



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

COUNCIL MEETING AGENDA

January 28, 2020
8:30 a.m.

CALL MEETING TO ORDER

1. Agenda

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

2. Approval of Minutes

- 2.1. Regular Council Meeting Minutes of January 14, 2020

Documents:

[2.1 2020.01.14 COUNCIL MEETING MINUTES.PDF](#)

3. Delegations

- 3.1. Waste Connections of Canada, Dan Rochette @ 11:00 am. (Closed Session, FOIP (Section 16))

4. Public Hearings

No Public Hearings.

5. Municipal Services

- 5.1. Transportation
No Report
- 5.2. Water/Wastewater/Environmental
No Report
- 5.3. Planning

- 5.3.1. Three Hills Cruise Committee Bracket Racing Request

Documents:

[5.3.1 RFD FOR THREE HILLS CRUISE WEEKEND.PDF](#)
[5.3.1A REQUEST LETTER CRUISE WEEKEND.PDF](#)
[5.3.1B EMERGENCY PLAN 2020.PDF](#)

- 5.3.2. Badlands Motorsports Resort Subdivision Application

Documents:

[5.3.2 RFD FOR COUNCIL SUBDIVISION RECOMMENDATION.PDF](#)
[5.3.2B REPORT BADLANDS MOTORSPORT DETAILS.PDF](#)
[5.3.2C ENVIRONMENT APPROVAL.PDF](#)
[5.3.2D BMR AND AB ENV. SUMMARY OF CORRESPONDENCE.PDF](#)
[5.3.2A SITE PLAN.PDF](#)

- 5.4. Agricultural Service Board & Parks
No Report

- 5.5. Protective Services

- 5.5.1. Police Funding Update

Documents:

[5.5.1 RFD POLICE FUNDING SET JAN 2020.PDF](#)

6. Corporate Services

7. Business Arising from Previous Minutes

8. New Business

- 8.1. Kneehill 4-H District Request

Documents:

[8.1 KNEEHILL 4H DISTRICT RFD.PDF](#)

8.2. Ron Gorr Memorial Arena Open House

Documents:

8.2 RON GORR OPEN HOUSE INVITE.PDF
8.2A INVITE TO RON GORR ARENA OPENHOUSE.PDF

8.3. Three Hills Health Initiative- Mardi Gras Masquerade

Documents:

8.3 RFD THREE HILLS HEALTH INITIATIVE.PDF
8.3A THREE HILLS HEALTH INITIATIVE REQUEST.PDF

8.4. Highway Signage

Documents:

8.4 RFD HIGHWAY SIGNAGE.PDF
8.4A HIGHWAY SIGN PRESENTATION COUNCIL.PDF

8.5. Trochu Grant Application Support

Documents:

8.5 TROCHU ACP GRANT SUPPORT.PDF
8.5A ACP DRAINAGE PLAN LETTER TO THE COUNTY.PDF

8.6. Seniors Outreach Program Society Request

(Addition to the Agenda)

Documents:

8.6 RFD - SENIORS OUTREACH REQUEST. ADDITION TO AGENDA.PDF
8.6A SENIORS OUTREACH REQUEST LETTER. ADDITION TO AGENDA.PDF

9. Disposition of Delegation & Public Hearing Business

10. Council and Committee Reports

10.1. Committee of the Whole Meeting Minutes, December 3, 2019

Documents:

10.1 2019.12.03 COW MEETING MINUTES.PDF

10.2. Kneehill Regional FCSS Meeting Minutes

Documents:

10.2A REG FCSS MINUTES 20191119.PDF
10.2B ORGANIZATIONAL MTG FCSS MINUTES 20191119.PDF
10.2C REG FCSS MINUTES 20200114 UNAPPROVED.PDF

10.3. Division 7 Ratepayer Meeting (Verbal Report)

(Addition to the Agenda)

10.4. Agricultural Service Board Conference (Verbal Report)

(Addition to the Agenda)

11. Council Follow-Up Action List

Documents:

11.0 COUNCIL FOLLOW UP ACTION LIST REPORT RFD.PDF
11.0A COUNCIL ACTION ITEMS.PDF

12. Closed Session

12.1. Third Party Business Interest (Section 16 & 25) @ 11:00 am.

12.2. Intergovernmental Relations (Section 21)

13. Motions from Closed Session

ADJOURNMENT



