



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

# Council Meeting Agenda

January 26, 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 January 12, 2021

Documents:

[2.1 2020.01.12 COUNCIL MEETING MINUTES.PDF](#)

### 3. Appointments

- 3.1. Delegation- Trochu Housing Corporation @ 8:35 am

Documents:

[3.1 2021.01.26 TOWN OF TROCHU.PDF](#)  
[3.1A TOWN OF TROCHU REQUEST.PDF](#)

### 4. Transportation

No Report.

### 5. Community Services

- 5.1. Planning  
No Report.
- 5.2. Water/Wastewater/Environmental  
No Report.
- 5.3. Agricultural Service Board & Parks  
No Report.
- 5.4. Protective Services

- 5.4.1. Capital Replacements for Fire

Documents:

[5.4.1 RFD CAPITAL REPLACEMENTS FOR FIRE.PDF](#)

- 5.4.2. Emergency Communications System Upgrade Project Change Request

~~Deleted from Agenda.~~

- 5.4.3. RCMP and Council's Priorities

Documents:

[5.4.3 RFD RCMP AND COUNCIL PRIORITIES.PDF](#)

### 6. Corporate Services

- 6.1. Tax Cancellation- Industrial Accounts

Documents:

[6.1 RFD TAX CANCELLATIONS\\_MISC INDUSTRIAL ACCOUNTS.PDF](#)

## **7. Business Arising from Previous Minutes**

### **8. New Business**

#### 8.1. Master Rates Bylaw 1831

Documents:

[8.1 RFD MASTER RATES BYLAW.PDF](#)  
[8.1A MASTER RATES ATTACHMENT A AMENDMENTS.PDF](#)  
[8.1B B1831 MASTER RATES BYLAW.PDF](#)  
[8.1C B1795 MASTER RATES SIGNED COMPLETED.PDF](#)

#### 8.2. Council Remuneration Review

Documents:

[8.2 RFD COUNCILLOR REMUNERATION REVIEW.PDF](#)  
[8.2A ATTACHMENT 1 COUNCILLOR REMUNERATION REVIEW 2021.01.26.PDF](#)

### **9. Disposition of Delegation & Public Hearing Business**

#### 9.1. Trochu Housing Corporation

### **10. Council and Committee Reports**

#### 10.1. Community Futures Wildrose

Documents:

[10.1 COMMUNITY FUTURES WILDROSE.PDF](#)

#### 10.2. December 1, 2020, Kneehill County Committee of the Whole Minutes

Documents:

[10.2 2020.12.01 COW MEETING MINUTE.PDF](#)

### **11. Council Follow-Up Action List**

Documents:

[11.0 RFD COUNCIL FOLLOW UP ACTION LIST REPORT.PDF](#)  
[11.0A COUNCIL ACTION ITEMS 2021.01.21.PDF](#)

### **12. Closed Session**

#### 12.1. Personnel Matter- FOIP Section 17

### **13. Motions from Closed Session**

## **Adjournment**

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