



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	Q2 2025	Two have taken place. We are still working to obtain a knowledgeable speaker regarding the electrical grid.
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	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	Consultants are being considered for this process.
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.
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. Development of a draft agreement is starting.
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	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	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	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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14-Jan-25	003/25	That Council direct Administration to amend the proposed Policy 13-2, Grader Gravel Services and to defer this discussion to a future Council meeting.		Mike Ziehr	Q1 2025	
14-Jan-25	004/25	That Council direct Administration to place a discussion regarding industry road use agreements and development permit/agreement as it relates to road use, to a future Committee of the Whole Meeting.		Mike Ziehr	Q2 2025	
14-Jan-25	007/25	That Council approve the signing of the Partnership Charter at the launch event in the spirit of recognizing the importance of collaboration and regional partnership.	COMPLETED			
14-Jan-25	011/12/25	Council provided first and second reading to Bylaw 1912, that being a bylaw to establish rates, fees and charges for various operations, products, permits and services, amended as discussed.				3rd reading coming to the Jan 28 Council Meeting.
14-Jan-25	015/25	That Council authorize the Reeve and CAO to sign the Kneehill County Village of Acme Extension Agreement.		Mike Haugen	Q1 2025	In Progress
14-Jan-25	019/25	That Council endorse the Travel Drumheller proposal in principal and direct Administration to determine potential areas of collaboration.		Kevin Gannon	Q1 2025	
28-Jan-25	027/25	That Council approves the Protective Services Report January 2025 as presented.	COMPLETED			
28-Jan-25	028/25	That Council appoints Jason Michielsen as Torrington Fire Chief and Derek Benedict as Torrington Deputy Fire Chief for a two-year term to January 31, 2027. Should either of these members	COMPLETED			
28-Jan-25	029/25	That Council approve the request from the Sunnyslope Community Association to receive insurance as an Additional Named Insured under the Kneehill County insurance policy with	COMPLETED			
28-Jan-25	030/25	That Council provide third reading, as amended, to Bylaw 1912, that being a bylaw to establish rates, fees and charges for various operations, products, permits and services.	COMPLETED			
28-Jan-25	031/25	That Council accept the Canadian Union of Postal Workers (CUPW) correspondence for information, as presented.	COMPLETED			
28-Jan-25	032/25	That Council authorize the Reeve and CAO to sign the Carbon Management Services Agreement as presented.	COMPLETED			
28-Jan-25	033/25	That Council accept the RMA Board Governance Review Report for information and Council members can participate individually.	COMPLETED			
28-Jan-25	034/25	That Council direct Administration to organize a meeting with Minister Dreeschen at the Spring RMA Conference.				
28-Jan-25	035/25	That Council appoint Councillor Cunningham to the Mountain View & Neighbours Women in Business Award Committee for 2025.	COMPLETED			
28-Jan-25	036/25	That Council move to approve an annual donation of \$7,500 for a period of three years commencing in 2026 to the Shock Trauma Air Rescue Society.	COMPLETED			
28-Jan-25	041/25	That Council direct Administration to request information by February 7, 2025, from the Villages of Acme and Linden and Town of Three Hills related to the February 13, 2025 IDP				