



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. Follow up on this position needs to occur when all parties are available
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 and proposed for signature.
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	RFP closed. Reviewing proposals, 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	County is being represented by legal counsel in the upcoming hearing.
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	Development of a draft document is starting now that other items have been completed.
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	Letter is awaiting signature, after which it will be mailed.
12-Nov-24	381/24	That Council direct Administration to draft a policy regarding participation in AUC proceedings.	In process	Barb Hazelton	Q1 2025	Ongoing
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.	Completed	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 Conkin	Q1 2025	Pushing back to March 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.	Completed	Mike Haugen		



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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	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.	Completed			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.	Completed	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	034/25	That Council direct Administration to organize a meeting with Minister Dreeshen at the Spring RMA Conference.	Completed			
11-Feb-25	045-46/25	That Council approve first and second reading of Bylaw #1911, that being a bylaw to authorize the implementation of a Community Aggregate Payment Levy.			Q1 2025	Bring back for third reading at a future meeting, pending information
11-Feb-25	048/25	That Council renames "Service Road" to "Kirkpatrick Close" and "Range Road 211" to "Deer Valley Lane" adhering to the Naming of County Roads Policy # 5-19, and authorizing the required		Cody Dale-McNair		Notices are going out & signs are being ordered
11-Feb-25	050/25	That Council support the Village of Acmes application to Alberta Community Partnership to explore Regional Fire Services.	Completed			
11-Feb-25	055/25	That Council direct Administration to bring to a future Council meeting an amending bylaw to revise Bylaw 1898, that being a bylaw to authorize the guarantee of a loan by the Town of Trochu, to set the maximum allowable interest rate at 6%.	Completed	Theresa Cochran	25-Feb-25	1st Reading at Council February 25, 2025
25-Feb-25	058/25	That Council undertake the first reading of Bylaw 1915 as directed by the Council resolution on February 11th, 2025, which mandated the creation of a new bylaw to address the interest rates associated with the Trochu Housing Corporation's loan guarantee agreement.	Completed			
25-Feb-25	059/25	That Council approve the funding in the amount of \$1,200.00 to the Kneehill 4-H District to assist in the costs associated with advertising for their Achievement Day, with funding to come from the Youth Event Sponsorship Grant Policy Program.		Carolyn van der Kuil	Q1 2025	
25-Feb-25	060/25	That Council direct administration to provide Council a report on the last three years on what was spent on internal and external promotional items versus budget amounts by March 25, 2025.		Theresa Cochran		On the March 25, 2025 Agenda
25-Feb-25	061/25	That Council table Policy 15-6, Promotional Items until the March 25, 2025, Council meeting.		Carolyn van der Kuil		On the March 25, 2025 Agenda
25-Feb-25	063/25	That Council approves the RCMP Community Policing Priorities for 2025 as: Rural crime prevention Community safety focus Presence in rural communities Road safety Partnering with Kneehill CPO's in enforcement, education and engagement Youth engagement	Completed	Deb Grosfield		