policy regarding participation in AUC proceedings.		Barb Hazelton	Q1 2025	Ongoing
26-Nov-24	397/24	That Council move first reading of proposed Bylaw 1910 for the purpose of amending Land Use Bylaw 1808 by redesignation 3.98 acres on a portion of SW 29-31-24 W4, Plan 9410761, Lot 1 from Agriculture District to Light Industrial District.		Barb Hazelton		
26-Nov-24	398/24	That Council move to schedule the Public Hearing, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on January 28, 2025, at 10:00 a.m.	Completed See Motion 418/24	Barb Hazelton		RFD coming back to Council on December 10, 2024 in regards to this motion
26-Nov-24	408/24	That Council direct Administration, in the spirit of cooperation, to arrange a meeting with the Village of Acme, Village of Linden, and Town of Three Hills prior to further readings of proposed Bylaw 1905, Municipal Development Plan, prior to February 28, 2025.		Mike Haugen	Q1 2025	Meeting is set for February 13, 2025
10-Dec-24	414/24	That Council approve the request from the Village of Acme on behalf of the Acme Golf Course for a water connection from Kneehill Countys rural waterline at the rates set forth in the Master Rates Bylaw and in conjunction with Policy 14-17: Non-County Residential Connection to Rural Waterline; pending the result of an updated Water Modelling Study.		John McKiernan		
10-Dec-24	415/24	That Council approve and accept a value of \$16,000 for approximately 2.09 +/- acres of Railway Avenue within the Ex-Hamlet of Allingham.	Completed			
10-Dec-24	4161-417/24	Council moved second and third reading of Bylaw 1906 to pursue the road closure of Railway Avenue within the Ex-Hamlet of Allingham.	Completed			
10-Dec-24	418/24	That Council move to cancel the Public Hearing to be held on January 28, 2025, at 10:00 a.m.	Completed			
10-Dec-24	420/24	That Council direct Administration to bring back further information on the Vegetation Cutting at Hamlet Community Centers report to the January 28, 2024 Council meeting.		Fallon Sherlock, Mike Co	Q1 2025	Pushing back to February as waiting for responses from Community organizations.
10-Dec-24	421/24	That Council motions to repeal Policy 1-32 ASB Administrative-Agriculture Pesticide Container Collection.	Completed	Fallon Sherlock	Q4 2024	Done
10-Dec-24	422/24	That the 2025 Operating Budget in the amount of \$32,127,835, as detailed in Appendix A, be approved.	Completed			
10-Dec-24	423/24	That the ;2025 Operating Budget ;transfers from reserves and contributions to reserves, as detailed in Appendix B, be approved.	Completed			
10-Dec-24	424/24	That the 2025 Capital and Project Budget, and funding sources in the amount of \$8,149,780, as detailed in Appendix C, be approved.	Completed			
10-Dec-24	425/24	That the 2026-2028 ;Operating Forecast (Appendix ;D) and 2026-2030 ;Project Forecast (Appendix ;E), be approved.	Completed			
10-Dec-24	426/24	That Council approve the funding in the amount of \$600.00 to Susan MacKenzie to assist in the costs associated with the Robbie Burns Night, with funding to come from the Rural Resident Connections Grant Policy Program.	Completed			
10-Dec-24	427/24	That Council appoint Carolyn Van der Kuil as the Returning Officer and Ushba Khalid as the Substitute Returning Officer for the 2025 Municipal Election.	Completed			
10-Dec-24	428- 429/24	Council provided second and third reading to Bylaw 1908, 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 Official and Councillors.	Completed			
10-Dec-24	430/24	That Council authorize the Reeve and CAO to sign the Kneehill County Village of Carbon Extension Agreement.		Mike Haugen		In Progress



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10-Dec-24	431/24	That Council authorize the Reeve and CAO to sign the Kneehill County Village of Linden Extension Agreement.		Mike Haugen		In Progress
10-Dec-24	432/24	That Council authorize the Reeve and CAO to sign the Kneehill County Town of Trochu Extension Agreement, as amended.		Mike Haugen		In Progress
10-Dec-24	433/24	That Council accept Councillor Fobes statement for information.	Completed			