



**KNEEHILL COUNTY
REGULAR COUNCIL MEETING**

AGENDA

Tuesday, August 15, 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 July 18, 2017

3.0 Delegations

- 3.1 Catherine Proulx, Managing Director, 13 Ways Inc. @ 11:30 a.m.

4.0 Public Hearings

- 4.1 Bylaw 1749- Land Use Bylaw Amendment- NW 26-33-26 W4 @ 10:00 a.m.
- 4.2 Bylaw 1750- Land Use Bylaw Amendment- Torrington Lot 6, Block 1, Plan 8010154 @ 11:00 a.m.

5.0 Municipal Services

5.1 Transportation

- 5.1.1 Road Project Range Rd 25-1 (B1754) Update on Re-tender Process

5.2 Water/Wastewater/Environment

No Report

5.3 Planning

- 5.3.1 Bylaw 1743- Inter-municipal Development Plan with Village of Carbon
- 5.3.2 Bylaw 1744- Joint Inter-municipal Planning Commission with Village of Carbon
- 5.3.3 Bylaw 1745- Joint Inter-municipal Subdivision and Development Appeal Board with Village of Carbon
- 5.3.4 Policy #5-16, General Municipal Servicing Standards
- 5.3.5 Bylaw # 1742- Wimborne Road Closure

5.4 Agricultural Service Board & Parks

- 5.4.1 Horseshoe Canyon Branding

5.5 Protective Services

No Report

6.0 Corporate Services

- 6.1 2017 Project and Capital Budget

7.0 Business Arising from Previous Minutes

No Report

8.0 New Business

- 8.1 St. Mary's Trochu Golf Tournament
- 8.2 Kneehill Historical Museum Invitation
- 8.3 Kneehill Regional Family & Community Support Services Open House & Pancake Breakfast

9.0 Disposition of Delegation Business

10.0 Council and Committee Reports

- 10.1 Drumheller & District Solid Waste Association
- 10.2 Canadian Badlands Inc.
- 10.3 Municipal Planning Commission
- 10.4 Southern Alberta Energy from Waste Association
- 10.5 Red Deer River Municipal Users Group

11.0 Council Follow-up Action List

12.0 In Camera

13.0 Motions from In Camera

Adjournment