



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, April 9, 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 Special Council Meeting Minutes of March 21, 2019
- 2.2 Special Council Meeting Minutes of March 25, 2019
- 2.3 Regular Council Meeting Minutes of March 26, 2019

3.0 Delegations

No Delegations Scheduled

4.0 Public Hearings

No Public Hearings Scheduled

5.0 Municipal Services

- 5.1 **Transportation**
No Report

- 5.2 **Water/Wastewater/Environment**
No Report

- 5.3 **Planning**
No Report

- 5.4 **Agricultural Service Board & Parks**
 - 5.4.1 Seasonal Staff and Budget Amendment

- 5.5 **Protective Services**
No Report

6.0 Corporate Services

- 6.1 4th Quarter 2018 Financial Report
- 6.2 Bank Reconciliation – October to December 2018
- 6.3 2018 Financial Surplus
- 6.4 2018 Transitional Reserve Reallocation
- 6.5 2018 Project Budget Carry Forward to 2019

7.0 Business Arising from Previous Minutes

- 7.1

8.0 New Business

- 8.1 Policy # 3-3, Board and Committee Appointments

9.0 Disposition of Delegation & Public Hearing Business

- 9.1

10.0 Council and Committee Reports

- 10.1 Kneehill Regional Doctor Recruitment and Retention Committee
- 10.2 Red Deer River Municipal Users Group

11.0 Council Follow-up Action List

12.0 Closed Session

- 12.1 Intergovernmental Relations (Section 21)
- 12.2 Personnel (Section 19)

13.0 Motions from Closed Session

Adjournment