



1600 2nd Street NE
Three Hills, AB
T0M 2A0

Council Meeting Agenda

January 12, 2021, 8:30 AM

CALL MEETING TO ORDER

1. Agenda

- 1.1. Additions to the Agenda
- 1.2. Adoption of the Agenda

2. Approval of Minutes

- 2.1. Regular Council Meeting Minutes of December 8, 2020

Documents:

[2.1 2020.12.08 COUNCIL MEETING MINUTES.PDF](#)

3. Appointments

- 3.1. Delegation- STARS Air Ambulance @ 8:35 am

Documents:

[3.1 PRESENTATION REQUEST FORM.PDF](#)
[3.1AKNEEHILL COUNTY JAN12_2021.PDF](#)

- 3.2. Public Hearing- Bylaw 1828, Keiver's Lake Road Closure @ 10:00 am
~~Deleted from Agenda~~

Documents:

[3.2 PUBLIC HEARING REPORT KEIVERS LAKE.PDF](#)
[3.2A BYLAW 1828.PDF](#)
[3.2B SITE PLAN.PDF](#)

4. Transportation

- 4.1. Project Amendment for the Torrington Gravel Pit
~~Revised RFD~~

Documents:

[4.1PROJECT AMENDMENT FOR THE TORRINGTON GRAVEL PIT.PDF](#)

5. Community Services

5.1. Planning

- 5.1.1. Planning and Development Statistical Summary

Documents:

[5.1.1 REQUEST FOR DECISION PLANNING SUMMARY 2020.PDF](#)
[5.1.1A V2 JAN 2021 COUNCIL UPDATE.PDF](#)

- 5.1.2. Municipal Planning Commission- Meeting Cancellation for January 28, 2021

Documents:

[5.1.2 RFD · MPC MEETING CANCELLATION FOR JANUARY, 2021.PDF](#)

5.1.3. Public Hearing Postponement

Addition to Agenda

Documents:

[RFD FOR PUBLIC HEARING POSTPONEMENT.PDF](#)

5.2. Water/Wastewater/Environmental No Report.

5.3. Agricultural Service Board & Parks

5.3.1. Interim Agricultural Fieldman

Documents:

[5.3.1 RFD INTERIM AGRICULTURAL FIELDMAN.PDF](#)

5.4. Protective Services

5.4.1. Fire Ban Information

Documents:

[5.4.1 RFD FIRE BAN INFO FOLLOWUP.PDF](#)

6. Corporate Services

6.1. Short-Term Borrowing Bylaw 1830

Documents:

[6.1 RFD BORROWING.PDF](#)
[6.1A SHORT TERM BORROWING BYLAW.PDF](#)

6.2. Investment Policy 16-7

Documents:

[6.2 RFD INVESTMENT POLICY.PDF](#)
[6.2A INVESTMENT POLICY UPDATED.PDF](#)
[6.2A INVESTMENT POLICY \(OLD\).PDF](#)

7. Business Arising from Previous Minutes

8. New Business

8.1. Rural Community Hall Policy 15-13

Documents:

[8.1 RURAL COMMUNITY HALL FUNDING RFD.PDF](#)
[8.1A 15-13 RURAL COMMUNITY HALLS 2021.PDF](#)

8.2. Rural Development Network (RDN) Rural Immigration Project- Central Alberta

Documents:

[8.2 RFD - COMMUNITY CAPACITY FOR NEWCOMMER INTEGRATON - 12 JANUARY 2020 VERSION 2.PDF](#)
[8.2A GOA-PROJECT SUMMARY FOR COMMUNITIES \(3\).PDF](#)

8.3. Kneehill Regional Partnership- Partnership Exploration

Documents:

[8.3 KNEEHILL REGIONAL PARTNERSHIP EXPLORATION LIST.PDF](#)

8.4. Kneehill Regional Partnership- Training Partnerships

Documents:

[8.4 KNEEHILL REGIONAL PARTNERSHIP TRAINING LIST.PDF](#)

9. Disposition of Delegation & Public Hearing Business

9.1. STARS Air Ambulance

Documents:

[9.1 RFD STARS AIR AMBULANCEDOCX.PDF](#)
[9.1A PRESENTATION REQUEST FORM - COPY.PDF](#)

10. Council and Committee Reports

10.1. Kneehill Regional Family and Community Support Services

Documents:

[10.1 REGFCSSMINUTES 20200915 APPROVED.PDF](#)

11. Council Follow-Up Action List

Documents:

[11.0A COUNCIL ACTION ITEMS 2014.07.01.PDF](#)

12. Closed Session

12.1. Intergovernmental Relations (FOIP, Section 21)

12.2. Third Party Business Interest (FOIP, Section 16 & 25)

12.3. Third Party Business Interest (FOIP, Section 16 & 25)

12.4. Personnel (FOIP, Section 17)

13. Motions from Closed Session

Adjournment

Council Meeting Agenda

