



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 which may include cancellation.
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.	COMPLETED	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. Project awarded to Gane Vac Services and initial septic tank cleaning is to take place the last week of May, 2025. A general information sheet is being developed to deliver through the utility bills and if needed, delivered as a door knocker to the residents. As well as this delivery process we will also utilize 'Notify me' and the social media channels/website.
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	20-May	Scheduled for May 20th pick up and Council picture
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	Q2 2025	Development of a draft document is starting now that other items have been completed. This has been altered for Q2 completion.
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
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.		Ushba Khalid	Q2 2025	This item is slated for the May agenda.
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-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.	COMPLETED	Mike Haugen	Q1 2025	We are awaiting a response.
11-Mar-25	078/25	That Council authorize Administration to proceed with the land investment opportunity as discussed.	In Progress	Mike Ziehr		Consultation is currently underway.



Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
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.	COMPLETED			Completed no action required
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	085/25	That Council approve the provision of snow plowing services to Rural Community Centres, as requested, at a cost recovery basis.	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.				IN progress. Events are booked- June 12 in Huxley, June 19 at Horseshoe Canyon.
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	That Council approves a draw of \$16,432 from the Building 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.				
08-Apr-25	107/25	That Council move first reading of Bylaw 1916 to pursue the road closure of the undeveloped road allowance east of Plan 4910S Block W.				
08-Apr-25	108/25	That Council move that a Public Hearing be scheduled for May 13, 2025, 10:00 a.m. as per Section 22 and 230 of the Municipal Government Act. ;				On the May 13, 2025 Agenda
08-Apr-25	109/25	That Council move first reading of proposed Bylaw 1917 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of the SE 30-34-23 W4 from Agriculture District to Light Industrial District.				
08-Apr-25	110/25	That Council move to schedule the Public Hearing, as per Sections 216.4 & 606 of the Municipal Government Act, to be held on May 13, 2025, at 11:00 a.m.				On the May 13, 2025 Agenda
08-Apr-25	111/25	That Council approve the attendance of the Reeve and Deputy Reeve to attend the Travel Drumheller Annual General meeting on April 16th 2025.	COMPLETED			
08-Apr-25	112/25	That Council recommend that the 2025 Tax Rate Bylaw be presented in alignment with Scenario 1.	COMPLETED			
08-Apr-25	113/25	That Council give first reading to Bylaw #1913- 2025 Tax Rate Bylaw.				Second and Third Reading scheduled for April 22
08-Apr-25	114-115/25	Council granted second and third reading to Bylaw 1915, being a Bylaw providing a Loan Guarantee to the Town of Trochu as presented.	COMPLETED			
08-Apr-25	116/25	That Council provide the Trochu and District Agricultural Society sponsorship in the amount of \$500.00 to assist in the costs associated with hosting the 2025 Rope, Ride & Race Summer Event, with funds to come from the Community Enrichment Support Program.	COMPLETED			
08-Apr-25	117/25	That Council approve Rural Hall Capital Grant Funding in the amount of \$7,369.00 to the Hesketh Community Hall Association to assist in purchasing new tables and chairs for the facility.	COMPLETED			



Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
08-Apr-25	118/25	That Council accepts the information as presented by Travel Drumheller	COMPLETED			
08-Apr-25	123/25	That Council direct Administration to bring forward a discussion regarding the exploration of relationship building with Indigenous Peoples to the next Strategic Planning Session. ;				