



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, March 26, 2019

8:30 a.m.

**Kneehill County Council Chambers
1600- 2ND Street NE
Three Hills, Alberta**

1.0 Agenda

- 1.1 Additions to the Agenda
- 1.2 Adoption of the Agenda

2.0 Approval of Minutes

- 2.1 Regular Council Meeting Minutes of March 12, 2019

3.0 Delegations

- 3.1 Community Grant Application- Three Hills Amateur Radio- Shirley Hughes @ 9:45 a.m.
- 3.2 Community Grant Application- Three Hills Curling Club- @ 9:30 a.m.

4.0 Public Hearings

- 4.1 Public Hearing for Bylaw #1773 – Redesignation from A to I; SW 13-34-24-W4 @10:00 a.m.

5.0 Municipal Services

- 5.1 **Transportation**
No Report
- 5.2 **Water/Wastewater/Environment**
No Report
- 5.3 **Planning**
 - 5.3.1 Bylaw 1794- Redesignation NW 30-33-26-W4 -from A to DC6
 - 5.3.2 Bylaw 1796- Redesignation SE 19-34-24-W4- from A to LRC
- 5.4 **Agricultural Service Board & Parks**
No Report
- 5.5 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 Cancellation of Tax Forfeiture Taxes
- 6.2 Bad Debts/Doubtful Accounts
- 6.3 Cancellation of Linear Taxes for Roll 40001750000
- 6.4 Master Rates Bylaw #1795

7.0 Business Arising from Previous Minutes

- 7.1 Municipal Planning Commission Member at Large Applicants

8.0 New Business

- 8.1 Rehoboth Christian Ministries Request
- 8.2 Parade Season 2019
- 8.3 Strategic Plan
- 8.4 First Round of Community Grants to Non-Profits 2019

9.0 Disposition of Delegation & Public Hearing Business

- 9.1 Bylaw #1773- Redesignation of a portion of the SW-13-34-24-W4 from A to I

10.0 Council and Committee Reports

- 10.1 Police Advisory Committee
- 10.2 Drumheller & District Solid Waste Association

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Legal Matters (Section 24)
- 12.2 Request to Purchase or Lease Property (Section 21)
- 12.3 Intergovernmental Relations (Section 21)
- 12.4 Personnel Matter (Section 17 & 19)

13.0 Motions from Closed Session

Adjournment