



**KNEEHILL COUNTY  
REGULAR COUNCIL MEETING**

**AGENDA**

**Tuesday, May 14, 2019**

**8:30 a.m.**

**Kneehill County Council Chambers  
1600- 2<sup>ND</sup> 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 April 23, 2019

**3.0 Delegations**

- 3.1 Paul & Annita Drohan- Animal Control Bylaw @10:00 a.m.
- 3.2 Village of Carbon- Bryan Peever & Kelly Garrett- Request for Funding for Waterline Extension @ 10:30 a.m.

**4.0 Public Hearings**

No Public Hearings Scheduled

**5.0 Municipal Services**

- 5.1 **Transportation**  
No Report
- 5.2 **Water/Wastewater/Environment**
  - 5.2.1 Churchill Rural Water System Rehabilitation
- 5.3 **Planning**
  - 5.3.1 Bylaw 1794- Redesignate a portion of the NW 30-33-26 W4 from A District to Direct Control District 6
- 5.4 **Agricultural Service Board & Parks**
  - 5.4.1 Horseshoe Canyon Master Plan
- 5.5 **Protective Services**
  - 5.5.1 Fire Engine Purchase

**6.0 Corporate Services**

No Report

**7.0 Business Arising from Previous Minutes**

No Report

## **8.0 New Business**

- 8.1 RCMP Musical Ride Request
- 8.2 Hogadone Women's Institute 70th Anniversary
- 8.3 Seniors Outreach 24th Annual General Meeting
- 8.4 Three Hills Graduation Ceremony Invitation
- 8.5 May 28, 2019 Council Meeting Chairperson

## **9.0 Disposition of Delegation & Public Hearing Business**

- 9.1

## **10.0 Council and Committee Reports**

- 10.1 Canadian Badlands Ltd.

## **11.0 Council Follow-up Action List**

## **12.0 Closed Session**

- 12.1 Intergovernmental Relations (Section 21)
- 12.2 Land (Section 25)
- 12.3 Personnel (Section 19)

## **13.0 Motions from Closed Session**

## **Adjournment**