



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

Council Meeting Agenda

May 30, 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 May 9, 2023

Documents:

[2.1 2023.05.09 COUNCIL MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- Kneehill Regional Family & Community Services @ 8:30 am

Documents:

[3.1 20230530 FCSS FILLABLE PRESENTATION REQUEST FORM_REDACTED.PDF](#)
[3.1A 2022 ANNUAL REPORT COVER LETTER KNEEHILL COUNTY.PDF](#)
[3.1B KNEEHILL COMMUNITY SUPPORT COACH FINAL.PDF](#)

- ~~3.2. Delegation- Huxley Community Association @ 10:00 am~~

Documents:

~~[3.2 HUXLEY COMMUNITY_REDACTED.PDF](#)~~

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

- 4.1. Policy Review- Transportation and Hamlets

Documents:

4.1 RFD - POLICY REVIEW - TRANSPORTATION AND HAMLETS.PDF
4.1A TRANSPORTATION POLICIES.PDF

4.2. Capital Equipment Plan- Pre-authorization

Documents:

4.2 RFD CLASS 8 HIGHWAY TRACTORS.PDF

5. Community Services

5.1. Planning

5.1.1. MDP Engagement Communications Plan

Documents:

5.1.1 MDP ENGAGEMENT.PDF
5.1.1A MDP ENGAGEMENT COMMUNICATIONS PLAN.PDF

5.1.2. Subdivision Extension: KNE220178

Documents:

5.1.2 RFD FOR EXTENSION REQUEST FOR KNE220178
(LYNCH).PDF
5.1.2A KNE220178 SUB EXTENSION REQUEST AND
RECEIPT_REDACTED.PDF

5.1.3. Information regarding AUC Hearing

Documents:

5.1.3 RFD REGARDING PARTICIPATION LEVELS IN
RENEWABLE ENERGY DEVELOPMENTS.PDF

5.2. Agricultural Service Board & Parks No Report.

5.3. Protective Services

5.3.1. RCMP Quarterly Reporting and Kneehill Enforcement Stats

Documents:

5.3.1 RFD FOR RCMP Q REPORTS AND KC STATS.PDF
5.3.1A RCMP REPORTS.PDF

5.4. Economic Development No Report.

6. Corporate Services

6.1. Bylaw 1841, Addressing Bylaw

Documents:

[6.1 RFD MUNICIPAL ADDRESSING BYLAW.PDF](#)
[6.1A ADDRESSING BYLAW 1841.PDF](#)
[6.1B BYLAW 1572 - RURAL ADDRESSING BYLAW.PDF](#)
[6.1C BYLAW 1591 - HAMLET ADDRESSING RES B877 AND B1299.PDF](#)
[6.1D 5-19 NAMING OF COUNTY ROADS.PDF](#)

6.2. 2024 Budget Guidelines

Documents:

[6.2 2024 BUDGET GUIDELINES.PDF](#)

6.3. Tax Deferral Agreement

Documents:

[6.3 RFD TAX DEFERRAL REQUEST-HIGH POINT.PDF](#)

7. New and Unfinished Business

7.1. Airport Marketing Project

Documents:

[7.1 THREE HILLS AIRPORT - ECONOMIC DEVELOPMENT INITIATIVE.PDF](#)

8. Disposition of Delegation & Public Hearing Business

8.1. Kneehill Regional Family and Community Support Services

Documents:

[8.1 FCSS DELEGATION.PDF](#)
[8.1A 2022 ANNUAL REPORT COVER LETTER KNEEHILL COUNTY - COPY.PDF](#)
[8.1B KNEEHILL COMMUNITY SUPPORT COACH FINAL - COPY.PDF](#)

~~8.2. Huxley Community Association~~

~~Documents:~~

~~[8.2 HUXLEY COMMUNITY ASSOCIATION.PDF](#)~~

9. Council and Committee Reports

Documents:

9.0 COUNCIL AND COMMITTEE REPORTS.PDF

9.1. Marigold Library
[Addition to the Agenda](#)

9.2. Kneehill Housing
[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

11. Closed Session

11.1. Local Body Confidences (FOIP Section 23)
[Addition to the Agenda](#)

11.2. Third-Party Business (FOIP- Section 16)
[Addition to the Agenda](#)

12. Motions from Closed Session