



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, April 11, 2017

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 28, 2017

3.0 Delegations

No Delegations Scheduled for this Meeting

4.0 Public Hearings

- 4.1 Bylaw #1730, SE 19-34-24-W4, Redesignation from Agriculture District to Local Rural Commercial District @ 10:00 a.m.
- 4.2 Bylaw #1731, NE 31-30-23-W4, Redesignation from Agriculture District to Recreation District @ 11:00 a.m.
- 4.3 Bylaw #1732, SW 27-28-21-W4, Redesignation from Agriculture District to Recreation District @ 1:00 p.m.

5.0 Municipal Services

5.1 Transportation

- 5.1.1 Policy #13-13, Railway Crossings-Grading
- 5.1.2 Policy #13-17, Road Engineering
- 5.1.3 Policy #13-19, Road Signs
- 5.1.4 Policy #13-20-1, Road Building/Construction Standards: Authority and Responsibility
- 5.1.5 Policy #13-20-3, Road Building/Construction Standards: Base Course and Paving Standards
- 5.1.6 Policy #13-20-4A, Road Building/Construction Standards: County Blade Grade Road Standards for Private Contractors
- 5.1.7 Policy #13-20-5, Road Building/Construction Standards: Backsloping/Ditch Cleaning or Other Similar Projects
- 5.1.8 Policy #13-21, Road Crossing Regulations
- 5.1.9 Policy #13-22, Private Access Roads Required by the County
- 5.1.10 Policy #13-26, Seismic Equipment
- 5.1.11 Policy #13-31, Tool Allowance
- 5.1.12 Policy #13-33, Road Grading of Municipal Roads by Private Parties
- 5.1.13 Policy #13-35, Request for Sign Change of Sign at an Intersection
- 5.1.14 Policy #13-4, Residential Dust Suppression (Control) Calcium Chloride & Spec Crude Product

5.2 Water/Wastewater/Environment

5.2.1 Increased Water Volume Request

5.3 Planning

5.3.1 Policy #5-1, Planning and Development Fees

5.3.2 Policy #5-6, Setbacks-Oil Wells, Battery Sites, Etc.

5.3.3 Policy #5-15, Relaxation/Variance requests of other Authorities on behalf of third Parties

5.4 Agricultural Service Board & Parks

5.4.1

5.5 Protective Services

5.5.1 Policy #8-20, Kneehill County Public Safety General Policy

5.5.2 Policy #8-21, Kneehill County Use of Force, Enforcement Tools Policy

6.0 Corporate Services

6.1 Fourth Quarter 2016 Financial Report

6.2 2016 Financial Surplus and 2017 Budget

6.3 Bylaw #1734- Master Rates

7.0 Business Arising from Previous Minutes

No Report

8.0 New Business

8.1 Trochu Arboretum Request

8.2 Policy #3-14, Meetings-Divisional

8.3 Policy #3-4, Committee Member/Alternate Attending Meetings

8.4 Policy #3-5, Committee Pay Differential

8.5 Policy #6-1, Election Deposits

8.6 Policy #3-9, Electronic Devices

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

10.1 Drumheller and District Solid Waste Association

10.2 Kneehill Housing Corporation

10.3 Alberta Seniors Communities and Housing Association Conference

11.0 Council Follow-up Action List

12.0 In Camera

12.1 Legal (Section 25-FOIP)

13.0 Motions from In Camera

Adjournment