



## Council Action Items

Meeting Date	Motion #	Description/Motion	Action Required	Assigned To	Due Date	Status
25-Apr-23	148/23	Councillor McGhee moved that Council accept engagement Option 2 for the MDP Review as presented.		Barb Hazelton	Q1 2024	Process in Progress
30-May-23	206/23	Councillor Fobes moved that the 2024 Operating and Capital Budgets, the 2025-2027 Operating Forecast and the 2025-2029 Capital Forecast, be prepared in accordance with the following guiding principles, as detailed in this report: <ul style="list-style-type: none"> <li>• Advancement of Council's Strategic Plan</li> <li>• Maintain existing service levels</li> <li>• Improve customer service</li> <li>• Keep tax rates competitive</li> <li>• Incorporate a proactive infrastructure renewal plan</li> <li>• Identify and incorporate efficiencies</li> <li>• Ensure rates and fees for services are appropriate</li> </ul>		Marika Von Mirbach	2023 Q4	In Progress
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	2023 Q4	In Progress
25-Jul-23	256/23	That Council approves a draw of \$180,000 from the Capital Roads Reserve to fund the installation of a graded aggregate seal coat on Range Road 240 and Range Road 234, for which the submitted bid was higher than originally budgeted.		Marika Von Mirbach	Q4 of 2023	Reserved Draws will be made at end of year or project completion
26-Sep-23	308/23	That Council defer the Grader and Gravel Services Policy #13-2 discussion to a future Committee of the Whole meeting.		Mike Ziehr		
26-Sep-23	310/23	That Council set the public hearing for Bylaw 1889 to be held on November 14, 2023, at 10:00 a.m.	CANCELLED SEE MOTION 386/23			
10-Oct-23	338/23	That Council provide support to the Red Deer River Municipal Users Group undertaking an immediate and sustained lobby effort for the study of additional on-stream storage on the Red Deer River.	COMPLETED			
24-Oct-23	383/23	That Council approve the Integrated Facility Condition and Asset Retirement Assessment Project' with an allocated budget of \$325,000 to be distributed over the next three years, with an immediate commencement, to be funded from the Contingency Reserve.		Marika Von Mirbach		
24-Oct-23	386/23	That Council move to reschedule the public hearing for Bylaw 1889 to the December 12, 2023, Council meeting to be held at 10:00 a.m.		Barb Hazelton		On the December 12, 2024 Agenda
24-Oct-23	387/23	That Council accept the Trochu Fire Truck Repair report for information and authorize the transfer of up to \$55,000 from the Contingency Reserve to the Protective Services budget.	COMPLETED			Booked in for repairs in January 2024
24-Oct-23	388/23	That Council request its members to complete the Economic Development Survey.	COMPLETED			Due October 31



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24-Oct-23	389/23	That Council approve the cancellation of taxes on Municipal Tax Rolls that have been turned over to the Orphan Well Association and are affiliated with Maniotok Energy Inc., Trident Exploration (Alberta), Lexin Resources Ltd., Arrow Point Oil & Gas Ltd., and Canyon Oil and Gas Corporation, totaling \$75,545.07. Those being Tax Rolls 34222431300, 32231020410, 33221831100, 29261041600, 32221020400, 28213431201, 34213240900, 32220642100, 33221710800, 29261010800, 33242220400, 28211231101, 34213231300, 31222510100, 33220210100, 29260341600, 32233420400, 28201820501, 33233010100, 30251931200, 29253332100, 29260310700, 32232731300, 28200740900, 33232410800, 30251910700, 33222910700, 29261420300, 32232320600, 31231231100, 33231310100, 30251410110, 33221910700, 29261410700, 30231141500; and That Council approve the cancellation of taxes that have been deemed uncollectable, affiliated with Pocahontas Petroleum Ltd and Crimson Energy Ltd., for a total of \$13,723.65; and That Council direct Administration to submit an application under the Provincial Education Requisition Credit (PERC) for the uncollectable Education Requisition (NR) and Industrial Property Requisition (DIP).				
24-Oct-23	390/23	That Council accept the report on a Preliminary Reserve Strategy for information, as presented.	COMPLETED			
24-Oct-23	391/23	That Council approve the allocation of Round Two Community Grants to the following Non-Profit Organizations with funding to come from the Community Grant Program and Century Farm Award program budgets: Three Hills Skating Club \$1,170.00; Huxley Community Association \$1,250.00; Acme Playschool Association \$490.00; Three Hills Arts Academy \$5,000.00; Three Hills Golf Club \$3,800.00; and, Torrington Tourism Action Society \$5,000.00.	COMPLETED			
24-Oct-23	392/23	That Council direct Administration to register Kneehill County for the November 14th, AUC Engagement Webinar.	COMPLETED			