



1600 2nd Street NE
Three Hills, AB
T0M 2A0

Council Meeting Agenda

March 14, 2023, 8:30 AM

CALL MEETING TO ORDER

1. Agenda

1.1. Additions to the Agenda

1.2. Adoption of the Agenda

2. Approval of Minutes

2.1. Regular Council Meeting Minutes of February 28, 2023

Documents:

[2.1 2023.02.28 COUNCIL MINUTES.PDF](#)

3. Appointments

3.1. Delegation- Kneehill Historical Museum @ 9:00 am

Documents:

[3.1 KNEEHILL MUSEUM DELEGATION.PDF](#)

3.2. Delegation- Kneehill Regional Family & Community Services @ 10:00 am

Documents:

[3.2 FCSS DELEGATION REQUEST.PDF](#)

[3.2A KNEEHILL COMMUNITY SUPPORT COACH BOARD MEETING MARCH 2023.PDF](#)

4. Infrastructure- Roads/Bridges/Water/Wastewater/Environment

No Report.

5. Community Services

5.1. Planning

5.1.1. Renewable Energy Information Package for Landowners

Documents:

[5.1.1 RFD REGARDING RENEWABLE ENERGY INFO PACKAGE MARCH 14.PDF](#)
[5.1.1A RENEWABLE ENERGY FACT SHEET MARCH 2023.PDF](#)
[5.1.1B RENEWABLE ENERGY - ADJACENT LANDOWNERS FACT SHEET MARCH 2023.PDF](#)

5.2. Agricultural Service Board & Parks

5.2.1. Agricultural Fieldman Appointment

Documents:

[5.2.1 RFD - INTERIM AGRICULTURAL FIELDMAN APPOINTMENT.PDF](#)

5.3. Protective Services

5.3.1. Annual Appointment of Fire Guardians

Documents:

[5.3.1 RFD FIRE GUARDIANS 2023.PDF](#)

5.4. Facilities

5.4.1. Energy Audit Program Review

[Revised Powerpoint Presentation](#)

Documents:

[5.4.1 ENERGY AUDIT PROGRAM REVIEW RFD.PDF](#)
[5.4.1A ENERGY CONSUMPTION REDUCTION PRESENTATION REVISED.PDF](#)

6. Corporate Services

6.1. Office Closure- All Staff Day 2023

Documents:

[6.1 RFD - ALL STAFF DAY.PDF](#)

6.2. 2023 Operating and Capital Budget Follow-Up

Documents:

[6.2 2023 OPERATING AND CAPITAL BUDGET DELIBERATIONS.PDF](#)

7. New and Unfinished Business

7.1. Bylaw 1874- Repeal of Obsolete Bylaws

Documents:

[7.1 BYLAW REVIEW RFD.PDF](#)
[7.1A BYLAW 1874.PDF](#)
[7.1B REPEALING BYLAWS.PDF](#)

7.2. Bridge File 06893 on Highway 587 Update

Documents:

[7.2 RFD BRIDGE FILE 06893.PDF](#)
[7.2A LETTER FROM DEVIN DREESHEN TRANSPORTATION MINISTER.PDF](#)

7.3. Minister of Municipal Affairs Meeting

Documents:

[7.3 MEETING WITH MINISTER OF MUNICIPAL AFFAIRS.PDF](#)

8. Disposition of Delegation & Public Hearing Business

8.1. Kneehill Historical Museum Delegation

Documents:

[8.1 KNEEHILL MUSEUM DELEGATION RFD.PDF](#)
[8.1A KNEEHILL MUSEUM DELEGATION - COPY.PDF](#)

8.2. Kneehill Regional Family and Community Support Services Delegation

Documents:

[8.2 RFD FCSS DELEGATION.PDF](#)

9. Council and Committee Reports

Documents:

[9.0 COUNCIL AND COMMITTEE REPORTS.PDF](#)
[9.1 LAURA LEE MACHELL CUNNINGHAM DIVISION 5-PAC FEBRUARY 23RD 2023.PDF](#)

10. Council Follow-Up Action List

Documents:

[10.0 COUNCIL FOLLOW UP ACTION LIST RFD.PDF](#)

11. Closed Session

11.1. Business Interest of a Third Party (FOIP- Section 16)

11.2. Advice from Officials (FOIP-Section 24)

11.3. Advice from Officials (FOIP-Section 24)

12. Motions from Closed Session