



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, May 9, 2017

8:30 a.m.

Kneehill County Council Chambers

1600- 2ND Street NE

Three Hills, Alberta

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of April 25, 2017

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

5.1 Transportation

- 5.1.1 Municipal Services Summary

5.2 Water/Wastewater/Environment

- 5.2.1 Westview Care Water Connection
- 5.2.2 Increased Water Volume Request

5.3 Planning

- 5.3.1 Bylaw #1730- Land Use Bylaw – Amendment from Agriculture District to Local Rural Commercial District
- 5.3.2 KNE160126, KNE160127, KNE160128, KNE160129 – Badlands Motorsport Resort

5.4 Agricultural Service Board & Parks

- 5.4.1 Policy #1-27, Land Care & Extension
- 5.4.2 Policy #1-28, Weed Control- Weed Inspection & Enforcement
- 5.4.3 Policy #1-28-1, Weed Control- Public Land Weed Control
- 5.4.4 Policy #1-28-2, Weed Control- Private Land Weed Control
- 5.4.5 Policy #1-28-3, Weed Control- Seed Cleaning Plants Inspections and Licensing
- 5.4.6 Policy #1-29, Agricultural Pest and Nuisance Species
- 5.4.7 Policy #1-29-1, Agricultural Pests- Grasshopper Control
- 5.4.8 Policy #1-29-2, Agricultural Pests- Coyote Predation Management
- 5.4.9 Policy #1-29-3, Agricultural Pests- Clubroot Control
- 5.4.10 Policy #1-30, Soil Conservation-Stubble Burning
- 5.4.11 Policy #1-30-1, Soil Conservation- ASB Equipment Rental
- 5.4.12 Policy #1-31, Animal Health- Livestock Health and Disease Control

- 5.4 **Agricultural Service Board & Parks Cont'd**
 - 5.4.13 Policy #1-32, ASB Administrative- Agriculture Pesticide Container Collection
 - 5.4.14 Policy #1-32-1, ASB Administrative- Haying County Road Allowances
 - 5.4.15 Policy #1-32-2, ASB Administrative- Public Land Mowing
 - 5.4.16 Policy #1-32-3, ASB Administrative- Stampede Farm Family Award
 - 5.4.17 Kneehill County Tourism and Recreation Masterplan
 - 5.4.18 Weed, Pest and Soil Conservation Inspector

- 5.5 **Protective Services**
 - 5.5.1 Appointment of Fire Chief of Torrington Fire
 - 5.5.2 Appointment of Deputy Fire Chief for Torrington Fire
 - 5.5.3 Traffic, Pursuit and Emergency Policy
 - 5.5.4 Protective Services Policy Review: Deletions

6.0 Corporate Services

- 6.1 Bank Reconciliation- February & March 2017

7.0 Business Arising from Previous Minutes

No Report

8.0 New Business

- 8.1 Three Hills Thrashers Junior Hockey Club Funding Request
- 8.2 Committee of Whole Meeting Cancellation
- 8.3 Rural Alberta Innovations and Learning (RAIL) Commons Conference
- 8.4 Policy #3-20, Group Health Plan and AD&D Insurance Coverage
- 8.5 Policy #3-21, Elected Official's Expense Allowance
- 8.6 Policy #3-24, Promotional Clothing and Goods Program
- 8.7 Policy #3-25, Risk Control Policy Statement

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 AQUA 7 Water Services Commission
- 10.2 Kneehill Housing Corporation
- 10.3 Drumheller and District Solid Waste Association

11.0 Council Follow-up Action List

12.0 In Camera

- 12.1 Legal (Section 25- FOIP)

13.0 Motions from In Camera

Adjournment