



## Council Notes June 9, 2020

### FCM Asset Management Grant Opportunity

*Agenda Item 7.1; YouTube Livestream [33:46](#)*

The County has been working on an asset management plan in order to improve financial planning and decision making for infrastructure projects and investments. The County was successfully in obtaining \$50,000 during the first round of Municipal Asset Management Program grant funding, and would like to apply for additional funding during the second round to further improve the plan with data collection and work order integration.

**Decision:**

Council directed administration to apply for the Municipal Asset Management Program grant opportunity from the Federation of Canadian Municipalities.

### Policy 11-22 Flag Protocol

*Agenda Item 9.1; YouTube Livestream: [40:16](#)*

This policy was created to set clear guidelines and protocols for half-masting Kneehill County's flags, determined by the Prime Minister's or Premier's office, upon the death of certain dignitaries, on allocated days, or when deemed appropriate by Kneehill County's Reeve or CAO. This policy also allows County flags to be flown at night.

[View the full policy in the Council package.](#)

**Decision:**

Council approved Policy 11-22, Flag Protocol.

### Policy Review Schedule

*Agenda Item 9.2; YouTube Livestream: [44:31](#)*

The new schedule spreads policy review over a 4-year rotation, enabling Council the opportunity to review each Kneehill County policy during their term as Councillor, while also taking into consideration each department's busy season.

**Decision:**

Council received the Policy Review Schedule Report for information.

### Council and Committee Reports

*Agenda Item 11.0; YouTube Livestream: [49:45](#); [52:14](#)*

Council and Committee Reports include a verbal report on Kneehill Housing, and Community Futures Wild Rose.

- Kneehill Housing and Golden Hills lodge staff have been greatly affected by COVID-19 and extra safety protocols. Their work has been exemplary in these difficult times.
- Through Community Futures, small business owners impacted as a result of the COVID-19 pandemic can apply for loans up to \$40,000 through the [Regional Relief and Recovery Fund \(RRRF\)](#).

**Decision:**

Council received the Council and Committee Reports as information.

NEXT Council Meeting: June 23, 2020 at 8:30 am in Council Chambers  
1600, 2nd Street NE, Three Hills, Alberta.  
Agendas are available at [www.kneehillcounty.com](http://www.kneehillcounty.com)