



## Council Action Items

Meeting Date	Motion #	Description/Motion	Status	Lead	Due Dates	Comments
25-Jun-24	196/24	That Council direct Administration to investigate options for upgrading the water service to the Three Hills Airport.	Active	John McKiernan	Q2-2026	Information has been provided to representatives of Prairie College concerning the rural water system within the area that is being looked at for development
22-Oct-24	360/24	That Council move that Kneehill County participate in the AUC process regarding the Lone Butte Solar Project	Active	Theresa Cochran	Q2-2026	The County is being represented by legal counsel, and T. Cochran will represent the County. We have had several meetings with Lone Butte Legal Council and have resolved 2 of the conditions. The hearing has been scheduled for May 20, 2026 at 9am.
12-Nov-24	381/24	That Council direct Administration to draft a policy regarding participation in AUC proceedings.	Active	Barb Hazelton	Q2-2026	Draft has been created
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.	Active	Mike Conkin	Q1-2026	Policy is being presented to COW on March 12, 2026 for discussion. Recommended changes will be brought to Council for discussion thereafter.
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.	Active	Fallon Sherlock	Q1-2026	Fee update approved in 2026 Master Rates Bylaw March 24. Letters and Agreements sent out to Cemeteries.
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. ;	Parked	Theresa Cochran	Q2-2026	This will be brought forward for Council consideration in 2026
24-Jun-25	207/25	That Council direct Administration to proceed with the Housing and Service Needs Estimation project.	Active		Q2-2026	Survey will be executed in October, final report in April 2026



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26-Aug-25	263/25	Direct Administration to continue to explore funding strategies and options for development of an interpretive centre at Horseshoe Canyon.	Parked		Q3-2026	Project cancelled
09-Sep-25	292/25	Council request Administration to bring forward for review Policy 18-2, Public Participation Policy.	Active	Christine Anderson	Q1-2026	
23-Sep-25	302/25	That Council direct Administration to defer the consideration of development of a Horseshoe Canyon Interpretive Centre Business Case until after conclusion of the Horseshoe Canyon Area Structure Plan project.	Parked		Q3-2026	The project has been cancelled.
23-Sep-25	303/25	That Council direct Administration to include a specific session on Horseshoe Canyon as part of the orientation process as well as Strategic Planning for the upcoming term of Council.	Parked	Fallon Sherlock Theresa Cochran	Q2-2026	Orientation part of the Parks Orientation. Additional discussion to be included in strategic planning.
23-Sep-25	313/25	That Council increase the budget for the Ron Gorr Memorial Arena Main Boiler Replacement project from \$132,000 to \$159,000, funded by the Buildings Capital Replacement Reserve.	Active	Will Nyman	Q2-2026	RFP closed in December, 0 Bids.
12-Nov-25	411/25	That Council direct Administration to organize a Kneehill County Road tour for Council, which includes Kneehill County facilities.	Active	Theresa Cochran	Q2-2026	Scheduled for after March and April COW meetings.
12-Nov-25	415/25	That Council refer the 2026-2029 Policy Review Schedule to a Committee of the Whole meeting.	Parked	Theresa Cochran	Q1-2026	This discussion will be placed on the December 2nd COW Agenda; this item was deferred until after the Strategic Planning Session
25-Nov-25	428/25	That Council approve the submission of a 2025/26 Alberta Community Partnership grant application in support of the Regional SCADA Master Plan project and acknowledge that the County will manage the grant project and related compliance requirements.	Active	John McKiernan	Q1-2026	The grant application was denied



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25-Nov-25	430/25	That Council approve the application to the Strategic Transportation Infrastructure Program (STIP) to help fund the construction of a three span standard bridge replacement for BF #13480.	Active	Mike Conkin	Q1-2026	The STIP application for BF #13480 has been submitted and is pending approval.
25-Nov-25	438/25	That council approves the procurement of a new engine replacement for the Linden Fire Department at the increased budget of \$1,065,000 to purchase the top-mount engine in 2025.	Active	Deb Neitz		Deposit made, Pre-con for build Feb 12
12/9/2025	445/25	That Council approve the 2025 Carry-Forward Operating Projects of \$581,467, including funding sources, as listed in Appendix B, recognizing that the final carry-forward amounts will be reduced by any expenditures incurred after November 28, 2025, and before December 31, 2025.	Active	Marika Von Mirbach		Final carry-forward amounts will be confirmed during the Q4 Variance report.
12/9/2025	446/25	That Council approve the 2025 Carry-Forward Capital Projects of \$8,201,498, including funding sources, as listed in Appendix C, recognizing that the final carry-forward amounts will be reduced by any expenditures incurred after November 28, 2025, and before December 31, 2025.	Active	Marika Von Mirbach		Final carry-forward amounts will be confirmed during the Q4 Variance report.
12/9/2025	450/25	That Council move to direct Administration to continue with legal representation during the AUC process and hearing for the Lone Butte Solar Project, if the cap funding exceeds \$75,000 then a special Council meeting will be called to deal with the overage.	Active	Barb Hazelton		Hearing has been scheduled for May 20-22, 2026
12/9/2025	466/25	That Council directs the Interim CAO to implement an immediate hiring freeze for all permanent full-time positions, with the exception of the Financial Controller position effective immediately, until the approval of the 2026 budget or July 1, 2026, subject to a case-by-case review and approval process for operationally critical positions by Council.	Parked	Theresa Cochran		Given the operating budget has passed, this motion should not be completed as per the motion. "until the approval of the 2026 budget or July 1, 2026, subject to a case-by-case review and approval process for operationally critical positions by Council."
1/13/2026	004/26	That Council table the Business Directory Policy 6.2 until after the Strategic Planning Session.	Parked	Jenna Kester	Q1-2026	Will be put on the agenda after Strategic Planning Session



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1/13/2026	005/26	That Council table the Communications Methods agenda item until after the Strategic Plan has been completed.	Parked	Will Nyman	Q2-2026	Will be put on agenda after Strategic Plan is completed.
1/27/2026	021/26	That Council direct Administration to plan a working group with Council in July 2026.	Active	Barb Hazelton	Q3-2026	Working on scheduling July 6-10
2/10/2026	32/26	That Council approve a \$.20 per cubic meter cost increase to the gravity fed, well fed, and bulk water rates.	Complete	Marika Von Mirbach	Q2-2026	Changes being presented in the New Master Rates Bylaw on March 10th. First and second readings of the bylaw were approved on March 10. Implementation of rate increases will occur after third reading.
2/10/2026	33/26	That Council direct administration to move the 2025 surplus to the Revenue Stabilization Reserve.	Active	Marika Von Mirbach	Q2-2026	
2/10/2026	35/26	That Council directs Administration to proceed with the necessary steps to complete the sale for the offered amount of \$7500, including applicable taxes. ;	Active	Rajeana Nyman	Q1-2026	In progress
2/10/2026	36/26	That Council authorizes administration to write-off the amount of \$22,374.55 on Tax Roll:32263442300 to facilitate the transfer of title to the future purchaser free and clear of prior municipal tax encumbrances, in accordance with the Municipal Government Act.	Active	Rajeana Nyman	Q1-2026	In progress
2/24/2026	52/26	That Council direct Administration to proceed with requesting the information as discussed during Closed Session.	Active	Mike Conkin	Q1-2026	Coming back to closed session on March 24.
3/10/2026	61/26	That Council approve the use of water trucks and operators and supply water to fill barricades for the 2026 Three Hills Cruise Weekend races	Active	Mike Conkin		
3/10/2026	62/63/26	That Council provide first reading and second reading to Bylaw 1926, that being a bylaw to establish rates, fees and charges for various operations, products, permits, and services.	Complete	Carolyn Van der Kuil		Third reading will be brought forward to Council at the March 24th meeting
3/10/2026	64/26	That Council direct Administration to incorporate the Community Peace Officer Priorities into future service level and budget discussions.	Active			
3/24/2026	74/26	That Council approve the 2026 Dust Suppression rates of \$10.00 per meter for full calcium chloride application and \$51.53 per meter for Spec Crude application.	Complete			



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3/24/2026	75/26	That Council direct Administration to back to a future Council meeting comparable dust control rates from other municipalities.	Active			
3/24/2026	76/26	That Council provide third and final reading to Bylaw 1926, that being a bylaw to establish rates, fees and charges for various operations, products, permits and services.	Complete			
3/24/2026	77/26	That Council give first reading to Bylaw 1927, for the purpose of amending the Area Structure Plan, formerly known as Saddle Up Estates.	Active	Barb Hazelton		
3/24/2026	78/26	That Council give first reading of Bylaw 1928, for the purpose of creating Direct Control District 9 within SW 5-33-26 W4, formerly zoned Recreation, encompassing approximately 48.66 +/- acres.	Active	Barb Hazelton		
3/24/2026	79/26	That Council give first reading of Bylaw 1929, for the purpose of creating Direct Control District 10 within SW 5-33-26 W4, formerly zoned Recreation, encompassing approximately 19.44 +/- acres.	Active	Barb Hazelton		
3/24/2026	80/26	That Council move to schedule the Public Hearing for Bylaws 1927, 1928, and 1929, as per Sections 216.4, 606, and 692 of the Municipal Government Act, to be held on May 12, 2026, at 10:00 am.	Active		Q2-2026	Public Hearing on the May 12th Council agenda
3/24/2026	81/26	That Council appoint the following as Fire Guardians for the issuance of Fire Permits to March 31, 2027:Three Hills Fire Department: Chris Evans, Murray FentonAcme Fire Department: ;Carbon Fire Department: Jody Kranzler, Jordan Reed, Jeremy Kranzler, Austin Larsen, Riddel WiebelLinden Fire Department: Carson Reimer, Kenton KlassenTorrington Fire Department: Doug Fretz, Jason Michielsen, Derek BenedictTrochu Fire Department: Richard Hoppins, Alan Adam, Chris ArmstrongKneehill County Administrative: CAO, Manager of Protective Services, Rural Fire Chief, Community Peace Officers. ;	Active			
3/24/2026	82/26	That Council appoints Debra Neitz as Director of Emergency Management, and Dan Marsellus and Mike Conkin as Deputy Directors of Emergency Management for Kneehill County.	Complete			



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3/24/2026	83/26	That Council direct Administration to prepare the 2026 Tax Rate Bylaw based on Scenario 1.	Active			
3/24/2026	84/26	That Council direct Administration to bring back the RCMP Community Priorities Plan to the April 21, 2026 Committee of the Whole meeting.	Active			On the April 21, 2026 COW Agenda
3/24/2026	87/26	That Council direct Administration to proceed with the direction regarding 11.2 Third Party Business (ATIA-Section 19), as provided in Closed Session.	Active			
3/24/2026	88/26	That Council direct Administration to cancel the taxes in the amount of \$12,371.50 for Roll No. 33230623000, pursuant to Section 347 of the Municipal Government Act, on the basis that the taxes resulted from incorrect assessment data.	Active			