



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	NA	Partner representatives met with grant administrators and there may be possibility of conducting a different project related to the airport with the grant funds in 2026.
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.Blake Schaeffer is scheduled to present to Council on Sept 16 RE: Energy Grid Presentation
25-Jun-24	196/24	That Council direct Administration to investigate options for upgrading the water service to the Three Hills Airport.	In progress	Mike Ziehr	Q3 2025	The applicant has recently communicated that due to a design revision they may no longer require piped services. They will confirm this in Q3 of 2025.
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.	Completed	John McKiernan	Q1 2025	Report was presented to Council. Project to begin construction of a new Class III landfill cell will be included in the 2026 budget
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. The process is in abeyance until September, 2025
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	Q3 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	
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
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.	Completed	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.	In progress	Fallon Sherlock		followed by agreements. Fee to be included in Master Rates updates for 2026
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. ;				This will be brought forward for Council consideration in 2026
10-Jun-25	193/25	That Council accept the water model results as presented and approve the application for increased water flow to a maximum of 8 imperial gallons per minute for the property located at SW 28-29-25 W4.	Completed	John McKiernan		Letter was sent by both email and regular mail to the applicant in regards to the acceptance of the increased flow request.
24-Jun-25	204/25	That Council move first reading of proposed Bylaw 1922 for the purpose of amending Land Use Bylaw 1808 by redesignating a portion of the NE 34-32-26 W4, Plan 6820 GY, Blk 8, Lot 8 from Hamlet Residential District to Hamlet Commercial District.				Public Hearing on July 22nd Agenda
24-Jun-25	205/25	That Council move to schedule the Public Hearing, as per Sections 216.4 & 692 of the Municipal Government Act, to be held on July 22, 2025, at 10:00 a.m.				On the July 22, 2025 Council Agenda

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24-Jun-25	206/25	That Council move to refund the redesignation and subdivision fees and waive the endorsement fee for the Gopher Hole Museum once their Community Grant accountability requirements have been completed.				
24-Jun-25	207/25	That Council direct Administration to proceed with the Housing and Service Needs Estimation project.		Wendy Gerbrandt		
24-Jun-25	208/25	That Council recommend the Housing and Service Needs Estimation Project be presented to the Kneehill Regional Partnership for consideration. ;	Completed			
24-Jun-25	209/25	That the 2026 Operating and Capital Budgets, the 2027-2029 Operating Forecast, and the 2027-2031 Capital Forecast, be prepared in accordance with the following principles: Align with Councils Strategic Plan. Sustain existing service levels. Maintain competitive tax rates. Review and recommend adjustments to service fees and rates as necessary. Continuing to implement and monitor a proactive infrastructure renewal strategy. Enhance the stakeholder experience.		Marika von Mirbach	Q1 2026	
24-Jun-25	210/25	That Council allow for Special Ballot to electors who meet the requirements under the Local Authorities Election Act. An application for Special Ballot may be made to the Returning Officer in writing, by telephone, in person, or by email. Applications for Special Ballots shall be submitted between August 11, 2025, and 4:30 p.m. on Thursday, October 16, 2025. Completed Special Ballots shall be received by the Returning Officer no later than 4:30 p.m. on Friday, October 17, 2025. The procedures to be followed for voting by Special Ballot are those procedures set out in the Local Authorities Election Act.	Completed			
24-Jun-25	211/25	That Council provide the Trochu & District Arboretum Society sponsorship in the amount of \$500.00 to assist with the costs associated with hosting the 53rd Annual Trochu Flower, Baking and Photography Show, with funds to come from the Community Enrichment Support Program.	Completed			
24-Jun-25	214/25	That Council direct Administration to conduct an internal regional analysis of Council remuneration and present the findings to Council for consideration.		Ushba Khalid	Q3 2025	
24-Jun-25	215/25	That Council receive the Kneehill Regional Family and Community Support Services 2024 Annual Report for information.	Completed			
24-Jun-25	216/25	That Council approve a water invoice reduction of \$2,893.04 for Nathan and Tina Bjorn, and waive the penalties associated on the outstanding amount.				
24-Jun-25	217/25	That Council direct Administration to bring Policy 16-20, Utility Billing to a future Council meeting for review and update.				
24-Jun-25	219/25	That Council direct administration to bring forward a report and costing for the two Ratepayer events held in Huxley and Horseshoe Canyon.			Q3 2025	On the August 26th Agenda