



**KNEEHILL COUNTY  
REGULAR COUNCIL MEETING**

**AGENDA**

**Tuesday, June 25, 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 June 11, 2019

**3.0 Delegations**

- 3.1 STARS Foundation, Glenda Farnden- @ 9:30 a.m.

**4.0 Public Hearings**

- 4.1 Bylaw #1797- Town of Trochu and Kneehill County Intermunicipal Development Plan

**5.0 Municipal Services**

- 5.1 **Transportation**
  - 5.1.1 Municipal Services Summary
  - 5.1.2 Strategic Transportation Infrastructure Program – Local Road Bridge BF 7505 and BF 71693
- 5.2 **Water/Wastewater/Environment**
  - 5.2.1 Town of Trochu Landfill Request
- 5.3 **Planning**
  - No Report
- 5.4 **Agricultural Service Board & Parks**
  - 5.4.1 Weed and Pest Inspector Appointment
- 5.5 **Protective Services**
  - No Report

**6.0 Corporate Services**

- 6.1 First Quarter 2019 Bank Reconciliation
- 6.2 First Quarter 2019 Financials
- 6.3 2019 Project Report
- 6.4 Annual Tax Cancellations

**7.0 Business Arising from Previous Minutes**

- 7.1

## **8.0 New Business**

- 8.1 Village of Delburne Request for Donation to Golf Tournament
- 8.2 Village of Linden Request for Donation to Annual Fire and Ambulance Appreciation BBQ
- 8.3 Village of Carbon Request for Attendance to the Carbon Skating Rink Grand Opening
- 8.4 Council Appointment to Red Deer County Intermunicipal Development Plan Committee
- 8.5 Logo Branding
- 8.6 Trochu & District Agricultural Society Request

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

- 9.1 STARS Foundation
- 9.2 Bylaw #1797- Town of Trochu and Kneehill County Intermunicipal Development Plan

## **10.0 Council and Committee Reports**

- 10.1 Canadian Badlands
- 10.2 Kneehill Housing Corporation

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

## **12.0 Closed Session**

- 12.1 Land (Section 25 FOIPP)

## **13.0 Motions from Closed Session**

## **Adjournment**