



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

## Council Meeting Agenda

March 28, 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 March 14, 2023

Documents:

[2.1 2023.03.14 COUNCIL MINUTES 2.PDF](#)

#### 3. Appointments

No Appointments Scheduled.

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

No Report.

#### 5. Community Services

##### 5.1. Planning

- 5.1.1. Renewable Energy Information Session

**Addition to the Agenda**

Documents:

[5.1.1 RFD FOR RENEWABLE ENERGY INFO SESSION.PDF](#)

##### 5.2. Agricultural Service Board & Parks

No Report.

##### 5.3. Protective Services

- 5.3.1. Level of Service Policy-Fire

Documents:

[5.3.1 RFD FIRE LEVEL OF SERVICE POLICY 4-1 2023.PDF](#)  
[5.3.1A KC LOS POLICY DRAFT 16 MAR 2023.PDF](#)  
[5.3.1B 2003 LEVEL OF SERVICE POLICY.PDF](#)

5.4. Economic Development  
No Report.

5.5. Kneehill Medical Clinic Contract  
**Addition to the Agenda**

Documents:

[5.5 MEDICAL CLINIC MARCH 2023.PDF](#)  
[5.5A KNEEHILL COUNTY - TAX EXEMPTION BYLAW.PDF](#)

## 6. Corporate Services

6.1. Local Improvement Bylaw Amendments

Documents:

[6.1 RFD LOCAL IMPROVEMENT BYLAW AMENDMENTS.PDF](#)  
[6.1A GRAINGER AMENDMENT BYLAW.PDF](#)  
[6.1B SUNNY PRESSURE AMENDMENT BYLAW.PDF](#)  
[6.1C SELKIRK AMENDMENT BYLAW.PDF](#)

6.2. 2023 Operating and Capital Budget Approval

Documents:

[6.2 RFD - 2023 OPERATING AND CAPITAL BUDGET APPROVAL.PDF](#)  
[6.2A - BUDGET BY FUNCTION.PDF](#)  
[6.2B - RESERVES AND GRANTS.PDF](#)  
[6.2C - OPERATING PROJECTS.PDF](#)  
[6.2D - CAPITAL PROJECTS.PDF](#)

## 7. Business Arising from Previous Minutes

7.1. Bylaw 1875- Repeal of Obsolete Bylaws

Documents:

[7.1 BYLAW REVIEW RFD.PDF](#)  
[7.1A BYLAW 1875.PDF](#)  
[7.1B REPEALED BYLAWS.PDF](#)

7.2. Bylaw 1879- Council Code of Conduct

Documents:

7.2 RFD COUNCIL CODE OF CONDUCT BYLAW.PDF  
7.2A B1783 COUNCIL CODE OF CONDUCT BYLAW REVISION.PDF

### 7.3. Village of Carbon Library

Documents:

7.3 RFD CARBON LIBRARY.PDF  
7.3A CARBON LIBRARY REQUEST.PDF  
7.3B CARBON VALUE OF YOUR INVESTMENT 2021.PDF  
7.3C KNEEHILL POWER OF YOUR LIBRARY CARD 2021.PDF

### 7.4. Rural Hall Policy- Mt. Vernon Community Association

Documents:

7.4 MT. VERNON COMMUNITY HALL RFD.PDF  
7.4A ACCOUNTABILTIY FORM AND LETTER.PDF  
7.4B 15-13 RURAL COMMUNITY HALLS.PDF

## 8. Disposition of Delegation & Public Hearing Business

No Delegation or Public Hearing Scheduled.

## 9. Council and Committee Reports

Documents:

9.0 COUNCIL AND COMMITTEE REPORTS.PDF

### 9.1. Kneehill Regional Family and Community Support Services

Addition to the Agenda

### 9.2. Trochu Housing Corporation

Addition to the Agenda

### 9.3. Kneehill Regional Emergency Management Meeting

Addition to the Agenda

### 9.4. RMA Spring Convention

Addition to the Agenda

### 9.5. Police Advisory Committee

Addition to the Agenda

## 10. Council Follow-Up Action List

Documents:

10.0 COUNCIL FOLLOW UP ACTION LIST RFD.PDF  
10.0A COUNCIL ACTION ITEMS.PDF

## **11. Closed Session**

11.1. Advice from Officials (FOIP-Section 24)

*Addition to the Agenda*

11.2. Third-Party Business (FOIP- Section 16)

*Addition to the Agenda*

## **12. Motions from Closed Session**