

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	RFD being brought forward 8 April 2025
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.	Completed	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.	Completed	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	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 April as waiting for responses from Community organizations and Administrative review.
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 Conkin	Q2 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	019/25	That Council endorse the Travel Drumheller proposal in principal and direct Administration to determine potential areas of collaboration.		Kevin Gannon	Q1 2025	this potential opportunity and is aware that we would love the opportunity to assess any
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	"Range Road 211" to "Deer Valley Lane" adhering to the Naming of County Roads Policy # 5-19, and authorizing the required public notice as well as the necessary updates to County maps		Cody Dale-McNair		Notices are going out & signs are being ordered



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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.	Completed	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.
11-Mar-25	069/25	That Council authorizes the CAO to enter into a services agreement with Product Care for the collection of Hazardous Special Products (HSP), in conjunction with the overall ERP program.				
	070/25	That Council move third reading to Bylaw 1905: Municipal Development Plan as amended.	Completed			
	071/25	That Council provides a letter of support to Travel Drumheller to support their expression of interest for the Exploring Transit Options in Rural Alberta: Drumheller Case Study ;and that Kneehill County receive a finalized copy of the report.	Completed			
	072/25	That Council approve funding of \$1,000.00 to Kneehill Minor Hockey to support hosting the U15 Hockey Provincials from March 2023, 2025.	Completed			
	074/25	That Council direct Administration to request an engagement with the local Regional Director with Alberta Transportation regarding several provincial bridge and road issues. ;	In Progress			
	078/25	That Council authorize Administration to proceed with the land investment opportunity as discussed.	In Progress	Mike Zlehr		