



## 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	There has been little applicant interest in this position. Member parties are meeting later this month to discuss next steps.
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
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	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.	Completed	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	
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
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.	Completed	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.	Completed	Carolyn van der Kuil		On the March 25, 2025 Agenda.



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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.	Completed	CAO	Q1 2025	
11-Mar-25	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	Mike Haugen	Q1 2025	
11-Mar-25	078/25	That Council authorize Administration to proceed with the land investment opportunity as discussed.	In Progress	Mike Zlehr		Consultation is currently underway.
25-Mar-25	081/25	That Council approve the use of a water truck and operator and supply water to fill barricades for the 2025 Three Hills Cruise Weekend races.				
25-Mar-25	082/25	That Council approve the Braconnier Campground Picnic Shelter design as discussed.				
25-Mar-25	083/25	That Council increase the Private Cemetery mowing fees to \$500 annually in 2026 and implement formal service agreements with existing serviced cemeteries.				
25-Mar-25	084/25	That Council maintain the status quo regarding mowing services for Rural Community Centres.	Completed			
25-Mar-25	085/25	That Council approve the provision of snow plowing services to Rural Community Centres, as requested, at a cost recovery basis.				
25-Mar-25	086/25	That Council appoint the following as Fire Guardians for the issuance of Fire Permits to March 31, 2026: Three Hills Fire Department: Chris Evans, Murray Fenton, Brandon Rempel Acme Fire Department: No Fire Guardians Carbon Fire Department: Jody Kranzler, Jordan Reed, Jeremy Kranzler, Austin Larsen, Travis Cormier, Riddel Wiebel Linden Fire Department: Shawn Klassen, Carson Reimer, Max Penner Torrington Fire Department: Doug Fretz, Jason Michielsen, Derek Benedict Trochu Fire Department: Richard Hoppins, Alan Adam, Chris Armstrong Kneehill County Administrative: CAO, Director of Community Services, Manager of Protective Services, Rural Fire Chief, Community Peace Officers.	Completed			
25-Mar-25	087/25	That Council approve hosting a Ratepayer Evening in Huxley and the second Ratepayer evening to take place at Horseshoe Canyon in 2025, with the knowledge that extra costs may be incurred.				
25-Mar-25	088/25	That Council approves reserve contributions of \$2,758,304 as detailed in Appendix G.				
25-Mar-25	089/25	That Council approves a draw of \$2,057 from the Contingency Reserve to fund over-budget Operating Projects as detailed in Appendix C.				
25-Mar-25	090/25	That Council approves \$708,514 of Operating Project carryforwards, including funding sources, as detailed in Appendix C.				
25-Mar-25	091/25	Capital Replacement Reserve and \$14,676 from the Roads Reserve to fund over-budget Capital Projects as detailed in Appendix D.				
25-Mar-25	092/25	That Council approves \$4,358,753 of Capital Project carryforwards, including funding sources, as detailed in Appendix D.				
25-Mar-25	093/25	That Council accepts the report on promotional item expenditures for 2022 to 2024 as information.	Completed			
25-Mar-25	094/25	That Council receive for information Policy #15-6, Promotional Items.	Completed			



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25-Mar-25	097/25	That Council approve the following Round One Community Grants to Non-Profit Organizations funding to the following organizations: Trochu Valley Historical Society \$960.00 To create the Trochu & District History Book #3 Three Hills Minor Softball Association \$2,365.00 Purchase new ball equipment and jerseys Huxley Community Association \$4,500.00 Curling Rink Retaining Wall Project TOTAL \$7825.00 ;	Completed			
25-Mar-25	098/25	That Council receive for information the Accurate Assessment presentation.	Completed			