



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

Council Meeting Agenda

May 9, 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 April 25, 2023

Documents:

[2.1 2023.04.25 COUNCIL MINUTES.PDF](#)

3. Appointments

No Appointments Scheduled.

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

No Report.

5. Community Services

5.1. Planning

- 5.1.1. Subdivision Extension: KNE220179

Documents:

[5.1.1 RFD FOR EXTENSION REQUEST FOR KNE220179.PDF](#)
[5.1.1A EXTENSION APPLICATION_REDACTED.PDF](#)
[5.1.1B KNE220179 APPROVAL_REDACTED.PDF](#)
[5.1.1C EXTENSION RECEIPT.PDF](#)

- 5.1.2. Subdivision Extension: KNE220180

Documents:

[RFD FOR EXTENSION REQUEST FOR KNE220180.PDF](#)

[KNE220180 EXTENSION APPLICATION.PDF](#)
[KNE220180 APPROVAL PACKAGE.PDF](#)
[RECEIPT.PDF](#)

5.2. Agricultural Service Board & Parks

5.2.1. Seasonal Agricultural Service Board Appointments

Documents:

[5.2.1 RFD - WEED AND PEST INSPECTOR APPOINTMENTS
2023.PDF](#)

5.2.2. ASB Strategic Business Plan

Documents:

[5.2.2 RFD- ASB 2023-2025 BUSINESS PLAN.PDF](#)
[5.2.2A ASB 2023-2025 BUSINESS PLAN.PDF](#)

5.2.3. Growing Kneehill Event

Documents:

[5.2.3 RFD- GROWING KNEEHILL 2023 OPTIONS.PDF](#)

5.3. Protective Services No Report.

5.4. Economic Development No Report.

6. Corporate Services

6.1. Tax Rate Bylaw

Documents:

[6.1 RFD TAX BYLAW.PDF](#)
[6.1A 2023 TAX RATE BYLAW.PDF](#)

6.2. 2023 Trochu Recreation Area Special Tax

Documents:

[6.2 RFD TROCHU REC LEVY.PDF](#)
[6.2A TROCHU RECREATION BYLAW 1885.PDF](#)

6.3. Policy 16-17, Acceptable Methods of Payment

Documents:

7. New and Unfinished Business

7.1. Procurement Policy

Documents:

7.1 PROCUREMENT POLICY RFD 9 MAY 23.PDF
7.1A DRAFT PROCUREMENT POLICY MAY 4 23.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. Aqua 7

Addition to the Agenda

9.2. Community Futures Wild Rose

Addition to the Agenda

9.3. 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. Personnel (FOIP Section 17)

Addition to the Agenda

12. Motions from Closed Session