



## 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  | Report coming to Council May 20/25   |
| 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    | 078/25    | That Council authorize Administration to proceed with the land investment opportunity as discussed.   | In Progress     | Mike Ziehr            | Q4 2025  | 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.   |                 | Mike Conkin           |          |  |
| 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.   |                 | Fallon Sherlock       |          | Letters to be written and sent followed by agreements. Fee to be included in Master Rates updates for  |
| 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.  |



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| 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.  |                 |             |          | On May 13, 2025 Agenda                          |
| 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.                             |                 |             |          | On May 27, 2025 Agenda                          |
| 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    | 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    | 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. ;   |                 |             |          |   |
| 22-Apr-25    | 138/25             | That Council move first reading of proposed Bylaw 1918 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of the SW 29-31-24 W4, Plan 9410761 Block 1 from Agriculture District to Local Rural Commercial District. |                 |             |          | On May 27, 2025 Agenda                          |
| 22-Apr-25    | 132/25             | Council provided second and third reading be given to Bylaw 1913, 2025 Property Tax Bylaw.  | COMPLETED       |             |          |   |
| 22-Apr-25    | 127/128/129/130/25 | Council provided all three readings to Bylaw 1914, that being a bylaw for the 2025 Trochu Recreation Area Special Tax.  | COMPLETED       |             |          |   |
| 22-Apr-25    | 139/25             | That Council move to schedule the Public Hearing, as per Sections 216.4 & 606 of the Municipal Government Act, to be held on May 27, 2025, at 10:00 a.m.  |                 |             |          | Scheduled                                       |
| 22-Apr-25    | 136/25             | That Council approve the 2025 dust suppression rates as \$11.50 per meter for full-service calcium chloride application, \$5.75 per meter for single Calcium Chloride application, and \$51.53 per meter for Spec Crude application.        | In progress     | Mike Ziehr  | Q2 2025  | Dust control rates have been advertised         |
| 22-Apr-25    | 140/141/142        | Council approved all three readings to Bylaw 1919, that being a bylaw for the purpose of regulating meeting proceedings for Council and Council Committee meetings.   | COMPLETED       |             |          |   |
| 22-Apr-25    | 126/25             | That Council approves the 2024 Audited Financial Statements as presented.   | COMPLETED       |             |          |   |